



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

www.fassifern.qld.netball.com.au

General Meeting

Tuesday 8th March 2022 at 6:30pm

ATTENDANCE: Amanda Dover, Janet McKenna, Tracey Rieck, Loraine Glegg, Justine Lutter, Sam Conochie, Belinda Navie, Nicole Cox, Jacinta Osgood

APOLOGIES: Katrina Brennan, Mikayla Glegg

TEAMS REPRESENTED:

JNR – Bumble Bees, Pink Pythons, Sassi Fassi.

SNR – Aces, Aztecs, Lightening, Mavericks, Thunder

TEAM NOT REPRESENTED (2 POINT DEDUCTION):

JNR – Kaos

SNR – Lovett

OPENING: 6.45pm

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. Loraine **MOVED** that they are true and correct, Janet **SECONDED**.

TREASURERS REPORT:

Loraine Glegg presented the Treasurers report and moved that it be true and correct. **SECONDED** by Justine Lutter

Closing Balance Main: \$ 76,538.22

Closing Balance Rep: \$ 1420.00

CANTEEN REPORT: All reports were positive of the first night of canteen with our new convenor Dee. \$322 in takings is a great start. Most home-made meals were sold out.

CORRESPONDENCE IN:

1. Blue Card – requirements confirmation. Only people who don't have children as members need to supply their blue card. Janet has an updated list to follow up.
2. Netball QLD AGM – no action required at this stage.

GENERAL BUSINESS:

1. Non-playing members, who needs to register, is it possible for FNA to cover fees? Janet & Amanda to look into this. Depending on who needs to register, it has been decided that FNA will cover volunteer costs. Those receiving payment will pay their own registration.
2. Open games – 6 & 6.50pm do not work if we are playing 12 minutes quarters. It was after 7pm before the last open game started on Monday 21/2 – solution? Shuffle the junior game to start 5 minutes earlier, keep to strict buzzer & announcement timeline – 2 minute warning hooter etc. Process to be printed and displayed near buzzer.
3. First aid kits have been updated; suggested purchases list provided. Janet will source the outstanding items per her list. Loraine will purchase a bag of ice and some zip lock bags.
4. Update key register – photo copies of keys to be taken & signed by holders, register to be updated. This has now been finalised.
5. Umpire clinics – Warwick Netball Assoc 26th March / Janet McKenna Clinic? Justine to enquire about a clinic at FNA, Amanda has passed on a previous contact for this.
6. Coaching Clinic – Foundation (FNA to refund fee ONCE course completed?) Janet will draft a letter to go to all club members.
7. Cleaning of courts – build up where water sits. Quote requested from Darling Downs Court Construction.
8. Points removed for not doing duties? Eg Canteen/umpiring etc? Not at this time, however a reminder is to be sent reminding teams of the importance of their duties. Not showing up on time put more pressure on the people before you to stay. Also, it has been noted that the junior to senior transition is a rather busy time, canteen helpers should arrive at least 15 minutes before their allotted time to ensure a smooth changeover.
9. Jewellery/piercings/taping issue has been raised again. An email AGAIN noting the importance of this rule will be sent to ALL members, however, emails have proved to be ineffective in the past. Open Division Convenor Sam Conochie will communicate with each member personally via text to ensure they understand what is and is not allowed before Monday's fixtures.
10. Show Society – report minutes of meeting held on 9/2. Work in progress among the executive committee to expand on an initial draft agreement provided by the Show Society
11. Remove bar from shed? What do we need to leave for light post pad storage? Janet, Amanda & Sam will look into this.
12. Sponsorship for post pads approx. \$500 set including name x 4 sets. Proposal or some sort of information including photo of puma post pads to show potential sponsors? Or do we just buy them for \$399. Amanda & Tracey will draft a sponsorship proposal including costs, images etc that will be emailed to all members for expressions of interests.
13. 2 fair play vouchers used – next steps? Email reminder to be sent.
14. Rebel Sport voucher draw (registrations before 9th Feb) to be drawn on Monday 14th March during fixtures.
15. Sunset Drinks & Nibbles – date changed to Sunday 27th March. Executive committee to confirm catering
16. 30th Anniversary Gala Dinner – Date 23rd July 2022 @ Vue Restaurant from 5pm. FNA to cover cost of canapes & desert, \$35 per head for alternate drop meal, maximum 150 people. Tickets to be sold on an online platform (Tracey to investigate & setup).
17. Scenic Rim Challenge Carnival – Date confirmed Sunday 7th August, coffee van booked in. Planning to commence in April.
18. Canteen Fridge – back falling off, brackets are broken, also very hot to touch and condensation problem inside front door. Amanda has contact Bi-Rite as the fridge is not 12 months old. Awaiting response.

MEETING CLOSED: 8.30pm

Next Meeting: Tuesday 10th May, 2022.