

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

13th July 2020

Meeting held via Zoom due to COVID-19

MEETING OPENED: 7.37pm

PRESENT: Connells Point, Miranda Magpies, Bosco, Caringbah Comets, St Catherines, Engadine Eagles, Barden Ridge, Loftus, Flames, Gynea, Sylvania, Menai, Joeys, Storm, Caringbah Thistles, Jannali, Taren Point, Sylvania, Cronulla Sharks, Fatima, Heathcote, K Salter, P Haberecht, V Kerr, S Way, D Feening, P Hayman, A Dryden, J Rees, D Maclachlan, K Phillips, St Patricks

APOLOGIES: Kurnell N/C
L Beehag – Life Member
S Woods – Executive
M Lynch – Fatima
K Wallace – Menai
L Filby – Executive

MINUTES OF PREVIOUS MEETING:

MOVED: Executive
SECONDED: Magpies

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|----------------|--------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | COVID-19 update |
| 3. Netball NSW | Community Sport Update Pending |
| 4. Netball NSW | Statement from C Campbell |
| 5. Netball NSW | Response to AGM questions |
| 6. Netball NSW | SSNA Approval |
| 7. Netball NSW | State Titles Update |
| 8. Netball NSW | Latest Update for Netball |

9. The Office of Sport	Grant Approval
10. The Office of Sport	Grant Approval
11. Netball NSW	Premier League update
12. Netball NSW	State Titles update
13. Netball NSW	Grassroots Sports Fund
14. Netball NSW	State Titles update
15. Netball NSW	Metro League update
16. Netball NSW	Academy Games Update
17. Netball NSW	Grassroots Sports Fund
18. Netball NSW	Playing conditions under Public Health Order
19. C'Bah Thistles N/C	Appeal

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Menai
SECONDED: Executive

CORRESPONDENCE OUT:

1. Various	Accounts
2. All Clubs	COVID-19 updates

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Executive
SECONDED: Taren Point

- Connells Point questioned the email sent out on 23rd June advising a maximum of 15 persons per team – this includes players, coach/es, umpires, and others. They expressed concern that children will be left unsupervised. Connells Point issued six alternate suggestions to the Tournament Committee and believes their suggestions were ignored.

The president advised that the Tournament Committee – not the Executive are responsible for the running of the Tournament. The Tournament committee consists of 5 independent club executive. The Tournament committee has spent an enormous amount of time working with PHO, SSC and Netball NSW guidelines to create a competition.

Connells Point believes the clubs should have voted on how long the season should run for.

Storm N/C feels like club suggestions re the tournament were not listened to.

Gymea N/C feel like they are the largest club and they are not listened to by the Executive committee. Gymea did not bother to complete the survey re tournament as did not believe it would make any difference.

Gymea N/C believes the Strategic Plan was a complete waste of money as nothing has changed.

Menai N/C stated the clubs elected the Executive Committee and they need to have faith that they will do the job they were elected to do.

Debbie Feening advised that with the new numbers of 20 people per team at Seymour, most players will be able to have a parent present at the game. Teams, parents and players just need to support each other.

Sharks advised that teams at Seymour Shaw are mostly playing on the same 4 courts

REPORTS:

TREASURER:

- As the financials were only sent to clubs late this afternoon, any discussion re the accounts will be held over to the next meeting.

NSW REPORT:

- NSW have mostly been working on COVID-19 return to train and play
- Zoom meetings have been held regarding the commencement of Premier League and Metro League

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

EXECUTIVE:

- Nominations for Senior Selections have been re-opened. Closing date 30th July.

MOVED: Joeys
SECONDED: Life Member

REGISTRARS:

- 2nd game rule chart attached
- Late Registrations to be in by midnight Wednesday

MOVED: Joeys
SECONDED: Barden Ridge

UMPIRES CONVENOR:

- Umpires are being organised for Junior and Senior State Titles
- Please try not to use beginner umpires at Seymour Shaw on Day 1
- National C Camp 10th October
- Umpires to ensure they write their names on scoresheets.
- If clubs are looking for umpires they can advertise on the SSNA Umpires Facebook page

MOVED: Storm
SECONDED: Cronulla Sharks

TOURNAMENT:

- Seymour Shaw – full rules and goals to be at full height from day 1 for 9yrs divisions
- 20 people per team permitted at Seymour Shaw.
- Hopefully PHO will change after 1st August allowing more people in the one space
- Menai is disappointed that they have 4 teams in the B3 grade

MOVED: Thistles
SECONDED: Taren Point

**COACHING
CO-ORDINATOR:**

- Coaches on Court newsletter sent to all clubs
- Clubs to encourage their new coaches to complete the online Foundation Coaching Course
- Development Coaching course to be held at Illawarra on 26th July

MOVED: Executive
SECONDED: Storm

**SELECTION
& REPS:**

- Premier League and Metro League commence 20th July.
- First carnival will be held at Campbelltown on 09th August
- Finals series – JNR Rep teams will drop to the bottom of the table.
- Nominations for Rep Coaches and Managers are open. Closing date 2nd August.
- Tammy from Loftus N/C asked how to become a trainee selector. The Secretary referred Tammy to the Selection Policy for the criteria.

MOVED: Loftus
SECONDED: Storm

VICE PRESIDENT:

No report

**RETURNING
OFFICER:**

- Nominations and qualifications for Junior Selection Panel attached. The vote will be held over until a meeting can be held face to face.
- Nominations for Senior Selections have been re-opened. Closing date 30th July.

GENERAL BUSINESS:

- White line marking has been done at Seymour Shaw
- Traffic/People Management – we are looking for Clubs to assist. Council are sending people to assist Days 1 and 2.
- There will be restricted parking courtside at Bellingara.
- Magpies asked if the laneway next to court 1 will be blocked off – no
- Please ensure all teams bring sanitiser. There will be sanitiser available at all entrances and control.
- Physios and ice will be available at the Stadium, Control and the Ridge.
- Coffee van will be available at both areas at Bellingara
- Chris Newman advised that Menai Indoor comp will begin 12th August
- Department of Education are exploring opportunities to open up their spaces and facilities to the community outside of school hours.
- Approval to play has been given by SSC.
- Borrowing rules - Extenuating circumstances will be considered on a case by case basis
- Gymea N/C asked the spectator numbers permitted in the stadium – 80
- There are roadworks going on out near The Ridge. There will be extra traffic people on duty.
- Please ensure you have completed your Grassroots Sport Fund request by 31 July to be eligible to receive up to \$1000
- Thistles N/C asked if the club COVID-19 Coordinator needed to be at the courts all day. No
- Thistles N/C is proposing to hold a Netta Gala Day later in the year. Please let them know if interested in participating.
- If you members have recently been to and of the places below they should self-isolate and stay away from netball for 14 days:-

The State of Victoria

Highfield, Caringbah - 5 July

COOK @ Kurnell - 5 July

Crossroads Hotel, Casula - 3 to 10 July

The Picton Hotel, Picton - 4, 9, 10 July

The Star Casino, Sydney - 4 July

Canterbury Leagues Club, Canterbury - 4 July

- 19 requests have been received for withdrawals due to pregnancy

NEXT DELEGATES MEETING:

Monday 03rd August 2020

MEETING CLOSED:

9.47pm