

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**16 February 2021**

**MEETING OPENED:** 7.41pm

**PRESENT:** As per attendance book

**APOLOGIES:** P Hayman – Life Member  
D Grimshaw – Life Member  
St Patricks N/C  
V Kerr – Executive  
K Scott – Life Member  
Caringbah Comets N/C  
M Burke – Life Member  
A O’Mara – Life Member  
C Hadfield – Storm  
Barden Ridge N/C

The President thanked everyone for coming along tonight and welcomed them to the first meeting of 2021.

**MINUTES OF PREVIOUS MEETING:**

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                    |                                    |
|--------------------|------------------------------------|
| 1. Various         | Accounts                           |
| 2. Netball NSW     | Policy Update                      |
| 3. Netball NSW     | NetSetGo Townhall Meeting          |
| 4. Netball NSW     | MyNetball Registration setup       |
| 5. Netball NSW     | Policy Update                      |
| 6. Netball NSW     | EOI Tribunal Chairperson & members |
| 7. Netball NSW     | Membership fees                    |
| 8. Connells Pt N/C | Stingrays clinics                  |
| 9. Netball NSW     | NetSetGo Centre Registration       |
| 10. Netball NSW    | COVID-19 update                    |
| 11. Netball NSW    | Competitions update                |

12. Netball NSW	State of the Game Review
13. Emily Wilson	Strength & Conditioning Proposal
14. Katelyn Jones	Premier League Analysis Proposal
15. Netball NSW	Final Information for 2020
16. Netball NSW	Police media release
17. SSC	Loftus floodlights
18. Sylvania 14A Team 2020	Intention to change clubs
19. Netball NSW	COVID-19 Update
20. Sylvania N/C	Team intention to change clubs
21. Cron Sharks N/C	2021 Player/Team Movement
22. Netball NSW	Coaching Courses
23. Netball NSW	Metro League Bench Official Info
24. Netball NSW	Come and Play Campaign
25. Netball NSW	Workforce Accreditation
26. NSW Office of Sport	Defibrillator Grant successful
27. Lee Evans MP	Heathcote Woman of the Year Award
28. Scott Morrison MP	Cook Communities Program
29. Netball NSW	2021 Metro League
30. T Hawea	Request to transfer clubs
31. Netball NSW	Election Notice
32. S Robson	Disappointment
33. M Caldwell	Player transfer request
34. J Colubriale	Player transfer request
35. J Delaney	Player transfer request
36. Netball NSW	Forum
37. Netball NSW	Product Report
38. Netball NSW	Casual Development Officer
39. M George	Request for new Club Affiliation
40. Loftus N/C	New uniform
41. Sylvania N/C	Movement of Rep Players

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

- Item 20 – Sylvania N/C. Sylvania 14A Team 2020 requested to transfer the team to Thistles as a block. This team consists of 5 current rep and squad members. Sylvania is disappointed at the move. We as an Executive cannot restrict the movement of players.
- Item 39 – Request for new club affiliation. Member to address the meeting in General Business.

#### **CORRESPONDENCE IN BE RECEIVED:**

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

## **CORRESPONDENCE OUT:**

- |                       |                                   |
|-----------------------|-----------------------------------|
| 1. Various            | Accounts                          |
| 2. SSC                | Winter Court Requests 2021        |
| 3. Cron Sharks N/C    | Reply re player movement          |
| 4. Various            | Reply re player transfer requests |
| 5. Caringbah Thistles | Reply                             |

## **BUSINESS ARISING FROM CORRESPONDENCE OUT:**

## **CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Engadine Eagles  
**SECONDED:** Cronulla Sharks

## **REPORTS:**

## **TREASURER:**

- Profit and Loss attached. Connells Point questioned what club payments were. The Treasurer advised they are contra payments – SSNA makes payments on behalf of member clubs for purchases of uniforms etc.
- SSNA Registration Day 06<sup>th</sup> March. Club registrations need to be paid either electronically or by cheque by this date. Should you have any issues please discuss with Damien in the office.
- SSNA currently has two separate bank accounts, the General account and the Kiosk account. The two accounts will be merged as both are not required, however they will still be accounted for separately in MYOB.

**MOVED:** Storm  
**SECONDED:** Gynea

## **NSW REPORT:**

- Netball NSW has called for Board nominations.
- COVID-19 update sent today via email. The office will forward on to clubs tomorrow.

**MOVED:** Executive  
**SECONDED:** Magpies

## **EXECUTIVE:**

- Advice from Executive to Clubs and Execs response to requests. The Secretary apologised if the notice to all clubs came across as terse. This issue has been discussed in depth at Executive level and the Executive often have to bear the brunt from members when players are permitted to play down an age group.
- The team is to be registered in the age group of the oldest players in the team. All team/player information to be included with the team nomination. If you wish your team to be considered to play down then you may write that in the comments for the graders consideration.
- There will be no permission granted to change any team after it has been submitted via MyNetball.
- Teams to have the minimum number of required players by registration.
- Greenpoint – will movement be allowed on 8 & 9yrs players? Yes as they are not competition.
- Thistles asked if clubs should have voted on the rule regarding older players playing down. The Secretary advised that every club accepted the competition rules adopted at the AGM.
- The President advised that the number of requests has increased dramatically over the last few years. A special request with your grading sheets gives the graders the opportunity to grade that team appropriately.
- The Vice President agrees with both sides. Clubs are able to put forward a motion to change the competition rules for 2022.
- The Coaching Coordinator asked why clubs are requesting that players be permitted to play down. In school sport they have to play in their correct age group.

**MOVED:**                      **Menai Hawks**  
**SECONDED:**                **Storm**

## **REGISTRARS:**

- Registrar Shirley Way welcomed everyone back and introduced the three other registrars, Jenny Rees, Aynsley Dryden and Kerry Phillips.
- Team entries close midnight Wednesday 03 March.
- Late registrations may not play lower than TWO GRADES, from their previous 3 years grading.
- A1 players cannot be late registered lower than A1
- Swap night – Monday 22 February commencing at 7.30pm. Please send your list of required yellow cards to the office ASAP.

**MOVED:**                      **Eagles**  
**SECONDED:**                **Life Member**

## **UMPIRES CONVENOR:**

- Beginners Umpires Course – still trying to find an available night due to the stadium being booked most days.
- Clubs please check your umpire convenor contact details are correct.
- B camp - 6 March – registration is online; see NSW website/Facebook
- C camp - 28 March – registration is online; see NSW website/Facebook
- Rep Carnivals are coming up.
- All umpires must be registered and should have a current theory pass.
- Thankyou umpires for help with Rep Trials
- Metro umpires have been entered

**MOVED:**                    **Taren Point**  
**SECONDED:**            **Magpies**

## **TOURNAMENT:**

- Stingrays Club Challenge:-  
Saturday 27<sup>th</sup> March  
2pm-6pm  
10-14yrs  
Prizes to be won  
Umpire your own.
- The Tournament Survey has been sent to the office for distribution to Club Exec. Please let the office know if you would like anything added before it goes to all members.
- Send any coaching clashes through to the office. Team number is required not the grade they think they are going in.
- Training court information sent to clubs yesterday.
- Thankyou to ladies who nominated for the Tournament Committee

**MOVED:**                    **Executive**  
**SECONDED:**            **Greenpoint**

**COACHING  
CO-ORDINATOR:**

- Report attached
- Please ensure your Coaching coordinator details are up to date. .
- List attached of development and Intermediate coaching courses available
- We are hoping to hold our own throughout the year
- Congratulations to Simone Cordy and Eliza Marshall on gaining their Foundation Coaching Accreditation.

**MOVED:** Gymea  
**SECONDED:** Executive

**SELECTION  
& REPS:**

**Coaches & Managers appointed for 2021 season:-**

Premier League Opens  
Coach - Maria Lynch

Premier League Under 23's  
Coach - Abbey McCulloch

Premier League Specialist Coaches:  
Raelene Fanning, Kate Carneiro & Mel Tallent

Metro League 1:

Metro League 2:  
Coach - Rebecca Hoskins  
Manager Jenny Rees

Metro League 3:  
Coach - Claire Darby

Metro League 4:  
Coach - Aynsley Dryden  
Manager - Brooke Scanlan

17's:  
Coach - Jordan Bedingfield  
Coach - Michelle Allen  
Manager - Emma Patterson

15's

Coach - Diana Benioni

Assistant Coach - Lisa Filby

Manager - Tammy Moussa

14's

Coach - Carly Burtenshaw

Assistant Coach - Maddy Woods

Manager - Jenny Rees

13's

Coach - Abbey McCulloch

Coach - Laura Towell

Manager - Lisa Savage

12's

Coach – Gabrielle Grahame

Coach - Debbie Grimshaw

Manager - Liz Kennedy

Development Coaches

12's Maddie Mann

13's Albert Bollard

14's Kristy Rakowski

15's Sarah Hackfath

### **Metro League**

SSNA had 60 plus players nominate for selection. We have nominated 4 teams into the Metro competition.

### **12-15yrs**

Final selection for 12-15's has taken place over the past week.

SSNA are pleased to announce the following young athletes have been successful in being selected for the 2021 Representative Teams.

12yrs	13yrs	14yrs	15yrs
Boulous, Zali	Creeke, Kaidee	Batten, Sienna	Adler, Tahliya
Carneiro, Evalina	Crittenden, Bella	Chapple, Lily	Barge, Nicola
Economou, Zali	Cusack, Evelyn	Coleman, Caprice	Caldwell, Brylie
Johnson, Zahara	Fanning, Matilda	Economou, Evie	Colubriale, Olivia
Kardum, Zara	Finlay, Caragh	Hewitt, Ella	Gosby, Jasmine
Macfarlane-Anning, Shiloh	Gundry, Lyla	Johnson, Monique	Gwynn, Delaney
Mayberry, Tiffany	Littmann, Alira	Kami, Esther	Kami, Sarah-Angelina
Pierce, Emme	Stewart, Keira	Saunders, Kirra	McCulloch, Charlotte
Scorcan, Tamara	Tam, Piper	Svorcan, Isabella	Roan, Mia
Taylor, Roma	Whippy, Chantelle	Thomson, Skye	Robertson, Tahlia
			Yeo, Rhian

### **Carnivals**

The 13's attended the Liverpool invitational carnival on 14 February with very pleasing results.

### **17yrs Selection**

17's Final Selection - 25 March 2021

### **11yrs**

1<sup>st</sup> two weeks of play Selectors and coaching staff will be in attendance looking for raw talent and handing out invitations to trial "You have been noticed". All PLAYERS are still encouraged to nominate. The panel is trying to identify players that are not aware of the Representative programme.

### **Camps**

- The Representative Camp will be held at "The Tops" at Stanwell Park on the 12-14 March
- The Development Camp (new initiative) to be held at Del Rio Wisemans Ferry 19-21 March

### **Induction Night**

- Induction Night for 12's to 15's will be held on Thursday 18 February at 6.30

**MOVED:**                      **Sharks**  
**SECONDED:**                **Magpies**

## **VICE PRESIDENT:**

- 63 approx. local businesses have been approached re sponsorship. Lots of knock backs due to COVID.
- Positive feedback for future sponsorship opportunities.
- Current sponsors:  
Audi Sutherland  
Gibson Partners Real Estate  
St George Sports Med – new sponsor.  
GyMEA Lily/Sportsgift  
JB Metro Distributors  
The Spin studio

The Vice President is currently in discussion Tynans  
Bunnings have donated a BBQ which will be raffled.

- Please Email your club database and ask them to like our SSNA & Stingrays Facebook and Instagram. These greatly assist with gaining sponsorship.
- Working bee held earlier in the year. Thank you to all who helped out.

**MOVED:**                      **Sharks**  
**SECONDED:**              **Magpies**

## **RETURNING OFFICER:**

## **GENERAL BUSINESS:**

- Naomi Kirk – Junior Grading Convenor.  
10yrs, 11yrs and 16yrs to be practically graded.  
12, 13 & 14yrs to be paper graded  
11yrs - Sat 6 March 10am to midday  
16yrs – Sat 06 March at 1.00pm  
10yrs – Sat 13 March at 9.00am  
Paper grading - Sun 7 March

Loftus N/C asked when decisions will be made regarding players playing out of age group. At paper grading.

- Anne Jenkinson – Senior Grading Convenor

Please check you have information on all your players/teams available for graders.

- 18yrs are classified as seniors and depending on numbers and depth of grades, the grading committee can move teams out to seniors if needed. Please try and be there for both the Saturday and the Sunday.  
Senior graders will be in the top umpire's room  
Menai N/C advised they had four teams put in one grade due to COVID re-grading.
- Shirley Way - if you add players after the Wednesday night cut off they will be classified as late registrations.
- Kerry Phillips – please number your teams in order and provide as much player information as possible.
- Ben addressed the meeting on behalf of Hammerheads Netball Club who would like to affiliate as a one team club. They currently have thirteen players. Colours - blue, white, and pink.  
Di Mac suggested the team read the umpire rules  
All for accepting this team – **yes carried**
- All clubs in favour of a Players Association - **Yes carried**
- Stingray's membership \$10 tier and \$25 tier being offered. Not just for children. Will be lots of skills, drills and coaching sessions.
- Thank you to the clubs that were represented on Working Bee day. There will be another working bee later in the year.
- Association raffle to be held. Clubs will be asked to sell tickets. Funds raised to go towards upgrades etc.
- Club duty on play days depending on locations this year. Executive were spread fairly thin last year. Club volunteers could assist with walking around courts, scoresheets (handing out and collecting). Possibly a club roster to be introduced.
- Sylvania N/C - Clubs that may have extra players and what clubs are looking for players- Sylvania Heights is looking for U8, U9 & U16 year old players. Maureen from Connells Point suggested that if a club has a surplus of players in an age group then the players could play under SSNA and join up with players from other clubs. They would still be registered with their club. Connells Point have offered to supply the BIBS.
- Loftus Zircons uniform – inclusion of shorts and singlet. **All accept**

- Connells Point new uniform to be emailed out to all clubs. Same colours. Also have shorts and top. Boys registered. Black tights. Long sleeves.  
***All Accept***
- Not a requirement to have a letter for bike pants that come to the length of the skirt. No compression tights unless for culturally sensitive reasons unless part of the uniform.
- A few clubs have boys registered this year. Boys up to 12yrs can play in our competition. Once they turn 13yrs we would need to look at the numbers and the space for a mixed competition. There is a mixed competition at Netball Central
- Vicki Kerr – 12yrs rep team are holding a Trivia Night on Thurs 22 April at St George Motor Boat Club.
- Nominations – we need nominations for a coaching committee
- Margaret Burke sends her apologies tonight however she would like to thank everyone who sent her congratulations and well wishes on receiving her OAM. It was a very proud moment, and she is so grateful for the nomination.
- Building repairs – still in consultation SSC. Waiting to hear on preferred contractors and what we are permitted to do.
- Seymour Shaw precinct meeting to be held 09 March
- Anne Jenkinson asked SSNA to remind SSC that the lights at Bellingara need updating. Additional lighting had to be hired for Summer Night Comp
- SSC is working on community leases and the Master plan
- Menai N/C suggested we deal directly with Steve Simpson.
- Chris Newman asked for nominations for the NetNetball committee. Nominations also need for the 8/9yrs Gala Day committee.

**NEXT DELEGATES MEETING:                      Wed 24<sup>th</sup> March 2021**

**MEETING CLOSED:                                      9.31pm**