

St Michael's School Lane Cove Association

Minutes Monday 8th March 2021 Longueville Sporting Club

Present Caroline Lovejoy, Jackie Heng, Melissa Clifford, Jess Campanaro, Dave King, Will MacIntosh, Alan King, Cindy Keighran

Apologies Chris Bredenhann, Jude Jarvis

1. Welcome

The meeting commenced at 7.07pm

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting and the AGM, held in Term 4 2020, were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

3. Actions carried forward from Term 4 meeting

- **Handbooks** – **Caroline** has netball's handbook and is modifying accordingly. Needs committee members input. Will aim to share **before Term 2 meeting 2021**.
- **Dave** is keen to make some changes to the **website**. Netball and Football clubs could have a link to their website and basketball could have a simple information page with FAQ's. This will make it much easier for the school as they can give 1 email address for any sports enquiries. **Dave will aim to share ideas before next meeting**.

4. President's Update (Caroline Lovejoy)

- Caroline has been investigating the **Active Kids voucher** – there is an issue with the ABN's which should be resolved shortly. Caroline to update the clubs when this is complete.
- Paperwork for using the bottom court for training is complete. Training can start from 3pm. **Caroline to follow up with school as to whether the staggered finish times are continuing in Term 2? Kindy currently finish at 2.40pm so can they stay at school until 3pm? Caroline to advise clubs ASAP**. Gate will open at 7am in the morning and children are to use OOSH toilets. Netball schedule is all okay except Tuesday morning – **Caroline will confirm ASAP with Miss Lee if Tuesday mornings can proceed**.

- Netball can start training as soon as they like but **need to notify Caroline of start and end dates so she can inform the school. Netball also need to send an email to players as per the detail provided by Caroline.**
- Basketball would like to pay to have 2 more hoops installed on the side of the bottom court and they would like to do Skills and Drills program on Wed afternoons 3pm-4pm – **Caroline will confirm both of the above ASAP**
- Football would like to 5mins at school assembly to present club captains and 5yr hoodies – **Caroline to ask the school and advise**
- Looking into outsourcing the Treasury role. Chris will still do the job until he is replaced.

5. Child Protection Update (Jess)

		ACTION
1	WORKING WITH CHILDREN CHECK a. Changes to WWCC requirements - None in this quarter b. WWC Register - 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.	All clubs please note
2	CLUB UPDATES Basketball Netball I am about to email Netball and Football to find out if their coaches and managers have been finalised.	Basketball Club Netball Club

Football I am about to email Netball and Football to find out if their coaches and managers have been finalised. Alan King shared the latest requirements for their MPIO officer. He's asked if the club should share the SMLCSA Member Protection policy on the club website – which I agreed is appropriate. 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.	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?	

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

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

- Football did a kindy drive this year which included waiting outside the gates at pick up to chat to the kindy parents and as a result have 76 registered kindy kids – fantastic result out of approx. 90 to 100 children.
- Recently held a successful grading day and launched the new uniform
- Have updated the clubs documentation – handbook complete and published online along with policies. Used netball as template – thank you netball!
- Website up and running

- Season starts 17th April and hoping to start training from 21st March. 24th March is the Coaches and managers information evening – will advise them to get their WWCC then

7. Basketball Update (Will MacIntosh)

Registrations:

MB1 regos were strong at 151 slightly up on last years 147, the big positive being that we finally managed to field an MB1 Kindy team! Overall we have fielded 22 teams this season.

Teams have performed relatively well topping the ladders so far in the U8 girls, U8 Boys B, U10 Boys Div 4, U10 Girls Red, U12 Boys Div 2.

With the U12 Boys Div 2 Vikings and U8 Girls Blizzard being undefeated!

Coaching:

StepUp continue to provide coaching, however we have recently had Greg Virgona join the committee to more closely oversee the StepUp relationship and work with them in regards to training plans and facilities. We have also finally gained access back to the StM outside court, however as it is near the end of the season we will only look to take this up for Skills&Drills and MB3 later in the year.

Finances:

MB3 resulted in a loss as reported previously, however the loss increased by a couple of thousand from -\$6.5k to -\$8.4k due to less refunds coming through from Norths. Given the extended season they were better able to manage game rosters and reduce the number of scheduled byes. This is expected to be a one off though and we expect the level of byes to return to normal this year, having seen this with MB1 so far already.

MB1 is forecast to be profitable, despite the club having to spend \$2k to fund a shortfall in uniform orders due to Sportility advising that they had run out of sponsors. We have now established the new uniform at Coast2Coast who were the old supplier via Pickles, and we are working with a third supplier to have the uniform template setup for an additional backup.

Miniball 1 2021 (F)

Revenue

- Registrations	\$31,233.64
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Expenses

- NSBA Fees	-\$17,100.00
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- NSBA Refunds (F)	\$2,000.00
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- Training (F)	-\$12,870.00
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- Club Expenses (uniforms)	-\$1,970.93
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-TOTAL NET GAIN / (LOSS)	\$1,292.71
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Committee:

The Committee has grown a bit since last update, we have 3 new joiners with Nathan Williams and Emma Robinson joining as additional year group co-ordinators. We have also had Greg Virgona join as training/facilities manager. In addition to year group responsibilities Nathan will take on oversight of uniforms and equipment.

Uniforms:

Upon submitting a bulk order through to Sportility they advised us that they had only one sponsor on board at the time. If we were to proceed with only one sponsor it would cost \$110 per uniform vs the expected \$40. After some searching around for other suppliers we agreed to a fast track solution with Coast2Coast at \$80 a uniform. A third supplier is able to provide at \$50 a uniform but they were unable to provide in time for this season. We are also getting the uniform template setup with the third supplier ProGearz for future use.

8. Netball Update (Cindy)

- Over 90 registrations which is flat on last year. 7 Junior teams that start on 23rd April and 4 Net Set Go teams that start on the 9th May.
- Held a clinic on Feb 6th but would like higher participation rates for the clinic so looking at a different session time for next year
- Grading sessions complete. Coaches and Managers info night held and teams do not get their kit until all requirements are met (WWCC)
- Coach the coach session cancelled by Anne Sargeant and we are trying to reschedule.

Meeting close

Meeting closed at 7.58pm.

Next meeting is Week 7 of Term 2 – Monday 31st May