

2011 Executive Summary – Board meetings

January

Investigating indoor options for Premier matches.
Building/courts/lights – courts to be resurfaced, insurance claim for lights damage.
Meeting held with Centres in Canterbury region.
Confirmed agreement on proposed restructure – info to clubs.

February

GOS position – appointment confirmed.
Player Registrations – Sportsground option to proceed.
Restructure information sent to Clubs for SGM.
Funding applications submitted for court resurfacing .
AGM date changed to 6 April as result of disruption from earthquakes.

March

Pete Smith, Canterbury CEO in attendance
Parts of building to be rented to organizations on a temporary basis.
5 Service Award and 2 Life Membership awards recommended for AGM.

April

Board Chair elected – Chris Rodda, Board members confirmed.
Court resurfacing delayed due to recent aftershocks
Representative team management – recommendation confirmed.
Assistant Development Coordinator – part time for season plus self funding projects
Committee Reports tabled and accepted.
Online banking & cheque signing authorities set up.
Board Terms of Office agreed.
Terms of Reference for Committees agreed.
Netball Manager to visit Auckland Centres and NNZ – fact finding mission
Nominated Rowena Clancy for Canterbury Sports Foundation as Board member.
Volunteers Breakfast - dealing with Stress in sport info distributed
Relaunch Positive Sideline Supporters Campaign – Player/Spectators/Coaches Code of Conduct on website

May

Courts – crack sealing repairs to be completed prior to commencement of season.
Canterbury Netball AGM – all Board members to attend.
New World agreed to support Volunteers again
Financial Control Policy & reimbursement of expenses policy tabled and confirmed.
Emergency Evacuation exits identified in building with information boards displayed
Staff to be updated with H&S training and evacuation procedures
Nettaby to be offered indoors at AIS Hornby and outside at Hagley for 2011
Investigate Junior netball academy via Southland Netball
Premier & Senior Club teams only forum to be held 21 June.
Singapore Netball – can offer sponsored travel, accommodation and tickets for 4 EQ affected netballers to WNC in July. CNC to liaise with clubs and determine appropriate recipients. Occasion to be held for prizewinners.
Project Plan for ongoing court resurfacing to commence – fencing - realignment of some courts.
Financial Reports – format change agreed.

June

Canterbury AGM – concerns re meeting/format/process. Financial questions to be sent to CN for response.
Code of Conduct tabled and confirmed
Life Membership committee confirmed Board Chair, Board member and up to 2 Life Members
Meeting with Canterbury Basketball confirmed re possible joint venture venue
Volunteers Dinner - guest speaker confirmed
Committee Reports received – recommendations accepted.
Staff reports tabled - First Aid courses completed – H&S training revisited.
Apprentice Coach to U19 team confirmed.

Joint marketing venture to be discussed with VFS & CNC.
New sign at entrance way to building.

July

Draft Plan completed –responsibilities allocated
Court plan for resurfacing underway
Changes to Draw and policies confirmed for Round 3
Draws Manager – arrangements confirmed
Trampoline donated for sale – proceeds to courts restoration.

August

Review of Life Membership/Service Award criteria
Court resealing project report – accepted in principle long term plan for realignment of and resealing of courts.
Board Planning Day 17 September.
Forum Date confirmed 12 September.
Canterbury Netball Strategic Planning Meeting 22 August.

September

AV proposal for sound equipment in building agreed.
Nomination made for NNZ Service Award
Chris Rodda & Mandy Nottingham nominated for CN Advisory Group(s).
2012 Premier games scheduled for Tuesday nights – Villa Maria & Pioneer
Draft submission in conjunction with CN to be completed for CCC Plan
Health & Safety Policy updated and confirmed
NNZ Council meeting Auckland February 2012 – Megan & Board to attend (3 days)

October

Fulton Hogan offered to assist with sealing of run-off end of courts roadside.
NNZ/New World National Volunteer Award – Glennys Burney
Invitations for attendance at NNZ Roadshow on restructure – Christchurch, 14 November
Planning Meeting No 2 to be 29 October with Committees
Memorial Garden proposal accepted
CNC to have an annual charity of choice for fundraising – Ovarian Cancer

November

Redrafted guidelines for Awards tabled and approved.
Vehicle sponsorship for 2012 agreed.
CCC Draft submission update from SLG.
Historical records and photos project approved.
Values agreed
Court hireage fees to be charged to schools for use in future.
Branding/Logos/fonts tabled and approved.

December

CPIT/New World meetings scheduled January.
Geotech Engineer reports - awaiting updated info.
4 new appointments to Competitions Committee and 1 new appointment to Coaching Committee approved following advertising.
2012 Policies tabled and confirmed
2012 Representative team policies tabled and confirmed.
EDM policy tabled and confirmed
Wigram survey completed and submitted.
Submission to NNZ proposal completed.
Strategic Plan 2012 – 2015 tabled and approved.
Operational Plan 2012 – tabled, updated and approved.
2012 dates tabled and approved.