

## SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

### MINUTES – DELEGATES MEETING

<b>DATE:</b>	Wednesday 15 February 2023
<b>TIME:</b>	7.36pm
<b>VENUE:</b>	Tradies Gynea
<b>ATTENDEES:</b>	As per the attendance book
<b>APOLOGIES:</b>	K Scott – Executive P Hayman – Life Member Caringbah Comets N/C R Aitkin – Life Member V Morris – Life Member V Kerr – Life Member K Salter Sue Woods St Patricks N/C L Beehag – Life Member
<b>MINUTE TAKER:</b>	Jenny Macpherson

- The President read Item 31 from Karen Salter.
- The President advised that meeting guidelines were distributed to clubs earlier in the week. She hopes that we never have another meeting like the 2022 AGM again. She reminded all members to be respectful of each other. We are all in involved for the kids and the love of our sport and we should not lose sight of that.

#### MINUTES OF PREVIOUS MEETING:

- M Lynch - Fatima advised that the minutes of the previous meeting are incorrect. Fatima moved that the comment regarding bullying and intimidation be removed from the November Delegates Minutes.  
Seconded Joeys  
**CARRIED**
- Gynea N/C raised the legalities of the November meeting. The meetings went back and forth between the Delegates Meeting and the AGM. We

need to maintain due diligence in future meetings and any business pertaining to the AGM be held at the AGM.

**MOVED:** Fatima Falcons  
**SECONDED:** Sylvania Heights

## **BUSINESS ARISING FROM PREVIOUS MEETING:**

### **CORRESPONDENCE IN:**

- |                            |                                    |
|----------------------------|------------------------------------|
| 1. Various                 | Accounts Various                   |
| 2. V Kerr                  | Resignation                        |
| 3. Menai Hawks N/C         | Recommendation's for AGM positions |
| 4. Jannali N/C             | AGM – disappointment               |
| 5. Netball NSW             | Development Coaching Course        |
| 6. Netball NSW             | 2023 Season Information            |
| 7. A Katoa                 | Request to change clubs            |
| 8. Netball NSW             | Policy Updates                     |
| 9. Netball NSW             | Affiliation Process                |
| 10. N Van Der Meer         | Request to change clubs            |
| 11. D Rossiter             | Request                            |
| 12. Netball NSW            | Election Notice                    |
| 13. Netball NSW            | Voting AGM                         |
| 14. S Milne                | Request to change clubs            |
| 15. Netball NSW            | Giants Media Day                   |
| 16. Sylvania N/C           | Poaching of players                |
| 17. Netball NSW            | P/L Media Information              |
| 18. J Tam                  | Request to change clubs            |
| 19. Cronulla Sharks N/C    | Request                            |
| 20. Sylvania N/C           | Rep Player Agreements              |
| 21. L Creeke & A Conlon    | Request to change clubs            |
| 22. S Milne                | Request to change clubs            |
| 23. Caringbah Thistles N/C | Request                            |
| 24. Caringbah Thistles N/C | Request                            |
| 25. SSC                    | Invitation                         |
| 26. Netball NSW            | Cancelling a Registration          |
| 27. Netball NSW            | Competitions Reference Group       |
| 28. Sylvania N/C           | Items for discussion               |
| 29. V Kerr                 | RSVP Delegates Meeting             |
| 30. S Woods                | RSVP Delegates Meeting             |
| 31. K Salter               | RSVP Delegates Meeting             |

## **BUSINESS ARISING FROM CORRESPONDENCE IN:**

- Item 16 – Sylvania N/C. Email re poaching of players read. Sylvania have lost 6 rep/dev players to other clubs. Prue Haberecht advised that we have been having this discussion for 30 years. It went to a vote two years ago and was voted against. To be discussed further in general business.

## **CORRESPONDENCE IN BE RECEIVED:**

**MOVED:** Loftus Zircons  
**SECONDED:** Engadine Eagles

## **CORRESPONDENCE OUT:**

- |              |                              |
|--------------|------------------------------|
| 1. Various   | Accounts                     |
| 2. All Clubs | Season Information           |
| 3. All Clubs | Rep players moving clubs     |
| 4. V Kerr    | Invitation Delegates Meeting |
| 5. S Woods   | Invitation Delegates Meeting |
| 6. K Salter  | Invitation Delegates Meeting |

## **CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Executive  
**SECONDED:** Life Member

## **REPORTS:**

## **TREASURER:**

- Profit and Loss attached.
- Treasurers Report attached.
- Loftus N/C questioned the NSW netball expenses. Breakdown of how many rep teams were entered including CourtCraft Summer Series Teams. This includes umpire payments and season passes. The Treasurer would like to convey just how expensive it is to enter these teams to NSW.
- Loftus N/C asked for a breakdown of SN Comp costs. Court clean-up, electricity, ground setup and physio. The Treasurer to investigate those costs to see if we are breaking even. Only \$10 charged per player for 2022.
- Connells Point questioned the electricity costs at Seymour Shaw. Everything was set up for the season (freezers, fridges etc) for the

expectation of play. Electricity listed includes training lights, Seymour Shaw and the Stadium.

- SSNA pay for the maintenance of toilets at Bellingara.
- Registration money coming in along with Metro League registration fees. We still need to pay the \$19000 franchise fee for Stingrays.
- The Treasurer is very concerned that we are 900 players down from this time last year. These numbers are across both juniors and seniors. Still two weeks to go until regos close.
- The Treasurer is looking into interest rates for the other Term Deposit. .

**MOVED:**                      **Sylvania Heights**  
**SECONDED:**                **Fatima Falcons**

#### **NSW REPORT:**

- Netball NSW AGM Sat 18 March. The President and Vice President will be attending.

**MOVED:**                      **Barden Ridge**  
**SECONDED:**                **Miranda Magpies**

#### **EXECUTIVE:**

- President's report – attached.
- The President would like to form a committee to get more kids playing netball. What would clubs like to see us do differently. Such a competitive environment. A lot of pressure on families.
- Caringbah Thistles – NNSW fee of \$50 for a non-player is ridiculous. You should not have to pay to volunteer.
- Grading Information – attached

**MOVED:**                      **Life Member**  
**SECONDED:**                **Fatima Falcons**

#### **REGISTRARS:**

<b>Wed 01</b>	<b>Team Rego's close – midnight</b>	
<b>Sat 04</b>	Yellow cards due	
<b>Sat 04</b>	SSNA Paper Grading (Seniors)	1.00pm Stadium
<b>Sat 04</b>	SSNA 16yrs Practical Grading	1.00pm
<b>Sun 05</b>	SSNA Paper Grading (Junior & Senior)	9.30am Stadium

<b>Tues 07</b>	Executive Meeting	6.30pm Stadium
<b>Sat 11</b>	SSNA 10yrs Practical Grading	9am – 12MD Top Courts
<b>Sat 11</b>	Grading Appraisal	1pm Top Building

Please ensure you complete the yellow cards correctly.

GyMEA N/C asked when rego cards would be digitalised. Not this year but on the agenda for the near future.

**MOVED:** Life member  
**SECONDED:** GyMEA

### **UMPIRES CONVENOR:**

- Thank you to all clubs who sent umpires along to representative trials and umpires who attended the Manly carnival.

### **TOURNAMENT:**

### **COACHING CO-ORDINATOR:**

- All rep and dev coaches and managers added to a group chat.
- All reps and some dev coaches have submitted carnival dates.
- Uniform try on dates have been sent to squads approved by Dana, Jenny and Nerida 27/28 Feb
- Induction night Thursday 2 March - decided based on coaching and team availability. Coincides with uniforms arriving.
- Tents in progress
- 5 doing dev course in March. 3 doing foundation atm.
- I attended Manly carnival and was extremely impressed with how the coaches and managers conducted themselves.
- All camp details have been shared - thanks Jenny and Nerida
- 12 March dev coaching course – only two registered.

**MOVED:** Menai Hawks  
**SECONDED:** Cronulla Sharks

## **SELECTION & REPS:**

- Stingrays Cup – 25 February, \$33 per team. Flyer and entry form attached.
- Stingrays Report – emailed out to clubs this afternoon.
- The President thanked Judy and Dayna for all their hard work outfitting the rep teams.
- All teams now selected apart from the 17yrs and Opens teams, that will be done Thursday night. The office will then send a list of all teams and dev squads to clubs.
- Miranda Magpies enquired how long are we locked in to support the Stingrays franchise fee. The President advised that Stingrays have secured some good sponsors. They are also holding Stingrays Clinics and will be holding sessions for club coaches.

**MOVED: Flames**  
**SECONDED: Caringbah Thistles**

## **VICE PRESIDENT:**

Sponsorship packages attached. Letters have been sent to: -

GyMEA Lily  
Rimba Sweat  
Feros Group  
Sydney Airport  
Sammut Group

I have contacted John Young and will be following up with him soon. Funds to go to Stingrays.

## **LOW IMPACT /WALKING NETBALL**

2023 Season began Monday night 6<sup>th</sup> February and had 12 players.  
Low Impact is every Monday night 7pm-8pm during the school terms.  
Low Impact is a great way to learn how to play netball, come back from an injury and of course meet people.

GyMEA N/C to assist with a new flyer.

**MOVED: Cronulla Sharks**  
**SECONDED: Executive**

## **RETURNING OFFICER:**

- Vote for Representative Liaison Officer and Tournament Coordinator. Nominations and qualifications attached.
- Returning Officers report – attached .
- Judy McLachlan Life Member asked if it was a conflict of interest for Tammy Moussa to manage a rep team and be the Rep Liaison Officer. Debbie Grimshaw advised that previously this would not have been permitted. The President advised that is it hard to get people to volunteer for roles.
- If the constitutional template has not been provided by NNSW by the 18 March, we will need to engage someone to do our constitution.
- Gymea asked if there is an onus on clubs to turn up to delegates meeting. Prue Haberecht advised that there is a provision that we do not allow clubs to reaffiliate if they do not fulfill their duties.
- Amanda Brady from Joeys to assist Maria Lynch count the votes.

## **GENERAL BUSINESS:**

- Rep players moving clubs. The President had a discussion with Sylvania N/C. Too late this year to make changes. A notice was sent out asking clubs to be mindful when grading, of having too many rep players in the one team, to avoid compromising the grade.  
A working committee to be formed to find some solutions. David Bourke from Sylvania is happy to be on the working party. If interested in joining, please email the office by close of business next Wednesday. The committee will be called The Competition Solutions Program.
- Canteen 2023 - Damien has resigned as canteen manager. EOI has been sent out.
- First finance committee meeting has been held.
- Stadium to be offered to clubs at no cost for one day per season.  
Bookings through the office.  
Moved: Life Member.  
Seconded: Sylvania Heights

**CARRIED**

Meeting room or Umpires room to be offered to clubs at no cost.

Moved: Life Member

Seconded: Joeys

**CARRIED**

- Effective Club Meetings – attached.
- New trolley to be purchased for Bellingara for post pads.  
 Moved: Life Member  
 Seconded: Sylvania Heights  
**CARRIED**
- Prue Haberecht advised there is still a vacancy on the Finance Committee.
- Debbie Grimshaw thanked all clubs who nominated graders. Only 11 nominations received for the Junior Grading Committee. Flames and Magpies believe they nominated graders however they are not listed. 16yrs may only need to be practically graded every few years. The more information clubs can provide on their teams the better. Any late regos should go to graders.
- All Abilities teams will be in a grade and played at 11.45am each week. Still one coach required.
- Results of vote  
 Rep Liaison Officer – Catherine Reynolds  
 Tournament – Tammy Moussa
- Menai – will borrowing players revert to three times? Yes
- Sylvania N/C has had push back from fixed timeslots. Will need to stand for this year. Tournament can look at again for 2024.
- Gymea N/C requested the draw be out early for rosters.
- Sylvania can juniors request timeslots - yes
- The President is attending the turning of the sod tomorrow at Seymour Shaw. Envisage we will be playing at Seymour Shaw this year.
- Bronwyn Cook from Sharks advised that from an umpiring perspective, fixed timeslots are terrible.
- A1 will still play in the stadium.
- Taren Pt N/C has dissolved. They will be donating any funds to the All-Abilities program.

- The President and Judy McLachlan thanked Ann O'Mara for all her years of service to the All-Abilities Program.

**NEXT DELEGATES MEETING:**

Wed 15 March 2023

**MEETING CLOSED:**

9.24pm