

St Michael's School Lane Cove Association

Term 4 Meeting Minutes 15th November 2022 Longueville Sporting Club

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

Apologies Mike Lennon, Valerie Kwok, David King

1. Welcome

The meeting commenced at 8.10pm

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting, held in Term 3 2022, were confirmed. Moved by Ruth Boccola and seconded by Jenni Priestley.

3. Actions carried forward from Term 3 meeting

- Active Kids vouchers
- Basketball & Netball hoops – discussions continue with Principal Lee. Installation would need to be included and timed with the planned playground revamp over the summer holidays. Hoop specifications have been submitted earlier in 2022. Thanks to Will for all his research on hoops that are also height adjustable. Line markings and exact hoop details would need to be submitted to the school so they can seek tender for costings and have hoop installation details available for contractors.
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4. President's Update (Jenni Priestley)

- Need to delegate more tasks to Committee members to keep the Association moving forward.
- The SMSLCA website needs to be updated -? Valerie can be delegated this task, Jenni to discuss with her. The websites links currently don't work to link

with the individual clubs. Agreed it is a good landing page for parents & caregivers to get info on Association policies and guidelines.

- Kindy 2023 Open day was a big success with lots of interest in the three sporting clubs' stalls. Hope to have the sporting clubs all together on the far wall next year to make the most of the space and being able to pin posters and photos to the wall board.
- We continue to seek a Treasurer from the parents at St Michaels school community. Chris Ahrens has kindly offered to complete the Annual Financial Report for 2022 – clubs to ask their Treasurers to email their club annual financial figures to Chris directly or David King who has agreed to pass them on to Chris. Chris has offered to do the annual report for no fee. Discussed to ask Chris to build an accounting template that all three sporting clubs could use which would make consolidating the accounts to write the annual report easier and more efficient. Ruth to chase this with Chris. Association is keen to pay Chris for this work if he agrees to do it – hourly rate to be confirmed.

5. Child Safety Update:

Report submitted by Jess and included in the AGM minutes

6. Basketball Update:

Basketball Update Term 4 2022

Registrations:

Registrations were a mad rush for MB3 as Norths opened the new comp system up pretty late. This has been requested to be opened up earlier going forward which they have agreed to, which will hopefully make the process smoother going forward.

There has been increased interest from non-St Michaels kids in joining up to play. We will continue to allow this as long as there is enough capacity with court space and coaches.

We have several teams doing quite well in the top 2 in their divisions and a couple undefeated with 4 weeks to go in the season.

Coaching & Facilities:

GSV coaching will cease coaching after Term 4 as Greg is moving to Queensland. We secure the services of Sydney Basketball Coaching as a gap fill this term; however, they are

quite a bit more expensive than we have had in the past. A search for additional quotes will be undertaken to make sure we are getting value for money. However, we are also looking into additional sponsorship opportunities.

The hoop proposal is planned to go ahead with the roll out of the new play equipment.

Finances: The season is still forecast to end up positive, however training costs have increased due to the need to gap fill GSV Coaching. Additionally, it has come to our attention that Norths will no longer be refunding for Byes. We are looking for additional sponsorship options to bring overall costs to parents down.

Committee: Ruth Boccola has joined as the Year 1 representative.

Uniforms & merch: We are looking into rolling out additional merch at some stage next year

7. **Netball Update:**

- Seven junior teams – two less than last year
- 98 children registered in total
- Total of eleven teams
- The Netball club held its AGM on 6/11/22 and have a full new committee, as below:

President: Amanda Burian

Vice President: Ruth Parker

Secretary: Nicole Roche

Registrar: Ruth Parker with assistance from Amanda Burian

Treasurer: Lyanne Lukies

NSG convenor: Felicity Healey

Coaches & Managers: Dianne P / Sam McGregor

Umpires Convenor: Bec Begg

Social: Kara Smallhom

Child Protection Officer: Lisa Mifsud

Association Rep.: Lisa Khatchadourian

Equipment: Lisa Mifsud

Assistant Registrar: Jo Fong

- In 2022 the club had merchandise available to purchase – hoodies and jackets
- Sausage Sizzle fundraiser on election day was a big success making \$2000 which will be used to purchase new netballs.
- No formal incidents to report to the Association
- Farewell to Netball club members Jude Jarvis and Cindy
- Accounts are at \$25,945 total
- Lyanne to send financial figures for 2022 to Chris Ahrens directly via email.
- Dates for 2023:
 - 31/3/23: Season starts
 - 10/3/23: Under 10 grading
 - 09/9/23: Last games of the season
 - Ruth offered to send Year 1 parents a message to create interest in children joining Netball next year as the children enter Year 2.

Meeting close

Meeting closed at 8.45 pm.

Next meeting Term 1 week 4 – Monday 20th February 2023