

January

Logos available for sponsorship on goal post paddings
Umpire Summer training proposal agreed
Representative nominations ready for circulation & application documentation for management of rep teams to be uploaded onto website February.
Premier 1 competition to be indoors QEII Thursdays – teams to be levied for hireage and any additional costs incurred.

February

Victoria Food Services subcontracted to manage the building.
Proposed budget for 2010 tabled and approved.
Court resurfacing- include in submission to CCC annual plan for financial assistance
Proposed restructure plan to be drafted.
NNZ Council meeting – representatives from CNC attending.
NNZ Volunteers strategy/management – CNC to be part of NNZ pilot study on this.

March

Strategic Plan reviewed circulated to executive
New World confirmed as sponsor for Premier 2 grade.
Representative team management recommendations approved
More FM to be new radio advertising sponsor.
Sportcheck – agreed to use as part of cancellation service 2010.
Amendments to Policies agreed for circulation.
Nomination for Canterbury Sports Foundation board – Rowena Clancy

April

Dispensations/Regrades/Uniform requests all dealt with
Maintenance completed on building as identified
Volunteer Management Plan audit score sheet for NNZ completed – good feedback.
CNC Sponsors to be invited to attend Tactix game.

May

Submission to CCC Plan 12 May
Round 2 Senior 2 grade games to be 1 hour
Queries/discussions re Tactix players in club teams - CN
Volunteers breakfast on opening day well received
Concerns re CN AGM and subsequent issues
Summary of meeting re organizational development tool with Sport Canterbury tabled

June

Site visit for possible indoor facility discussed
Representative sub-committee to include Rachel Parkin
Lisa Washington appointed U19 Apprentice Coach
Investigate more opportunities for club coaches professional development – not NNZ accreditation sessions.
Possible restructure moving into meeting stage.
Sponsors lunch – 19 June, CCC 7 August
Seeking sponsorship for replacement scoreboard
Volunteering Canterbury Community Law Seminar – information to be circulated
Executive member to travel to Gore tournament – 2 teams participating.

July

CN Special General Meeting notice – 1 August.

Meet with new caterers – assigned lease
Willering/Plummer debate – agreed to proceed
Query re policies promotion/relegation in Premier grades.

August

Indoor facility plans tabled
Prizegiving arrangements confirmed
Merlins Club grading proposal – discussed further meeting to be arranged
Draft Financial Policy confirmed
Gloucester Sports Clinic agreement due for renewal.

September

Indoor Stadium further meetings arranged – look at other options.
Club Forum submissions tabled for executive discussion
Gloucester Sports Clinic agreement renewed.
Building to be checked by engineers following earthquake
Courts damage following earthquake
Sport Canterbury Winter Sports Awards nominations confirmed
Volunteers Dinner to be 21 November.
Health & Safety Policy updated to expire August 2011.

Forum notes circulated for perusal and discussion at next meeting

October

Summary of CCC meeting re indoor facility and other issues.
Staff performance reviews completed.
Courts & lights damaged in 4 September EQ – CCC to visit and obtain reports.
2011 Dates discussed in draft format – looking at other indoor venues for games.
Brainstorm discussion confirmed 26 October
Canterbury Netball Forum verbal report received.
Concern expressed re regional set-up – Centres to meet asap with Presidents of all Centres.

2011 dates confirmed for circulation to clubs.
Policies – reviewed and agreed following changes within grades and sections – naming of grades etc.
2011 fees set following CN increase plus GST increase. 12% inclusive.
No report received from CN representative at NNZ meeting held earlier in month.
Courts damage – structural engineer's report required – Rebound Ace to be contacted.
Proposed Restructure progress discussed – virtually cost neutral apart from set-up/training costs over 1st year.

November

Quotes received for lighting replacement – maybe covered by insurance
Courts continue to be damaged with aftershocks – CCC not taking any responsibility
Proposed structural changes CN – organizational chart and strengths/weaknesses emailed to all regional Centre presidents for comment and meeting prior to Xmas if possible.
Function Centre bookings decreased over 12 months – investigate further
Publicity for Court issues – could contact Press & Radio to assist the cause.
Gardens working bee for 20 November.
Executive roster for Twilight Netball to assist Karen.
Volunteer Awards for presentation at Volunteers Dinner – Dianne McTigue confirmed as speaker
NNZ Council meeting 19/20 February in Christchurch.

Umpire Forum – notes circulated for discussion. Disappointing number of clubs attended.

December

Looking at lease of indoor facility – probably not within financial abilities. Query re netball courts being situated in proposed vellodrome at QEII.

Coloured courts to be resurfaced and repairs need to be done to courts 16,28,38.

Lawyer to check lease with CCC re legal obligations.

Centres meeting to be 29 January 2011.

CN query re legality of board – resignations.

Funding application to be made for representative costs for 2011 and for Coaching coordinator & Future Ferns programme.

GOS administrator – applications closed – shortlisted for interviews late January/early February 2011.