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