

Ravensthorpe & Districts Sports Association



RNA: 2022 Committee Meeting (1)

Attendance also possible via Zoom:

<https://us02web.zoom.us/j/89211631674?pwd=aDhVL01ESXNwSTIsRkJWTnNsWEFvQT09>

Meeting ID: 892 1163 1674

Passcode: 929958

When 28-02-2022 at 19:00

Location: Ravensthorpe CRC, 28 Dunn Street, Ravensthorpe WA 6346

Chairperson Portia Chambers

Minute taker Gabrielle Major

Minutes

1. Meeting open 7.00pm

1.1. Present

Sidney Clarke
Portia Chambers
Gab Major
Chantal Tink
Lizzie Thomas
Kylie Sugg
Erica Wiech

Apologies:
Maddi Andrews
Emily Raynor

1.2. Apologies

2. Minutes of previous meeting

[91844c49cbe65fbf\(1\).pdf](#)

Decision

Minutes are accepted as tabled. Moved: Lizzie Seconded: Sidney

2.1. Coaches Handbook - not yet commenced - have requested docs from Netball WA

- Timer, scorer and umpire to be supplied - by whom
- WhatsApp group
- Umpiring point of view - 1 coach per team required for games to take place
- Grand final arrangements, game lengths
- Hoop height

Tasks

- ✓ Chase Esperance coaching info for booklet
Assignee: Elizabeth Thomas
Due date: 28-03-2022

2.2. Pre-season umpire clinic?

Em Raynor?
May 14 in Esperance

2.3. Umpire travel payment - subcommittee to bring to AGM?

Very grey and open to interpretation - to be reconsidered at umpire payment setting next year.

Existing amounts

Normal game: \$100 for badged/\$50 unbadged

Round Robin: \$50 for badged/\$25 unbadged

Each team is to bring an umpire.

Remove RNA travel allowance, make it the responsibility of the teams.

2.4. Request for 2 night netball fixtures

[2_Night_Netball_fixtures_in_2022.pdf](#)

Tasks

- ✓ Email Tigers about night netball fixture preference
Assignee: Portia Chambers
Due date: 01-03-2022

3. Correspondence

Decision

Accept correspondence as tabled. Moved: Gab Seconded: Portia

3.1. Netball WA PlayHQ

3.2. NWA GS Operational Plan

[📎 2021_NWA_GS_Operational_Plan_ver_4_update....pdf](#)

3.3. 2022 Association Affiliation Packet

[📎 2022_Association_Affiliation_Packet_-_Rav....pdf](#)

[📎 2022_4A_Association_Information_-_Ravenst....xlsx](#)

[📎 Associate_Member_2022_Ravensthorpe_NA.pdf](#)

4. Treasurer's report

- Should purchase new uniforms

- No need to charge clubs in 2022

[📎 RNA_Cashbook_2022.xlsx](#)

[📎 RNA_Treasurer_Report_28_Feb_2022.pdf](#)

Decision

Accept Treasurer's report as tabled. Moved: Chantal Tink Seconded: Portia

5. PlayHQ Set Up - need someone to set this up

Maddi would be great at this.

Tigers & Lakes would need a rep.

6. 2022 Draft Fixtures for consideration

No obvious issues from netball perspective.

[📎 2022_Fixtures_-_First_Draft.xlsx](#)

[📎 2022_Fixture_email.JPG](#)

7. Committee roles for 2022

Chan & Portia happy to stay on for 2022.

8. **Player numbers**

Lots of flexibility required. Southerners numbers strong - push for regular teams for greater commitment.

9. **By-Laws Update**

Southerners have made some updates - Gab to distribute to association members. On agenda for ordinary meeting following AGM.

Tasks

- ✓ By-laws with notes to RNA email group
Assignee: Sidney Clarke
Due date: 04-03-2022

10. **Venue**

Ravy - two stabilisers needed, one on each court (Lizzie)
LK - netball hoops need attention (Erica)

11. **Meeting close 8.54 - next meeting is AGM on Monday 4th April - 7pm**

- Next meeting April 4

Ordinary meeting to discuss:

- Association uniforms - financial motion
- By-Law update

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of RNA: 2022 Committee Meeting (1) on 28-02-2022

Summary of Matters Arising

Decisions

Item Decision

2. Minutes are accepted as tabled. Moved: Lizzie Seconded: Sidney

3. Accept correspondence as tabled. Moved: Gab Seconded: Portia

4. Accept Treasurer's report as tabled. Moved: Chantal Tink Seconded: Portia

Tasks

Item	Task	Assigned to	Due date
2.1	Chase Esperance coaching info for booklet	Elizabeth Thomas	28-03-2022
2.4	Email Tigers about night netball fixture preference	Portia Chambers	01-03-2022
9.	By-laws with notes to RNA email group	Sidney Clarke	04-03-2022

Summary of Attachments

Attachments

Item File Name

2. [91844c49cbe65fbf\(1\).pdf](#)

2.4. [2_Night_Netball_fixtures_in_2022.pdf](#)

3.2. [2021_NWA_GS_Operational_Plan_ver_4_update....pdf](#)

3.3. [2022_Association_Affiliation_Packet_-_Rav....pdf](#)
[2022_4A_Association_Information_-_Ravenst....xlsx](#)
[Associate_Member_2022_Ravensthorpe_NA.pdf](#)

4. [RNA_Cashbook_2022.xlsx](#)
[RNA_Treasurer_Report_28_Feb_2022.pdf](#)

6. [2022_Fixtures_-_First_Draft.xlsx](#)
[2022_Fixture_email.JPG](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > RNA: 2022 Committee Meeting (1)