

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

19th February 2020

MEETING OPENED: 7.35pm

PRESENT: As per attendance book

APOLOGIES: K Scott – Life Member
L Beehag – Life Member
S Woods – Executive
P Hayman – Life Member
R Aitkin – Life Member
M Burke – Executive
St Patricks N/C
D Grimshaw – Life Member
K Phillips – Executive
K Wallace – Menai Hawks N/C
Liz Bova – Caringbah Thistles N/C
W Mace – Taren Point N/C
Barden Ridge N/C
J McKinnon – Cronulla Sharks N/C

MINUTES OF PREVIOUS MEETING:

MOVED: Menai
SECONDED: Sharks

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-----------------------|---|
| 1. Various | Accounts |
| 2. Gymea Physio Focus | Tender 2020 |
| 3. Lean Performance | Strength & Conditioning |
| 4. Netball NSW | Membership Fees 2020 |
| 5. Netball NSW | MyNetball Registration Setup |
| 6. Netball NSW | Court Craft Summer Series Survey |
| 7. Netball NSW | Reconciliation Action Plan Artwork comp |
| 8. Netball NSW | Accreditation Course Fees 2020 |
| 9. Netball NSW | Policy Update |

10. Netball NSW	Netball NSW Affiliation
11. Netball NSW	Metro League 2020
12. Netball NSW	Carnival Calendar
13. Netball NSW	Presidents Letter – Bushfire crisis
14. H & S Kell	Club change request
15. I Novotny	Club change request
16. Netball NSW	Association voting contacts
17. Netball NSW	Changes to NetSetGo Invoicing

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Exec
SECONDED: Life Member

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Schools Cup Host Agreement

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Sharks
SECONDED: Greenpoint

REPORTS:

TREASURER:

- Email to go out early next week advising when training lights will be on. SSC will be replacing some light poles. Hopefully no disruption to training. The Treasurer is looking into taking court bookings on the half hour.
- Profit and Loss attached

MOVED: Executive
SECONDED: Heathcote

NSW REPORT:

- Netball NSW 2020 Conference is being held in Goulburn on 22nd February.

MOVED: Executive
SECONDED: Sharks

EXECUTIVE:

- SSC have done core samples on the courts at Bellingara; however the results have not yet been provided to SSNA.
- Seymour Shaw survey – sent to all Club Secretaries. Please complete the survey and encourage your members to also complete.
- SSC – “Our traffic team has advised that the construction of the roundabout at Bellingara netball overflow carpark will commence on Friday 24 January”. Project now on hold. Eleni Petinos has an objection as the project commenced before formal approval was given by the Traffic Committee. Will be held over to the next Traffic Meeting.
- Stadium roof. Quote being obtained on sealing off open areas above windows and the centre of the roof and installation of whirly birds. Possibly can be funded with a grant.
- General Maintenance – anyone interested in being on call or forming a maintenance/works committee
- New website up and running
- The President and Secretary attended a meeting today with Netball NSW on governance & updating our constitution and policies. Netball NSW are currently revising their own constitution.

MOVED: Comets
SECONDED: Menai

REGISTRARS:

- Swap night help last Monday.
- Yellow cards to be handed in on SSNA registration day. Clubs do not need to hand in white photo cards. Please ensure photos are updated.
- Joeys asked if the live scoring would be going ahead this year. Fees were increased \$5 per person in 2020 to cover the cost of the program. If the program is not being used then Joeys believe the funds should be returned to the clubs. The President advised that funds would not be returned however there will be no further increase next year until the system has been fully rolled out. The Secretary advised we would aim to have a few grades up and running by Day 1. Possibly roll out with 10yrs and 12yrs.
- Mel Benton (Summer Night Comp Committee) advised that most feedback had been positive from the Live Scoring trial throughout SN Comp.

MOVED: Sharks
SECONDED: Magpies

UMPIRES CONVENOR:

- 16yrs Practical grading – please do not send beginner umpires
- No piercings – please advise your players
- Umpires convenors meeting to be held at 11.00am Sat 29th Feb at the top building
- Buddy system for Metro League. SSNA have been paired with Grafton
- Please ensure your Umpire Convenor details are correct
- MyNetball Learning will be undergoing maintenance from 12 pm Wednesday 19 February 2020 – 12pm Thursday 20 February 2020
- Netball NSW.
- Friday 6th March Beginner's Course 6pm to 7pm. Email to follow. \$15pp
- National C camp 29th March
- National B camp 07th March
- 5 umpires attended A Camp
- Joeys asked if SSNA could put pressure on NSW to provide the basic umpires exam for free – it is currently \$10.48. No – this actually comes from Netball Australia. Netball NSW have also disputed this cost.
- Joey's senior umpires have been told they are unable to caution/warn/send players off. The umpire's convenor advised that this is incorrect. If the umpires are still unhappy with the result after warnings/cautions they should call for a member of Executive to attend the game.
- Comets – if complete uniform unavailable for 16yrs grading can they wear tights. Yes as long as players are in the same colour and wear BIBS.
- All umpires who are not already registered in a Player or Non-player Role to be registered as Non Players. All delegates to also similarly be registered.

MOVED: **Thistles**
SECONDED: **Greenpoint**

TOURNAMENT:

- Send requests re coaching conflicts to comps-carnivals by Saturday rego day. Single list request.

MOVED: **Gynea**
SECONDED: **Magpies**

**COACHING
CO-ORDINATOR:**

- Report attached.

MOVED: Exec
SECONDED: Magpies

**SELECTION
& REPS:**

- Final selection for our junior (12, 13 & 14) & Senior (15) teams have taken place over the past 2 weeks with all 4 squads participating at a carnival at Manly and then final selection taking place within our stadium over Tuesday and Wednesday nights. (4th & 5 February)
- Each team has had 10 players placed within their team with the remainder of players offered positions within our Train-on squads.
- We have 3 Junior and 1 Senior State Representative Teams – 12, 13, 14 & 15 and 3 train-on squads – 12, 13 and a combined 14/15's.
- Our 17 Senior State team has yet to be selected. Information to go out next week.
- Letters of offer advising players of their success with in our Representative or Train-on Squad have been emailed via the office.
- All squads have been training hard over the summer and now that teams have been selected, team training and fitness will commence this week – 10.02.2020
- Uniforms fitting will take place the week commencing 10.02.2020 under the guidance of Judy Mac.
- Induction Night has been set down for Tuesday 18.02.2020 commencing 5.30pm.
- The 2020 representative Camp will be held on Friday 6.03.2020 commencing around 5.00pm and finishing Sunday 8.03.2020 around 2.00pm. This year the camp will be at "The Tops" located at Stanwell Tops.
- Three teams accepted into the Metro League competition. Div 2, 5 & 6

MOVED: Exec
SECONDED: Sharks

VICE PRESIDENT:

- A member has expressed interest in taking on the position of Vice President. Guidance has been sought from Netball NSW as our

constitution is not clear. Will bring the name to the next meeting. If anyone else is interested in position please let the office know.

**RETURNING
OFFICER:**

GENERAL BUSINESS:

- Walking netball has recommenced on a Monday night 7.00pm to 8.00pm. Please share on your Facebook pages.
- There have been numerous club requests for players playing down. Proposal that clubs nominate that team in the age group of the oldest player and leave it to the graders to place them where appropriate. Ongoing discussions to be held throughout the year.
- Naomi Kirk – the 16yrs practical grading will be held at 1.00pm on Sat 29th Feb. More than likely 8 grades and 8 courts. Bring a hat. Paper grading on Sunday 01st March. 10yrs practical grading the following Saturday. Please provide as much information as possible on team sheets.
- 8/9yrs team sheets also required on rego day
- Please ensure your club has nominated a grader
- Anne Jenkinson – SNR grading. Please make your graders aware that they are required to attend all grading sessions.
- No appeals for 10yrs and 16yrs practical grading
- Gymea – spoke to SSC about Gymea Bay Netball courts. The courts will not be repaired until the erosion problem has been fixed. Erosion works approved. Lights will also need to be replaced.
- Tammy Moussa has resigned from the SSNA Executive. The four registrars will share the responsibilities. Does anyone have an objection to the 05th position of registrar not being filled? Show of hands. CARRIED. The 05th registrar position will remain vacant at this time.
- Judy McLachlan – Two of our Stingrays players Skye Gosby and Charlotte Smith have been selected to represent NSW U17s at Nationals.
- Natalie Sligar has been selected in U19 Northern Territory State Team for upcoming Nationals.
- Amy Sligar has been selected to continue in the Australian Youth World Cup Squad
- Loftus N/C are interested in attended a grant writing workshop. Lee Evans Member for Heathcote often runs these workshops
- Joeys displayed their new playing dress. No objections
- A few clubs have uniform delays due to the corona virus in China. Teams will be permitted to take the court in alternative single colour outfits until supplies arrive.
- 8/9yrs division names to change for 2020

**NEXT DELEGATES MEETING:
MEETING CLOSED:**

**Wed 18th March 2020
9.44pm**