

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 25<sup>th</sup> May, 2010**

		<b>Action</b>
Meeting opened	Meeting 7.05pm	
Apologies	Kath Fullagar LM, Jessica Cherry Demons	
	Moved Betty Moore LM, seconded St Christophers that apologies be accepted	Carried
Confirmation of Minutes	Moved Linda Tunnicliff Competition Convenor, seconded Betty Moore LM that the minutes of the Special Council Meeting of 20/4/10 be accepted	Carried
	Moved Panania RSL seconded Chipping Norton that the minutes of the Council Meeting of 20/4/10 be accepted	Carried
Business Arising from Minutes	Lakeside questioned why was Pam McPherson's letter of resignation not read at the last Council meeting which was requested by them. The Secretary advised that it was not requested to be read, she was asked from Lakeside at the previous months meeting why it was not circulated. This was explained at last months meeting.  Lakeside moved a motion to have the letter taken to a solicitor, this motion was not seconded by any other delegate.	
	With regard to concerns regarding extreme heat, Jenny Barker together with Meinema Carn has conducted a Research Project into putting together a Heat Policy for BCNA. Jenny suggested that at the end of the season a workshop should be put together, using this information, to come up with a Heat Policy that works for BCNA.	
Notices of Motion	Nil	
Elections	Nomination received for President from Margaret Stefanoff, Norths  Margaret Stefanoff is declared President.  Nomination received for Vice President from Lee Hill, Birrong Sports  Lee Hill is declared Vice President	
Correspondence and Business Arising	Tabled and attached	
	BCNA is hosting Division 2 State Age Championships in 2011. The State Age Tender is the paperwork that must be filled in by BCNA to host this event.	
	Simone apologised to Life Members for forgetting to	

	send the agenda to them. She will try harder next time.	
	Moved BCNA Secretary, seconded Wattle Grove that the Correspondence be accepted	Carried
Executive Committee	Tabled and attached	
	Bankstown RSL enquired as to what was happening regarding the vandalism that has been occurring on the park lately. So far police have no suspects but have conducted interviews with residents that have made complaints. Bankstown Council have been very supportive during this time even going as far as supplying a security guard to patrol the night before our Rep Carnival.	
	Moved BCNA Secretary, seconded Wattle Grove that Executive Committee report be accepted	Carried
Treasurer	Tabled and attached	
	Bankstown Sports were advised that representative players are responsible for their fees and that they would not be able to attend State Championships unless they are financial.	
	Moved BCNA Treasurer, seconded Condell Park Wattles that the Treasurers report be accepted	Carried
Umpires Convenor	Tabled and attached	
	Jenny has applied for a Level 1 umpires course to be conducted at Bankstown. Confirmation from NNSW is yet to be received. This course only has to be completed once by umpires.	
	Demons enquired if umpire classes could begin earlier in the season as they are struggling to get umpires and maybe this would help. Jenny advised that this is difficult because the people that run the classes are getting their own clubs in order at that time	
	Moved BCNA Umpires Convenor, seconded Chipping Norton that the Umpire Convenor's report be accepted.	Carried
Coaching Co-Ordinator	Foundation course held last weekend had 15 attendees. Julie thanked Linda for opening up and closing as she could not attend.	
	Moved BCNA Coaching Co-Ordinator, seconded Demons that the Coaching Co-Ordinator's report be accepted.	Carried
Competition Convenor	Tabled and attached.	
	Linda made the suggestion that perhaps next year the 9 years should be graded into 1 competition where they all play each other. This would give the	

	grading committee a better idea of how to grade them in the 10 year division, hopefully making that competition a bit fairer.	
	Linda also reminded all 9 year teams to score their games.	
	Moved BCNA Competition Convenor, seconded Wattle Grove that the Competition Convenors report be accepted	Carried
Representative Convenor	Tabled and attached.	
	Birrong enquired as to whether squad times will be supplied with pola-fleece jumper and track pants next year. Virginia is looking into this.	
	Jenny has organised for sponsorship of our umpires and wants use some of the money to recognise the umpires that represent Bankstown at State Championships or State Age Championships. A notice of motion will be forthcoming to upgrade the awards policy to this respect.	
	Moved Representative Convenor, seconded Souths that the Representative Convenor's report be accepted	Carried
Registrar	Tabled and attached	
	Moved BCNA Registrar, seconded Demons that Registrar's report be accepted	Carried
Committee	Masters still looking for more teams, perhaps coaches could use this competition as a training session for their teams. There is 4 weeks left before their break until the end of August.	
General Business	Blue will be having a condolence book at their tent on Saturday morning for the Archer family.	
	Round 9 is Revesby Workers bucket day. Please give generously to the Workers girls collecting on this day. All proceeds go towards the Cancer Unit to purchase non-invasive equipment to treat cancer.	
	It was decided at the end of the last year not to hold the Biggest Morning Tea this year.	
	Bankstown RSL was informed that if they wanted a fine to be imposed on clubs that did not help on their rostered ground duty day they would have to move a motion to change the policies and procedures.  It was requested that all clubs please perform their allocated ground duty. Next year we will look at changing the roster taking into account that small clubs should be put on ground duty when they play the last timeslot.	
	Moved Betty Moore LM, seconded Panania RSL that BCNA obtain quotes to purchase a new	Carried

	portable PA system and step. Quotes to be provided at the next council meeting.	
	Can all clubs encourage their teams to remove their rubbish at the end of their game. Some clubs on ground duty are bringing in the bins too early, please ensure bins remain out until the end of the last timeslot	
	Clarification to council that that Sunglasses can be worn. All players are still covered by insurance.  An email was sent to all Umpire Convenors and a note was sent out on all score sheets regarding acrylic nails. Rule is that they can be worn but they must be as per the rule book "short and smooth"	
	Thank you was given to everyone who helped on our carnival day on 2 <sup>nd</sup> May. It was a very successful day with around 100 teams attending.	
	Meeting closed 8.30pm	