Springfield Lakes Netball Club

Committee Meeting Agenda

Date: January 22nd, 2018

Venue: Camira McDonalds

Time: 7.30pm Meeting open at 745pm

1. Apologies - NIL
2. Confirmation of Minutes of Previous committee meeting – Christine and Kelly
3. Correspondence
	1. Ipswich City Council
		1. Application for Camira courts
			* Email to John Boulton for confirmation of process for 2020 season access to new courts.
			* Application to ICC for access to Camira Courts for 2019 season as new facilities are not available.

ACTIONS: NIL

1. Business arising from last meeting
	1. Sign on
		1. Dates/times/roles
		2. Online procedures – teams capped at 19 per age group
		3. Preseason Advertisement – school newsletters, website, Facebook.
	2. Parental involvement
		1. Team rules
		2. Parent Rules
			* As read and discussed. Player/Parent agreement to be signed before playing.
	3. Banking / Treasures report
		1. Closing Bendigo Account – follow up with Theresa
		2. No fees through as yet – contact netball QLD as may be issue with pin payment
		3. Bank Balances -
			* 1. $428.75
				2. $8286.58
	4. Bucket hats/water bottles – Narelle in discussion re water bottles. Christine in discussion re hats- to discuss later.

ACTIONS:

* + - * Kaylene follow up with Theresa to close Bendigo Bank
			* Kelly and Christine to go to St George to be added as signatories
			* Jenny to add first page of player/Parent agreement to My Netball
			* Committee happy to add water bottle as joining gift
			* Kelly and Jenny to put add together for school newsletter, website and Facebook.
1. General business
	1. Preseason Training –
		1. Rachel Thursday 21st Feb (30 players and coaches) and Thursday 28rd Feb (strengthening) – 630pm and 730pm
		2. Ellie Nutter – Thursday 7th and 14th March fitness for netball then Saturdays bootcamp
	2. Grading – 11yrs and older. Alan and Linda to do grading 19th 21st 23rd
	3. Coaches/Umpires meeting - 28th Feb
	4. Fund Raising
		1. Orion Hotel Friday Saturday 6-9 Sunday 12-5 meat raffles tray supplied for $40
		2. Bunnings
			* 1 contact person
			* Orientation day
			* Need liability insurance and corporation cert and ABN
			* Request for days
			* Supply bbq gas gear will sell ice and provide details
		3. $10 100 ticket raffle for fees, pack, ball….. sold on grading day drawn 19th March
		4. BBQ at training and grading day
		5. Easter Egg raffle – egg donations
		6. Cookie dough – make $3.50-4.00 per tub from 14th May June delivery 18th
	5. Policies – to be read and comment
	6. Delegates meeting 13th Feb 7.00pm at WDNA – Jenny and Kaylene
	7. ICC application and fees
		1. Application submitted for Camira
			* $330 per season x 2
			* Lights $1500 Winter
			* Lights $780 Summer

ACTIONS:

* + - * Committee to read all policies and provide comment
			* Narelle to add policies to website
			* Kelly to contact TSAC 19th 21st 5pm 23rd Saturday 0800-1200
			* Keep winter lights but not summer
			* Roster for training bbqs and Bunnings bbq and raffles
			* Narelle to arrange Linda for Grading
1. Other business
	1. Second bbq for bigger bbq days
	2. Acquired shelving and balls on weekend
	3. First aid kit – to be refreshed – ask Mater if donating
	4. Looking for fridge/freezer
	5. Photos in April 30th at training – booked with Jenny
	6. No kids at future meetings
	7. Need an urn

ACTIONS:

* To add fridge/freezer to Bunnings letter and discuss availability from Bunnings
1. Next meeting 27th February 2019 730pm Camira McDonalds

Meeting closed 1005pm