

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

16 March 2022

MEETING OPENED: 7.32pm

PRESENT:

- K Salter – Executive
- J Rees – Executive
- S Woods – Executive
- K Phillips – Executive
- N Noble – Executive
- V Kerr – Executive
- A Dryden – Executive
- A Jenkinson – Life Member
- A O’Mara – Life Member
- P Hayman – Life Member
- J McLachlan – Life Member
- Barden Ridgebacks
- Bosco
- Caringbah Comets
- Caringbah Thistles
- Connells Point
- Cronulla Sharks
- Engadine Eagles
- Fatima Falcons
- Flames
- Greenpoint
- Gynea
- Heathcote
- Jannali
- Joeys
- Loftus Zircons
- Menai Hawks
- Miranda Magpies
- St Catherines
- St Patricks
- Sylvania Heights
- Taren Point

APOLOGIES:

- R Glennan – Life Member
- P Haberecht – Executive
- K Scott – Life Member
- D Grimshaw – Life Member
- B Moroney – Miranda Magpies

MINUTES OF PREVIOUS MEETING:

MOVED: Menai Hawks
SECONDED: Gymea

BUSINESS ARISING FROM PREVIOUS MEETING:

- Bellingara Tier 1 Court Upgrade – Rain has delayed the works by three weeks. Completion date now expected to be Day 6 or 7. Temporary toilets and lighting have arrived. Problems with the timer have now been rectified.
- The quote for a shuttle bus to run between Bellingara and The Ridge would be \$1000 per bus per day. SSC can supply us with a cheaper option, however, would be bus only, no driver. Bosco suggested we try Community Transport.
- Stadium Floor Update – there seems to have been some improvement since the floor has been scrubbed. Jo McKinnon has sourced us two new floor fans.

CORRESPONDENCE IN:

- | | |
|-------------------------|-------------------------------|
| 1. Various | Accounts |
| 2. Storm N/C | Cancellation of club |
| 3. Loftus Zircons N/C | Requests |
| 4. Players Association | Update |
| 5. Netball NSW | Child Safety Scheme |
| 6. Netball NSW | Grassroots Sports Fund |
| 7. Netball NSW | AGM & Council Meeting |
| 8. Netball NSW | Tain Drinkwater – resignation |
| 9. Netball NSW | Staffing news |
| 10. Netball NSW | Child Safeguarding Policy |
| 11. Netball NSW | Netball NSW Election |
| 12. Cronulla Sharks N/C | Appeal |
| 13. O Hubbard | Request to change clubs |
| 14. Flames N/C | Appeal |
| 15. Netball NSW | Senior State Titles |
| 16. Barden Ridge N/C | Appeal |
| 17. Loftus N/C | Appeal |
| 18. Greenpoint N/C | Appeal |
| 19. Sylvania N/C | Appeal |
| 20. Barden Ridge N/C | Appeal |
| 21. Cronulla Sharks N/C | Appeal |
| 22. Cronulla Sharks N/C | Appeal |

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Appeals panel met last night. Replies on all appeals will be sent out to clubs tomorrow.
- Storm N/C have disbanded – could not field a team.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Life Member
SECONDED: Miranda Magpies

CORRESPONDENCE OUT:

- | | |
|-----------------------|----------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Metro League Entries |
| 3. Connells Point N/C | Reply |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Gymea
SECONDED: Cronulla Sharks

REPORTS:

TREASURER:

- Profit & Loss was sent to all clubs last Wednesday. Copy attached to agenda.
- Last year SSNA planned on subsidising a Stingrays Holiday Clinic, however due to COVID clinics were cancelled. The April School Holidays clinic will be subsidising \$20 by SSNA. Players will now pay \$25.

MOVED: Sylvania
SECONDED: Miranda Magpies

NSW REPORT:

- Netball NSW AGM this weekend. Vicki Kerr attending in person and Karen Salter via zoom. Two director positions will be voted upon.
- Tain Drinkwater has resigned from Netball NSW. Andrew Jones acting as interim CEO.
- Menai Hawks N/C expressed disappointment that Netball NSW did not decrease their costs for the 2022 season. The President advised that they did not have the funds to be able to do that.
- Menai N/C asked how many other Associations had lost the number of teams that SSNA did. The President will have the figures after the AGM.

MOVED: Cronulla Sharks
SECONDED: Life Member

EXECUTIVE:

- The President advised that Lisa Woodham has resigned from her position as Vice President due to work and personal reasons. Lisa will continue to Manage the Sutherland Stingrays Opens Team. The position will be advertised in the next week. We still need to fill the position of coaching coordinator and registrar. Kim Scott is happy to assist the registrars however does not wish to join the Executive Committee.
- The Returning Officer advised that under the constitution, we are required to announce to vacancy at the next meeting after a position becomes vacant. This position has been vacant for months and the next Delegates meeting listed in the calendar is July, which means the role cannot be filled until then. The President replied that Lisa took some leave from her position however, has now confirmed her resignation. The Secretary can call an Extraordinary Meeting if required. The President advised that it is equally as important to fill the Coaching Coordinator role.

MOVED: Cronulla Sharks
SECONDED: Executive

REGISTRARS:

- Kerry Phillips advised that there are still some yellow cards outstanding. Please check with your registrars and bring any outstanding cards to the stadium.

MOVED: **Flames**
SECONDED: **Loftus Zircons**

UMPIRES CONVENOR:

- Emma Burgess has been named in the SSN Umpire Squad.
- The Umpires Convenor is going overseas next week. Still needs to fill some roles for rep carnivals
- The Umpires Convenor has been in discussion with Connells Point N/C on holding smaller more practical clinics for umpires. Thank you to Maureen for offering her club.

MOVED: **Sylvania Heights**
SECONDED: **Loftus Zircons**

TOURNAMENT:

- Thankyou for all your tournament requests. Draw currently being loaded onto PlayHQ. 73 of 75 requests were met.
- PlayHQ cannot accommodate rotating timeslots. The timeslots will remain static at both venues. 8/9yrs playing across two timeslots
- First intake of Nettas will start Day 4. Second intake day 8. Clubs to nominate a time they would prefer to play.
- Training courts at Bellingara were sent out to clubs this week. Some changes will need to be made. Considering allocating clubs, a certain number of courts at Bellingara, and the club decides who uses what and when. Hopefully we can keep the temporary lighting when top tier is done (at SSNA's cost). At the moment everyone is sharing a court. Wednesday and Thursday nights are extremely busy. We have done the best we can with the conditions we have. Once top tier is completed everyone will come back to Bellingara.
- Times and grades will be sent out to clubs tomorrow.
- Comets – raised the issue brought up at the last Delegates meeting about players playing more than one game in another team. To minimise the impact to our competition is it possible we allow players to play four games for another team and then on the 5th game the player becomes part of that team. Need to be confident in our grading process. Would really benefit smaller clubs and allow flexibility. Still need to be mindful that players can only play a maximum of two games per day.

For the 2022 season the second game rules allows for:
A player from a lower grade may play in a higher grade BUT having played five matches in the higher grade, they shall be considered to be a player of the higher grade

Moved: Caringbah Comets
Seconded: Sylvania Heights

CARRIED

- No wet weather games for 8/9yrs, however carnivals on a Sunday may be an option.
- Connells Point N/C – is it possible to change the number of people who can be borrowed from 2 to 3.
Barden Ridge concerned that you would end up with a similar amount of original and borrowed players on your team. Could it be only if your team is affected by COVID? Would be very difficult to police. Nerida is hopeful that people would use this rule as intended.
Gymea – can you put a limit on how often a team could do this and reassess at Day 7
Sylvania – can we look at the statistics, once you have been exposed to COVID, you do not need to isolate for 8 weeks.
Connells Point – if need to do more than twice then Executive approval is required.
SSNA to write a procedure that for 2022, COVID affected teams borrow three players no more than twice, without Executive approval.
- Loftus N/C suggested that smaller clubs be permitted to borrow players from other clubs to prevent forfeits. If unable to borrow from other clubs, then borrow from all teams within their own teams. This would be for 2022 only and monitored by the SSNA registrars.
- If a team must forfeit due to covid, both teams get one point and no penalties.
- Stingrays Cup – Saturday 26 March 11am to 3.00pm. Currently 32 teams registered.
- Thank you to the Tournament Committee. Thank you to convenors Julie Norman and Maureen Finch. It was a huge task.

MOVED: Gymea
SECONDED: Life Member

**COACHING
CO-ORDINATOR:**

- Coach the Coaches Clinic – Thursday 24 March 7.00pm to 8.30pm

**SELECTION
& REPS:**

- Camp to be held this weekend at The Tops Conference Centre. Players are very excited. This is the first-time rep teams and dev squads have attended together. 10 withdrawals due to COVID
- The 11yrs Development Squad begin training on Sunday 3 April. There will be three or four round robins. If any club coaches would like to be involved, please contact Vicki Kerr or the SSNA office.
- All rep teams are underway with training.

MOVED: Miranda Magpies
SECONDED: Barden Ridge

VICE PRESIDENT:

**RETURNING
OFFICER:**

GENERAL BUSINESS:

- Bosco have a delay in their uniform delivery. Hopefully will arrive in the next two weeks. Teams can wear black bike shorts, white shirts and coloured BIBS.
- Sylvania asked if the courts could be cleaned prior to the beginning of the season. Yes, they have all been pressure cleaned. Just waiting on 33 and 34 to be done
- Portable toilets on the courts at Bellingara are predominantly there for school sport. We are permitted to use them however the last team training must ensure they are locked.
- Judy McLachlan enquired about the location of physios and coffee van. Physios will be located in the stadium. Coffee van will be located outside the stadium canteen. Looking into a coffee van for the Ridge. Control will be located at the stadium. BBQ will be held at Bellingara only.
- Canteens will be run at The Stadium, Seymour Shaw and The Ridge. A canteen roster will be sent out ASAP.
- A Delegates Meeting to be held in May.

- We have received a grant from Scott Morrison's office for an additional water station near stadium.

NEXT DELEGATES MEETING: 18 May 2022

MEETING CLOSED: 9.12pm