**Committee Meeting SLNC Minutes**

**27 November 2018,**

**YMCA Springfield Lakes Community Centre**

Meeting open: 2003hrs

1. Apologies - Nil
2. Confirmation of minutes of previous meetings - Narelle and Kelly
   1. previous minutes 2018 missing from February to July. Discussion to save to alternate location
3. Correspondence
   1. Ipswich council
      1. new courts – letter from council regarding new court usage. See email. Not available until 2020 season due to no buildings completed.
      2. Recycling container refund scheme – nominate as a receiver of donations
      3. Seasonal permit for court usage
   2. Netball QLD
      1. Horizon 3 Project – for use in future instead of my netball. Governed by Netball Australia
      2. Rachel Forbes – Netball workshops at club level for players and coaches/umpires. $120/session for max 20 people/session. Good for comp ages. Possible 6 sessions onThursday night. Narelle to contact for availability start 21 February
4. Business arising from last meeting
   1. Shed – door fixed
      1. New keys from council tomorrow
   2. Sign on
      1. Dates/times/roles: from January 1st 2019 online registration open.
      2. Preseason advertisement: pic from Jenny. Kelly to write up ad for sign up for schools and social media. Flyer for fetes.
   3. Parental involvement
      1. Parent/Team rules:
         1. training set up/clean up roster
         2. booklet update
         3. player, parent, coach, manager code of conduct contract
   4. Trophies:
      1. Propose participation trophies only. No “extra” awards for no comp. “extra awards only for comp and no participation trophies
5. General Business
   1. Banking
      1. Bendigo Account to be closed and transferred to St George
      2. New Signatories to be set up with St George account.
         1. Christine Millmore - Vice President
         2. Kelly Militoni - Secretary
      3. Monthly statement to be available for printing or emailed to SLNC Hotmail account
   2. Coaches Meeting – Thursday 21 February
   3. Training start date – Tuesday 19 February
      1. Grading Saturday 2 February 2019 with uniform fitting on same day
      2. Kelly to request court access at TSAC from 8-1200.
   4. Umpire Meeting – Thursday 21 February
      1. Utilisation of umpires in during training sessions.
   5. Preseason training – Starts Thursday 21 February and Saturday 23 February
   6. Registration due to WDNA 2 March
      1. Paper grading by 9 March 2019
      2. Day season starts 23 March to 7 September
   7. Shed break in
      1. No insurance claim made
      2. Most equipment recovered
      3. Will replace missing items by purchasing replacements
6. Other business
   1. Break up 2018 was successful
   2. Netta posts in the shed available for training
   3. Uniforms
      1. bucket hats for sun safety
      2. water bottles and hat as sign on gift
   4. Net set go (5-6 year olds) $100 for 1 session $60 for additional session
      1. 13 May for 6 weeks Monday night
      2. 13 July for 6 weeks Saturday morning
   5. Jenny to update FB each week with game summary provided by coaches
   6. Fundraising ideas
      1. Chocolate boxes
      2. Cookie dough - July
      3. Family portrait
      4. Mothers day raffles - May
      5. Easter raffles - April
      6. Fathers day raffles – August/September
      7. Bunnings BBQ -
      8. Number club – Monthly
      9. Meat trays – Springfield Tavern/Goodna RSL/Orion Hotel/Pig n whistle
      10. Trivia night – June
          1. Prizes
             1. Supercheap
             2. Rebel
             3. Waterworx
             4. BCF
             5. Bunnings
             6. Pure indulgence/Brazillian beauty
             7. BWS/Dan murphys/first choice
             8. Coles/woollies
             9. Flight centre
             10. Hairdressers
             11. Dinner vouchers/pizza vouchers
   7. Delegates Meeting
      1. Rotational basis amongst committee
      2. 2 per meeting
7. Next meeting
   1. Tuesday 22 January 2019 7pm – Maccas party room Springfield – Kelly to arrange venue

Meeting closed 2145hrs