

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

17 November 2021

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES: R Aitkin – Life Member
P Hayman – Life Member
M Irwin – St Catherines
K Scott – Life Member
M Benton - Greenpoint
V Morris – Life Member

- The President welcomed everyone to the final meeting of the year.

MINUTES OF PREVIOUS MEETING:

MOVED: Menai Hawks
SECONDED: Storm

BUSINESS ARISING FROM PREVIOUS MEETING:

- At the September meeting, Miranda Magpies questioned the umpire Payments in the Profit & Loss Statement, as the outgoing and incoming amounts do not balance. Damien in accounts has answered this query and Magpies was satisfied with the explanation.

CORRESPONDENCE IN:

- | | |
|------------------------|-------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Return to play and trial dates |
| 3. W Mace | Charity suggestion |
| 4. Netball NSW | Netball activity at 70% vaccination |
| 5. Menai Hawks N/C | Uniform |
| 6. Miranda Magpies N/C | Uniform |
| 7. Netball NSW | Council meeting |
| 8. Netball NSW | Member Protection Framework |
| 9. Netball NSW | COVID rules for 80% vaccination |

- | | |
|-----------------|--|
| 10. Netball NSW | State Awards |
| 11. Netball NSW | Inclusive Uniform Guidelines |
| 12. Netball NSW | 1,000 permitted at community sport |
| 13. Netball NSW | Annual Sprinter survey |
| 14. Netball NSW | Her Sport Her Way Sessions |
| 15. Netball NSW | Premier League Review |
| 16. Netball NSW | Latest Easing of COVID-19 Restrictions |

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Cronulla Sharks
SECONDED: Life Member

CORRESPONDENCE OUT:

- | | |
|------------------------|----------------|
| 1. Various | Accounts |
| 2. All clubs | COVID updates |
| 3. All Clubs | Notice of AGM |
| 4. All Clubs | COVID Updates |
| 5. All Clubs | PlayHQ Updates |
| 6. Miranda Magpies N/C | Reply |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Storm
SECONDED: Menai Hawks

REPORTS:

TREASURER:

Fees 2021

Registration Type	NNSW Fee	SSNA Fee	Association Rego Fee
Senior	\$90.14	\$79.86	\$170.00
Junior	\$68.48	\$71.52	\$140.00
NetSetGo 5-7yrs	\$66.19	\$3.81	\$70.00
NetSetGo 8-9yrs	\$66.19	\$48.81	\$115.00
Non-Player	\$46.78	\$5.22	\$52.00

Proposed SSNA Fees 2022

Registration Type	NNSW FEE (incl. Netball Aust & PlayHQ)	SSNA Fee including transaction fee	Total SSNA and Netball NSW Rego Fee
Senior	\$95.00	\$82.00	\$177.00
Junior	\$74.00	\$73.00	\$147.00
NetSetGo 5-7yrs	\$74.00	\$4.00	\$78.00
NetSetGo 8-9yrs	\$74.00	\$50.00	\$124.00
Non-Player	\$48.00	\$6.00	\$54.00

Motion:

“SSNA for 2022 absorb the transaction fee and fees will remain the same as 2021”

Moved: Connells Point
Seconded: Loftus Zircons

34 votes for and 7 against

Motion carried

Stadium Hire Fees to be increased to: -

Clubs	\$70ph
Non-Clubs	\$90ph
Meeting Room	\$30ph
Umpires Room	\$30ph

Fees not increased since 2014. The cost to clean the stadium after use is \$150. Storm asked if this additional cleaning makes the floor safer to play on.

- Connells Point N/C questioned the Treasurer if she knew the costs per membership to run the association. The Treasurer indicated that she did not have the information at this time.

MOVED: Life Member
SECONDED: Caringbah Thistles

NSW REPORT:

- Detailed report From President on where the board is heading.

- An update given on Play HQ. NSW registrations will open Tues 4 January to allow access to Support Services due to Holiday weekend.
- Detailed report on marketing - Ensuring all stakeholders are aligned and supporting the same mission –everything we do collectively is toward the same purpose/mission
- Come and play program discussed.

MOVED: Cronulla Sharks
SECONDED: Engadine Eagles

EXECUTIVE:

- Bellingara project – hoping that council would have commenced this project by now. Project 100% funded by council. Some push back with neighbours with regards to lighting poles. The new LED lighting should shed less light on neighbours than before. The President and Stephen Bourke from Netball NSW are continuing to liaise with council. The SSC Project Manager is still anticipating the works will be completed on time. Storm – do we have a contingency plan?
 Gail Green General Manager of Georges River Council requested permission to speak as an observer. Gail advised that Councils are currently in caretaker mode. She suggests we write to all candidates for the coming election, and ask that if elected, would they offer their support of our court upgrade. Request their commitment in writing. Gail is happy to help draft a letter.
- Seymour Shaw project – The President attended a zoom meeting along with Miranda Magpies to discuss our wish list on the new building. Further discussions to be had with Magpies to determine what is required.

MOVED: Life Member
SECONDED: Menai Hawks

REGISTRARS:

- An email will be sent to all clubs advising when yellow cards can be collected from the stadium. Shirley Way is very proud of how everything went at the beginning of the season and wishes all members a very Merry Christmas and prosperous 2022.

MOVED: Storm
SECONDED: Miranda Magpies

UMPIRES CONVENOR:

- Clubs have been requested to provide umpires for Junior Selections. Still a couple of umpires short. Contact Aynsley if you are able to assist.
- Di Maclachlan wishes Aynsley the best of luck with her new role as Umpires Convenor.
- Thankyou so much for all your support over the years I have been umpires convenor.
- Connells Point would like thank Di for all that she has done.

MOVED: Taren Point
SECONDED: Cronulla Sharks

TOURNAMENT:

- If enough club interest, a NetSetGo Gala Day to be held the first or second Saturday in December. An email will be sent out to all clubs to gauge interest.

MOVED: Life Member
SECONDED: Storm

COACHING CO-ORDINATOR:

- Development Course – Sunday 21 November
- SSNA has two new members who have completed their Foundation accreditation.
- Debbie Grimshaw – thankyou to Lisa for all that she has done as Coaching Coordinator

MOVED: Engadine Eagles
SECONDED: Joey's

SELECTION & REPS:

- Selection dates have been published and age squads have started training
- If interested in being on the Shadow Selector Committee, please let Vicki Kerr know.
- 2022 Coaches/Managers: -

12yrs

Co-Coach - Abbey McCulloch
Co-Coach - Laura Towell
Manager – Lisa Savage

13yrs

Co-Coach – Gabrielle Grahame
Co-Coach – Michelle Allen
Manager – Liz Kennedy

14yrs

Coach – Jordan Bedingfield
Manager – Emma Paterson

15yrs

Coach – Carly Burtenshaw
Manager – Jenny Rees

17yrs

Coach – Susan Diver-Tuck
Manager – Brooke Scanlan

Opens

Coach – Kristy Ferguson
Manager – Kim Scott

Metro League Team 1

Co-Coach – Susan Diver-Tuck
Co-Coach – Lauren O’Shea

Metro League Team 2

Vacant

Metro League Team 3

Coach – Claire Darby

Metro League Team 4

Coach – Aynsley Dryden

MOVED:

SECONDED:

Joeys

Cronulla Sharks

VICE PRESIDENT:

- Just trying to follow up on sponsors – not much luck at this stage
- Lisa Woodham wished all members a very Merry Christmas

MOVED:

SECONDED:

Storm

Miranda Magpies

RETURNING OFFICER:

GENERAL BUSINESS:

- Winners of Reconciliation Day Colouring in Competition: -
Mia Tus – Connells Point
Matilda Summers – Engadine Eagles
Madeleine Willcocks – Caringbah Thistles
Maelie Avery - Gynea
Emma Hughes – Cronulla Sharks

Prizes are at the SSNA office.

- Vanessa Smith – thank you to SSNA for hosting Reconciliation Day. Was a really good turnout. Thank you to Vicki Kerr for making this day happen.
- Storm – should we have a welcome to country. Yes, we can look at introducing this for 2022.
- Sylvania N/C introducing a new uniform. Same colours. The uniform will be worn as a top & Skort or Top & shorts combination.
- Bosco N/C is introducing a new uniform. Same colours. Singlet instead of shirt.
- Information from Netball NSW on inclusive uniforms has been sent out to all clubs.
- Storm raised the issue of the safety of the stadium floor. The President advised that the floor is a parquet hall floor, not a sports floor. Poor drainage and underground water are also an issue. Council is hopeful that the Tier 1 upgrade may help with drainage issues. Roof repairs and new windows are also needed. Council has not yet provided us with a new lease as they are revising their lease policy.
Storm - player safety should be a priority.
Sharks - can we research how much it would cost to replace the floor to something more suitable. The association to come to clubs with some prices.
Margaret Corbett attended the Premier League trials last week and the floor was so bad selections had to be cancelled.
Lisa Woodham asked if we could write a letter to council asking them to replace the floor with Australian standard flooring. Yes
Diane from Comets advised that if SSNA is aware of a safety issue with the court, we can be held liable if we don't do anything about it.
Gail Green – to reduce the risk of any liability, we need to bring the issue to councils' urgent attention. We need a Building condition assessment. A qualified engineer will need to assess any issues with the drainage, windows, and roof problem.
SSNA to obtain costings on replacing the floor

NEXT DELEGATES MEETING: Wednesday 16 February 2022

MEETING CLOSED: 8.57pm