

## AGM - Bayside Netball Club

Date: 9/5/2024

Location: Altona Sports Stadium - Board Room

Chair: Cath Davey

Minute Taker: Ronnie Tucker

Attendees: Cath Davey, Sarah Daghish, Jaclyn Pantalleresco, Shellie Taia, Belinda Tippner, Jen Ledwich, Erin Finnigan, Suz Taylor, Cherie Ambry, Lena Cowan. Alana Mills, Marlee Tamarua



Agenda item	Discussion points	Minutes
1. Welcome		Cath welcomed everyone
2. Acknowledgement to Country		
3. Apologies		Matt Taylor
4. Previous <a href="#">AGM minutes</a>		Accepted: Sarah Daghish Passed: Cherie Ambry
5. Matters arising from these minutes		N/A
6. President/Vice President Report		See Report Below: Passed by: Alana Mills Seconded: Jen Ledwich
7. Treasurer Report (BT)		See <a href="#">Attached Report</a> Passed By: Sarah Daghish Seconded: Cherie Ambry Sitting financially well with our fundraising efforts from 2023. Fundraising efforts for 2024 yet to happen. New Sponsorship through today of \$1000 from the Lunn family.
8. Other Reports: a. Registrar b. Uniform c. Fundraising d. Social Media e. Coaching/Training	See below for <b>ALL</b> reports	Registrar - Jaclyn Passed By: Cath Davey Seconded: Alana Mills  Uniform - Suz Passed By: Belinda Tippner

<p>Coordinator</p>		<p>Seconded: Erin Finnigan</p> <p>Fundraising - Read by Lena Passed By: Belinda Tippner Seconded: Cherie Ambry</p> <p>Social Media - Cherie Passed By: Lena Cowan Seconded: Shellie Taia</p> <p>Coaching/Training Coordinator - Read by Cath Passed By: Jaclyn Pantalleresco Seconded: Ronnie Tucker</p>
<p>9. Election of club roles</p>	<p>Club president Club vice president Secretary Treasurer Uniform coordinator Club Registrar Coaching/training coordinator Social media coordinator Team app communications coordinator Child safety delegate Fundraising/sponsorship General Committee members</p>	<p>Discussion centered around having two Club Presidents given the amount of time both roles dedicate to the club. <b>Co Club Presidents:</b> Sarah DGLISH and Cath Davey Nominated By Belinda Tippner Seconded by: Cherie Ambry</p> <p><b>Secretary:</b> Ronnie Tucker <b>Nominated by:</b> Cath Davey <b>Seconded by:</b> Sarah DGLISH</p> <p><b>Treasurer:</b> Belinda Tippner Nominated by: Cherie Ambry Seconded by: Sarah DGLISH</p> <p><b>Uniform coordinator:</b> Suz Taylor <b>Club Registrar:</b> Jaclyn Pantalleresco <b>Coaching/training coordinator:</b> Kate Brown <b>Social media coordinator:</b> Marlee Tamarua <b>Team app communications coordinator:</b> <b>Child safety delegate:</b> Erin Finnigan <b>Fundraising/sponsorship:</b> Matt Taylor <b>Equipment Steward:</b> <b>General Committee members:</b> Cherie Ambry, Shellie Taia, Jen Ledwich, Alana Hardham</p>
<p>10. General business</p>	<p>9.1 Winter Season Prep 9.2 Club Fees 9.3 Fundraising 9.4 Presentation Day/s 9.5 Tap and Go</p>	<p><b>9.1 - Come and Try day</b> on the 16th May with team selection to follow that day. Coaches have been given player profile cards for team selections. Teams submitted by 17th June. Moving over to Netball Connect for fees will support the registration process.</p>

9.6 Pull up Banner  
9.7 Club Values  
9.8 Equipment Wish List  
9.9 Funding of Coaches Courses  
10.0 Club Award  
10.1 Survey feedback  
10.2 Moving away from Team App  
10.3 Creating a boys pathway  
10.4 Accelerate Program  
10.5 Coaches Development (older)

**9.2 - Fees** for people with multiple children - should we have a discount - Treasurer thinks as our fees are only covering costs that it is not necessary. 10% for second child and 20% for third  
Winter 2024 - Fees to remain the same

**9.3 Fundraising** - As per report - See below  
Raffle - This needs to be actioned ASAP.  
Little Roseberry Voucher  
Seta Tech can make a hamper  
City West Holiday voucher - Sarah to check  
Fee Donation  
Sponsorship - Look at commitment for a sponsor every season / calendar year / financial year.

**9.4 Presentation Day/s** - Money to spend.  
Summer Season Cost to be shared via tickets etc.  
Winter Season - Costs to be covered by the club

**9.5 Tap and Go** -Square being purchased by Belinda

**9.6 Pull Up Banner** - Matt recommended a fabric banner.  
1.2m wide and 2m high. \$257

**9.7 Club Values** - For future discussion

**9.8 Equipment Wish List** - Cath has a list and will gets costs and send for approval.

**9.9 Funding For Coaches** - For future discussion  
Courses for coaches. What's available, what can we do

**10.0 Club Award** - Recognition for a player, club member -  
Put out nominations. Could be tied in with club values. Aim for this to occur for the Winter 2024 season presentation

**10.1 Survey Feedback** - Many great responses on the survey. Some valid feedback that the committee will take on board.

**10.2 Moving away from Team app** - Further investigation and and discussion at the next general meeting

**10.3 Creating a boys pathway** - Matt. Needs to be discussed further down the track. Altona is not set up for pathways and we may be dictated by that. We should align with our values.

		<p><b>10.4 Accelerate Program</b> - Select kids from each team to have additional training sessions geared at the skill area of need. Could come up with a few models to play around with how- this could look. Small group players / whole teams / divisions / select entry training / etc Court hire may be an issue.</p> <p><b>10.5 Coaching development</b> for older players to begin developing as coaches for younger teams</p>
11. Date of next meeting		<p>AGM to be held prior to Summer 2025 Season - Late January</p> <p>General Committee Meeting: Early July</p>
12. Close of meeting		9.30pm

Actions arising from the meeting:

Item #	Action	Assigned to
1	Speak with Altona about potential increase in court fee hire	Sarah
2	Check Netball connect functionality for family discounts	Sarah
3	Osteo Partnership	Sarah
4	Reach out to Falcons for possible coaches courses	Sarah
5	Conversation with Sports club about ongoing sponsorship	Cath
6	Club Values	Cath
7	Cost analysis for setting up a new team and coach - bags, t shirts, jumper, drink holder, balls, bibs, whistles, first aid	Cath
8	Coaching courses	Cath
9	Equipment database to be set up by the Equipment Stewards	Lena
10	Sponsorship from Bowling Club	Ronnie
11	Parent/Child relationship in Team App for voting purposes	Ronnie

12	Quote for pull up Banner	Matt
13	Follow up with Newport Power about their pull up banner and liaise with Matt	Cherie
14	Details of netball tournaments we can enter	Cherie

## Registrar Update:

Over the past 12 months, our teams have expanded from 8 to 12 teams. As we prepare for the upcoming 2024 winter season, we anticipate the following player movements:

9U: 5 players transitioning to 11U

11U: 3 players advancing to 13U

13U: 3 players progressing to 15U

Thursday Teams: 4 players aging out (3 from Tsunamis, 1 from Cyclones)

Furthermore, we are thrilled to note a significant interest from new players looking to join our club for the Winter Season. Here's the current waitlist status:

9U: 8 Players

11U: 11 Players

13U: 9 Players

15U: 1 Player

14 players of the above have confirmed their attendance for the upcoming Come and Try Day on May 16th.

Regards

Jaclyn Pantalleresco

Bayside Netball Club - Registrar

# Coach and Training Co-ordinator Progress Report

A very big congratulations to Sarah and Cath for their leadership, dedication and support which has seen wonderful growth and success of the Bayside Netball Club. This season Bayside Netball Club have 10 registered netball teams for the Saturday Summer Junior competition and 2 teams in the Thursday Night Junior mixed competition. We had a total of 12 coaches generously volunteering their time to support our players at training and game days. We welcomed 3 new coaches Elisha, Caitlin and Claire who joined our coaching team alongside Cath, Sarah, Kim, Shellie, Matt, Annaliese and myself. Cherie and I continued to coach our Thursday night Junior Mixed teams. We were fortunate to introduce our first coaching partnership with Caitlin being an existing U17 player and stepping into a junior coaching role alongside Kim.

As the club continues to gain expressions of interest from new players it is expected that new teams will be formed and there will be a growing need to recruit more coaches. Bayside netball club are continuing to look into future opportunities to upskill our senior players to take on coaching roles, whilst still providing them with the adequate support required to manage more intricate responsibilities of a coach.

For the first time, Bayside training sessions have had staggered starting times on a Thursday afternoon to accommodate the growth of the club and the additional teams requiring court space. Currently we have access to 3 indoor courts at Altona Stadium from 4.30-5.30 and 2 outdoor courts from 4- 6pm. Teams allocated to the indoor courts have access to half a court during their training session, whilst outdoor courts access the full court for their 60-minute training session. The club received parent feedback from the survey that was communicated to parents through Stack Team App with regards to unfairness of specific teams training only on outdoor courts and suggested that outdoor training be rotated between teams and/ or reduce fees for players training on outdoor courts. The club has looked into alternative training facilities that have access to indoor courts including Queen of Peace Primary School, Altona High College and Emmanuel College and has received correspondence that they are all fully booked throughout the week and already have several clubs on their waitlist. Future considerations for training schedules and court access include:

- Allocating 1/3 of the court to each team at training.
- Joint training sessions amongst teams.
- Staggered starts / different training times for U9's and senior teams to foster junior coaching opportunities.
- Reduced fees for teams training on outdoor courts
- Winter months may increase cancelled training sessions due to weather and implications of this may require transparent communication with parents.
- Monitor wear and tear of equipment especially those being used outdoors.

Come and Try day will be held on Thursday 16th May which will involve a grading session for both new and existing players for U9-U15 age groups to help with team selection for our Winter season. At this stage there will be no changes to our U17 side. Cath has created a player grading report for current coaches to complete for existing players which seeks feedback on areas such as skill level, competitiveness and commitment to training and game days. Following this day, the club will have a better understanding of

how many teams Bayside will be registering into the new season and a plan will be actioned seeking expression of interest for new coaches as required.

Another shoutout to Sarah and Cath for the additional training sessions that have been organised throughout the school holidays, especially with accessing external organisations and current elite players to host training sessions. These have been fantastic opportunities for our players and is very rewarding to see coaches and families getting involved creating a wonderful club atmosphere.

Finally, with regards to training and game day equipment, review of the current status of equipment along with gaining coach feedback with equipment requests is highly recommended. Additional game day bibs will be required for teams wanting to action the new player sub rule and the club should consider exploring alternative supplier options for game day balls with concerns about current quality with the need to replace them frequently.

It's been a pleasure to represent the Bayside Netball Club as the training and coach co-ordinator. I look forward to remaining a part of the Bayside community.

Sincerely,  
Kate Brown

## Uniform Report

- Supply of sample dresses and how helpful this has been. Supplier covered 50% of cost for us.
- limited supply of secondhand dresses. Callout for any old dresses to be donated back to the club/ establishment of BNC Uniform buy/swap/sell FB page so players can take care of their own swaps
- Current order is open, communication went out on 26th April, closing on 11th May so we'll have orders back by new season
  - design of new socks?
  - Introducing new BNC personalised hair accessories
  - Would you like to see the introduction of any other merchandise or change to current designs?
- will need to order a club supply of dresses in all sizes to cover any potential new players who sign up from the Come & Try day as orders will close prior to this session.
- Coaches uniforms, issues with sizing, preference for style and material etc
- hats/visors updates and order, ready for summer season.

Thanks  
Suz

# Social Media Report

Bayside Netball Club is currently using 2 platforms for social media, Facebook and Instagram.

Facebook - 100 followers

Instagram - 79 followers

Identical posts are used across both platforms. Occasionally music is added to an Instagram post and won't be allowed on FB.

Most liked posts -

## **Instagram**

Bayside team member Rep player announcement - 35 likes (Instagram)

Molly Jovic & Gabby Sinclair Clinic - 33 likes (Instagram)

Bunnings Sausage Sizzle Fundraiser Post - 31 likes (Instagram)

9&U Turtles First Game Photo - 30 Likes (Instagram)

## **Facebook**

Bayside team member Rep player announcement - 30 likes (FB)

Easter break training sessions post - 25 likes (FB)

Bunnings Sausage Sizzle Fundraiser Post - 20 likes (FB)

Grand Finals Team Announcement (Summer Season) - 22 likes (FB)

After 3 seasons the time has come for some fresh ideas and enthusiasm and for me to handover the social media baton to someone else. Hopefully someone is willing to put their hand up to help out this great club and keep things moving in the right direction and for this task to not fall on Sarah or Cath's shoulders.

Regards

Cherie Ambry

# **Fundraising Report:**

## **Bayside Fundraising Report for AGM 24**

Over the past 12 months, the entire club has worked extremely hard to raise significant funds from fundraising and sponsorship, which has and will benefit all of our wonderful players and families.

Since our last AGM, we've raised \$5490 from two major fundraising activities

### **End of Season Raffle - June 2023**

The first being our end of season raffle in June 2023, which was drawn at our mid-year presentation day. We had many wonderful prizes donated, which enabled us to raise \$2,338.

### **Bunnings BBQ**

The second activity was our Bunnings BBQ in September 2023. In total we sold 71kgs of Sausages, 25kgs of Onions, 42 loaves of bread and 120 Soft Drinks – basically a sellout!!!!!!!!!!!!!! This generated a total of \$3,170 in sales.

Our out-of-pocket costs for the day came to a total of \$767.20, however, we had cash donations towards the day of \$750, meaning we were only \$17.20 out of pocket.

Total profit raised for the day therefore was \$3152.80

New sponsors who contributed to the day include Sweeney's Swim School who donated \$500 and Haley Hire who donated \$250. We also had Little Roseberry donate the Onions and Tomato Sauce, Bakers Delight donate 21 loaves of bread and Coles Altona Meadows and Woolworths Altona who gave us \$100 vouchers to purchase the drinks and the prep and cleaning supplies.

### **New Fundraising Initiatives**

End of Season Raffle - June 2024

We are trying to secure prizes over the next two weeks to enable us to run a similar raffle to last year. Matt has commenced reaching out to many local and national businesses to get support. We would ask everyone on the committee to assist with this and if you have any contacts you can lean on, that would be wonderful.

### **Important Dates**

Fri 17th May - Have prizes secured

Thursday 23rd May - Hand out raffle tickets to all players at training

Prize Draw - Presentation Day

Bunnings BBQ 2024

We have already booked our spot for the Bunnings BBQ this year. Save the date - Sunday 8 September.

## New Fundraising

Sock Fundraiser

# Sockable

Fundraising®

We propose to run a sock fundraiser in August and potentially again at the end of the year.

The time and effort to organise is minimal. We would do it through a company called Sockable.

They will allow us to sell the socks in their range for \$7 for kids and \$8 for Adults per pair.

The range to choose from can be found here - <https://sockable.com.au/collections/socks>

We make \$2 per pair, plus bonuses for volume. For every 100 pairs sold, we will make approx \$300.

We need to set an end date and at the end of the campaign, they will ship all orders to the club for distribution.

This won't be a fundraiser that will generate thousands, but with minimal effort it can bring in some extra cash and it would be easy to promote wider than just current club families.

Suggested time frames are leading into Fathers Day and Christmas.