



Fassifern Netball Association INC

EST 1992

ABN: 26 142 592 978

www.fassifern.qld.netball.com.au

General Meeting MINUTES

Tuesday August 11th- 2021

ATTENDANCE: Helen Turnbull, Sonya Gibson, Janet McKenna, Tracey Rieck, Katrina Brennan, Amanda Dover, Mikayla Kruger, Loraine Glegg.

APOLOGIES: Cara Maskelyne, Justine Luter

TEAMS REPRESENTED: NetSetGo, Reps, Assassins, Mustangs, Grenades, Reps, Wildcats, Crocs, Dreamteam

OPENING: Amanda opened the meeting at **6.21pm**

MINUTES of PREVIOUS MEETING: Loraine took these at the last meeting but hasn't been able to type them yet as her laptop has failed. She will do this today and email them to Tracey to distribute. Amanda is taking the minutes tonight.

TREASURERS REPORT:

Loraine Glegg presented the Treasurers report and moved that it be true and correct – with an adjustment to the Beaudesert Netball carnival fees. It was **Seconded** by Tracey

Closing Balance *General*: \$21606.88

Closing Balance *Rep*: \$ 1420.08

GENERAL BUSINESS:

1. Points deducted for meeting non-attendance – it has been decided that NO points will be deducted from teams who haven't attended meetings this season. This is because of the re-scheduling that has occurred due to covid restrictions.
2. Walking Netball was due to start last week however Covid lockdown and restrictions in place now will see it starting on 23rd August now. Janet will contact those that have registered online and others she knows interested and liaise with them about how to fit in the 5 weeks.
3. Net Set Go – NET finished last term, medallions were presented to the 4 girls. Corrine Cause coached this age group again this year and did a fantastic job. Set/Go still running with Katrina, Kate & Katie. They will finish with a fun week on 6th Sept and then come to the grand finals for their presentation after the Junior game. **Katrina and Amanda to organize an email to go out to families advising them of the plan for the last 4 weeks.** We need a division convenor for this space next season.
4. REP: Amanda reported that the Roma Carnival in July was good and both teams played well. They missed a carnival last weekend in Highfields due to Covid lockdown and are in contact with Darling

Downs to reschedule. Harts Vouchers were given to each Assoc \$300, Amanda put in an order for sand bags, post nets and some new balls. Freight \$22.

5. We've been notified that the toilets no longer need to be locked anymore as the showgrounds will be using them as well. **Loraine is to provide the show society with meter readings** so they can bill us for power and also follow up email with Beth about building insurance. Netball QLD covers our buildings so we don't need to be covered twice under their policy. **Loraine to find previous email** sent to them about this and forward it again to remind them.
6. C Grade Social Division – was great to have so many new players but the cold and injury did see numbers drop off towards the end. Definitely worth running again in the future. Maybe at the start of the season when it's warmer?
7. Remainder of season post restrictions: Tracey has worked out that the Junior Division rounds will work out evenly if we are able to play the last two weeks ahead of the finals. If for some reason we are unable to we will scratch the uneven points and work out who is in the Semi's etc. If this is no good our last resort can be to just have a fun round robin for all divisions and everyone gets a participation thing. hopefully we can still have Semis and finals, that's what we'll be aiming for.
8. Team photos – given the uncertainty of the remaining season and the shortened timeframe due to covid restrictions, it has been decided that team photos will be emailed free of charge this year.
9. Trophy List – we didn't get time to discuss this properly tonight so **Amanda and Mikayla will look at it during the week** and liaise with everyone at fixtures and the next meeting.
10. Break Up – we will do what we did last year and just have the presentation at the courts on the Grand Final night. Canteen will run and tables will be set up on court 5 with trophy's etc.
11. Umpires for Finals – Diane & Janet to be asked and confirmed for both Semi & Finals. Umpiring in general was discussed with great concerns for next season. The only up and coming umpire we have is Georgia W who's been putting in big effort, but we're going to need to focus on the older REP players and start developing their skills. Georgia was nominated for Umpire award again this year and Sam C also need recognition.
12. It was discussed and decided that given the current climate and the year we've had we won't be running a Mixed season. We will just give it all a break and come back fresh next year.
13. AGM date is set for 12th October 2021. Loraine is going to have the red laptop from Mikayla and transfer all the treasurers stuff across onto it so she can get working on the reports for Auditor.
14. Forward planning for next year.. We have a number of positions that we need to start asking people to fill before the end of the season and ahead of the AGM – Treasurer, NetSetGo convenor, Umpiring Convenor,
15. Meeting times to be pushed to 6.30pm to help accommodate Justine with younger children.

MEETING CLOSED: 7.30pm

NEXT MEETING: Tuesday 31st August @ **6.30pm**