



# 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

Tuesday 25<sup>th</sup> January 2022 at 6:30pm

**ATTENDANCE:** Tracey Rieck, Lauren Gibson, Sonya Gibson, Mikayla Kruger, Amanda Dover, Sam Conochie, Justine Lutter, Loraine Glegg.

**APOLOGIES:** Janet McKenna, Tracey Hartmann, Katrina Brennan

**OPENING:** 6.50pm

**MINUTES of PREVIOUS MEETING:** These were emailed to all current members after the last meeting and uploaded to the website for all to see. Loraine **MOVED** that they are true and correct, Justine **SECONDED**.

### TREASURERS REPORT:

Loraine Glegg presented the Treasurers report to the meeting and copies were provided to the President for signing. Loraine moved that the report be accepted as true and correct. This was **Seconded** by Sonya. Audit Report has been finalised.

Closing Balance Main: \$74,425

Closing Balance Rep: \$1,420

### GENERAL BUSINESS:

1. Positions yet to be filled: Intermediate – Tracey spoke to Kaylene Reiser who is happy to look after the Intermediate Division; NetSetGo – Amanda spoke to Tracey Hartmann who is happy to look after NSG. Cadets/Canteen/Fundraising: committee members will seek volunteers from new members once the season has started.
2. Blue cards – online access has been set up, required blue card holders to send current card details through to be added to system. Amanda is working on this initially and will then hand over to Janet to maintain.
3. Show Society:
  - a. NQ insurance does not cover buildings and we do need to be paying show society – Loraine has discussed this with the Show Society and has now been resolved.
  - b. Have had no response to email regarding cleaning and lease payments – Tracey to re-send email confirming it was received and to follow up on a response.
4. Coaching clinics – Amanda has been in contact with NQ, awaiting response; Janet has also offered to run a coaching course. Once we hear from NQ we will set dates.
5. Umpire clinics – Warwick Netball Assoc 26<sup>th</sup> March

6. Bake stall 12<sup>th</sup> Feb; 8-11am. Justine, Amanda, Loraine, Mikayla & Tracey will attend. Funds raised will go towards new equipment for the 2022 season. Tracey to send email to all previous members notifying of sign-on & bake stall and ask for baking donations.
7. Canteen Convenors – Murray & June have retired. Loraine will run the canteen and cook chips only for the time being, until the season starts, to the and we have had a chance to look for a new canteen convenor. Loraine & Mikayla will go through current stocks and make sure we have stock and appropriate disposable packaging to start the season on 14<sup>th</sup> Feb.
8. Boys playing netball – a concern was raised about the age to which boys can play Netball. It was discussed that NQ allows them to play up to 12 years with no alterations required, once older mixed rules must apply. This generally doesn't apply to us because we don't have a huge number of male players. Based on this Boys will continue to be welcome to play in all comps, using mixed rules. Participation will be monitored across junior levels to ensure the appropriate respect is given to all players.
9. REP Trials – set for Thursday 10<sup>th</sup> Feb, 4pm. Tracey to send email with flyer to all members. Amanda to post flyer to facebook. Trials to start with parent information session.
10. Draw Times – dependant on divisions/member numbers
11. Add Sonya to bank accounts – finalise paperwork. Sonya has the paperwork to take to Bendigo Bank and be added to accounts.
12. Update key register. Current keys are with Loraine (complete set); Amanda (door keys only) & Sonya (door keys + gate key). Justine has handed her keys to Tracey who needs the newest door lock key (Loraine to organise). Loraine will collect keys from Murray and June. Mikayla has handed her keys in and they will go to Janet. Key register will be updated to reflect these changes by photocopying keys and holder signing the photocopy on the first night of netball when we have power and ability to do so. A key register cover page will be added (Tracey to organise).
13. Email communication timeline:
  - Thurs 27/1 REGISTER NOW - register by 13<sup>th</sup> Feb (bake stall 12<sup>th</sup> Feb at the bottom)
  - Tues 1/2 BAKE STALL (register now at the bottom)
  - Thurs 3/2 REP TRIALS – flyer (include register now & bake stall note at the bottom)

**MEETING CLOSED:** 8.15 pm

**Next Meeting:** Tuesday 8<sup>th</sup> Feb, 2022.