

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 16<sup>th</sup> March, 2010**

		<b>Action</b>
Meeting opened	7.05pm	
Apologies	Nina McIntosh LM, Pam McPherson Vice President, Louise Jegers Blues, Helen Innes Blues, Sue Shaw Blues  Moved Betty Moore LM, seconded Wattle Grove that the apologies be accepted	Carried
Confirmation of Minutes	Moved Demons, seconded RWC that the minutes of the special council meeting on Tuesday 15 <sup>th</sup> September, 2009 be accepted	Carried
	Moved RWC, seconded Graystanes Panthers that the minutes of the Council Meeting on Tuesday 15 <sup>th</sup> September, 2009 be accepted	Carried
Business Arising from Minutes	No business arising from September meeting.	
Notices of Motion	Nil  Two notices of motion will be presented at next Council Meeting.  1. Referring to changing semi final timeslots from 2 timeslots to 3 timeslots.  2. Referring to the need for clubs to take responsibility for supplying an appropriate number of umpires to the teams they have in the final series	
Elections	Nomination for position of Registrar received from Meiema Carn of Graystanes Panthers.	Elected unopposed
Correspondence and Business Arising	Letter from Lakeside requesting permission for 13yr old girl to play in 12yr division.  Moved and seconded Lakeside that permission be given for 13yr old girl to play in 12yr competition	For 6 Against 12 Motion lost
	Letter from Graystanes Panthers requesting permission for 2 x 8yr old girls to play in 7yr competition.	
	Letter from Wattle Grove requesting girl be allowed to play with cotton bangles due to religious reasons. Advice from council is that a letter should be obtained from her church stating this as a requirement. A copy will then be kept by her coach and the umpires committee.	
	Moved Marie, seconded Betty Moore LM that correspondence be accepted.	Carried
Executive	Tabled and attached.	Carried

Committee	Moved Marie, seconded St Christophers that the Executive Committee report be accepted.	
Treasurer	Tabled and attached. Moved Denise, seconded Wattle Grove that the Treasurers report be accepted.	Carried
Umpires Convenor	Tabled and attached. Moved Demons, seconded Debbie Poole that Umpires report with ratifications be accepted as stated.	Carried
	Moved Jenny, seconded Linda that umpires report be accepted.	Carried
Coaching Convenor	Modified handbooks will be handed out on Saturday as there have been some changes. Coaches of modified teams please stay near the sideline when coaching 7 yrs. Foundation course is full. Development course has been cancelled and Julie will re-direct you to another association to do this course.	
	Moved Julie, seconded Blues that the Coaching Convenors report be accepted	Carried
Competition Convenor	Tabled and attached	
	Concerns from Lakeside regarding their Div 3 & Div 5 team playing in same timeslot as they will not be able to borrow players. No request was made at time of grading.	
	Concerns from Bankstown RSL regarding their 15/16B & Inter C teams playing in same timeslot for purposes of borrowing. This was requested at time of grading. Linda will look at this and response to Bankstown RSL asap	
	Saints have requested that their 14A team be moved to the 15/16A division. Moved Ron Larcombe, seconded Birrong that Saints 7 14A team be moved to the 15/16A Division.	Carried For 8 Against 6
	Lakeside requested that their 12A team be moved to the 13B competition. Moved and seconded Lakeside that their 12A year team be moved to the 13B yr competition.	Carried unanimously
	Moved and seconded Graystones that their 7yr team be moved to the 8yr competition.	Carried
	Draw will be reissued on Saturday to accommodate these changes.	
	Moved Linda seconded Wattle Grove that the Competition Convenors report be accepted.	Carried

Representative Convenor	All representative teams have been selected. State league teams have all be moved up a division. Selections for 11 yr development squads will be this Sunday 21 <sup>st</sup> March. 8.00 arrival for 8.30 start.	
	Moved Virginia seconded Linda that the Representative Convenors report be accepted.	Carried
Registrar	No report as Meiema was just elected tonight. President would like to give sincere thanks to Lesley Ford, secretary of Saints for updating registrations with Netball NSW as there were many players who were not registered last year.	
Committee	Masters Report Masters competition is looking for more teams. If anyone is interested please contact Pat Tunnicliff from Demons.	
General Business	Bankstown RSL was unhappy that their tent was used at the Junior Representative Selections. Executive explained the tent was used by mistake by the umpires and that BCNA would cover the cost of damages, if any. Demons advised that they did not mind if the Umpires used their tent.	
	Demons advised that Campbelltown association encourage members to join by covering the cost of the registration fees for 2 years for 7 year olds. Condell Park Wattles advised that they cover the cost of their 7 year registrations.	
	Enquiry on why we no longer run Liz Ellis clinic. Advised the reason was that they have become quite expensive and that BCNA did not benefit in any way. Further BCNA is planning to run individual clinics this year using our own elite coaching members. Souths advised that Netball NSW often run free clinics for players. Check out their website.	
	Uniform dispensation has been given to Birrong, St Christophers, East Hills, Wattles, Panania and Demons for Round 1	
	Executive advised that adaptations to uniforms due to religious reasons must be consistent throughout the club	
	Bike pants may only be worn if the member has a medical certificate.	
	Meeting closed 8.35pm	