



Woodend District Netball Club Committee Minutes

Date: Monday 5/12/22
Time: 7:00pm
Venue: Victoria Hotel, Woodend

1. Welcome and apologies

Present: Melissa Smart, Mike Boudrie, Kristy Woodhouse, Carly Arkinstall

Apologies: Jen Hunt, Chris McGregor

2. Minutes of the previous AGM

Minutes from previous AGM were reviewed after being circulated earlier today.

Motion to accept: Mike

- *Passed: Kristy*
- *Seconded: Mel*

3. Presidents Report

The President's report was circulated prior to the AGM earlier today. Report presented by Mike Boudrie. *Motion to accept: Mike*

- *Passed: Kristy*
- *Seconded: Carly*

4. Treasurer Report and Financial Statement

The Treasurer's Report and Financial statements were circulated prior to the AGM earlier today. The report was presented by Mel. *Motion to accept: Carly*

- *Passed: Mike*
- *Seconded: Kristy*

5. Vacant positions on Committee - call for nominations

President declares all positions vacant and thanks previous office bearers for their service.

a. **President**

- i. Nominated: Mike Boudrie
 - ii. Nominated by: Kristy
 - iii. Seconded by: Mel
- Mike elected by unanimous vote.

b. **Vice President**

- i. Nominated:
- ii. Nominated by:
- iii. Seconded by:

No nominations. Position remains vacant.

- c. Secretary**
- i. Nominated: Jen Hunt
 - ii. Nominated by: Kristy Woodhouse
 - iii. Seconded by: Carly
- Elected by unanimous vote.

- d. Treasurer**
- i. Nominated: Mel Smart
 - ii. Nominated by: **Mike**
 - iii. Seconded by: Carly
- Mel elected by unanimous vote.

- e. Registrations/Database Coordinator**
- i. Nominated: Kristy Woodhouse
 - ii. Nominated by: Mike
 - iii. Seconded by: Mel
- Kristy elected by unanimous vote.

- f. Uniform & Store Help Coordinator:**
- i. Nominated: Alex Bourdrie
 - ii. Nominated by: Mike
 - iii. Seconded by: Kristy

- g. Sponsorships (non-committee)**
- i. Nominated: Mike
 - ii. Nominated by: Kristy
 - iii. Seconded by: Mel

- h. Duty Day Coordinator (non-committee)**
- i. Nominated:
 - ii. Nominated by:
 - iii. Seconded by:

No nominations. Position remains vacant.

- i. Photography/Video (non-committee)**
- i. Nominated:
 - ii. Nominated by:
 - iii. Seconded by:

Position remains vacant. When season starts, find a student for weekly and team photo. Mike to put a call out to coaches, socials etc.

- j. Social Media Coordinator:**
- i. Nominated: Mike
 - ii. Nominated by: Mel
 - iii. Seconded by: Kristy

- i. Net Set Go Coordinator:**
- i. Nominated: Symone Garcia and Anna Maloney and Jules??
 - ii. Nominated by: Kristy
 - iii. Seconded by: Mike

j. Fundraising and Grants Coordinator:

- i. Nominated:
- ii. Nominated by:
- iii. Seconded by:

No nominations. Position remains vacant.

k. Netball Development Co-ordinator

- i. Nominated: Carly Arkinstall
- ii. Nominated by: Mike
- iii. Seconded by: Mel

l. Child Safe Officer (s)

- i. Nominated: Charlene Talbot
- ii. Nominated by: Mike
- iii. Seconded by: Kristy

m. Ordinary Committee Members

- iv. Nominated: Chris McGregor
- v. Nominated by: Mike
- vi. Seconded by: Kristy

6. Other Business

1. Umpire coordinator to be appointed for 2023 Summer Season. Gayle suggested as good candidate. Mel will contact her.
2. Players going up a grade. Mike to write to MRNA and ask for permission, and then how to go around it with Netball Connect birth date cut off.
3. Mike to contact Netball Vic to remove Rosalie as Club Rep.
4. Woodend Star January date for NetSetGo and Autumn Winter Season info.
5. Weekly awards for players in winter season 13s and 15s. Possible ideas are vouchers from local traders (i.e \$5 voucher ice cream shop). Certificates or awards for juniors. More discussion needed closer to season.
6. Book 2 x matches to Vixens games when tickets are released. Possibility of club being able to cover the cost of players for one match.
7. Family Discount off WDNC fees 2xkids 5%, 3x kids 10%. Mike to add a line about family discount and anyone needing assistance with payment on registering to contact club directly. Kristy can then make appropriate agreed upon discount.
8. Fundraising event ideas discussed. Movie night for kids, comedy evening for adults. Vic Hotel, Woodend Tennis Club, Newham Hall possible venues.
9. Fee structure. In line with other clubs, difficult to make it cheaper with MRNA and NetVic both increasing fees. Dresses to be sold at cost price and option for people to sell second hand when leaving the club or going up a size.

7. Next Meeting January 2023

8. Meeting Closed Time : 9pm

