



Rockhampton Netball Association

Management Meeting

Minutes

Date: Wednesday 15th January 2025
 Time: 6.00pm
 Venue: RNA Clubhouse, Jardine Park
 Attendees: Simone Hitchcock, Kalie Green, Cameron New, Melissa Weder, Samantha O'Brien, Angela Ross, Julie-Anne Thackeray, Julie Easton & Di Pettett
 Apology: Elizabeth Blyton
 Minute Taker: Diana Pettett
 Chair: Simone Hitchcock

Agenda Items

1. Meeting open

6:07pm

2. Apologies

Elizabeth Blyton

Moved – Sam O'Brien Second – Julie Easton Carried

3. Confirmation of minutes of previous meeting

Moved – Kalie Green Second – Angela Ross Carried

4. Business arising from the minutes of the previous meeting

Business Arising	Person Responsible
DTIS Grant Funding - Waiting for RRC to put out tender process. No update to date. - Ongoing	Liz/Di/Simone
Rep Update - Snr budget for 2025 program provided - \$1,600.70 -Endorsed - Jnr budget for 2025 program provided - \$1,259.81 - Endorsed - Officials flights are covered in the budget. Players are to make their own way but can request flight details of the officials if parents would like to try to book the same flight at their own expense so the athlete can fly with officials. Parents have already been made aware. - A request for RNA to provide a subsidy of \$80 to each Rep player. Moved – Simone Hitchcock Second – Julie Easton - Sam requested Diana to be able to do the work on the Red Rooster Carnival within her working hours - Endorsed	Sam



CPL/Country Carnival/Ruby North update – ongoing - Hold Over	Simone
Grass Courts – Damage to posts/Hoops - Ongoing	Simone
Draft Updated By-Laws – Netball Connect calculations - Hold Over	Simone
Complaints Policy - New policy has been drafted however is not ready to be presented to Management. - Ongoing	Simone& Di
Policy Updates - Removal of the second bullet point of the Draft Alcohol Policy presented to Management was removed. Change made to Policy immediately – Endorsed with changes. - Grammatical & formatting changes to the Health & Safety/Child Protection/Outdoor Cooking Policy/Outdoor Cooking Application Form/Privacy/Communication/Fees, Fines and Penalties - Endorsed - Ongoing	Di and MC
Review of work arrangements hours/delineation of duties - New Proposal for Permanent Part-time for Competitions Manager – Approved in principle. Simone to prepare FWA to present to Management for Endorsement. - Ongoing	Simone
Corporate Shirt - Ongoing.	Liz
Device for Netball Connect to run through sound system - To be tested in social season - Ongoing	Di
Court 2, 5 & 7 Safety Concerns - Quotes to be obtained for remedial works to be conducted asap. Diana to contact Close Constructions to obtain a quote and Angie will speak to her contacts to see if she can get a second quote.	Management Committee

5. Finance

Attached Report (November & December 2024)

Julie-Anne requested Affiliation Invoice date to be changed from 31/12/2024 to 02/01/2025. All other financials accepted.

6. General business

a) NC Changes for Competition

Diana wants to change the registration from individual registrations to team registrations. Management approved to trial for Pre-Season Comp.



b) White long sleeve umpire shirt to be provided to rep umpires.

RNA will provide a long-sleeved RNA umpire shirt to any umpire who commits to officiate at State Age and 1 other Representative Competition with our Representative Program.

Endorsed

c) Playing nights, all grades are staying on the same playing nights as last year

Was raised in relation to the current court conditions. Due to the remediation works to be quoted and completed asap, there are no intention to make changes to the playing nights for 2025. Mixed netball is to remain on a Wednesday night.

d) Information session for NC. Request Simone to attend to answer any questions that may not be answerable by Competitions Manager - Simone to send through a date that she is available in the evening.

Approved.

Sessions will be conducted on the following dates:

- Monday, 20th January 2025 – 6.00pm-8.00pm
- Tuesday, 21st January 2025 – 6.00pm-8.00pm
- Wednesday, 22nd January 2025 – 6.00pm-8.00pm

Diana to email clubs once registrations are open, advise of the changes to registration and extend invite to all clubs' registrars plus one other member to one of the abovementioned information sessions. RSVP's required to ensure smaller group numbers.

e) Link NetballConnect with Xero. Future info – NetballConnect creates a batch payment for Xero for umpire pays.

Management agreed that it would be best for 1 club to trial the process or RNA to trial the process to ensure system is an improvement on the current practice.

Moved – Julie Anne Thackeray

Second – Julie Easton

f) Smoking Policy – Kalie has submitted the policy with changes for endorsement.

Simone to review and endorse.

g) Maintenance and Rep shed update – Council's budget is short by \$7,000 to give us the same size shed as we already have, do we want to contribute so we can get the same size or are we happy with 8.2mx5m (old size is 14mx5m).

Management approved to agree to the smaller sized shed on the basis that Council will ensure that there is both a roller door and a PA door fitted to the shed along with 2 x whirly birds.

Diana to email Council with the above proposal.



- h) **Can the Bylaw Addendum on the website be removed if the reviewed bylaws are approved.**

Simone to review

- i) **AGM and GM in Feb**

Liz and Simone to organise.

- j) **Bundaberg's Rep Carnival**

15th & 16th March (just around the corner!). We are hoping to have a full boys competition this year and encourage all boys' teams to register. If the boys' teams can be registered in the age group of the oldest boy. We have age groups 11 - 16 & 18. When registrations close and we see how many teams we have we will determine divisions or combining age groups.

Diana to send information to our clubs.

From the UC

- k) **any changes to the A Reserve {1} situation**

No, no agreement could be met between all associated parties. A Res remains at RNA.

- l) **Is RNA sending a team to the Struddys carnival -mentioned in Nov minutes?**

Yes – Sam O'Brien to speak with UC.

- m) **Will RNA provide shade/shelter for umpires at Red Rooster? WE don't have any members' tents available so far.**

Yes

7. Business arising from floor

NIL

8. Next Meeting date Thursday 27th February 2025

9. Meeting Closed

8.08pm

Simone Hitchcock

President

Rockhampton Netball Association

26.2.2025

Date