

# BLUE MOUNTAINS NETBALL ASSOCIATION INC.



## MINUTES OF THE COUNCIL MEETING 21<sup>st</sup> February 2018

Meeting opened: 7.35pm BMNA Lapstone clubhouse  
Alison Yates the President was in the Chair

President Alison Yates called for a minutes silence for BMNA founding member Bev Gapps who sadly passed away in January this year.  
President Alison Yates also congratulated BMNA Life Member Carmel Higgins on her recent recognition from BMCC as Blue Mountains Citizen of the Year.

**ATTENDANCE:** as per attendance sheet

**APOLOGIES:** Sarah Waring (KNC), Jenny Walker, Robyn Flynn (SFNC), Judy Black, Debbie Ansell (LGNC)

Moved: Denise Thrift

Seconded: Elizabeth Konza

**Carried**

### CONFIRMATION OF MINUTES:

**Motion:** that the Minutes for meeting on 15<sup>th</sup> November 2017 be accepted

Moved: Margaret Murrin

Seconded: Carmel Higgins

**Carried**

**BUSINESS ARISING:** Nil

**NOTICES OF MOTION:** Nil

**ELECTIONS:** Nil

### CORRESPONDENCE:

**INCOMING:** as per report

The following correspondence were requested to be read to the meeting:

17/18-139	BWNC Player Registration Refund
17/18-159	BMCC Draft Open Space and Rec Strategic Plan
18-165	MMNC Club Information
18-201	Netball NSW Metro League Bench Official Training
18-201	Netball NSW Coaching Course Information
18-247	S Higginbotham feedback from 2017 season. Referred to BMNA Grading Committee
18-259	MMNC seeking approval for overage players to be graded into 16s competition To be discussed with BMNA Grading Committee Report

**BUSINESS ARISING:** nil

**OUTGOING:** nil

**Motion:** that the incoming correspondence be received and outgoing correspondence be endorsed

Moved: Denise Thrift

Seconded: Carmel Higgins

**Carried**

## **REPORTS:**

**EXECUTIVE REPORT** – as per report

**BUSINESS ARISING** - Please respect the changes that have been made in the equipment area and place items in correct areas as signposted.

**Motion:** that the report be accepted  
Moved: Margaret Murrin

Seconded: LGNC

**Carried**

**TREASURER'S REPORT** – As per report

**BUSINESS ARISING :** - 2018 Budget to be resent to BMNA Council delegates and presented at March BMNA Council Meeting.

**Motion:** that the report be accepted  
Moved: **Denise Thrift**

Seconded: BRNC

**Carried**

**VICE PRESIDENT'S REPORT** – Nil

**COMPETITION CONVENER'S REPORT** – as per report

**BUSINESS ARISING:** - nil

**Motion:** that the report be accepted  
Moved: Cherie Elliot

Seconded: Carmel Higgins

**Carried**

**REPRESENTATIVE CONVENER'S REPORT** – as per report

**BUSINESS ARISING:** - New training kits will be arriving this week. Samples of new training kits were shown to BMNA Council delegates present at the meeting

**Motion:** that the report be accepted  
Moved: Shantel Cogno

Seconded: LGNC

**Carried**

**DEVELOPMENT OFFICER'S REPORT** – as per report

**BUSINESS ARISING:** nil

**Motion:** that the report be accepted  
Moved; Kerry Moses

Seconded: Elizabeth Konza

**Carried**

**UMPIRE CONVENER'S REPORT** – nil

## **SUB COMMITTEE REPORTS -**

**BMNA 50<sup>th</sup> ANNIVERSARY COMMITTEE** – as per report

**BUSINESS ARISING:** Next meeting Saturday 3<sup>rd</sup> March at 9.30am

**Motion:** A starting budget of \$5000 for the BMNA 50<sup>th</sup> birthday celebrations  
Moved; Elizabeth Konza

Seconded: Carmel Higgins

**Carried**

**GRADING COMMITTEE-** as per report

**BUSINESS ARISING:**

**Motion:** That 3 overage MMNC players be graded into 16A comp as per correspondence 18-259

Moved: MMNC

Seconded: Denise Thrift

**Defeated**

**Motion:** that the report be accepted

Moved: Cherie Elliott

Seconded BRNC

**Carried**

**DELEGATES TO OTHER ORGANISATIONS** - Nil

**GENERAL BUSINESS**

1. Vice President Report  
BMCC have been notified of dead tree and courts to be cleaned of leaves etc.  
Clubs using courts to make sure lights are turned off and toilets to be locked
2. BMNA Selection Committee Nominations  
Joanne Newland BRNC  
Moved BRNC Seconded LGNC **Approved**  
Kerry Moses BWNC  
Moved BWNC Seconded LGNC **Approved**  
Sandra Riches LGNC  
Moved LGNC Seconded BWNC **Approved**
3. Opening Day 7<sup>th</sup> April. Preparations in hand
4. Twilight Competition suggestion to change to Wednesday nights. Please discuss with your members.

Meeting ended 9.09pm

Chairperson: \_\_\_\_\_ Date: \_\_\_\_\_