

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**18 May 2022**

**MEETING OPENED:** 7.40pm

**PRESENT:** As per attendance book

**APOLOGIES:** L Beehag – Life Member  
P Hayman – Life Member  
Kurnell N/C  
R Glennan – Life Member  
A Dryden – Executive  
St Patricks N/C  
Flames N/C  
D Grimshaw – Life Member  
A Streater – Menai Hawks  
M Lynch – Fatima Falcons  
M Benton – Greenpoint

Cup cake's available to celebrate Volunteers Week

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Life Member  
**SECONDED:** Miranda Magpies

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                       |                              |
|-----------------------|------------------------------|
| 1. Various            | Accounts                     |
| 2. Netball NSW        | Fundraise flood affected     |
| 3. Barden Ridge NC    | Appeal                       |
| 4. Connells Pt N/C    | State Titles – Male Division |
| 5. Netball NSW        | Metro League Season Info     |
| 6. S Diver-Tuck       | Thankyou                     |
| 7. Netball NSW        | Policy update                |
| 8. Netball NSW        | Hart Junior State Titles     |
| 9. Connells Point N/C | Proposal to postpone Day 1   |
| 10. Netball NSW       | Metro League – COVID         |
| 11. Tradies           | Waived room hire             |

12. Netball NSW	Crazy Hair and Sock Day
13. Netball NSW	Maddie Hay
14. Netball NSW	Premier League Review
15. Connells Pt N/C	Registration request
16. Netball NSW	Staffing News
17. Connells Point N/C	Appeal
18. Netball NSW	Premier League Review
19. Netball NSW	Marie Little Shield
20. Connells Point N/C	Reply
21. Netball NSW	Staffing News

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

**CORRESPONDENCE IN BE RECEIVED:**

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

**CORRESPONDENCE OUT:**

1. Various	Accounts
2. All clubs	Season Information
3. Netball NSW	Junior State Titles Team
4. Kids Cancer Project	Crazy Hair and Sock Rego
5. Connells Point N/C	Reply

**CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Executive  
**SECONDED:** Engadine Eagles

**REPORTS:**

**TREASURER:**

- Profit and Loss attached.
- Connells Point queried where the profit for sausage rolls and BBQ goes. The Treasurer advised that the profit from sausage rolls/pies etc goes to the canteen. The profit from the BBQ goes towards the representative

- teams. Profit and Loss is from October 21 to April 22, so this only accounts for one BBQ. Profit from BBQ can vary from \$200 up to \$1000
- The President advised that the transaction fees absorbed by SSNA amounted to \$6065.93.
  - 324 x 5-7yrs players registered which is fantastic.
  - The Treasurer advised that 100 x players attended the last Stingrays School holiday Clinic. SSNA subsidised \$20 to each player attending.

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

### **NSW REPORT:**

No report

### **EXECUTIVE:**

- Noted no sanitary bins at The Ridge. Snap Send Solve submitted to council. SSNA pay for the sanitary bins at Bellingara. The Ridge toilets are also used by the COVID testing centre.
- Seymour Shaw is still very wet. Won't be utilised again this week. Nerida has done amazing job working out 8/9yrs games to get players on the court.
- Caringbah Thistles thanked Nerida for doing such a great job getting the players on the court.
- Both Twilight and Sunday games went well. Wet Weather draw to go out tomorrow. There will be a few changes.
- Odd team at 11.45am. If any 10.30am teams can play another game let Nerida know.

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

### **REGISTRARS:**

- Scoresheets with no players taking the court but teams scoring goals
- Borrowed players – no idea where they have come from
- Clubs moving players within PlayHQ from their originally graded teams. Please advise Lynda or Prue before moving players within PlayHQ.
- Have been quite lenient with borrowing rules this year due to COVID illnesses. Borrowing requests to be in writing before the game.

- Many issues with PlayHQ that we are not happy with. We will be submitting a list of issues to Netball NSW.
- Sylvania – how many games must a player play up before they become part of that team. Five – unless semis and then three will be permitted.

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

### **UMPIRES CONVENOR:**

- Thank you to the club umpire convenors for albeit a short catchup. I believe the dialogue started is fantastic and looking forward to another meeting. I will send out comms with this week's A1/2 allocations on school holiday plan and next zoom catch-up.
- Assistance with carnivals has been emailed and sent out via our umpire Facebook platform. I am struggling to cover upcoming Sunday's development carnival with 1/4 umpires. Would be helpful to lock in as many umpires for the remainder of the 2022 carnivals.
- Gymea – can we get umpire mentoring at The Ridge. Yes – will commence from Day 6.
- With the number of rep teams we have, we have some very burnt-out umpires going to carnivals. Any club umpires that wish to go to carnivals, please let the Umpires Convenor know. Vicki Kerr – we pay them \$100 a day, should we be playing them more. The \$100 was based on what Netball NSW were paying for state. Suggestion Connells Point – if you have umpires that wish to go for a badge, they must first go to a carnival and agree to umpire at rep selections at the end of the year.

**MOVED:** Gymea  
**SECONDED:** Miranda Magpies

### **TOURNAMENT:**

- 8/9yrs Gala Day – Sunday 26 June. 11.00am to 3.45pm. No March Past
- Netta Coaching clinics. 45 mins sessions – Sunday 26 June
- Seymour Shaw makeup games for washed out days. Twilight and Sunday were not makeup games. Day one will be played on Semi Final Day and Day 2 on Finals Day.

- Great vibe for the Twilight comp. Maybe an option moving forward. Thanks to teams that had cancelled their club training, to allow the 8/9yrs to get on the court.
- Chris Newman volunteers to be on the 8/9yrs Gala Day committee
- Anne Heptinstall – walking netball going well - Monday night 7.00pm to 8.00pm
- Sharks has an 11yrs boys' teams – however we could not fit them in.

**MOVED:** Cronulla Sharks  
**SECONDED:** Caringbah Thistles

**COACHING  
CO-ORDINATOR:**

- Vicki Kerr has been cleaning out Margaret Corbett's coaching information and found a DVD on basic coaching. Would be beneficial to new coaches.

**SELECTION  
& REPS:**

- Metro League going well. Teams are coming 5<sup>th</sup>, 08<sup>th</sup>, 9<sup>th</sup>, and 1<sup>st</sup> position
- Stingrays are coming 6<sup>th</sup> and 2<sup>nd</sup> position
- Three winners at carnivals last week.
- 11yrs Dev Squad – positive feedback. Players have improved immensely. Clubs welcome to come to the round robin scheduled for Sunday. When program started, players were encouraged to try coaching. Two metro players have started their accreditation. Two 14yrs players showed exceptional coaching potential.
- Metro players plagued with injuries. Seven players required to be borrowed for tomorrow night.
- The President advised that Vicki Kerr has done so much this year. She puts so much energy into our association.

**MOVED:** Life Member  
**SECONDED:** Sylvania

**VICE PRESIDENT:**

No report

## **RETURNING OFFICER:**

No report

## **GENERAL BUSINESS:**

- Crazy Hair and Sock Day - 04 June
- Swifts visit – 4 June. Tentative
- Premier League game @ Illawarra 04 June. General admission tickets will be available tomorrow.
- Reconciliation Day – 28 May. Cannot host in the meeting room this year due to limited space. Possibility of artwork, juniors can come and contribute to the work and then the Artist completes the artwork for SSNA to keep. Possibly convert the print of the artwork into scrunchies to on sell. Possibility of a smoking ceremony. Anyone has any ideas on the day please let the office know.
- Bellingara project. Concrete not yet poured due to the ongoing rain. Some retaining walls have been done. Light poles ordered. Electrical done. Revised end date TBA. One of many council projects running behind schedule due to the rain.
- Temporary lighting not great. Needs to come on earlier.
- Light out stadium.
- Day 3 and part Day 2 wet weather catchup. Suggestions Sunday make-up day or continue with half games.  
Day 3 & Day 10 half game each  
Day 2 & Day 9 half game each
- Some disgusting comments on Facebook re cancelling games. The Office of E-Safety approached The President re comments on Facebook. Suggested turning comments off. Aware who the worst offenders were.
- Players association meeting notes. 55 squat challenge - Unfortunately SSNA did not promote this as were unaware it was taking place. Players association is trying hard to be inclusive and be mentors for younger players.
- Nerida – unfortunate behaviours at the Ridge with umpires being targeted. Remind your members to behave appropriately.
- Sylvania asked if SSNA would be applying for the Woolworths netball grant. Yes
- Gynea – thanks to SSNA for the fabulous Stingrays night at Netball Central. Would have been great to see more clubs attend.
- Maureen Finch - Day 7 approaching. Please let her know if your teams are losing by a great amount and regrading can be considered.
- Scoresheets hard to read- can they be edited. Gail Green asked if we could contact NSW and advise that we are discriminating against people

who are vision impaired. Gail advised some associations are using the old scoresheets. Can we do this? Nicole from Gynea advised we would need to access APIs out of PlayHQ. Nicole to engage with Lynda to see if this can be done.

- A 50/50 mix of grass/hard courts at Seymour Shaw would be ideal. Still a work in progress.
- Loftus asked about the indigenous t-shirts mentioned in the Players Association notes. The President advised this is no longer going ahead.
- Loftus questioned the Players Association wanting to fundraise to reimburse fees for Metro and Premier League players. Are we the only association to charge these players? The President advised that most associations charge, unless they have received a large sponsorship.

**NEXT DELEGATES MEETING:                    20 July 2022**

**MEETING CLOSED:                            9.29pm**