

St Michael's School Lane Cove Association

Minutes

Monday 23rd Nov 2020
Longueville Sporting Club

Present

Chris Bredenhann, Jenni Priesley, Caroline Lovejoy, Jackie Heng, Melissa Clifford, Jess Campanaro, Dave King, Will MacIntosh, Alan King, Jude Jarvis, Lisa Khatchadourian

Apologies

n/a

1. Welcome

The meeting commenced at 7.55pm

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting held in Term 3, 2020 were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

3. Actions carried forward from Term 3 meeting

- Alan sounded out idea of sponsorship of the 3 clubs with another employee of McGrath who has a child at St Michael's and was advised there wouldn't be interest.
- Handbooks – **Caroline has netball's handbook and will modify accordingly and share with members of the committee to modify for their positions. Aim to share at Term 1 meeting 2021.**
- **Dave will do some research into what our website needs to do from both a club perspective and a regulatory perspective**

4. President's Update (Caroline Lovejoy)

- **Caroline to investigate Active Kids for Basketball ASAP**
- Hall usage was discussed further and the issues that Basketball are having with having to train at Lan Cove Public was discussed. As the lease is with Father Geoff it was decided that the Committee needs to open dialogue directly with him to make our case. **Caroline to decide how best to approach this ASAP**

5. **Netball Update (Jude Jarvis)**

- New Committee elected – Lisa is the President and Jude is now the SMSLCA rep
- Great to get season is, COVID safe, no presentations but children awarded with medal
- Rego will open 1st Jan for next season which starts in April
- Netball need to send school office the dates they want to put banner up outside school. **Netball to send Basketball details of where they had banner made**

6. **Football Update (Alan King)**

- Alan shared pictures of the new Football uniform for next year. They are planning to use Kitbag for Kids to take old uniforms and Basketball are keen to join with them in this.
- Rego's even in Jnr club. Got to play 14 games despite COVID. Orientation day was very successful.

7. **Basketball Update (Will MacIntosh)**

Registrations:

Term 3/4 post covid MB3 has seen a strong level of regos given the disruptions this year. We have 161 kids registered across 23 teams with 32 kindy kids forming 5 teams. Whilst this is down on previous years circa 180 regos, given the clash with the extension of soccer and not having access to the school grounds for training the committee is happy with the outcome.

Coaching:

We have continued with StepUp this season which has generally been incident free and on a positive note they were able to secure training facilities for us given the lack of access to the school. We will continue to monitor their performance and will likely revisit the coaching review next year.

Finances:

FY20 was a strong profit given covid and refunds provided by Norths. We have used this profit to reduce MB3 fees as well as stock the club with some spare singlets and new basketballs.

Miniball 3 2020 (F)

Revenue	
- Registrations	\$30,894.75
Expenses	
	-
- NSBA Fees	\$22,804.00
- NSBA Refunds (F)	\$3,500.00
	-
- Training (F)	\$15,592.50
- Club Expenses (uniforms/balls)	-\$1,609.86
- Insurance (F)	-\$960.00
-TOTAL NET GAIN / (LOSS)	-\$6,571.61

Committee:

No committee changes, we will be holding our AGM in the next week or two and will call out for additional volunteers.

Uniforms:

The trial uniform run for the club singlets went well with good product and delivery times. However, the live run with parents individually ordering was a disaster. The main issue is the Sportility online shop platform which has several surprising shortcomings in today's digital age. Feedback has been provided to Sportility. Until they roll out improvements, we will move to taking orders as part of the registration process and run a bulk orders on behalf of parents at the beginning of each season. Mid season parents will still be able to log on and order. We have started looking at rolling out additional merchandise as well.

8. Child Protection Update (Jess Campanaro)

		ACTION
1	WORKING WITH CHILDREN CHECK	
	a. Changes to WWC requirements	
	- None in this quarter	
	b. WWC Register	All clubs please note

	- There is a register of WWCC for the Association, at the start of every season, I check all parent coaches, paid coaches and managers have valid WWCC. Confirming for all clubs, we now require WWCC for all external coaches, netball graders etc	
2	CLUB UPDATES Basketball - All WWCC are up to date for current Basketball season, just awaiting correct WWC number for one parent coach. Netball Football All clubs please note fines apply (up to \$11,000) for not having a valid WWCC number and the onus is on both the individual and the employer (in this case the association and/or club). Clubs please note that within each club the responsibility for complying with WWC obligations falls to the club's representative to the association, unless the club has specifically appointed someone else to the role.	Basketball Club Netball Club Football Club All clubs please note
	CHILD SAFETY / COMPLAINTS - No formal issues reported Question for Chris, has there been an update to the issue of insurance and whether we're covered for a child protection issue The Royal Commission into Institutional Responses to Child <i>Sexual Abuse</i>, has recommend 10 child safe standards, drawing on its research, findings, and consultation about what makes organisations safe. <i>I have reviewed them and believe as an association, we are well placed. I asked the clubs to look at these and see if they had any concerns or suggestions.</i>	

SMSLA's Code of Conduct and Discipline Policy are our best tools for Child Safety.

9. Other Business

Caroline needs to be set up to approve invoices so that Ebony's invoice can be paid.

Sport captains – Caroline to check with Miss Lee to see if they can be presented at the school assembly?

Next meeting is Week 7 of Term 1, 2021 (Monday 8th March, 7.30pm)

Meeting close

Meeting closed at 8.52pm.