

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

19th August 2020

MEETING OPENED: 7.39pm

PRESENT: As per attendance book

APOLOGIES: L Beehag – Life Member
St Patricks N/C
K Scott – Life Member
Liz Bova – Thistles
A Dryden – Executive
A Plenty - Loftus
L Spurdle - Heathcote
S Woods - Executive
A Curtis - Kurnell

- Standing orders suspended for the election of the Junior Selection Committee

MINUTES OF PREVIOUS MEETING:

MOVED: Magpies
SECONDED: Executive

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-----------------|--------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | State Teams Emerging Talent Trials |
| 3. SSC | Possible School site usage |
| 4. Netball NSW | Metro League Season Passes and Entry |
| 5. Netball NSW | Premier League updates |
| 6. Netball NSW | Sydney Netball Academy Trials |
| 7. Netball NSW | Public Health Order Reminders |
| 8. Netball NSW | COVID-19 Refund Policy |
| 9. Sport NSW | Community Sport Update |
| 10. Netball NSW | Update COVID Safety Plans |

11. Netball NSW	Competitions and Carnivals
12. Netball NSW	Association Carnival Guide
13. Netball NSW	State Titles Update
14. Netball NSW	Summer Registrations
15. IMove Physio	Physiotherapy proposal
16. Netball NSW	Financial Update
17. Netball NSW	Court Craft Summer Series
18. E & K Zodins	Incident Bellingara update
19. Netball NSW	Covid-19 Update
20. M Christie	Complaint

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 20 – Complaint from a parent at how she was treated at netball on Day 4. She was asked to leave the court as there were too many spectators present. The complaint has been addressed.
- Meeting held with SSC Sports Services and Assets Team regarding the courts at Bellingara. Council is intending to continue to treat local damaged areas and research possible alternative surfacing treatments. . In the 2020/21 financial year a concept design plan will be developed and will include:
General design of layout – external contractor (in consultation with SSNA)
Sub structure design – internal civil engineers (Geotech report)
Electrical design – internal engineers - lighting, PA, future needs
Urban design – internal landscape architects– accessibility, seating, shelter, fencing
- Debbie Grimshaw asked if SSC have looked at the sink hole near Court 24. It appears to be broken pipework. SSC is looking into it.
- Comets asked if we need to utilise court 24 as it is very wet and the ball keeps going down the sink hole. We can fence off the hole with orange mesh. The Secretary asked if anyone would like to come and help put the mesh up on a Saturday.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Greenpoint
SECONDED: Cronulla Sharks

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Metro League Season Pass Order
3. Netball NSW	Metro League Late Regos
4. All Clubs	Notice to all clubs
5. Netball NSW	Metro League De-rego

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Cronulla Sharks
SECONDED: Menai

REPORTS:

TREASURER:

- General account cleared balance = \$419,098.06 (prev. month \$431,520.42)
- Kiosk account cleared balance = \$24,761.10 (prev. month \$28,615.49)
- Stingrays account cleared balance = \$559.09 (prev. month \$645.08)
- Term deposit \$250,000.00 @ 1.4% matures on 19 Aug 2020
- Term deposit \$218,771.21 @ 0.55% matures on 20 Aug 2020

- Second large invoice to Netball NSW has been paid of \$191,000

- D Grimshaw – Term Deposit matures today. Have we reinvested – yes

- Sharks – is the canteen making money? Aim is to breakeven. Most people are leaving straight after their game. Announcements are made over the PA throughout the day that both canteens at Bellingara are open

MOVED: Eagles
SECONDED: Joeys

NSW REPORT:

- A letter arrived today from Netball NSW CEO Louise Sullivan. Will distribute to clubs tomorrow
- State Champs and carnivals have been cancelled
- We are still restricted by our 500 people per zone. We should be proud of getting our competition up and running. Thankyou everyone for doing your part. Thank you for those assisting with crowd control.
- Police have done a drive by at Bellingara on a play day to see if everyone was doing the right thing.

MOVED: Magpies
SECONDED: Storm

EXECUTIVE:

- Greenpoint would like all clubs to ask their spectators to do the right thing. Some spectators are standing around the stairs/other courts/outside the gate to watch different games.
- Storm asked if an announcement could be made once a week to remind everyone of the rules.
- 8.00am games – teams are permitted to be on the courts 20 mins before the game however no earlier.
- Joeys are happy for clubs to be rostered on for ground duty.

MOVED: **Sharks**
SECONDED: **Thistles**

REGISTRARS:

- Some teams are not completing their scoresheets correctly
- Please ensure you register players who are playing a second game
- Ensure the person you are borrowing is eligible to play in that team
- Players can only play a maximum of two games on a play day. If a player plays a third game then the borrowing team (third team) will lose their points.
- Storm asked how many games do players have to play to qualify for semis – three games. Only need to take the court, not play a whole game
- Graders may need to look at 4 years history for next year.
- Rep Teams will go to position 8
- Everyone will play Days 8 & 9
- Connells Point – would like to consider practically grading everyone next year.

MOVED: **Life Member**
SECONDED: **Gymea**

UMPIRES CONVENOR:

- Umpires all doing the safety drill.
- Umpires like the payment for clothing app. As they do not carry much cash. Thank you.
- Call for payment of A1 A2 A4 16A1 14A1 umpires money on day 7 or if they are playing till day 9 then. Normally when we do semis we don't pay the umpires. This year umpires will be put on 1 to 4. Clubs will need to provide a list of available umpires. Suggested \$20 for juniors and \$30 for

seniors. Umpires to be paid on the day for the finals series. SSNA to allocate the umpires for 1 to 4.

- Asking for umpire for State now as from the Zoom meeting Thursday 6th Chris seems think they will go on but maybe less venues will advise more as they decide on the 17th August.
- 6 umpire per day we can send 2 to each venue
- 3 new Nat C – Nellie Breese (Eagles), Layla Hesford (St Caths) and Ellen Shearby (Jannali)
- Hayley and Emma Burgess were invited go to QLD for Suncorp however declined due to work commitments
- Moving forward Joeys would like to see umpires be paid for the finals series. Levied \$5 per player. Comets believe that only clubs that participate in the finals series should pay. Joeys to submit a motion before the September business meeting.

MOVED: **Fatima**
SECONDED: **Executive**

TOURNAMENT:

- Thankyou to the Tournament committee for working out the competition.
- The Ridge – some teams have not been following the borrowing rules.
- The Tournament Committee to work out timeslots for Finals Series.
- Due to Chemical Cleanout there will no play at Bellingara on Sat 12th September

- Motion: Moved D Grimshaw Seconded: Menai
“On the 12th September the teams scheduled to play at Seymour Shaw will be moved to The Ridge. Senior teams scheduled to play at The Ridge will play their Finals in the afternoon.” **CARRIED**

- Storm asked if the A1’s can still play in the stadium on the 12th September. No they will be play the following Saturday 19th September with the remainder of Bellingara

- Motion: Moved Greenpoint Seconded Life Member
“If the 19th September is washed out then the season will be declared over and winner will be first past the post” **CARRIED**

MOVED: **Sharks**
SECONDED: **Menai**

COACHING CO-ORDINATOR:

- Email received from Netball NSW
List of coaches linked to SSNA. I am going through this list to determine:
 - Who is no longer involved in netball and should be deleted?
Only expired accreditations will be deleted from the list.
 - Who might be missing from this list?
 - Who is not with SSNA and should be linked to another association?
 - If an accreditation level may be incorrect.

Lists will be sent to each club to double check.

If coaches need to update their accreditation, please check the pdf to look at the requirements. <https://netball.com.au/sites/default/files/2019-06/Coach-Accred-update- criteria.pdf>

What's Coming Up?

- Rep coaches opening up their training sessions for Club coaches to attend. Details will be sent to club coaching coordinators.
- 27th September Face development course at SSNA. Application will be sent to Netball NSW. A minimum of 8 coaches is required. Six places left.
- Thistles are keen to hold a club Net gala day. Information has been sent to clubs and posted on the Coaches Facebook page. Liz Bova is the contact if you are interested.
- Coaching nominations for rep teams have now closed. We have had 15 applications. Unfortunately, no late nominations can be accepted. Further details will be sent to applicants regarding interviews for the positions.
- Intermediate Coaching Course at Eastwood Ryde – 11 October 2020

MOVED: Fatima
SECONDED: Executive

SELECTION & REPS:

- This month once again has presented its own set of challenges. Netball NSW will make a final decision on the 17th August 2020 regarding whether Junior and Senior State will go ahead. Once we know their decision we will adjust accordingly.
- There have been cancellations and postponements of organised Rep Carnivals due to COVID. It seems to be that Development teams are being withdrawn with the hope of accommodating the Representative teams under the COVID restrictions.
- All teams whether they be a Representative team or Development teams wishing to attend Mini-Gala days or round robins organised by other Associations need to seek approval by Executive and each case will be assessed.
- With our Domestic Competition starting all Representative teams are extremely happy to finally be competing and gaining valuable court time, but with this we have seen injuries occurring in some teams, I will ask Coaches/Managers to look at player loads and ensure that they communicate to their girls that they need to inform their coaches of any injuries so that they can give them the best possible chance of being at their peak for State.
- Congratulations to our 14 year Rep team who are now Television Stars. You may have seen them in the recent Suncorp Super Netball Advertisement. Great advertising for Sutherland and a great experience and opportunity for all the girls.
- Coaching nominations have now closed for Representative Coaches 2021, interviews still need to occur. I would like to set 2 date blocks for selection – One for State progressing and One for State being cancelled, this way if COVID changes the back end of the year (this is usually when trials start) we can have a jump on it. I also feel that once Coaches are chosen we should start selections for the 2021 - 12 years selections ASAP.
- At the time of writing this report, these are the Results for our Senior Representatives:

Opens Premier League:	2 win 2 loss
Under 23 Premier League:	2 win 2 loss
Metro 2:	1 win 3 loss
Metro 5:	2 win 2 loss
Metro 6:	2 win 2 loss

All girls have worked extremely hard at training during the Preseason and are just starting to find their groove with all games being fought with grit and intensity right up to the last whistle and unfortunately some with very close losses.

Nominations to be opened for 12-15yrs Reps for 2021. Closing date to be Friday 28th August.

- Summer series information has been sent out

UPDATE: State Titles and carnivals have been cancelled

MOVED: Executive
SECONDED: Life Member

VICE PRESIDENT:

- The Vice President is having dinner tomorrow night with a potential sponsor. Hopefully something will come to fruition in 2021.
- Sponsorship package to be rewritten.

MOVED: Joeys
SECONDED: Sharks

RETURNING OFFICER:

- Vote – Junior Selection Committee

Results

Debbie Grimshaw
Robyn Walker
Nerida Noble
Lisa Filby

Reserve
Zoe Tsimos

HOW OUR VOTING SYSTEM WORKS IF YOU'RE INTERESTED

If we're voting for 1 position, then it is just first past the post. If we have 5 positions then we ask you to list your choices from 1 to 5. We give a value to each vote, because just to count the 1's and then 2's can lead to a false position. I'll explain:-

5 positions and 7 candidates with 50 voters. A gets 27 1st votes and B gets 23 1st votes. Clearly B was considered a good candidate but she's lost. But she's possibly lost out on a spot entirely; her high tally in round 1 means there's less available to vote for her. So candidate C may get the 2 votes after voting 1 for B and the rest sprinkled around the remaining candidates, so C wins. And so it goes down the line.

The answer is that each vote gets a value. Number 1 vote gets 7 points. Each number 2 vote gets 6 points. Each number 3 vote gets 5 points. Each number 4 vote gets 4 points. Each number 5 vote gets 3 points. Each number 6 gets 2 points and finally each number 7 gets 1 point. Then we just tabulate the number of votes each got. Then we calculate the points they've received and winners based on the points they've received over all.

SHOULD WE CONSIDER AN ALTERATION TO OUR NOMINATION SYSTEM

Currently we put a name forward and a list of past positions is produced to inform the delegates voting. As a new delegate these people were all a mystery to me. Even now I don't know the names and capabilities of all the people applying, not being well informed of the many facets of the SSNA's work. In casting a vote perhaps we should be more informed.

Should we ask candidates to briefly state what they will look to do in the coming year? Then anyone who has the responsibility to vote can be assured they're making an informed decision and judge a candidate against their own vision for the SSNA.

Happy to have your thoughts on this to me at lynch.fatima@gmail.com.

Recommendation: Persons nominating for Executive positions need to state what they plan on achieving the following year.

Maria Lynch to set up an email for nominations

GENERAL BUSINESS:

- Summer night comp – thankyou to everyone who sent info out to members. 180 responses received. 8/9 yrs. to be invited into the competition. To be run on a Wednesday
Start Date – Wednesday 14th October
Finish Date - Wednesday 9th December

Some of the club suggestions received - food carts, music between games, reduced fees. No uniforms just BIBS.
The SN Comp committee to prepare a summary for the Executive

- Joeys questioned whether a medical certificate was required to wear tights. Netball NSW may have something in one of their policies that covers this. Will have a look and get back to you
- The President congratulated the newly appointed Junior Selection Panel
- Please remind your players that earrings are not permitted whilst playing netball. No taping allowed. Letter required for gloves. Wedding ring can be taped as can a medical bracelet or necklace.
- Finals Series - If a draw at the end of the game it will be joint winners or the highest ranked team who wins. No extra time
- Storm – players are coming off the court due to loose BIBS. Please don't use safety pins.
- There will be no presentation on the final day. Any trophies will be taken to the court

NEXT DELEGATES MEETING: Wednesday 23rd September

MEETING CLOSED: 10.04pm