

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 17<sup>th</sup> March, 2009**

		<b>Action</b>
Meeting opened	7.03pm	
Apologies	Graham Carnegie, Lisa Saunders Wattles, Helen Innes Blues, Kath Fullagar LM, Louise Jegers Blues, Auburn Breakers	
President	Welcome to Auburn Breakers and Bankstown Trotters.	
	Council informed of the sad news that Kath Fullagar's daughter had passed away. Moved Betty Moore LM, seconded Di Scott LM that a donation to cancer research be made equivalent to and in lieu of sending flowers.	Carried
Confirmation of Minutes	Moved Irene Ford LM, seconded Demons that the minutes from the Special Council Meeting on 19 <sup>th</sup> August, 2008 be accepted. No business arising	Carried
	Moved Chipping Norton seconded Lakeside that the minutes from the Council Meeting on 19 <sup>th</sup> August be accepted.	Carried
Business Arising from Council Meeting 19 <sup>th</sup> August	Executive have not found anything suitable as a trolley to help transport the post pads out onto the grounds. If anyone from Council has any suggestions Executive would be more than happy to look at them	
Notices of Motion	Nil	
Elections	Nomination received from Linda Burgess for position of Registrar. As no other nomination received Linda is confirmed as Registrar. Welcome	
	The executive would like to thank Debbie Poole, our former Registrar for doing such a great job for such a long time. Your efforts and time spent have been very much appreciated by everyone at BCNA over these past years.	
Correspondence and Business Arising	No hard copy of the correspondence list was available due to a computer problem. Correspondence in was read to council.	
	Birrong Sports letter read to council Birrong spoke to the letter. Carol reinforced to council that at the Representative Parents and Players meeting it was stressed strongly that players should remain loyal to their clubs and think very carefully before changing clubs.	

	Letter from Lakeside read to council. Letter requests girl turning 12 in November who has not played netball before be allowed to play in their 11B team as they did not have a team in 12 Division. Moved Panania seconded Demons that the player be granted this request for this year only.	Carried
	Letter from Bankstown RSL read. Letter requests permission for an exemption on uniform. Other clubs also wanted exemption so a blanket motion was put forward. Moved Demons seconded Panania that the exemption be given to the following clubs on the grounds that the girls all wear the same.  Wattles                      Lakeside                      Sports Birrong                      Allum Park                      Demons Bankstown RSL      Bankstown Trotters	Carried
	Letter from St Christophers & Blues requesting Division 1 play at same time each week (3.20pm) to allow players from Div 8 State League time to get back to play for their club  Moved Sports seconded Pumas that we hold over this decision until we hear about State League grading, then teams to be consulted. Once grading is confirmed Executive to consult clubs with Division 1 players and make a decision.	Carried
	Moved St Christophers, seconded East Hills that the correspondence be accepted	Carried
Executive Committee Report	Reminder to all clubs that March Past is at 9.30. All clubs to assemble on the top courts at 9.15am.	
Treasurer Report	Treasurers report tabled & attached.  Discussion regarding purchasing DVD/Video/TV/Data projector for use by all clubs. Moved Demons, seconded Lakeside that we purchase the Kookaburra equipment as detailed in the Treasurers Report.	Carried
	Bankstown RSL asked to know the breakdown of what we get from the Canteen, BBQ and Sponsorship. Denise to advise.	
	Moved Treasurer seconded Debbie Poole LM that the Treasurers report be accepted.	Carried
Umpire Convenor Report	Umpires Convenor report tabled & attached.	
	The modified manual is now available. Clubs should supply all their modified coaches and umpires with this manual. See Julie if you need more copies. These manuals supersede any other modified manuals you may have.	
	Tracey Hogan will be looking after modified umpires this year.	
	Stressed that umpires should not umpire more than 2 games per day. If you do not play or coach then it should not be more than 3. Do not overwork your	

	umpires as it is not fair to the umpires and the teams they will umpire.	
	Chipping Norton asked if 25.5.7 in the Constitution meant that we should have allocated umpiring. President does not interpret this point to mean this.	
	Question from Norths, will Team White cost anything. No.	
	Individual clubs should discuss their own umpiring concerns with the Umpires Convenor.	
	Clubs should allocate umpires on their ability not their badge level	
	RWNC feels that information on the voting of allocated umpiring or umpire your own should be given to the clubs prior the Umpires Convenors meeting so they can inform their Convenor on how to vote. Debbie Poole LM stated that it has always been this way and clubs should be aware of this and take responsibility for informing their Umpires' Convenor on how to vote prior to the Umpires' Convenor Meeting.	
	Moved Umpires Convenor, seconded Pumas that the recommendation from the Compulsory Umpires Meeting of umpire your own be accepted.	21 For 15 Against. Carried
	Moved Umpires Convenor, seconded Debbie Poole LM that the Umpire Convenors Report be accepted.	Carried
Coaching Convenor Report	Foundation course on the 19 <sup>th</sup> April 2009 is fully booked. Trying to organise another one. There is a waiting list so contact Julie if you missed out and put your name down.	
	All Coaches who have not done so should complete the online component of the current courses. The link is on the website.	
	9 places remaining in the Development Course on 24/5/09. Contact Julie	
	If anyone would like any clinics to be run please get in contact with Julie and she will see what can be arranged.	
	There will be a Coaching Convenors morning tea for all clubs on Round 3. All Convenors are welcome. Time to be advised.	
	Moved Coaching Convenor, seconded Classics that the Coaching Convenors report be accepted.	Carried
Competition Convenor Report	Amendments to draw: Condell Park Wattles to be added to 8 yrs Bandicoots Division in place of BYE. Round 1 play on court 19 Division 9 Round 15 should read 25/7/09 7 Wallabies, Round 14, RWC to umpire	
	Everyone should have received two copies of the draw, if not contact Linda.	



	<p>17yrs &amp; Under Representative Team Louise Jegers Asst: Raelene Allen</p> <p>14yrs Representative Team Maree D'Astoli</p> <p>13yrs Representative Team Pam McPherson</p> <p>12yrs Representative Team Julie Martin Asst: Margaret Stefanoff</p> <p>12yrs Squad Team Shannon Annand</p> <p>11yrs Development Squad Chris Bakunowicz Lyn Graham</p>	
Registrars Report	No registrars report as nomination only confirmed tonight.	
General Business	Selection policy review was held last Saturday, thanks to Louise Jegers, Marie Leonard, Virginia Riseham, Pam McPherson, Jenelle Elliott, Kerry Ryan, Graham Carnegie and Margaret Stone for their input.	
	Primary Carers training will be held this Sunday 22 <sup>nd</sup> March 9am-5pm. This is a specific Sports Injury Course. Vacancies exist so if anyone wishes to attend please contact Carol. Course is run by St Johns Ambulance. Course is free to attendees.	
	There was a huge demand on training courts this year and every club missed out in some way. If you do not require your court can you please contact Marie as there is a waiting list and the court will be allocated by this.	
	Moved Wattlegrove, seconded Chipping Norton that the minutes of the Secretaries Meeting held 7/2/09 be accepted.	Carried
	Late registrations will be as per policies and procedures. Between 8.00am and 9.30am and 12.00pm and 1.30pm. No late registrations Round 1.	
	Thanks to Grading and Appeals Committees for their work. Insufficient numbers to make a Funnet Division. Funnet teams were put into 7yrs division. From Grading Appeals. There were 16 appeals, 9 upheld and 7 dismissed. Everyone has been contacted, either personally or by email or both.	
	Moved Demons, seconded Panania that an advertisement for the Masters Competition be placed in the Torch Newspaper.	Carried
	All clubs to note that religious belief uniforms for each club should all be the same and must be notified to BCNA as a supplement to the Club uniform.	
	Meeting closed 9.15pm Next meeting Tuesday 21 <sup>st</sup> April, 2009 at 7pm	