

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

DATE:	15 November 2023
TIME:	7.41pm
VENUE:	Tradies Gymea
ATTENDEES:	As per attendance book
APOLOGIES:	V Morris – Life Member R Aitkin – Life Member L Beehag – Life Member P Haberecht – Life Member N Shobrook – Gymea C Reynolds – Executive M Finch – Executive J Finch – Connells Point M Burke – Life Member V Kerr – Life Member
MINUTE TAKER:	Jenny Macpherson

- The President advised that Kathy Norman passed away on Sunday. A celebration of her life will be held at South Chapel Woronora next Wednesday.

MINUTES OF PREVIOUS MEETING:

- Maria Lynch from Fatima N/C advised she was misquoted in the September Delegates Meeting. She would like the quote removed about a team playing short.

MOVED: Life Member
SECONDED: Cronulla Sharks

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-------------------------|-----------------------------------|
| 1. Various | Accounts |
| 2. R Buchan | Grading Feedback |
| 3. YS Physiotherapy | Tender 2024 |
| 4. E Petinos MP | Community Building Partnership |
| 5. NNSW | State Dinner Invitation |
| 6. M Churi | All Abilities 2024 |
| 7. NNSW | Constitutional Drafting & Support |
| 8. NNSW | Netball NSW Council Meeting |
| 9. Netball NSW | Insurance Program |
| 10. Netball NSW | Grant Writing Guide |
| 11. Engadine Eagles N/C | SSNA Motions |
| 12. Fatima N/C | Summer Night Comp & discipline |
| 13. J Macpherson | Resignation |
| 14. Tradies | ClubGrants Program changes |
| 15. Netball NSW | NNSW Council Meeting |
| 16. Gymea Physio Focus | Tender |

BUSINESS ARISING FROM CORRESPONDENCE IN:

Item 6 – Michele Churi is standing down as the All-Abilities coordinator. Karen Bridger has agreed to take on the role in 2024. The President thanked Michele for all her efforts.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Executive
SECONDED: Menai Hawks

CORRESPONDENCE OUT:

- | | |
|------------|----------|
| 1. Various | Accounts |
|------------|----------|

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Fatima Falcons
SECONDED: Life Member

REPORTS:

TREASURER:

This is my last report for this year, Nathan (the Accountant) and David (Finance guy) have both been in touch and by the time you receive this update we will have started moving around our finances.

Thank you to those clubs that have paid all their invoices, to those that haven't as per the Constitution if an invoice has not been actioned then your club will not be allowed to vote at the AGM as the club will be unfinancial. Please get your accounts up to date.

Changes that will be brought in for next year.

- We will be going CASHLESS, this will be for all facets of the Association, canteen, physio, payment of wages, and fee.
- Post pads will be put out by the 8am time slot and brought back in by the 3:30pm time slot, this will save us over \$8000-00 a year.
- We will be allowing other sports and services to hire out our stadium, the stadium is a massive cost to the association, and we need to start making some money back on it, of course this will only be contemplated when we are not using it. This year the AEC paid us over \$12000-00 for the two weeks they were using it.
- Next year if you book something with the Association e.g., Court hire and stadium hire, you will pay up front. Clubs will hopefully then just use what they need and not over book. Don't forget that the first day (half or full) in the stadium is for free, then it is \$80-00 per hour after that. Court hire will be for 14 weeks, at \$8-00per hour, clubs will receive 2 weeks before the season start for free, and 1 week during each school holidays for free. Also don't forget that the meeting room in the stadium is free to hire for club meetings. All the bookings must go through the office.
- Representative players will receive an itemised account so they are aware of exactly what they will be paying for and not just a lump sum payment required.
- Outside fitness companies that have been using the Gym will now have to book via the office and will be charged \$50-00 per hour for the use of it. There must also be at least two people in the gym at any time in case of an injury.
- We will be looking at doing the BBQ a different way again next year, some of the rep teams made over a \$1000 on their week and some teams didn't make anything. We will try and make this fairer way to support our players.

- We have purchased several Zeller cards so that people that are kind enough to do things for the Association will not have to pay out of their own money and will not have to be reimbursed. All we will need is their receipts.
- Metro League and Representative players will be contributing to their own fitness needs.

We have applied for a grant so that we are able to restyle the canteen and have it comply with the new regulations that are coming in November. We must really thank Tammy for taking on the Canteen this year, (and for those that thought she was getting paid for it she wasn't as she was an Executive member). The new menu of the fresh sandwiches and fruit salad was sold out every week. Hopefully that will be continuing next year.

If anyone knows of a company that would like to sponsor the Association, please get them to contact Jenny in the office and she will pass their information on to Anne.

Ann O'Mara asked how we can we go cashless in 2024. The President advised that it may not be possible. It is a recommendation only.

Chris Newman advised that Menai Indoor operates cashless and it works well. Merchant fees are absorbed.

Menai N/C asked how stadium bookings would be handled by the office with Jenny Macpherson having resigned. The executive will be monitoring all emails.

Menai N/C asked if Zeller cards were going to be implemented. The President advised that this was implemented this year and has worked well. Previously members were out of pocket for expenses incurred.

Menai N/C questioned the \$44,000 loan listed on the financial statement. The President advised that this is a loan to Stingrays, which the Exec were unaware existed. This may end up being a grant to Stingrays.

Fatima N/C asked if a breakdown could be given on the financial statement in future, possibly notes at the back. The President advised that this would be possible once Xero has been implemented.

Fees 2024 – NSW Fees have gone up however SSNA fees will remain the same for 2024. The President hopes that SSNA fees can go down in 2025. NSW is no longer charging for non-players.

Flames questioned why SSNA were continuing to charge \$5.48 for Non-Players. The President advised that this was an error. There will be no charge for Non-Players.

SSNA FEES

Registration Type	SSNA Fees 2023	SSNA Fees 2024
Senior	\$83.86	\$83.86
Junior	\$75.10	\$75.10
NetSetGo 5-7yrs	\$4.00	\$4.00
NetSetGo 8-9yrs	\$51.25	\$51.25
Non-Player	\$5.48	\$0.00

NETBALL NSW & NETBALL AUSTRALIA FEES

	Senior	Senior (6 month)	Senior (3 month)	Junior	Junior (6 month)	Junior (3 month)	NetSetGo	Non Player	All Abilities	1 off fee
2024 Netball NSW Fee	\$102.43	\$74.01	\$43.63	\$79.89	\$56.36	\$31.87	\$48.65 NNSW + \$31.24 NA = \$79.89	\$0.00	\$37.74	\$13.24
2024 Transaction Fee	\$2.08	\$1.50	\$0.89	\$1.62	\$1.14	\$0.65	\$1.62	\$0.00	\$0.77	\$0.27
2024 Total Netball NSW Fee in PlayHQ	\$104.51	\$75.51	\$44.51	\$81.51	\$57.51	\$32.51	\$81.51	\$0.00	\$38.51	\$13.51
2024 Netball Australia Fee	\$4.49	\$4.49	\$4.49	\$4.49	\$4.49	\$4.49	\$4.49	\$0.00	\$4.49	\$4.49
2024 Combined Netball NSW and Netball Aust Fees	\$109.00	\$80.00	\$49.00	\$86.00	\$62.00	\$37.00	\$86.00	\$0.00	\$43.00	\$18.00
2023 Total Netball NSW and Netball Australia Fees	\$101.00	\$73.00		\$79.00	\$56.00		\$79.00	\$50.00	\$38.00	
Total Difference to Individual	\$8.00	\$7.00		\$7.00	\$6.00		\$7.00	(\$50.00)	\$5.00	

**MOVED:
SECONDED:**

**Sylvania Heights
Engadine Eagles**

NSW REPORT:

- The President and Secretary attended the NSW meeting. They advised that all performance indicators were met.
- Giants and Swifts attended to increase membership. They will be holding more days for volunteers.
- NSW intend to flood social media end November to encourage people to play netball.
- Motion – 3 appointed and 6 elected board members. This did not pass. Remains 2 appointed and 7 elected board members.
- Let the office know if you would the slide from the NSW meeting.
- No calendar issued for 2024 yet.
- Registrations will open on 01 December 2023.

MOVED: Cronulla Sharks
SECONDED: Engadine Eagles

EXECUTIVE:

- Two Executive Meetings have been held since the last Delegates Meeting. The 2024 calendar was discussed.
- The Summer Night Comp numbers have been good. Lights are a concern on the 2nd tier. Council will not do anything until tier 2 is undertaken.

MOVED: Fatima Falcons
SECONDED: Executive

REGISTRARS:

- Yellow cards are here to collect.
- Please ensure that incoming managers and coaches are informed re 2nd games rules.

MOVED: Life Member
SECONDED: Connells Point

UMPIRES CONVENOR:

- The Umpires Convenor announced two new National B Umpires - Ashley Streater and Rachel Wynen.
- If your club has any National C badges, please ensure all information is triple checked so they don't miss out.

MOVED: Flames
SECONDED: Sylvania Heights

TOURNAMENT:

- Summer comp is doing well. Last week was rained out. Hopefully back tomorrow.

MOVED: Menai Hawks
SECONDED: Executive

COACHING CO-ORDINATOR:

- Laura Towell and Michelle Allen have been awarded their Advanced Coaching Accreditation. They had to go through ACT to get their accreditation.

MOVED: Engadine Eagles
SECONDED: Cronulla Sharks

SELECTION & REPS:

- The President thanked Robyn Walker for all the hours spent on selections.
- Robyn advised that the 12-15yrs are now in squads and are training. A few injured players are still to trial and awaiting clearance.
- Stingrays' contracts have been sent out and accepted.
- Metro selections are coming up.
- Congratulations to SSNA players who were successful in the NSW 17U & 19U Phase 1 State Team Trials. Names on are the SSNA Facebook page.

MOVED: Executive
SECONDED: Cronulla Sharks

VICE PRESIDENT:

- Walking netball still going ahead. Come along and have some fun.

MOVED: **Sylvania Heights**
SECONDED: **Menai Hawks**

**RETURNING
OFFICER:**

GENERAL BUSINESS:

- Menai N/C is concerned re 2024 registrations with the removal of the active kids voucher. Some families may be unable to afford fees. The President advised that NNSW are discussing the option of After Pay. The Secretary advised that clubs will be able to apply for hardship vouchers.
- Judy McLachlan advised that in the past uniforms came under the Vice President's role. Dayna needs to go through executive before any decisions can be made re uniforms. Can we streamline this process? The President advised that the Executive will be working closely with Dayna to ensure things flow smoothly.

NEXT DELEGATES MEETING: Wed 14 February 2024

MEETING CLOSED: 8.28pm