



# Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

[www.fassifern.qld.netball.com.au](http://www.fassifern.qld.netball.com.au)

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## General Meeting MINUTES

Tuesday August 31<sup>ST</sup> - 2021

**ATTENDANCE:** Sonya Gibson, Tracey Rieck, Katrina Brennan, Amanda Dover, Mikayla Kruger, Justine Lutter, Amanda Stubbings, Lauren Gibson.

**APOLOGIES:** Loraine Glegg, Janet McKenna.

**TEAMS REPRESENTED:** N/A

**OPENING:** 6.45pm

**MINUTES of PREVIOUS MEETING:** These were emailed to all present at the last meeting, put on our website. Tracey **MOVED** that they are true and correct, Sonya **SECONDED**.

### **TREASURERS REPORT:**

Loraine Glegg was unable to attend tonight to present the Treasurers report.

### **GENERAL BUSINESS:**

1. Show Society – we have two outstanding issue with the Show Society, the power bill for the lights which we have provided the reading for and got the account. Loraine is still to make payment so we will chase her up on this. Amanda also asked if she had followed up on the building insurance issue. **Mikayla will touch base with her on both issues.**
2. Walking Netball – Sonya & Amanda S reported in Janet's absence that walking netball is going really well. They had 14 players last Monday which was perfect for 2 teams. As Janet is umpiring Semi finals next week Lauren & Kate will run the session and the following week when Janet is umpiring the grand finals there will be NO walking netball. Players have been advised.
3. SET/GO Break up afternoon – Amanda suggested that as with last year, FNA purchase the snacks for the girls final week. Everyone was ok with this so **Katrina & Amanda will organize.**
4. REP: Final carnival was in Toowoomba on Sunday. Both teams had a terrific season.
5. Trophy List – it was decided that we'd do trophies for the Junior Winners & Runners up and the Nail Clippers for the Seniors. Set/Go will get medallions. Added Umpire so we can give Diane something. Also added Walking Netball Convenor to cover Janet McKenna. Possible candidates were suggested for Volunteer of the year and the executive will make the final call. Umpire encouragement award will now be called Development Umpire award and given to Georgia Wyatt & Lauren Gibson for their dedication this year. A lot of the other options have become way too expensive post covid. These will need to be ordered this week- **Amanda to do.**

6. Break Up – Monday 13<sup>th</sup> September. 4.30pm for the SET/GO presentation. Junior Final 5pm. REP & remainder of presentations from 5.45pm then Senior Grand Final to follow approx. 6.15pm. Tracey is going to email Junior Divisions to advise of times. Katrina will draft an email for Set/Go, Amanda to send. Mikayla to advise the Senior Division.
7. Umpires for Finals – Diane & Janet are both confirmed.
8. Junior division has had some discussion around fair court time for players or best team put forward for semis/finals – it has been confirmed that the Junior Division is very much a developmental division, spanning across a number of age groups, therefore players should ALWAYS be given even court time (where possible) rather than the ‘best’ team being played.
9. Date set for AGM at last meeting - 12<sup>th</sup> October. We will leave it at this for now and start advertising for positions required.
10. Forward planning for next year.. Justine expressed her desire to step down from secretary. She feels she could be better used in a hands on role on the night. Mikayla is happy to step down also as she feels she can't contribute as much as she'd like to with new business. We need to start spreading the word that some major positions are becoming vacant at the AGM. We need to say it over microphone at the Semi's & Finals.
11. Tracey mentioned that June had raised the issue of single use plastics being phased out. We will get away with it this season as there is some weeks grace, however next season we will need to have all the correct biodegradable packaging.
12. Amanda to contact Netball Queensland to chase up NetSetGo packs. no one has received.
13. There was some discussion about structure options for next season. Amanda suggested the idea of running two short 10 week seasons for Open with the option of the Winter season being played indoors. Tracey suggested this could be an issue for the cadet players that play up if it's in another location. more discussion to be had but everyone is going away to think of options.

**MEETING CLOSED: 8.00pm**

**Next Meeting: AGM 12<sup>th</sup> OCTOBER 2021**