



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

www.fassifern.qld.netball.com.au

General Meeting - Tuesday 14th June 2022 at 6:30pm

ATTENDANCE: Sam Conochie, Rebecca Finney, Justine Lutter, Mikayla Kruger, Janet McKenna, Sonya Gibson, Amanda Dover, Tracey Rieck

APOLOGIES: Loraine Glegg; Megan Mason; Tracey Hartmann

TEAMS REPRESENTED:

JNR – Bumble Bees, KAOS, Pink Pythons, Sassi Fassi
SNR – Aces, Aztecs, Lightning, Lovett, Mavericks, Thunder

TEAM NOT REPRESENTED (2 POINT DEDUCTION):

JNR - KAOS
SNR – Lovett

OPENING: 6.39pm

POWER READING: completed by Janet.

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. Justine **MOVED** that they are true and correct, Sam **SECONDED**.

TREASURERS REPORT: No treasurers report – Loraine is away.

CANTEEN REPORT: Canteen is going well. Generally, \$300 - \$400 each week.

REP REPORT: First carnival played on Sunday 13/7. Girls won 4 from 4 games.

CORRESPONDENCE IN:

1. Donation of \$300 from the Inner Wheel Club of Boonah – for bibs.
2. Councils offer to pay us \$100 to run an activity at their event on Friday 24th June. Apologies but we have no one available.

GENERAL BUSINESS:

1. Non-playing members, can they opt out of insurance or do FNA have a duty of care to ensure they are insured? Follow up email sent to Eloise from NQ 13/6. Eloise responded saying to opt out people just don't register. To be reviewed next year.
2. Show Society – follow up email sent 13/6 to arrange a meeting for both committees discuss draft agreement sent to BSS on 24th April.
3. END OF SEASON – finals date does not suit some teams. The issue is with the finals. It has been decided that week 16 (18th July) on the draw as this was an extra week for rained out games. Instead, semi-finals will now be played on 18th July, followed by GRAND FINALS ON 25TH JULY.
4. Team photos – are we taking team photos this year? YES – photos to be taken on Monday 20/6. Photos will then be put together and emailed to players. Team Convenors to communicate this with their team's managers.
5. Sponsorship received for post pads – Dover & Sons/Bi-Rite Boonah/Kalfresh. Finalise designs and order by 17/6 to ensure they are here for the carnival.
6. Rebel Sport voucher draw (registrations before 9th Feb)
7. Gala Dinner – invites to be distributed. Update on tickets/advertising/run sheet for event. Dinner will be alternate drop of chicken & beef. Amanda to talk to Guardian about 30th Anniversary Dinner. Tracey to send an email to the Association.

8. Scenic Rim carnival – plan/advertise/make teams before end of season to play against REP etc – NOMINATIONS due next Monday – convenors to put the flyer in group chats.
9. Social & Mixed Seasons – plan/advertise. Expressions of interest 25th July on Semi finals night. Social OR Mixed – can't do both. Start 15th August = 5 weeks before holidays (3 weeks holidays) then 5 weeks after holidays, finish 14th November
10. Walking Netball – 5 week Spring Season from 15th August to 12th September. NEED to confirm cost of 5 week season for walking only – Janet to contact Eloise at NQ
11. Umpiring & Coaching Clinics – shall we set an annual date for these. 3rd week of the season EVERY YEAR, 2 options Thursday afternoon/Saturday morning – come to which on suits you. – TO BE REVISITED IN 2023 PLANNING
12. Signage for Macquarie & Melbourne St entrances. – CARRIED TO NEXT MEETING
13. Lighting over court 3 – Arthur DeMain has been contacted. Re-contact Arthur and mention lights are disconnected in the shed - Tracey
14. Trophy lists – OPEN: Sam to go into Scenic Rim Trophies and price insulated cups + price to add sticker. INTER: Kaylene & Tracey to decide on trophy. NSG: Tracey Hartmann to organise medallions
15. July meeting – no July meeting scheduled, but there is an August meeting scheduled for 9th. Given the Gala Dinner and SRCC should we swap these meetings? YES

MEETING CLOSED:

Next Meeting: Tuesday 12th July, 2022