

Bankstown City Netball Association Inc
Council Meeting Minutes
Tuesday 20th April, 2010

		Action
Meeting opened	Meeting 7.25pm	
Apologies	As per special council meeting	
Confirmation of Minutes	Moved Betty Moore LM, seconded Birrong that the minutes of Council Meeting held on 16/3/10 be accepted	Carried
Business Arising from Minutes	Nil	
Notices of Motion	Nil	
Elections	Nil	
Correspondence and Business Arising	Tabled and attached Lakeside enquired as to why Pam's resignation letter was not circulated. It was not circulated as per requested by Pam Moved BCNA Secretary seconded Neryl Webb LM that correspondence be accepted	Carried
Executive Committee	Tabled and attached After receiving further nominations from players there will now be a 21yr representative team. Nominations for a coach are being requested, nominations close 5pm Tuesday 27/4/10. Qualifications required are a development level coaching certificate. As per policies and procedures current coaches of junior representative teams are not eligible to apply. Moved BCNA Secretary seconded Betty Moore LM that Executive Committee report be accepted	Carried
Treasurer	Tabled and attached Treasurer reports that all clubs are financial with their registrations, this does not include late registrations. Enquiry from floor as to what the umpires shirts are. These are the shirts the umpires can purchase to represent Bankstown at carnivals etc Moved BCNA Treasurer seconded St Christophers that the Treasurers report be accepted	Carried
Umpires Convenor	Tabled and attached Umpires Convenor thanked Kate Howard from Pumas and Sally Anne from Lakeside for covering reserve allocations to prevent us from receiving a fine	Carried

	<p>Neryl Webb LM thanked Jenny for the time and effort she put in on the umpires camp. Neryl also commented on how well a young umpire umpired their modified team last Saturday.</p> <p>Moved BCNA Umpires Convenor, seconded Graystones that the Umpire Convenor's report be accepted</p>	
Coaching Co-Ordinator	<p>Tabled and attached</p> <p>There will be a defence clinic run by Olivia Brown, Pumas. A date will be set and advised.</p> <p>Souths requested that the defence clinic be earlier than 11.30am. It was confirmed it will as Olivia coaches at 11.30am</p> <p>Moved BCNA Coaching Co-Ordinator, seconded Wattlegrove that the Coaching Convenor's report be accepted</p>	Carried
Competition Convenor	<p>Tabled and attached.</p> <p>Moved BCNA Competition Convenor, seconded Souths that the Competition Convenor's report be accepted</p>	Carried
Representative Convenor	<p>Tabled and attached.</p> <p>Moved BCNA Secretary, seconded Sports that the Representative Convenor's report be accepted</p>	Carried
Registrar	<p>On Thursday last week there was a training session on introduction to Netball NSW database, accessing the system, data entry etc. Club secretaries were invited to attend. Come 2011 season all clubs will be required to input information on their members.</p> <p>More information sessions will be held throughout the year if needed. Thankyou for everyone who attended.</p> <p>Lakeside enquired as to whether all teams are registered. All teams are registered with BCNA but have not been physically entered into the database yet. BCNA Registrar will confirm at next meeting if all players are currently insured if registered with BCNA.</p> <p>Moved BCNA Registrar, seconded Wattlegrove that Registrar's report be accepted</p>	Carried
Committee	Nil	
General Business	<p>Moved Neryl Webb LM, seconded Jenny Barker Umpires Convenor that nominations for the position of president and vice president be forwarded to the Secretary in writing accompanied by credentials on or before 11th May. Nominations to be voted on at a Special Council Meeting to be held on 25th May, prior to the Council Meeting.</p> <p>Nominations will be circulated asap after the closing</p>	Carried

	<p>date of 11th May, 2010.</p> <p>Note that the Council Meeting on 18th May will be postponed 1 week to 25th May following the Special Council meeting to elect a president and vice president.</p> <p>Letter regarding playing in extreme heat from RWC considered by executive. It was suggested that on these days that the modified games be cancelled and that all afternoon games be reduced to ½ game.</p> <p>Lakeside asked will there be a set temperature.</p> <p>Blues feel that we cannot use summer sport as an excuse to start the season so early.</p> <p>Sports think we need to ensure there is enough water in the canteen on hot days.</p> <p>RWC suggested everyone take this back to their clubs and come back to council meeting with suggestions.</p> <p>Executive may need to look at writing a heat policy, Executive to come up with policy and present at next meeting to be voted on at AGM.</p>	
	<p>Sports advised that Joan Broadfield LM did not receive her invitation to opening day. Secretary advised that invitation was sent but will write to apologise for this.</p>	
	<p>Moved BCNA Treasurer, seconded Souths that 8 sides be purchased for the Representative tents.</p>	Carried
	<p>Meeting closed 8.20pm</p>	