

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 19<sup>th</sup> May, 2009**

		<b>Action</b>
Meeting opened	7.15pm	
Apologies	Virginia Riseham, Representative Convenor; Julie Martin, Coaching Co-Ordinator; Kath Fullagar LM; Sue McCloud; Classica; Marina Nassar, Bankstown RSL	
Confirmation of Minutes	Moved B. Moore LM, seconded Demons that the minutes of the last meeting be accepted	Carried
Correspondence and Business Arising	Tabled and attached Pumas letter regarding girl in 14A's request to de-register and transfer to Saints read. Netball NSW have advised that she must remain at Pumas Moved BCNA Secretary, seconded B. Moore LM that the correspondence be accepted.	Carried
Executive Committee Report	Tabled and attached Donation of between \$500 and \$1000 to be made to Hasting Valley based on decision by Netball NSW as a result of a fire to their clubhouse. Moved Demons, seconded B. Moore LM	Carried
	Thank you to Elaine Stewart for the post pad trolleys	
	Moved Secretary, seconded Wattlegrove that the Executive Committee report be accepted	Carried
Treasurers Report	Tabled and attached. Clarification to Bankstown RSL that \$1198.00 was for 2 tents	
	Question is the new number the number to call for wet weather. Denise will confirm this and it will be placed on the website and emailed to all Secretaries.	
	Moved Treasurer, seconded Pumas that the Treasurers' report be accepted	Carried
Umpire Convenor Report	Tabled and attached Karen McLellan and Myra Davis thanked for all the work they have put in over the years. They will be replaced by Linda Burgess, Lakeside and Louise Huggett, Birrong	
	Umpires exam can be taken on line. Print out certificate and this will be current for 6 years Paper exams will still be held for the younger kids as the online exam times you out and this can be a little stressful	

	Delegates to inform their club members that it is the players responsibility to play under the rules. Not the umpires responsibility to give discipline.	
	Can all Umpire Convenors please ensure the umpires they are allocating to games are age relevant as well as relevant in skill as putting inexperienced young umpires onto some games is causing a lot of issues.	
	Coaches are responsible for ensuring their teams are acting appropriately. Clubs are reminded to take responsibility for their teams and their players and to not leave it on the shoulders of other people to deal with issues caused by their players	
	Clubs that change umpires half way through the game will receive a \$75.00 fine.	
	National C umpires that umpire at State League are reimbursed \$20.00 for Divisions 5-7, \$25.00 for Divisions 2-4, \$30.00 for Division 1. Netball NSW pays allocated umpires direct.	
	Exam papers will cost clubs \$2.00 per paper.	
	Panania RSL thanked Tracey for the help she gave her players on exam night, it was much appreciated	
	Jewellery is not permitted at any time. Earrings cannot be covered with tape. Medical alert bracelets and wedding rings (plain traditional) may be worn but they must be taped.	
	Moved Umpires Convenor, seconded Blues that the Umpire Convenors report be accepted	Carried
Competition Convenor Report	Tabled and attached. Bankstown won the 11 Green Division	
	Round 7 ground duty is Saints	
	Thanks to Lesley and Brianna from Saints for helping out during Bankstown Representative Carnival	
	Scores are available on the BCNA website and are updated weekly	
	The Executive are not happy with all the draw changes this year and will be seeking to set a date in writing for appeals next year. Clubs are reminded that they must provide accurate information on their registration sheets. If this is not done the Competition Committee will not accept responsibility to make changes.	
	All correspondence must go through the Secretary of your club.	
	Linda requires assistance between 12.30 and 1.55pm this Saturday	

	Moved Competition Convenor, seconded Umpires Convenor that the Competition Convenors report be accepted	Carried
Registrar Report	<p>Only 6 clubs left to complete details with Netball NSW. The following clubs cannot be finalised until they have answered queries.</p> <p>Bankstown Blues Condell Park Wattles North Bankstown</p> <p>Greystanes Panthers please collect your queries so Registrar can finalise details with Netball NSW</p>	
	Denise should be finalising invoices	
	Linda thanked her helpers on Saturday	
	Moved Registrar, seconded St Christophers that the Registrar's Report be accepted	Carried
General Business	Lakeside delegate wished to thank the person how handed in the mobile phone on Saturday	
	School sport on Friday is leaving grounds in a mess, an email has been sent to Bankstown Council. Also tagging in toilets is very bad.	
	Enquiry regarding more lighting. This is on the list of things we would like completed by Bankstown Council, cost is around \$120,000 for 1 bank of lights	
	Raise with Julie when the coaching clinics are to be held. Spots are being held for Bankstown, please ensure if you have said you are coming, please do not pull out at the last minute	
	First aid course to be confirmed with Carol when she returns	
	Will be providing pennants to non-winners this year? Can everyone please discuss with clubs and advise at next meeting.	
Meeting Closed	8.05pm	
Next Meeting	Tuesday 21 <sup>st</sup> July, 2009	