

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**AGENDA – DELEGATES MEETING**

**19 July 2023**

**MEETING OPENED: 7:40pm**

**PRESENT:** As per attendance book

**APOLOGIES:** Petra Hayman – Life member  
Lisa Beehag – Life member  
St Pats  
Comets  
Anne O’Meara  
Vicki Morris  
Kim Scott  
Julian Finch

**MINUTES OF PREVIOUS MEETING**

**MOVED: Executive**

**SECONDED: Eagles**

**BUSINESS ARISING FROM PERVIOUS MEETING:**

Karen Salter asked about issue with coffee man – Nerida advised she asked Council to confirm the power, they said it was fine.

**CORRESPONDENCE IN:**

- |                              |                               |
|------------------------------|-------------------------------|
| 1. Various                   | Accounts                      |
| 2. Sylvania N/C              | Fixed timeslots               |
| 3. B Burke                   | Fixed timeslots               |
| 4. D Holden                  | Stingrays media               |
| 5. Netball NSW               | New Chair of NNSW             |
| 6. Netball NSW               | 2023 Junior State Titles      |
| 7. Westfield Eastgardens     | Partnership                   |
| 8. Tradies                   | Sponsorship                   |
| 9. Netball NSW               | 2023 Panel EOI                |
| 10. Sutherland Shire Council | Draft Fitness Trainers Policy |

11. A Stechiwskyj	Men's Metro League Various
12. Jo McKinnon	Resignation
13. Netball NSW	2024 PL License EOI
14. Netball NSW	Senior State Titles Provisional Grading
15. Jannali N/C	Request
16. C'Bah Thistles N/C	Timeslot
17. Hammerheads N/C	Incident report
18. Menai Hawks N/C	Boys and Netball recommendation
19. Netball NSW	2024 Premier League
20. Netball NSW	2023 Marie Little Shield
21. V Insurance Group	Insurance renewal
22. GPS PhysioPilates	Withdrawal of tender
23. J McLachlan	Resignation from Stingrays Uniforms
24. J Darvill-Moore	Appeal
25. NSW Office of Sport	Active Kids Vouchers
26. SSC	Parking proposal
27. Sarah Hay	Complaint re: Flames A1
28. Joytime amusements	Game Day fun day
29. SSC	Greenpoint Observatory
30. NNSW	State Titles Talent ID
31. NNSW	Mens Metro League EOI
32. Kevin Gan	Mens potential training match
33. Sharks	Query re borrowing from Monday night comp on Sat
34. NNSW	Woolworth Net Set Go
35. Clubs A1/A2	Notification of player behaviour towards umpires
36. Clubs	Netta draw for days 9-14
37. NNSW	Court Craft Summer Series
38. Joeys	Armbands
39. Clubs, LM, Exec	Notice of Delegates Meeting
40. Gymea	Complaint about Boys – read out
41. NNSW	Metro Regional Meeting
42. Maria Lynch	State Seymour Shaw

#### **BUSINESS ARISING FROM CORRESPONDENCE IN:**

Number. 40 - Connells Point requested for it to be raised:

Issue was not about the complaint itself, it was about the issue that there was a photo.

Jenny R advised she asked the person to delete the photo on Saturday night. Maureen then asked Gymea to confirm that the photo had been deleted. Nicole agreed she would check.

There was further discussion regarding the taking of photographs of children without permission from parents.

Nerida informed everyone that if there is an issue during a game, to come to control and get an executive member whilst game is going, so we can deal with the issue on the spot.

In response to rules around boys playing, Prue advised the Australian Sports Council have rules around boys playing and we need to adjust. Jenny R to ensure rules are sent to all Clubs.

Nerida spoke about the issue that boys will continue to play netball and we need to get rid of the negative stigma of boys playing netball.

Hayley from Connells Point advised that the boys playing from their club are children and we need to keep this in mind.

Bronwyn advised that at school there is no rules at school around boys.

We need to distribute rules to the Clubs around boys playing so Clubs can educate their parents.

Debbie pointed out that there is a spectator code of conduct that needs to be adhered to. Jenny R to ensure all Clubs are supplied with Codes of Conduct.

Discussion then spoke about Anton, our Australian Men's Representative player, Nerida indicated plans have been discussed with Anton about boys within the association to be invited/ offered clinics and come and try days.

Number 42 - Maria Lynch request

Maria discussed Seymour Shaw and state of courts. Anne advised she has had discussions with Magpies soccer regarding their players warming up on the courts.

Jenny R to send out letter to all Clubs.

Karen also advised that the changes to our courts are part of the Seymour Shaw Master Plan.

Maria advised should we be looking at another alternative.

Nerida advised she met with Council during the week about getting hard courts at SS.

Number 25 -

Active Kids vouchers will be means tested moving forward. Delegates believe it is going to affect registrations.

#### **CORRESPONDENCE IN BE RECEIVED:**

**MOVED: Sylvania**

**SECONDED: Flames**

#### **CORRESPONDENCE OUT:**

- |                  |   |
|------------------|---|
| 1. Various       | Accounts  |
| 2. Netball NSW   | Senior State Titles Teams Netball NSW                 |
| 3. Netball NSW   | Junior State Titles entries                           |
| 4. Various       | Club regrading information                            |
| 5. Darvill-Moore | Reply   |
| 6. Sarah Hay     | Reply   |
| 7. Clubs         | Wet weather notification                              |
| 8. Sharks        | Reply re borrowing Monday and Saturday comps read out |
| 9. Joeys         | Armbands  |

#### **CORRESPONDENCE OUT BE RECEIVED:**

Number 4 – Clun regrading information

Debbie explained requests and emails received for gradings.

**MOVED: Executive**

**SECONDED: Fatima**

**REPORTS:**

**TREASURER:**

See attached

- Prue advised that last years Executive did not agree to purchase of doors. It was advised that doors needed replacing as they were not compliant. The work has been completed and it looks amazing.
- Scored board has been installed.
- Inside painting has been completed. Nerida advised that we have not yet signed a new lease. Once the new lease is signed the Council will be responsible for all repairs to the outside of the building.
- Prue asked about the roof. She advised Council was to come out once rain ceased in 2022. Nerida to chase up this matter. However, before the lease is signed an appraisal of all buildings will be made.
- Finance Committee would like to hold a meeting at the Stadium on 9 August 2023 at 7:30pm. Treasurer has meet with both an accountant and a financial planner. Notive was given to all delegates regarding this meeting.

**MOVED: Fatima**

**SECONDED: Sylvania**

**NSW REPORT:**

- Nerida advise outcome of Presidents Zoom meeting with NNSW
- Issues arising from change of insurance for 2024 onwards
- Active Kids vouchers will be means tested from mid 2023.
- NNSW looking to include Afterpay and payment plans as options to PlayHQ
- Power point from NNSW to be sent to all Clubs. It shows KPI's are being met in most areas Netball NSW targeted.  
NNSW is targeting boys in schools in a bid to boost numbers.
- Karen Salter advised that Federal and State funding is based on participation numbers.
- Nerida advised that she is planning on giving out Club information to schools at PSSA finals series.
- Nerida would also like to invest some money into organising coaching clinics and come and try days for the schools.

**MOVED: Menai**

**SECONDED: Life Member**

#### **EXECUTIVE:**

- Finals requests to be emailed to the office ([info@ssna.asn.au](mailto:info@ssna.asn.au)) no later than the end of play on Day 12.
- Reminder - Semi finals - Juniors on Saturday, Seniors on Sunday

**MOVED: BRNC**

**SECONDED: Sylvania**

#### **REGISTRARS:**

- 16's to 18's and Seniors – can the scoresheets please be filled out correctly. This means indicating the playing positions for each quarter for players taking the court and with only 4 rounds this information needs to be accurate.
- All teams need to ensure they have their photos available each week and the finals series.
- Also a reminder that should a player play up 3 times they then become part of that higher graded team.
- Sylvania asked about what happens if a team does not have their photos. Nerida advised that there is a set of photos for all teams in control.
- Discussions around ensuring borrowed players are recorded correctly. Debbie also advised that it is required for insurance purposes.
- Jo asked about percentages and forfeits and clarification.

**MOVED: Sharks**

**SECONDED: Life Member**

#### **UMPIRES CONVENOR:**

- Ash provided a verbal report
- A number of National C badges have been awarded so far this season
- State Titles – our umpires were praised for how well they umpired
- Advised that when umpiring only badged umpires should be in Sutherland uniform. If not badged, umpires to wear Club uniform.
- Behaviour towards umpires – A1 & A2 teams were issued a warning regarding that dissent and other poor behaviour will not be tolerated. This is going to be also emphasised with all teams in all grades.

**MOVED: BRNC**

**SECONDED: Menai**

## **TOURNAMENT:**

See attached

- Sunday 6 August 3;30pm timeslot from Day to be played at 9:30am, 6 team grades to be played at 10:45am.
- Prue advised she believed Tammy's report was out of order in relation to All Abilities and Nerida advised that the All Abilities are playing in our mainstream competition. Prue also advised the grading comments were out of order as tournament and grading are separate issues.
- Request from Prue that the grading comments are to be removed from Report. Tournament executive member refused.
- Flames asked about ramification of Thistles B7 withdrawing from the competition. Executive advised that it will be recorded in Play HQ as a forfeit to ensure that the teams still receive their 2 points.
- Motion in tournament report to be removed.
- Report not moved or seconded

**MOVED: not moved**

**SECONDED: not seconded**

## **COACHING COORDINATOR:**

- Nominations for 2024 coaches and managers is now open. Closing date 31 July 2023.
- Nerida has approached some coaches to do skills session for Coach the Coaches in the following age groups  
8-9 years, 10-12 years & 13-16 years. Players of appropriate age will be there to participate and demonstrate drills. We will also be providing resources for coaches.
- Coaching courses will be emailed to all clubs and advertised on Facebook

**MOVED: Flames**

**SECONDED: Fatima**

## **SELECTIONS & REPS:**

See attached

- Mens metro league nominations due
- State Titles – Sutherland 15's, 14's and 13's all State Champions

**MOVED: Life Member**

**SECONDED: Sharks**

## **VICE PRESIDENT:**

- Struggling to get sponsors
- Thanks all coaches and managers of State Titles Teams.

**MOVED: Sylvania**

**SECONDED: Exec**

**GRADING:**

- Junior Grading Report attached.
- Prue pointed out error. Jenny R to amend and sent to all Clubs.
- Joeys brought up the issue of the points in grades with teams that have been moved.
- Nerida spoke about recognising the points – see how it affected everybody playing once and then see where they fell in the competition, then see if we can remove the points.
- For the 6 team grades (regraded to become 6), if two complete rounds have been played use those results
- The grades that went from 7 to 8, points will only taken from Day 8 for semis.
- Hoping by Saturday week we will have a solution.
- All grades that are affected will be done manually.
- Most clubs expressed that they did not want to play extra games. Suggestion points calculated from Day 8-14.
- Bernie suggested to use a google doc with a view only.
- Debbie apologised to everyone about the moving of teams and particularly to Tammy. She was not aware that it was going to affect Play HQ. She advised that she has redone the draw. Nerida asked that Debbie send this to Lynda tomorrow and Lynda send to the Clubs effected.
- 6 Team grades will still play a 15<sup>th</sup> round on 6 August 2023 at 10:45am.
- Clubs affected to see Debbie after meeting.  
Prue asked that it be noted that this system is an extremely automated.

**Motion:**

***For all Junior Divisions that are affected by the regrading, their point scores will be calculated from Day 8 except for 11/3, 11/4, 12/3 and 12/4 divisions. These divisions will have their point score calculated on playing everyone twice as per Grading Committees new draw.***

***Moved: Debbie Grimshaw***

***Seconded: Executive***

***Motion: Carried.***

- Discussion around consolation plate. Grading Committee have suggested that following grades 11/2, 11/3, 11/5, 14/2, 14/5, 16/1, 16/2, 16/4, only if clubs are willing to participate.
- Also look at issues around umpires. Grading suggested Clubs provided their own umpires.

**MOVED: Sharks**

**SECONDED: Sharks**

**President's report**

Judy's resignation and thanks for her years of service to SSNA and Stingrays

***Motion:***

***That the selection panel voting be placed on hold to an Extraordinary Meeting for voting of the Ad Hoc Selection and Reps Policy to be held on 9 August 2023 at 7:30pm at the Stadium***

***Moved: Executive***

***Seconded: Prue Haberecht – Life Member***

***Motion: Carried***

Other Discussion:

- Any questions around the selection policy should be forwarded to the office.
- Sharks asked about point in the policy about 1 selector per Club. Discussions about selectors and their duties.
- September is deadline for constitution to be complete or ad hoc committee be dissolved.

**RETURNING OFFICER:**

- Nominations for selections committee attached
- Selections and Rep Policy

**MOVED: Exec**

**SECONDED: Sharks**

**GENERAL BUSINESS:**

- Competition Solutions Committee – outcome of meetings – to be distributed to all Clubs
- Wet weather should we have wet weather between now and finals series we will play 2 half games the following week/day of play.
- Discussed Tier 2 and 3 upgrade of the courts.
- Connells Point asked for donations for second hand uniforms as one of their members if going to Fiji as a Missionary.
- Look through lost property tub, will be donated if not collected
- Sylvania asked that some goal posts be put in training area. Nerida to approval from council for this work to be undertaken
- The lights at the Ridge Complex (lights 1-4) are not working. Nerida will give Chris Scott Sadler's number.
- Summer comp will be a Thursday night and no requests for timeslots.

**METING CLOSED: 9.40pm**