



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107
PO Box 5067
Turramurra NSW 2074

Executive Meeting via Zoom on 5th April 2020 commencing at 5pm

PRESENT: Jo-Anne Perry (chair), Ian Eldershaw, Helen Pratt, Ros Roots and Don Tritton.

APOLOGIES: Loraine Unicomb and Nicole Sykes.

COVID-19 Emergency Meeting:

JP has had extensive conversations with NNSW and Netball Australia, who have both been impacted re the possible closure of Netball this year.

Netball Australia will not be asking NNSW for its' portion of the fees for this year.

Netball Australia thinks it's possible that Netball will be re-commenced 2nd week in June.

NSW Government has stipulated that the \$100 Voucher will not need to be returned to them. They will advise what is to happen to it. It has said though, that it is NOT to be treated as a cash cow for Clubs/Associations/Governing Bodies.

JP outlined that NNSW wants to keep \$65 of the Voucher, leaving \$35 for Associations.

Since seniors do not get that Voucher, if all fees are refunded, there will be losses at this level, estimated to be $\$65 * 800 = \52000 .

It was noted that KNA has already paid \$85,000 (out of \$183,000 for the year) of this year's fees to NNSW.

RR suggested that we should do a credit towards next year instead of refunding monies this year.

The Opt-out stance of the Committee is to refund in full those Junior players who do not wish to play this season.

There are 1000 registered Non-players at present.

IE, Treasurer, is to chat to KNA Registrar/ Lee re NNSW charges and put together a snapshot of KNA Financial position on the assumption \$35/Junior player KNA keeps, and \$65/Senior player we pay to NNSW.

It was suggested that 9's possibly move to Thursday nights, if Competition is to be recommenced in June. Would help with social distancing measures in place.

OTHER BUSINESS:

JP to ring Alistair Henschens re NSW Grant of \$200,000, as it is still outstanding.

IE informed the meeting that the audit of the 2019 Financials has been completed and they will be ready for ratification at the online SGM in June.

Meeting Close 6:30pm