



Rockhampton Netball Association

Management Meeting

Minutes

Date: Thursday 20th March 2025
Time: 6.00pm
Venue: RNA Clubhouse, Jardine Park
Attendees: Simone Hitchcock, Diana Pettett, Julie Easton, Julie-Anne Thackeray, Melissa Weder, Samantha O'Brien, Elizabeth Blyton
Apology: Kalie Green, Angela Ross, Carrie Bennett
Minute Taker: Elizabeth Blyton
Chair: Simone Hitchcock

Agenda Items

1. Meeting open

6:00pm

2. Apologies

Kalie Green, Angela Ross & Carrie Bennett

Moved – Julie Easton Second – Julie-Ann Thackeray Carried

3. Confirmation of minutes of previous meeting

Minor changes adjustments. Remove Cameron New from attendance.

Moved – Julie Easton Second – Samantha O'Brien Carried

4. Business arising from the minutes of the previous meeting

Business Arising	Person Responsible
DTIS Grant Funding <ul style="list-style-type: none">- Waiting for RRC to put out tender process. RNA will request patch up jobs for Courts 2 and 7- Justin Bullwinkle had some questions regarding our contribution – Julie-Ann has been in contact. Confirming that our contribution is \$215,000 plus GST.	Liz
Rep Update <ul style="list-style-type: none">- Bundaberg Carnival went well. No issues. Our second teams struggled a little. We have 3 or 4 teams finish on the top of the ladder.- Excited for State Age	Sam
CPL/Country Carnival/Ruby North update – ongoing <ul style="list-style-type: none">- Draw has been done for Ruby North competition. Draw provided for the purpose of the Sullivan's Carnival Draw.	Simone



Grass Courts – Damage to posts/Hoops - Ongoing	Simone
Draft Updated By-Laws – Netball Connect calculations - Simone to reword and provide to Diana to upload to website. - Injury Prevention and Management program (IPaM) is a joint initiative delivered by WHSQ and WorkCover Queensland. It is a free program designed to help Queensland businesses develop and implement sustainable health, safety and injury management systems. - Nat has advised to sign up for the program and she will be able to assist with the policies.	Simone, Di and Nat
Complaints Policy - Ongoing	Simone, Di & Nat
Policy Updates - Ongoing	Simone, Di & Nat
Review of work arrangements hours/delineation of duties - Angie has offered assistance with draft contract	Simone, Di, Liz & Angie
Corporate Shirt - Ongoing	Liz
RRC Rep Shed Update - Being demolished 10/03/2025 will take 4 days to completed demolition. - Has been removed, slab laid, to be installed	Di & Simone
Internet Update - Internet update, conduit needs to be run from outside to inside for NBN connection. - Quotes for conduit to be acquired, and time frames for installation. - Di to get info to MM in group chat for decision.	Di
Netball Connect Umpiring Status - Testing Netball Connect umpire allocation and payment functionality - Di to trial the payment system in NC for RNA Pool umpires	Di
Constitution Change	Julie-Ann
WHSQ's IPaM Program - Injury Prevention and Management program (IPaM) is a joint initiative delivered by WHSQ and WorkCover Queensland. It is a free program designed to help Queensland businesses develop and implement sustainable health, safety and injury management systems. - Nat has suggested we apply for this program. - Approved by all members	Di



5. Finance

Attached Report (February 2025)

Accepted

6. General business

a) RRC Meeting on Sports Precinct

Had a meeting with Aaron Pont who is the Project Manger for the Precinct. Deb Eastlake and Kate Davies were also in attendance. A draft plan of the court layout with clubhouse/canteen was shown. Further discussions to be had with more detail around amenities etc.

b) Appeal from TCL

As per appeal letter. Discussed background to the situation and options.

Committee decided to grant appeal with the stipulation that this does not ensure that they will remain in the division in Traditional if Grading Committee deem the need to move them.

c) Workcover Email update

WorkCover had old details and contact people listed for RNA. This has now been sorted and updated.

d) Coke Fridge Canteen

Coke Fridge is no longer working and is tripping the power
Di to get quotes on

1. Fix
2. Replace
3. Ask Kath to try source a 2nd hand fridge

e) Grading Issues

Management Committee made significant changes to week 4 grading draw to make each grade viable

1. Business Arising from the floor

f) Snr A continuance in Grading

Raised by a team the usefulness of continuing grading. MC agreed that if a majority of teams did not want to participate, they would not be required to. Di to email Snr A Grade teams to gauge interest.

a) Marc Henning Visit

Management Committee had previously approved \$1,000 for a visit from Marc. Scheduling issues occurred and a new date was set – only 1 person was available. Umpire Convenor does not believe this visit is viable any longer and suggested the visit be held over until 2026.



Committee are happy for the visit to be postponed until after Junior State Age where our umpires will have received coaching and feedback.

b) **Sullivans Carnival**

Frenchville Sports Club have proposed the same agreement for 2025 as previous year. \$5,000 cash, \$4,000 Vouchers and Game Balls. No room for any additional finding.
Committee approved Sponsorship Agreement.

2. Next Meeting Date

Wednesday 16th April 2025

3. Meeting Closed

7:42pm

Simone Hitchcock

President

Rockhampton Netball Association