

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

18th November 2020

MEETING OPENED: 7.42pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
L Beehag – Life Member
K Scott – Life Member
D Grimshaw – Life Member
Katie Wallace – Menai
Kurnell N/C

- The President welcomed everyone to the final Delegates Meeting of 2020
- Welcome to special guests, Louise Sullivan President of Netball NSW and Margaret Corbett OAM

MINUTES OF PREVIOUS MEETING:

MOVED: Eagles
SECONDED: Life Member

BUSINESS ARISING FROM PREVIOUS MEETING:

Tammy Moussa from Loftus N/C advised that there were a couple of things missing from the September minutes:-

- Gymea N/C suggested that the Executive Committee hold their roles for no longer than 3-5yrs.
- Kerry Phillips comments expressing her unhappiness were not minuted

The Secretary apologised that these were missed – the September meeting was extremely long.

MOVED: Connells Point
SECONDED: Executive

Revised minutes of meeting accepted:

CORRESPONDENCE IN:

1. Various	Accounts
2. Netball NSW	Sydney Netball Academy Trials
3. Scott Morrison MP	Cook Community Awards
4. Netball NSW	State Teams & Emerging Talent Trials
5. Netball NSW	COVID-19 Update
6. D De Costa	Request to transfer clubs
7. Cron Sharks N/C	Breach of Privacy
8. Netball NSW	State Titles Venues 2021
9. Netball NSW	Policy Update
10. Netball NSW	Summer Series Competition Update
11. Netball NSW	National Insurance Program
12. Netball NSW	Performance & Pathways Programs
13. Netball NSW	General Meeting and Council Meeting
14. Gymea Physio Focus	Tender Physio services 2021
15. Flames N/C	New uniform
16. Netball NSW	CEO Resignation
17. Sylvania N/C	Concern re poaching players
18. Netball NSW	Constitution changes

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 15 – Flames has a new uniform for 2021. All clubs are happy with the design

CORRESPONDENCE IN BE RECEIVED:

MOVED: Storm
SECONDED: Menai

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Summer Series Team Entries
3. Netball NSW	National Insurance Return
4. Netball NSW	Summer Series Late Rego/De-rego

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Exec
SECONDED: Sharks

REPORTS:**TREASURER:**

- General account cleared balance = \$213,944.09
- Kiosk account cleared balance = \$30,213.36
- Stingrays account cleared balance = \$3,753.04
- Term deposit \$250,000.00 @ 0.9% matures on 19 Nov 2020
- Term deposit \$218,771.21 @ 0.9% matures on 20 Nov 2020

FEES 2020		PROPOSED FEES 2021	
Net Set Go Net (5 -7yrs)	\$70.00	Net Set Go Net (5 -7yrs)	\$70.00
Net Set Go Set (8-9yrs)	\$115.00	Net Set Go Set (8-9yrs)	\$115.00
Juniors 10-17yrs	\$140.00	Juniors 10-17yrs	\$140.00
Seniors – 18yrs & over	\$170.00	Seniors – 18yrs & over	\$170.00
Non-Players	\$52.00	Non-Players	\$52.00
All abilities	\$65.00	All abilities	\$65.00

Netball NSW component

Senior	\$90.14
Junior	\$68.48
NetSetGo	\$66.19
Non Player	\$46.78
All Abilities	\$30.82

The \$5 added to registrations in 2020 for the Live Scores App to remain in place. As per Connells Point N/C suggestion at the May Delegates meeting, these funds will continue to be used to cover the extra cleaning and sanitising that is required. More than likely our COVID plans will still be in place for 2021. Scoring apps will be looked at within the new registration platform.

MOVED: Heathcote
SECONDED: Executive

NSW REPORT:

- Netball NSW President Louise Sullivan thanked SSNA for inviting her.
- This has been an unprecedented year and community sport is more important than ever. Sincere thanks to all volunteers and SSNA for allowing this successful season to take part. Without our volunteer base this would not have been possible.
- From a financial sense Netball NSW has come through in a relative stable position. Government assistance has been most helpful.
- The Netball NSW Strategic plan has needed to be revised.
- Liz Ellis is chairing state of the game review
- The decision had to be made to cancel State Titles. These decisions were not made lightly.
- Constitution reform - Tenure of a president has changed to a maximum of 6 years. Board members can have a term of up to 9 years

SSNA President thanked Louise Sullivan for attending

- High Tea held in place of State Dinner
- No fee increases for 2020
- Association development pathways – toolkits based around marketing, sponsorship and association training.
- Player HQ v MyNetball. We are part of a trial group
- COVID play for 2021 – still thinking 500 limits.
- Email to be sent on to clubs regarding reimagining NetSetGo program
- Netball NSW has provided us with Club participation numbers. SSNA has 1792 new participants to netball in the shire.
5970 mark final numbers, without walking netball

MOVED: Gymea
SECONDED: Sharks

EXECUTIVE:

- Stingrays Twilight Gala proposed for 27th March. For club teams 10-14yrs. If too many entries may need to use the Ridge. May open a date to Seymour Shaw
- Vicki Kerr has been in discussion with Stingrays players on forming a players Association. Lili Gorman-Brown, Maddison Kirk and Laura Towell presented the meeting with a handout. A Players Association would provide a unified voice for netball players and a platform to share ideas and address issues.
Margaret Corbett congratulated the girls on this initiative and she hopes it is a big success.
Storm N/C congratulated the girls and would like the association to also include the voice of the clubs
- A Stingrays membership to be introduced in 2021. Hope to have open before Christmas. More information to follow.

MOVED: Gymea
SECONDED: Eagles

REGISTRARS:

- Yellow cards available for collection
- Thankyou to all registrars for your support this year

MOVED: Magpies
SECONDED: Menai

UMPIRES CONVENOR:

- All going well at summer series
- Umpires required for phase 2 of the Stingrays Selections

MOVED: Sharks
SECONDED: Storm

TOURNAMENT:

- Survey has been prepared regarding winter competition 2021. To be sent to clubs tomorrow. We may need to spread the competition over a couple of nights.
- Thank you to Mel Benton, Tammy Moussa, Maria Lynch and Debbie Feening for your help on the Tournament Committee. Thank you also to Jenny and Lynda in the office
- The President advised that she spoke with Sports Services yesterday about being at capacity at Bellingara

MOVED: Falcons
SECONDED: Storm

COACHING CO-ORDINATOR:

- Congratulations to Maria Lynch who was named the recipient of the Margaret Corbett OAM Coaches Award for 2020 at Netball NSW's High Tea celebration.
- Stingrays Coaching staff have been appointed for 2021
Head Coach - Opens Maria Lynch
Head Coach - U/23's Abbey McCulloch
Mel Tallent, Kate Carneiro & Raelene Fanning as Specialist Coaches and Lauren O'Shea as Trainee Coach.

MOVED: Joeys
SECONDED: Executive

SELECTION & REPS:

- 12-15yrs Rep Squads for 2021 have been selected. These teams have or will have started training in November, usually coaches will set them a programme for over the Christmas break, and then training will resume in January in the lead up to the Manly carnival (This carnival forms part of the selection process). This Carnival usually

takes place late January or early February 2021, and then final selections will happen the week after.

- Stingrays Phase 1 trials were held Monday 16th November. Phase 2 trials will be held Wed 25th November
- Metro League & 17's and Opens Senior State Titles trials were held Sat 14th November

MOVED: **Exec**
SECONDED: **Joeys**

VICE PRESIDENT:

No report

**RETURNING
OFFICER:**

No report

GENERAL BUSINESS:

- Practical grading to be considered in 2021 as the 10yrs were split over two venues this year.
Menai Hawks N/C Moved that the 10 and 11yrs be practically graded next year. Seconded Fatima Falcons **CARRIED**
There is no manageable way to practically grade other ages. This would add to timeframes and workloads.
Clubs to read the Junior Grading Report and come back with suggestions early next year.
- Margaret Burke advised that she has made the decision to stand down. Last week Margaret received a cochlear implant which will be turned on next week. Fingers crossed it will be a success
The President advised that Margaret started with Miranda Magpies when her daughter was 11 years old. Margaret had held the role of canteen supervisor, Registrar and has been the SSNA Treasurer for 30 years. Karen thanked Margaret for her unwavering support since becoming President and advised that Margaret is very well respected both at SSNA

and at many associations across our state. Karen thanked Margaret for her years of service and advised that she would be dearly missed.

- Margaret thanked everyone. She has made many friends in her time in netball. It's often been she said she has one blue eye and one white one. Margaret hopes to help out on a Saturday next year.
- Vicki Kerr would like to speak as a Life Member of SSNA not a member of the Executive Committee. An email was sent to all clubs from Julian Finch from Connells Point N/C regarding his running for SSNA President. This email was addressed to Life Members, Executive and Clubs. This was not received by Exec and Life Members.

Julian responded that he does not have everyone's contact details. It was not a closed letter.

Vanessa Smith from Gymea N/C advised that Gymea also did not receive the letter nor did they receive the letter sent by Julian last year. Vanessa advised that changes need to be made, however the President of the association needs to advocate for every club and come in as a neutral party and be open and transparent.

Julian advised that last year he used club contact details available on the SSNA website. Julian advised he has been a Senior Selector for SSNA this year and his club have sponsored the stingrays this year. Julian is happy to read the entire letter to the group tonight.

Lisa Woodham from Storm N/C advised that in the past Executive members have made phone calls to clubs rallying for votes. This is no different than Julian writing a letter. There is nothing wrong with selling yourself.

The President asked Julian to tell the meeting when the Stingrays sponsorship was agreed to and when was it actually paid. Julian advised that the money was paid once the coaches were happy with the equipment received. Connells Pt was promised a coaching session from Stingrays along with two x clinics. The clinics have not yet been held.

Next Delegates Meeting: Wednesday 17th February 2021

MEETING CLOSED: 9.07pm