



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

www.fassifern.qld.netball.com.au

General Meeting

Tuesday 15th Feb 2022 at 6:30pm

ATTENDANCE: Amanda Dover, Janet McKenna, Loraine Glegg, Sonya Gibson, Jacinta Osgood, Sarah Lyngcoln, Sam Conochie

APOLOGIES: Katrina Brennan, Tracey Hartmann, Tracey Rieck

TEAMS REPRESENTED:

OPENING: 6.42pm

MINUTES of PREVIOUS MEETING: These were emailed to all present at the last meeting, put on our website and a copy provided on the table tonight. Sam Conochie **MOVED** that they are true and correct, Loraine Glegg **SECONDED**.

TREASURERS REPORT:

Loraine Glegg was unable to present a Treasurers report this meeting. There are 3 payments pending online: Dress Order Invoice \$1578.50, NQ Affiliation payment \$125.00 & Show Society \$295.90. Amanda approved payments for processing. Loraine also asked Sonya Gibson as shadow treasurer if she would be able to take care of bank deposits as she will no longer be able to make it to the bank. Sonya said yes.

Closing Balance Main: \$ 74,364.67

Closing Balance Rep: \$ 1420.08

CORRESPONDENCE IN:

1. REP Hart Sport sponsorship of \$300. On behalf of REP Amanda has chosen some products that she feels will benefit both the REP teams and the Association – ball rack, squeeze whistles, timer, etc. All in favor.
2. Containers for change registration complete. Thank you Janet McKenna for organizing this. Janet is also happy to arrange a new mini wheelie bin \$25 to place out on Monday nights to collect the bottles in.
3. Blue Card online registration complete. Anyone who is volunteering for a role must link themselves with our Association. Send Amanda or Janet a copy of your Blue card with DOB or apply online. Hope to have everyone listed by next meeting.
4. QLD check-in App no longer required per email from Sport & Rec QLD.
5. Darling Downs – vote on boys being allowed to play up to 13/14. Discussion on this resulted in a vote to say yes and see how Darling Downs goes with it. Amanda will complete the survey.

GENERAL BUSINESS:

1. Bake stall 12th Feb – was a great success. We raised \$520 and were overwhelmed by the donations so early in the season. Thank you to all involved. Money raised is going to go towards new balls for the start of season and replenishing first aid supplies.
2. REP Trials – were held last Thursday. 9 girls came for the 11/12 age group so a team was formed. Only 2 girls game for the 13/14 age group so unfortunately no team was formed. We will just have the one REP

team this season. Katrina Brennan as convenor has contacted the 9 players and given them their contracts to sign and return.

3. Non-playing members – Mikayla has been asked to activate this online so non players can register. Was just an oversight and easily fixed. She will do it asap.
4. Coaching clinic – Janet McKenna proposed we hold a physical Coaching get together to do the online Foundation Course. She suggested Aratula Sports Complex so we could walk across to the school and use their computers. Discussion was that we could host it at our own facility given we have WIFI and provided attendees could bring their own computers. Janet also moved that the Association cover the fee of approx. \$57 per person for anyone that's in a volunteer coaching role this season. All in favour. Date TBA
5. Junior Division – we have 4 good teams. Kaylene said the Muster went well and we're confident all teams are relatively even. Coaches, Managers & Umpires were secured. Janet is going to work with Coaches and provide some documents to help them. Justine hopes to be down by 5pm to help with umpiring.
6. Open Div – We have 6 teams. Shirt colours need to be finalised to avoid anymore teams having the same colours. It was agreed that Aces & Lovetts can both wear black this time given circumstances. Sam C is gathering other information and will contact the teams via email when the draw is ready.
7. Draw Times – All in favour of the following
 - a. NSG 3.45 – 5.00pm
 - b. Junior training from 4.15-5.00pm; game from 5.00-5.55pm
 - c. Open: Game 1 – 6.00 – 6.55pm; Game 2: 7.00 – 7.55pm
 - d. Walking: 5.45pm
8. Tracey placed an order today for 30 new dresses and 10 new polo shirts after and executive decision was made to get the order in ASAP. We have allowed for this season's sales plus stock ready for next season.
9. Set important dates:
 - a. Scenic Rim Challenge Carnival – locked in for 7th August 2022
 - b. 30th Anniversary Gala Dinner – some discussion over the date but given the Carnival is in August a July date would be better. 3 Saturday nights sent to Mikayla for availability. Yet to confirm.
 - c. Intro sunset drinks & nibbles was discussed and decided to be held on Sunday 6th March 4-6pm on private property offered by Amanda. Janet will work on an invitation to hand out.
10. Positions yet to be filled: Canteen Convenor – Facebook post has generated some interest, but nothing solid yet. Fundraising convenor can wait as not a priority just now.
11. Sonya has been added to the bank account.
12. Update key register – work on this on Monday nights and carry over to next meeting.
13. Check first aid kit for season start - Janet McKenna is going to update all first aid.
14. Umpire clinics – Warwick Netball Assoc 26th March / Janet McKenna Clinic? Justine not present to discuss.
15. Show Society – report minutes of meeting held on 9/2. – Carry over to next meeting.
16. Beaudesert Netball Assoc. Requested a copy of our Bylaws to help guide them in updating theirs. In return they are providing us information regarding their lease arrangements so we can compare with ours.
17. Greener Clubhouse. Janet is going to request that we are provided with a recycling bin.

MEETING CLOSED: 8.25pm

Next Meeting: Tuesday 8th Mar, 2022.