



Rockhampton Netball Association

Management Meeting

Minutes

Date: Thursday 14th November 2024
Time: 6.00pm
Venue: RNA Clubhouse, Jardine Park
Attendees: Simone Hitchcock, Julie-Anne Thackeray, Julie Easton, Melissa Weder, Samantha O'Brien, Angela Ross, Elizabeth Blyton
Apology: Kalie Green, Cameron New
Minute Taker: Elizabeth Blyton
Chair: Simone Hitchcock

Agenda Items

1. Meeting open

6:06pm

2. Apologies

3. Kalie Green, Cameron New

Moved – Julie Easton Second – Sam O'Brien Carried

4. Confirmation of minutes of previous meeting

Minor changes (spelling)

Moved – Angela Ross Second – Mel Weder Carried

5. Business arising from the minutes of the previous meeting

Business Arising	Person Responsible
DTIS Grant Funding <ul style="list-style-type: none">- Council are finalising the Funding Deed with DTS to work through a Due Diligence process that will establish the revised detail design (Hartec's are appointed to do this).- That process will produce a tender pack ready to go to market where we'll seek submissions and quotes to deliver the project.- The project is progressing as we work through the planning compliant with funding deadlines etc.	Liz
Rep Update <ul style="list-style-type: none">- Senior Trials have been held- Jnr Trials are next weekend. Currently have 115 nominated.- Senior Coaches were voted on through the Management Committee Chat. Juniors still to come. Will do an EOI for a coach for 12s.	Sam



<ul style="list-style-type: none"> - Struddys have invited us to participate in the 10K Cup. Usually only offered to South East Queensland area. Suggested to look at holding a separate trial for ages 14-16 to send 1 team and ensure it stated that this will be an additional cost and these details are to be included 	
<p>CPL/Country Carnival/Ruby North update – ongoing</p> <ul style="list-style-type: none"> - Ruby North is moving along 5 Sponsors on board so far. - Trials are set for last weekend in November. - Coaches and Managers have been named. - Dates have all been locked in spanning from April to August. - Rockhampton dates are same weekend as Sullies Carnival. 	Simone
<p>Grass Courts – Damage to posts/Hoops</p> <ul style="list-style-type: none"> - Ongoing 	Simone
<p>Draft Updated By-Laws – Netball Connect calculations</p> <ul style="list-style-type: none"> - Hold Over 	Simone
<p>New Amp</p> <p>Amp installed and tested</p>	Di
<p>Complaints Policy</p> <ul style="list-style-type: none"> - Ongoing 	Simone & Di
<p>Policy Updates</p> <ul style="list-style-type: none"> - Ongoing 	Kalie & Di
<p>Review of work arrangements hours/delineation of duties</p> <ul style="list-style-type: none"> - Ongoing 	Simone, Di & Liz
<p>Operations Managers Meeting</p> <ul style="list-style-type: none"> - Awaiting date for next meeting 	Di
<p>Umpire Back Pay</p> <ul style="list-style-type: none"> - Completed 	Di
<p>NetSetGo</p> <ul style="list-style-type: none"> - Completed 	Di
<p>Rep Merchandise Storage</p> <ul style="list-style-type: none"> - Request for cupboards to store rep uniforms/merchandise in that can easily be rolled out into the clubhouse for try on day. Discussed that the uniforms get quite dusty – are currently stored in container that are not air tight in the rep shed and need to be carried to and from the clubhouse. - Request defeated. Members that voted against the request to supply alternative solutions. 	Di
<p>Corporate Shirt</p> <ul style="list-style-type: none"> - Members didn't like options that were presented. Suggestion to look at corporate collared shirts. Struddys do corporate attire. Ang to provide Liz with some catalogues that she has. 	Liz
<p>Asbestos Register</p> <ul style="list-style-type: none"> - Copy has now been saved on the network 	Di
<p>Trivia Night</p> <ul style="list-style-type: none"> - Mel has agreed to hold a trivia night. - Suggestion that the Rep Sub Committee take this on as a fundraising opportunity. 	Di



Device for Netball Connect to run through sound system - New iPads are around \$800. Looked at second hand ones but were quite outdated. Discussed option of other devices rather than apple. Committee requested quotes for other brands/devices.	Di
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6. Finance

Attached Report (September 2024)

Accepted

7. General business

a) LNP Funding Commitment

Simone and Justin have been attempting to get a hold of each other to discuss what happens next.

Liz was copied into an email from Netball Queensland to the Queensland Premier noting the funding commitments that were made. Suggested that we could draft a similar letter to send to the local member. Hold off until Simone has spoken to Justin.

b) Clancy Thorpe - Late Nomination for Umpiring Sub-Committee

APPROVED

c) Review Frenchville Butterflies Umpiring Fine

Discussed the issue, the club was advised that the umpire was going to be late at 6pm however did not make alternative arrangements. Discussed that consistency needs to occur, members mentioned witnessing other games that had commenced late due to late umpires but a fine had not been issued.

Discussed the professionalism of a staff member making a comment regarding the late umpire – Simone to address.

Members voted and fine will be upheld.

Umpiring Convenor is to be told about ensuring consistency with issues fines occurs.

d) Sponsorship – Cabinet Maker

Di was querying what sort of sponsorship could be offered to the Cabinet Makers to fit out the office.

Sponsorship Package Liz had done up can be used. Julie-Ann gave Liz some suggestions for updating. This will be done and sent to Di to commence approaching some cabinet making businesses.

e) B-Badge Pathway Umpire Visit request

Umpire Convenor has requested \$1,200 estimated to organise B-Badge Pathway Umpire Visit.



Committee discussed that due to the timing it is not feasible.

Defeated

f) **Mackay Senior Rep Carnival**

Discussed that the Rep Calendar is already full for March. Considered this carnival for CPL but believe it will be too early in the year.

g) **Court 2 Safety Concerns**

Cracks are getting quite wide and uneven levels of the surface. Management Committee members are to complete a danger assessment on court 2 as well as court 7. Then we can discuss decommissioning or if patching up the courts will suffice.

h) **Introducing fine for late paperwork**

Discussed that we need a solution for late paperwork. We are 4 weeks into the current season and there is still missing paperwork. For future seasons suggestion to introduce a team fine. This will be for social seasons, Traditional Season will stay with points deduction as per the by-laws. Penalties need to be added to the Appendix attached to the By-Laws.

Fine for Nomination Form not being up to date for Social Seasons - \$40 fine for each instance the Nomination Form is not up to date commencing in 2025.

PASSED

i) **Increase in Umpire Convenor nightly rate to \$25 per time slot**

Suggestion to increase in Umpire Convenor nightly rate to \$25 per time slot. Members discussed that if the Convenor is required to umpire a timeslot that only one payment for that timeslot will be made.

APPROVED

j) **Gutter Repair Quote**

Quote provided by NCB Plumbing and Gas to replace one side of clubhouse and gutter cleaning - \$1,146.00.

APPROVED

k) **Friday Night Snr A Res Umpire availability**

Umpire Convenor approached umpires to gauge availability and consensus was that majority would not be available.

l) **CQ Health and Sport Expo**

RNA will not have a stall. To be sent out to the clubs.



8. Business Arising from the floor

- a) Suggestion to open Nominations for Social Season 1-2 days earlier (open on a Friday).
PASSED
- b) Tree near court 11 requires maintenance as it is blocking the lights.
- c) Julie has requested access to the Grading Convenor email account. Simone to get log-in details from Aiden.
- d) General Maintenance and Court Cleaning Position. Rob has now left, Grant Pettett has been providing some coverage every second week. Discussed and suggested that a Facebook advertisement be done for the position.

9. Next Meeting Date

Wednesday 4th December 2024

10. Meeting Closed

8:09pm

Simone Hitchcock

President

Rockhampton Netball Association