

Shetland Ladies Netball Association 2019 AGM Agenda



Clickimin Bowlers Bar

12th June 2019 – 7pm

Present:

Committee, Team Reps & Apologies

Present – Kirsti Leask (Chair), Maisie Unsworth (Vice Chair), Kelsea Blades (Treasurer), Kayti Jeromson (Fixtures Secretary) and Karen Banister (Press Secretary)

Team Reps Present – Linda Thomson (Unst), Natalie Constable (Whalsay), Claire Morris (Tulloch Tornadoes), Alison Anderson (Dutch Courage), Kathleen Robertson, Anne-Marie Robinson (Scallywags), Holly Jamieson (Challengers), Shona Johnson, Andrea Ross (Kinetics), Catherine Irvine (Da McEwans), Leah Henry (Mishaps), Charlotte Slater (Deltling), Lizzie Coldough (Yell), Freya Hannay, Kirsty Graham, Julie Grant (Hotfooters), Imogen Teale (AHS), Astri Balfour, Sanna Aitken (SDS Kiwis), Megan Boxwell, Chloe Howarth (All Sorts), Stephanie Tulloch and Aimee Budge (Ness)

Apologies – Ann-Marie Goudie (Secretary), Amber Morrison (EOSD Rep), Victoria Duthie (County Rep) and Mhari Drozdowski (Wastside).

1. Chairpersons Report

Brief discussion about leagues and confirming everyone is happy with the current league set up. Claire Morris along with SRT have successfully started up walking netball. Suggested that they could change the time/date. Mixed league was a success with 7 teams playing throughout the summer.

2. Treasurer's Report

Kirsti and Maisie approved treasurers report.

New proposal for fees. £25 per game per team, accepted by group. This ensures there is a buffer for weather cancellations.

Payment deadline -try an ensure that the fees are paid 1 month after the invoice is received. Under 16 consent form must also be sent along with the registration forms.

3. Umpiring Structure

Beth Mouat has decided to come on committee as the umpiring rep. Hopefully we will have courses over the next year to be delivered from Louise/Beth. She will be on

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hand to answer questions on game scenarios/shadowing/support to all umpires but specifically to those in training.

Umpire payments no longer responsibility of the SLNA. SLNA will not be paying umpires in 2019/20 seasons. Each team must give a qualified umpire and if they are not qualified then they must be in training. The umpires will have a year (within reason) to become a trained umpire. The first umpiring workshop will be before the Pre-Christmas league. All teams must have a rep at this whether they are qualified or not. There will be another one between the two leagues. Beth will offer a 1-2-1 if a team cannot supply an umpire to the workshop.

There will be no SLNA registration fees however every player will have to affiliate and every team must still fill out a registration form. There will be an umpiring section on this to show Beth to allow her to know what teams are needing more assistance.

Beth could possibly set up a whatsapp group (brought up at first committee meeting). This could be for game cover as well as advice.

4. Proposed Fees – Umpires/Fees/Ferry Tickets/Registration

Ferry tickets – this will be no longer in place. This is due to sponsorship no longer being in place as well as the fees being lowered.

Raffle – 250 raffle tickets per team. Agreed to keep it at a hat night before Christmas.

Affiliation to be done personally – Kelsea to make a guide to help people. We will be checking players are affiliated. Occasional players will still have to affiliate (for insurance purposes). Umpires to help ensure that a player is registered. Brief reminder of why we affiliate and reminding players about good link with Netball Scotland (Caroline Walker specifically).

Sanna suggested we speak to Netball Scotland about getting the 6x B/C umpires who were cancelled on back on the course for free.

5. Committee Positions

All committee members standing down.

Chair Person – Kirsti (Maisie nominated, Kelsea Seconded)

Vice Chair – Claire Morris (Kirsti Nominated, Kelsea Second)

Secretary – Leah Henry (Kelsea nominated, Maisie Second)

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Treasurer – Kelsea (Maisie nominated, Natalie C second)

Fixtures Secretary – Kayti (Kirsti nominated, Maisie second)

Press Secretary – Linda Thomson (Kelsea nominated, maisie second)

Scottish Cup/County Rep – Victoria Duthie (Kirsti nominated, Karen B second)

Website Coordinator – Charlotte Slater (Maisie nominated, Kirsti Second)

EOSD/Fundraising Rep – Chloe Howarth (Kelsea nominated, Maisie second)

Umpire Rep – Beth Mouat (Kirsti nominated, Maisie second)

Andrea Tait – Kinetics Rep

Aimee Budge – Ness

Natalie Constable – Whalsay

Holly Jamieson – Challengers

Joanne – Da McEwans

Kathleen Robertson – Dutch Courage

Maisie – SDS Kiwis

Anne-Marie - Scallywags

Week to fill Yell and Wastside team rep positions

6. Any Other Business

Hat night – 21st august. Mixed league.

Discussed EOSD was successful and keep the same.

Request to stop Easter games but unfortunately cannot accommodate this due to league set-ups. Kayti to make up possibilities of holidays and get a vote (poll on facebook).

Possibly get Tesco charitable application in for the bag money (this to be done following first meeting and a Team Rep or Chloe to organise)

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