

# Ravensthorpe & Districts Sports Association



## RDSA AGM & Ordinary Meeting

In person only.

When 13-02-2023 at 03:00

Location: Ravensthorpe Entertainment Centre Function Room, Ravensthorpe Sporting Complex

Chairperson Tom Major

Minute taker Quinn Clarke

Present Portia Chambers (Netball President), Quinn Clarke (Netball Secretary), Rod Daw , Tom Major (Football President), Jonelle Mead , David Roberts , Anthony Teale , Elizabeth Thomas , Cameron Tink

Apologies Courtney Foulds , Gabrielle Major (RDSA Officer, RDSA Secretary)

## Minutes

**1. Open - 7:14pm**

Shea Parsons  
Shannon Foulds  
Anthony Teale  
Jonelle Mead  
Cameron Tink  
Sharon Atkins  
Portia Chambers  
Lizzie Thomas  
Chelsea Adams  
Rod Daw  
Tom Major  
Quinn Clarke  
Christine Smith  
David Roberts

**2. Apologies**

Courtney Foulds  
Kye Chambers

**3. Minutes from previous meeting**

 [2022\\_AGM.pdf](#)

**Decision**

moved: Anthony Teale seconded: Shannon Foulds

**4. Business arising**

N/A

## 5. Correspondence In/Out

The Hockey Association still agree with Chenae's letter.

The Football Association are open to the concept but are probably not ready to dissolve.

It would be a lot of work for one secretary.

We have visited this subject before.

Hockey was one of the reasons why it didn't get amalgamated before.

Would need to make the executive roles paid - would need to get funding from the government.

The role would be more like an admin than a secretary.

Each sport would need their own head of body.

If they have their own finances - you would need to audit each sport anyway.

Netball numbers are good - be a shame to not fill all association positions.

We acknowledge the letter - not ready to make that decision - Netball Association President had not received the letter.

The Department of Sport and Rec provided funding for the winter sports association to be amalgamated but then everyone said no - a lot of people invested a lot of time and energy into preparing - if you're gonna go there again, we have to guarantee everyone says yes.

This matter needs to go back to all associations - associations to comment and then we will set a general meeting.

A winter sports meeting can be called anytime.

Used to have a meeting 3 times a year - was deemed unnecessary.

We need to clear up who is required to be at the meeting for this discussion.

- three association reps on top of sport reps

 [Ravensthorpe\\_Womens\\_Hockey\\_Association.pdf](#)

### Decision

It was decided that this matter will be left on the table for the next AGM.

## **6. Finance and Administration**

\$6706.66 in RDSA account (held by RDFA)

- credit balance 14th march 2022

Current credit balance \$5,533.26

No record for what umpires were paid out of the gate.

Shea just transferred the funds to the RFDA

\$1,023.53 - back to RDFA

Rod has asked for separate sports records.

### **Decision**

moved: bull seconded: sharon

## **7. President's Report**

2022 season:

We had a significant increase in rounds from 2021.

Participants, particularly the juniors - able to develop their skills

First round was in Lake King

The grand final was in Hopetoun

Congratulations to:

Hopey - footy premiers

Tigers - hockey and netball premiers

Thanks to everyone who made the season possible.

2023 season:

Will be plenty of challenges and opportunities

Looking forward to it

### **Decision**

moved: rod

## **8. Election of Officebearers**

Rod declared all positions vacant:

President: Cameron Tink nominates Tom Major, Tom Major accepts, declared elected

Secretary: Shannon Foulds nominates Quinn Clarke, Quinn Clarke declines

Tom Major nominates Shannon Foulds, Shannon Foulds declines

Cameron Tink nominates Damon Jones, Damon Jones declines

Position remains vacant - needs to be advertised

Treasurer: Athony Teale nominates Rod Daw, Rod Daw accepts, declared elected

## **9. Setting of fees -**

Levyng members - meaning the clubs. No need to levy clubs - we have enough funds.

As long as we're not going backwards.

### **Decision**

Motion put that there is no need to levy clubs - Moved: Tom Major Seconded: Damon Jones

## **10. AGM Close - 7:41pm**

## **11. Open Ordinary Meeting: 7:41pm**

Attendance as above

## **12. Minutes from previous meeting - see 2022 AGM minutes**

No minutes other than AGM - no ordinary meeting

## **13. Business arising**

## **14. Correspondence In/Out**

Borden X Cup:

The football association will be taking a team.

The netball association will be taking two teams.

 [Re\\_Borden\\_X\\_Cup\\_2023.pdf](#)

## 15. Finance - as above

## 16. Fixture Setting

9 rounds was good in 2022.

Kids really got value out of the longer season.

The proposed fixtures: 9 rounds (3 in each town)

Tigers were happy with the 9 rounds.

Mungy has said that the middle week of the school hols was too hard for them to get players.

- been pushed to the last week of the school holidays

We used to have byes in the schools holidays and then we changed back.

Netball and Hockey would prefer to not have two byes in a row.

Footy need a bye after the mungy match - they got a bit burnt out last season.

Cam suggested having senior women's sport on the 8th July - BYE for footy

Damo and Shannon suggest women's sport on 15th July - BYE for footy

Another suggestion: 15th July - have normal fixtures on Saturday and footy is in Mungy on Sunday

Damo suggest same as last year - have fixtured game on the 15th July - move Mungy to the 8th July

Southerner's have requested that Lake King have less home games and they would like as many as possible.

Tigers will support Lake King.

Junior sport is bigger than senior sport.

We are a senior and junior comp - Lake King are only bringing one side of that.

Souths always will want Lake King to share the grand finals.

Lake King didn't make enough money on their last grand final - due to paying umpires.

Tom suggests Lake King hold the Junior grand final every year - declined

Cam mentioned for some Lake King games - Lake King couldn't provide the full cohort of umpires - Bull replied saying Ravy has to source umpires from Lake King.

Rocket will get back to Tom about the date of the Dave Gray memorial.

Some rounds were swapped between towns to suit Southerner's mine worker's shifts.

Souths would prefer to go to the Dave Gray memorial when there are as many Lake King players as possible.

Southerners would prefer for vote count to stay in Ravensthorpe.

Tiger's having a night netball game on vote count night went to vote:  
vote results: 6 voted days 3 voted nights

Lake King proposed having night netball earlier in the night next year for vote count.

The proposed fixtures from this meeting has been attached.

 [2023\\_Fixtures\\_-\\_First\\_Draft.pdf](#)

 [2023\\_Fixtures\\_-\\_First\\_Draft.xlsx](#)

 [2023\\_Fixtures\\_-\\_Ordinary\\_Meeting\\_Draft.xlsx](#)

### **Decision**

Southerners puts the motion to give one Lake King round to Ravensthorpe - RTFS votes to side with Lake King and leave drafted fixtures as unchanged.

## 17. Netball grades for 2023

Netball Association had a meeting to gauge numbers - Souths and Ravy have at least 20 players each.

Enough players to bring back A and B - will be having the two grades and will affect the times of the day

Running A and B at the same time doesn't work can't get enough umpires

Need to push back footy to allow hockey to push back

As of 2017, we haven't had B grade

A grade 10am-11:30am

B grade 11:30am-1:00pm

Hockey 1:15pm

Footy bounce down 2:40pm

9:30am would be too early to start a netball game (would be a big day)

Nippers requires a lot of parent help

Junior Hockey 10am

Change sub jrn netball and nipper netball to 1:00pm (an hour for nippers could be too long - 40 minutes)

Hockey 1:15pm (doesn't take 2 hours)

NIGHT NETBALL - B stays the same and A goes to night

- figuring out umpires (discussion amongst tigers)

- Possibly Jrn A umpire can umpire A Grade

Bull's experience for nippers footy:

- is used as a babysitting service - not acceptable

- parents need to be on the side lines for nippers

- some nippers got hurt and they couldn't find the parents

- Winter sports needs to advertise and educate on this matter (write on fixture cards, advertise on facebook, advise clubs)

- need parent or guardian

### Decision

The netball association put the motion to add B grade: Moved: Portia Chambers Seconded: Lizzie Thomas

## **18. Borden Cup arrangements?**

Netball will be sending two association teams - bus money - seek sponsorship or ask RNA  
Footy will be sending an association team

### **Decision**

Motion put that Winter Sports don't cover individual associations expenses - Moved: Jonelle Mead  
Seconded: Chelsea Adams

## **19. Any other business**

Jonelle Mead: Canteens - need to operate efficiently, avoid waiting times, women and children need to eat, not run out of food

Gluten intolerances - oils, etc - need to be mindful

Need canteen to be full for jrn sport ending

Gate fee - could seek sponsorship instead

Could winter sports get enough sponsorship - clubs issue

Keep gate fee for grand final

Umpire fees for grand final \$800 per each sport \$2,500 total per year for a grand final

Lakes already subsidising money for umpires

Funds have never been an issue - participation and volunteers are an issue

Bar fees can go up to compensate

For next general meeting - revise gate fee decision.

### **Decision**

Tom puts the motion that we remove the gate fee for the home and away season not including the senior grand final. Vote abolish ( 7 ) vote to keep ( 2 ) - for the 2023 season, there will be no gate fee for the home and away season not including the senior grand final. Decision will be reviewed at the next general meeting.

## **20. Close 9:37pm**

Rod Daw left at 7:57pm

The next Winter Sport's General Meeting - 7:00pm, 31st July 2023 in Ravensthorpe.

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of RDSA AGM & Ordinary Meeting on 13-02-2023

## Summary of Matters Arising

### Decisions

Item Decision

3. moved: Anthony Teale seconded: Shannon Foulds

5. It was decided that this matter will be left on the table for the next AGM.

6. moved: bull seconded: sharon

7. moved: rod

9. Motion put that there is no need to levy clubs - Moved: Tom Major Seconded: Damon Jones

16. Southerners puts the motion to give one Lake King round to Ravensthorpe - RTFS votes to side with Lake King and leave drafted fixtures as unchanged.

17. The netball association put the motion to add B grade: Moved: Portia Chambers Seconded: Lizzie Thomas

18. Motion put that Winter Sports don't cover individual associations expenses - Moved: Jonelle Mead Seconded: Chelsea Adams

19. Tom puts the motion that we remove the gate fee for the home and away season not including the senior grand final. Vote abolish ( 7 ) vote to keep ( 2 ) - for the 2023 season, there will be no gate fee for the home and away season not including the senior grand final. Decision will be reviewed at the next general meeting.

## Summary of Attachments

## Attachments

Item	File Name
3.	<a href="#">2022_AGM.pdf</a>
5.	<a href="#">Ravensthorpe_Womens_Hockey_Association.pdf</a>
14.	<a href="#">Re_Borden_X_Cup_2023.pdf</a>
16.	<a href="#">2023_Fixtures_-_First_Draft.pdf</a> <a href="#">2023_Fixtures_-_First_Draft.xlsx</a> <a href="#">2023_Fixtures_-_Ordinary_Meeting_Draft.xlsx</a>

*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [RDSA AGM & Ordinary Meeting](#)