

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 15<sup>th</sup> September, 2009**

		<b>Action</b>
Meeting opened	7.30pm	
Apologies	BCNA Secretary, BCNA Vice President, BCNA Representative Convenor, Saints Netball, Norths Netball, Panania Netball, Betty Moore LM, Donna Davis Blues, Leah Lewis Birrong, Irene Ford LM, Crest Netball, Blues Netball, Diane Scott LM	
	Moved Wattle Grove, seconded Demons that the minutes of last council meeting held on 21/7/09 be accepted	Carried
Business arising	Grounds have been a bit tidier in the last few weeks, we just need to carry it over into next year.	
	Hastings Valley donation. Moved Demons, seconded Chipping Norton that we make a \$200.00 donation to Hastings Valley	Carried
	Registrar has resigned, as it was so close to end of season the position was not advertised. Will wait for nominations and elections at AGM.  Thanks to Linda for the work she has done as the Registrar	
Correspondence	No correspondence list available	
Executive Committee Report	Tabled and attached  Please note the change of venue for the BCNA Annual Dinner	
Treasurers Report	Tabled and attached	
Umpires Convenor	It was disappointing that some clubs did not supply enough umpires for Final Series making it difficult for the umpires as some were required to umpire 2 and 3 games to cover this.	
	Can all delegates please go back to their clubs and request that the umpires give a better commitment during the Final Series.  Umpires committee should look at re-writing the policies and procedures to ensure that clubs do supply umpires for Final Series	
	It was suggested that we use three timeslots making it easier for umpiring and teams with coaches and players.  Moved Umpires Convenor, seconded Chipping Norton that for the semi final only we have three timeslots.	Carried
	Can Club Umpire Convenors please contact BCNA	

	Umpires Convenor by Friday with any National C Badged umpires available to umpire Night Interdistrict Teams on Wednesday night. We have 4 teams entered so we will need 4 umpires every week.	
	Moved BCNA Umpires Convenor, seconded Demons that Night Interdistrict Umpires be paid \$50.00 per game. This will be subsidised by BCNA.	Carried
	Section 1 Theory Exam can now be sat on-line. Go to Netball NSW Website and follow links. Therefore, there will be no written exam set down for September. Umpires Committee will look at holding a paper based exam next year as some younger children will find the on-line exam a bit tricky as there is a time limit.	
Coaching Convenor	Tabled and attached	
Competition Convenor	Twilight competition is up and running. Apologies to Birrong on forgetting to call them tonight regarding draw changes for twilight There were 19 clubs represented in semi-finals and 13 clubs won premierships in 2009. Masters Competition is up and running and going well	
Representative Convenor	No report tonight as Rep Convenor not present Division 8 State League team won their final last Saturday so is through to the Grand Final Division 6 State League team won their major semi final so went straight through to the Grand Final Division 3 State League team is currently playing their final so we are all hoping their progress to the Grand Final. <i>Added when I prepared the minutes on 16/9/09 – Bankstown won by 4 so they are through as well. All teams play next Saturday 19/9/09 Division 8 – Bankstown v Woy Woy – Ct C – 11am Division 6 – Bankstown v B/Hills – Ct C – 1pm Division 3 – Bankstown v Parramatta – Ct C – 3pm</i>	
	Moved East Hills, seconded RWC that the above Executive Reports be accepted	Carried
General Business	What is happening to the money from the BBQ. The money to hire a training venue is approx \$10,000 so BBQ money pays for training venue. Physio and trainers also cost money so BBQ also contributes to this.	
	Can more information be put on the website, ie semi final and final draw and results etc. Competition Convenor will look into this.	
	Lakeside asked why Grand Final Results were not	

	in the Torch. Competition Convenor advised it was sent to the Torch but we have no control on what they print.	
	Wattle Grove have issues and have requested that a player who was exempted this year to play in the year below her age be permitted to play next year in a year below her age. Moved Wattle Grove, seconded Wattle Grove that this be permitted.	4 – For 7 – Against Lost
	Regarding an incident this year Wattle Grove feels that an apology should also be made to the Umpires Convenor from the club concerned. A verbal apology was made to Umpires Convenor and committee.	
	Bankstown RSL concerned that wine glasses were given to junior members. Executive will be ordering mugs for next year for junior players as well as the engraved glasses.	
	Executive wishes the compliments of the season to everyone, and we appreciate the valuable work everyone does for the association.	
	2010 calendar dates are now on the website	
	Meeting closed 9.20pm	