

St Michael's School Lane Cove Association

Minutes Monday 6th June 2022 Zoom Meeting

Present Jenni Priestley, Lisa Khatchadourian, Will MacIntosh, Jess Campanaro, Ruth Boccola

Apologies Jude Jarvis, Dave King, Mike Lennon

1. Welcome

The meeting commenced at 7.30pm via Zoom

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting, held in Term 1 2022, were confirmed. Moved by Ruth Boccola and seconded by Jess Campanaro.

3. Actions carried forward from previous meetings

- Organising a meeting at ANZ Lane Cove branch to sign over new authorities/signatories. This is scheduled for next Friday 17th June at 9am. Caroline Lovejoy will attend, to be clarified if Chris Bredenhann needs to attend. Jenni & Ruth have confirmed they can attend, other members and club presidents to confirm depending on their work schedules.
- Will has provided a comprehensive Basketball & Netball hoops proposal – Jenni confirmed that Caroline, herself and Principal Jacqueline Lee will meet in the next two weeks to discuss the proposal to purchase & install new hoops.
- Sports Gala Day to promote Netball, Basketball & Soccer within the school community – suggested by Jenni in previous meeting, further discussed tonight. Suggested it may be best to schedule it in early Term 4 2022 (? October) once netball and soccer seasons have ended. Suggested sites include Naremburn Oval where demonstration games of all three sports could be played, include food and a coffee van to promote interest.
- Discussed the need to fill the vacant Vice President and Treasurer roles within the Association. Jenni, Jess and Ruth to approach different parent groups from several school grades to try and fill the positions.

Other Business:

- The Netball club had a very successful sausage sizzle & cake stall at the school on Election Day to raise money for the club to purchase new balls for next season.
- There was a serious incident involving parents from St. Michaels and another local school at a U8's soccer game over the first weekend of June. Police were involved and an incident report was filed by the coach. It was agreed the names of the parents involved will remain confidential. Each sporting club will send out an email to remind parents of appropriate behaviour at matches. Jess confirmed this incident is not a child protection incident that requires further attention from the Association.

4. Child Safety Update:

		ACTION
1	WORKING WITH CHILDREN CHECK a. Changes to WWCC requirements - None in this quarter	
2	CLUB UPDATES Basketball Basketball is up to date with all WWCC for all volunteers and paid coaching staff. Netball Netball is up to date with all WWCC for all volunteers Football Basketball is up to date with all WWCC for all volunteers and paid coaching staff. Thank you to all clubs for making this a priority at the start of the season. A reminder to all clubs, that that if a parent offers partway into the season to help coach or manage, they need their WWCC. Also, when paid coaching occurs, a parent must be present for the training.	 Basketball Club Netball Club Football Club

CHILD SAFETY / COMPLAINTS - No formal issues reported	All clubs please note
--	----------------------------------

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

5. Basketball & Netball hoops proposal:

Following on from discussions about additional hoops on school grounds, we have come up with the following proposal:

1. Replace the two end hoops on the bottom court with full height reversible basketball/netball
2. Install two new height adjustable basketball hoops on the western side of the court
3. Using existing blocks and bolts on the school wall to:
 - a. Replace the first and seventh (left to right) netball hoops on the school building with a basketball hoop and backboard (these will be in line with the hoops in 2 above and will allow cross court play)
 - b. Adjust/correct the heights on the other existing netball hoops to be a mix of full height and net set go height
4. Replace the northern hoop on the middle court with a height adjustable netball hoop
5. Replace the southern hoop on the middle court with a height adjustable basketball hoop
6. Paint a netball goal circle around the northern hoop on the middle court
7. Paint a basketball key around the southern hoop on the middle court

The hoops required:

2 x reversible basketball/netball hoops (recommended supplier is TBA @ circa \$3k each)

3 x height adjustable basketball hoops (recommended supplier is Goalrilla GS60C with deluxe pole pads @ 2,648 each)

2 x wall mounted basketball hoops (recommended supplier is Goalrilla 60in Wallmount baseline @ 1,299 each)

1 x height adjustable netball hoop (recommended supplier is TBA @ circa \$2,500 each)

Kind regards

The STM Basketball Committee

Meeting close:

Meeting closed at 8.15pm

Next meeting is Week 7 of Term 3 – Monday 29th August, 2022