

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

AGENDA – DELEGATES MEETING

24 March 2021

MEETING OPENED: 7.37pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
L Woodham – Executive
L Filby – Executive
St Patrick’s N/C
M Burke – Life Member
A O’Mara – Life Member
K Scott – Life Member
C Hadfield – Storm

- The President welcomed Lateesha from Hammerheads.

MINUTES OF PREVIOUS MEETING:

MOVED: Menai
SECONDED: Executive

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|---------------------------|--|
| 1. Various | Accounts |
| 2. Caringbah Thistles N/C | Formal response to notice to all clubs |
| 3. Joeys N/C | Request |
| 4. Jannali N/C | Request |
| 5. Caringbah Thistles N/C | Request |
| 6. Netball NSW | Inclusive Community Grant |
| 7. Netball NSW | Casual Development Officers |
| 8. Sylvania N/C | Movement of rep players |
| 9. Netball NSW | COVID-19 update |
| 10. Netball NSW | Staffing news |
| 11. Netball NSW | Facebook changes |
| 12. Netball NSW | Metro League qualifying format |
| 13. Netball NSW | Premier League update |

14. St George Motor Boat Club	Room Hire – Trivia Night
15. Netball NSW	AGM and council meeting
16. Netball NSW	Appointment of CEO
17. Netball NSW	Metro League provisional grading
18. Netball NSW	Stronger Communities Program
19. Netball NSW	NSW Swifts grassroots membership
20. Netball NSW	Election – voting information
21. Netball NSW	Senior State Titles
22. Netball NSW	Harmony Week
23. Netball NSW	Premier League update
24. Cronulla Sharks N/C	Grading dispute
25. Cronulla Sharks N/C	A1 Appeal
26. Fatima Falcons N/C	Grading appeal
27. Cronulla Sharks N/C	A1 Appeal
28. Engadine Eagles N/C	Appeal
29. Sylvania Heights N/C	Appeal
30. Netball NSW	Constitution change

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Gymea N/C asked for content of Items 2, 24 & 25
- Item 2 - Caringbah Thistles N/C formally requested that SSNA retract the requirements sent out in the Notice to all clubs of 04 February regarding players playing down an age group. The President advised that the number of requests had increased dramatically over the last few years. Clubs were requested to submit a special request with their grading sheets to allow the graders the opportunity to grade that team appropriately. Graders considered club requests and placed teams where they believe they sit.
- Item 24 - Cronulla Sharks graded into B2 requested to be re-graded into B1.
- Item 25 - Cronulla Sharks A1 team requested to be re-graded into A2. Team to remain in A1.

CORRESPONDENCE IN BE RECEIVED:

MOVED:	Joey's
SECONDED:	Miranda Magpies

CORRESPONDENCE OUT:

- | | |
|----------------|---------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Metro League Team entries |

CORRESPONDENCE OUT BE RECEIVED:

MOVED:	Greenpoint
SECONDED:	Engadine Eagles

REPORTS:

TREASURER:

- Connells Pt N/C requested that the Profit and Loss be sent out earlier to give clubs the chance to read it. Agreed

MOVED:	Life member
SECONDED:	Storm

NSW REPORT:

- The President and Secretary attended the Netball NSW AGM on Sat 20 March.
- Vicki Kerr OAM and Hall of Fame recipient was awarded Netball NSW Life Membership. Congratulations Vicki!
- Membership down slightly state-wide.
- New rego system was discussed. Todd Pengilly previously of Netball NSW is now employed by Netball Australia. Todd will be responsible for rolling out the training to associations.
- Netball NSW new CEO Tain Drinkwater was introduced.
- Congratulations to Louise Sullivan re-elected to the Netball NSW Board for another three-year term with Claire Tynan elected Deputy Chair.

MOVED:	Miranda Magpies
SECONDED:	Engadine Eagles

EXECUTIVE:

- An upgrade of the Stadium is being considered; should any of our members, or contacts, be able to advise on construction projects we would welcome their input. Windows, stadium lining, doors. Redo and seal the roof. Stadium leaks and stadium floor very slippery in the wet and humidity. Will be applying for an infrastructure grant. Fatima N/C suggested a list of exactly what is needed be sent to clubs.
- Have applied for a grant to fit out the gym.
- Volunteer's grant coming up. Information sent to clubs.
- Gymea N/C asked whether a second stadium was still being planned. The President replied that council has advised they will not consider a new stadium for netball alone. The venue would need to be multipurpose. We would lose three courts should another stadium be built. Another meeting will be held with council next week. Stephen Bourke will continue to work closely with the Executive and will be coming along to the council meeting next week. Gymea N/C asked if SSNA is against the idea of a multipurpose venue. The President advised that we are not against the idea however such a facility would more than likely be council managed.
- Anne Jenkinson asked if the issue of court lighting can be raised once again at the meeting with council. The Secretary advised that new lighting forms part of council's project plans for a ground upgrade.

MOVED: Menai Hawks
SECONDED: Sylvania Heights

REGISTRARS:

- Late registrations and yellow cards to be in ASAP. Please don't wait until just before day 1 to submit them
- Pat on the back to club registrars who have done a great job with club registrations.

MOVED: Executive
SECONDED: Storm

UMPIRES CONVENOR:

- Please remind your members that taped ears are not permitted.
- We require umpires for the Penrith carnival this Sunday.
- Carnival list received from all umpires.
- Information for Senior and Junior State Titles will be sent out
- Recommended payment for umpires is \$30 for senior games and \$20 for Junior games.

- If your teams have a problem on play days, please don't leave it until the last minute. Come up to control and ask for help.
- Umpires on modified games need to have at least one year umpiring experience.
- SSNA to allocate umpires for 16A1.

MOVED: Fatima Falcons
SECONDED: Gymea

TOURNAMENT:

- We can only provide access to the training courts we have available; we cannot produce rabbits out of a hat. Club teams may have to share training courts or change their training day. Do not have enough lit courts.
- 2021 Winter Draw should now be available.
- Tournament meeting went well. Than you to Maureen Finch, Maria Lynch, Janelle Briscoe, Fiona Coluccio, Di Maclachlan, Mel Benton and Prue Haberecht .
- 1.30pm and 2.50pm timeslots to be played at the Ridge for. B5, B7, C3, C5, C6
- Survey to now go out in google doc.
- If all courts are not playable at Bellingara then all 10yrs grades will be played at Seymour Shaw
- NetNetball still need a committee for it to run.
- Stingrays challenge Sat 27 March. 48 teams entered. Draw will be handed out on Saturday morning. Contact the office to submit a late entry.

MOVED: Joeys
SECONDED: Storm

COACHING CO-ORDINATOR:

Status	Course Date	Presenter	Association:	Region	Please select course type:
REGISTRATIONS OPEN	11 Apr 2021	Kylie O'Brien	Hills District	1	Development Course
REGISTRATIONS OPEN	17 Apr 2021	Karen Stonnill	Northern Suburbs	1	Development Course
REGISTRATIONS OPEN	18 Apr 2021	David Shorrocks	Northern Suburbs	1	Intermediate Course
REGISTRATIONS OPEN	18 Apr 2021	Deb Deans Smith	Manly Warringah	1	Development Course
REGISTRATIONS OPEN	16 May 2021	Nardia MacDonald	Baulkham Hills Shire	1	Development Course
REGISTRATIONS OPEN	30 May 2021	Nardia MacDonald	Baulkham Hills Shire	1	Intermediate Course
REGISTRATIONS OPEN	30 May 2021	Kylie O'Brien	Camden and District	1	Development Course
REGISTRATIONS OPEN	20 June 2021	Kylie O'Brien	Randwick	1	Development Course
REGISTRATIONS OPEN	11 July 2021	Heather Smith	Hills District	1	Intermediate Course

Aiming to host a development and Intermediate course at SSNA in July/August.

Email will be sent to club coaching coordinators to find out what kind of support they would like?

E.g. Attend a rep training session, beginner coaches' workshop etc.

Coach Accreditations

Congratulations to:

- Leanne Manson
- Katrina Creary
- Jennifer Harty and
- Hayley Smith

on getting their Foundation accreditation

**MOVED:
SECONDED:**

**Miranda Magpies
Engadine Eagles**

SELECTION & REPS:

Metro League

Metro Final Grading has been completed: -

Metro 1 – Div. 2 (Thursday nights)

Metro 2 – Div. 4 (Monday nights)

Metro 3 – Div. 5 (Tuesday nights)

Metro 4 – Div. 6 (Tuesday nights)

Metro 4 – Played in a Metro League qualifying competition on the 2nd of March against 7 other teams. The competition was fiercely contested where top 3 went through to the 2021 Metro competition. After an intense last match Sutherland were successful in gaining third position.

Best of luck to all coaches for the 2021 season which commences 12 – 15 April.

Giants Season Launch Sat 10/04/21

We were extended an invitation by Giants for one of our Junior players to present Maddie Hay & April Brandley with their Giants dresses for the 2021 season. Alira Littmann Captain of the 13 Reps will be representing Sutherland.

11's Development

“You have been noticed” will be introduced 1st two weeks of play.

11's Selection will be held Sunday 18 April. Closing date will be Monday 12 April. Information emailed to club's 23 March.

Connells Point enquired you have been noticed first two weeks of play and then No alternative – you have been noticed first day of play. Still have the right to nominate your players. Please let us know if you would like selectors to have a look at a player. Selectors will be moving around. Teams will not be announced until we have a look at players on the second day of play. If successful will be done on other age groups.

Representative Camp

The Rep camp took place over the weekend (12th – 14th March) at the Tops – Stanwell Tops

Camp Highlights

- 1) Player talk from Maddie Hay (Sutherland junior & SSN player) Sophie Garbin (Australian Diamond & SSN player). They talked with the SSNA players about their journeys through the Netball pathways and their feelings when dropped from crucial selections and how to bounce back.
- 2) Sutherland Shire Netball Players Assoc. Represented by Laura Towell & Maddie Kirk.
- 3) Sutherland Showdown- was designed to create a community across the age groups within the Sutherland Junior Representative Program, encourage problem solving & creative thinking, bringing on the girls competitive thinking and to instil the importance of hard work & effort.
- 4) Each team spoke together about Team culture/standards/rules etc.
- 5) Trivia – Was centred around Coaches, Managers and Executive
- 6) 17's & 15's passed down the Chants & Songs from years gone by & the 12's to their credit have made up a new Sutherland song.

The weather was extreme heat one day to torrential rain the next. Good character-building weather.

At all times, the players had positive attitudes & their impeccable behaviour made the weekend enjoyable for everyone.

Sincere thanks to the Coaches & Managers, special guests & exec that made this camp a huge success.

A debrief will be taking place in the next few weeks.

Development Camp (19th – 21st March) Wisemans Ferry

Unfortunately, the Camp was cancelled late Thursday due to severe weather warnings. Before the decision was made, I was in contact with Bureau of Meteorology, Warragamba Dam, Webb's Creek Ferry, and it was decided not to go ahead as the safety to the players, parents, exec was paramount. All money will be refunded.

Carnivals

13's played in The Queanbeyan Carnival and were successful in winning all matches.

17's Final Selection 25/3 6.30

Stingrays holiday clinic

Sent to all clubs.

Stingrays Cup Challenge

Teams competing on Saturday, please don't forget to QR code.

Audi sponsoring the day.

Athletes foot attending.

Weekend away to be given away.

Please do not bring gazebos.

MOVED: Executive
SECONDED: Sharks

VICE PRESIDENT:

- Everyone has been putting a lot of effort into getting the Stingray's cup challenge up and running.
- The Vice President has been working hard on attracting major sponsors.
- Floor and Core have come on board as a sponsor.

MOVED: Executive
SECONDED:

RETURNING OFFICER:

GENERAL BUSINESS:

- Tradies BIBS available for collection
- Dayna Rossiter has volunteered to be the new Uniform coordinator. Judy will continue to do Stingrays uniforms and Dayna will do SSNA. Judy advised the role has grown greatly over the years. Bridget Piper will assist Dayna in the role.
- The final stakeholders meeting was held on the future of Seymour Shaw. The two current proposals are not satisfactory for netball. Draft ideas will go out for public consultation. One option has 16 netball courts and the other only 12 courts. Tennis has given up the lease on the tennis courts. Proposed Skate park, car parking will change. A canteen or toilet facilities are not part of the proposal for netball. Cronulla Sharks believes that media is our only key. Kerry Phillips from Executive would like the clubs to get together as a whole and invite the Leader to help with our cause. Judy McLachlan suggested we get Murray Trembath on board.
- Poor drainage at Bellingara will be part of the council's next budget.
- Information on the Netball NSW forum to be sent out to clubs.

- Gymea N/C have issues with the gutter at their club house that has fallen. Also experiencing light issues. Correspondence to the council to be sent through to the SSNA office.
- Adhoc committee to reconvene to look at constitution. Please send through your availability.
- Nerida is doing 55 squats a day for to raise money for Breast Cancer. The link is available on the SSNA Facebook page

NEXT DELEGATES MEETING: Wed 21 July 2021

MEETING CLOSED: 9.36pm