

Should anyone require Information regarding meetings in current circumstances please refer to

<https://www.fairtrading.nsw.gov.au/associations-and-co-operatives/associations/running-an-association/meetings>

where there are references for requirements including: -

Until 31 March 2022 associations may conduct committee meetings and general meetings using technology and pass ordinary and special resolutions by either postal or electronic ballot even if this isn't stipulated in their constitutions. Members must still have an opportunity to participate in meetings using technology.

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

01 September 2021

MEETING OPENED: 7.34pm

PRESENT:

K Salter – Exec
L Woodham – Exec
P Haberecht – Exec
S Woods – Exec
J Rees – Exec
L Filby – Exec
N Noble – Exec
A Dryden – Exec
S Way – Exec
D Maclachlan – Exec
K Phillips – Exec
V Kerr - Exec
Barden Ridge – Lisa Britton, Cath Reynolds
Caringbah Comets – A James
Caringbah Thistles – Liz Bova, Fraser Mexted
Connells Point - Julian Finch, Maureen Finch, Sheree Geddes
Cronulla Sharks – B Cook, J McKinnon
Engadine Eagles – Rowena Yule
GyMEA – Tracey Murphy, Nic Shobrook

Jannali – A Green
Joeys - Anne Heptinstall
Loftus – Tammy Moussa
Menai Hawks – Chris Newman, Ashley Streater
Miranda Magpies – Belinda Moroney, Marie Meehan
St Catherines – K Lucas
St Patricks – N Dibden
Storm - L Rolfe, C Hadfield
Sylvania – B Pires, K Withers
Taren Point - W Mace
Petra Hayman – Life Member
D Grimshaw – Life Member
Kim Scott – Life Member
Anne Jenkinson – Life Member

APOLOGIES:

K Lonergan – Joeys
J McLachlan – Life Member

MINUTES OF PREVIOUS MEETING:

MOVED: Executive
SECONDED: Life Member

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|----------------------------|----------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | 2021 HART Junior State Titles |
| 3. The Kids Cancer Project | Crazy Hair and Sock Day |
| 4. Netball NSW | Metro League Final Grading |
| 5. Netball NSW | COVID-19 Update |
| 6. Netball NSW | Association Update |
| 7. Netball NSW | EmpowerPlay |
| 8. Netball NSW | COVID-19 Operating Requirements |
| 9. Netball NSW | Dooley's Metro League Fixtures |
| 10. Sylvania Heights N/C | Concern re 10yr age group |
| 11. GyMEA Physio Focus | Taping & Injury Prevention Night |
| 12. Netball NSW | Marie Little Shield |
| 13. Netball NSW | Premier League Reminders |
| 14. Netball NSW | Defibrillator Program |
| 15. M Allen | Fundraising proposal |

16. Netball NSW	Super Netball Group Ticket Offers
17. Netball NSW	Premier League reminders
18. Netball NSW	EOI Panels
19. Loftus N/C	Game report
20. Netball NSW	Incident report
21. Netball NSW	SNR State Titles Provisional Grading
22. Netball NSW	SNR State Titles info
23. Netball NSW	Minutes of meeting and answers to questions
24. SSC	Heathcote Oval Netball
25. Connells Pt N/C	Requests – regrading
26. Thistles N/C	Request – regrading
27. SSC	Concept drawing Bellingara upgrade
28. Office of Sport	Grant – unsuccessful
29. Office of Sport	Grant – unsuccessful
30. Flames N/C	Request – regrading
31. Cronulla RSL N/C	Request – regrading
32. Scott Morrison MP	Grant – successful
33. SSC	Lilli Pilli Court resurfacing
34. L Lambert	Unfair play
35. SSC	Works schedule
36. Barden Ridge N/C	Request – regrading
37. Netball NSW	Marie Little Shield
38. Sylvania N/C	Request – regrading
39. Sylvania N/C	Score review
40. Gymea N/C	Request – regrading
41. Flames N/C	Request – regrading
42. Cron Sharks N/C	Request – regrading
43. Netball NSW	COVID-19 update
44. Netball NSW	JNR State Titles Information
45. Thistles N/C	Request – regrading
46. Netball NSW	COVID update
47. Netball NSW	National Reconciliation Week
48. Netball NSW	Suncorp NetSetGo Townhall Meetings
49. B Harvey	14A1 Competition
50. Netball NSW	Mt Druitt N/C Incident
51. Netball NSW	Personnel changes
52. Netball NSW	COVID update
53. Netball NSW	Junior State Titles postponed
54. Loftus N/C	Incident – Day 9
55. Netball NSW	Public Health Order
56. Netball NSW	Policy update
57. Netball NSW	Court Craft Summer Series
58. Netball NSW	Policy Update
59. Lee Evans MP	Infrastructure Grant
60. Fiftyfive5	Courtside Market research
61. Netball NSW	Competitions Reference Group

62. Netball NSW	COVID-19 Update
63. Netball NSW	Junior State Titles update
64. Netball NSW	Welcome Chris Lamb to the Board
65. Netball NSW	NSW Masters State Titles
66. Netball NSW	COVID-19 Update
67. Netball NSW	COVID-19 Update
68. Netball NSW	Welcome to Michelle Champ
69. Netball NSW	Competitions & Programs Update
70. Netball NSW	Management Liability Claims Declaration
71. Netball NSW	2022 State Titles Venue Announcement
72. Netball NSW	COVID-19 Update
73. Netball NSW	COVID-19 Update
74. Netball NSW	Policy Update
75. Netball NSW	COVID-19 Update
76. Netball NSW	Competitions Update
77. Netball NSW	Performance & Pathways EOI

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 10 – Parents from Sylvania Hts concerned regarding the 10yrs grades being played on two different surfaces.
- Item 54 – Loftus Incident 19 June (Day 9). Connells Pt questioned if this issue had been resolved. Loftus advised that they are happy with the outcome.

CORRESPONDENCE IN BE RECEIVED:

MOVED: **Life Member**
SECONDED: **Executive**

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Metro League Team Entries
3. Netball NSW	SNR State Titles entries
4. Various	Thankyou letters – Trivia Night
5. SSC	Disappointment re Heathcote dog park
6. Netball NSW	JNR State Titles entries
7. SSC	Reply re proposed off leash dog park
8. Netball NSW	Thankyou JNR State Titles
9. Various	COVID-19 updates

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Life Member
SECONDED: Executive

REPORTS:

TREASURER:

As of 31 July 2021

- General account cleared balance = \$279,907.82 (prev. month \$355,172.90)
- Stingray's account cleared balance = \$7,501.91 (prev. month \$9,700.86)
- Term deposit \$250,000.00 @ 0.3% matures on 19 November 2021
- Term deposit \$218,771.21 @ 0.3% matures on 22 September 2021
- Job saver of \$3000 a fortnight is being received until the end of October. Loftus N/C asked if we have a budget/profit and loss for Summer Night Comp. The Treasurer advised that last year Summer Comp was run at a loss as it was heavily subsidised due to COVID. Should summer comp run again this year it would also be subsidised. Maureen Finch from Connells Pt advised that she had nominated for the 2021 Finance Committee and there were no meetings held. The President advised that the Finance Committee would be helpful in setting these budgets moving forward.

MOVED: Caringbah Thistles
SECONDED: Loftus Zircons

NSW REPORT:

- All competitions for 2021 have been cancelled except Summer Series, which NSW are hopeful will commence in November.
- Karen attended a Presidents meeting with Netball NSW. SSN have lost close to \$1,000,000 in relocating franchises over the country. Lost

revenue from not utilising Ken Rosewell Arena. NSW have applied for Job Saver. Federal Government are not supplying any financial assistance at this stage. Budget projection is 3% down on revenue. Working on business repair strategies. Recruitment freeze and retention of revenue. Ability to defer GST and payroll tax to minimise costs for the remainder of the financial year.

- Rawson sponsorship will not be proceeding
- No pathway at this stage on a return to sport.
- Debbie Grimshaw suggests Netball NSW approach Gladys and ask for an increase to the active kid's subsidy. Possibly increase to \$150 or \$200 and include senior players. Karen to speak with Netball NSW.
- Menai Hawks asked if there would be any compensation from Netball NSW. No as the majority of that fee is an insurance component
- The association has received a small refund for the funds spent on tents for Junior State Titles.

MOVED: **Taren Point**
SECONDED: **Executive**

EXECUTIVE:

- Bellingen tier 1 – still going ahead. Upgrade starting end of the month. Courts will be out of action from the end of September through to the end of February 2022.
- Everyone has been made aware of the Seymour Shaw masterplan. SSNA have held our position on a minimum of 16 courts with lights.
- The Summer Night Comp committee have met and decided a summer comp will not be held for 2021. Looking at a twilight preseason comp.
- Lynda Smithson advised that clubs attended basic training last week on PlayHQ. As there will be no summer comp, this gives us some breathing space. MyNetball will not be available next year. Lynda is following up with clubs on what data they should be saving and setting up the basics in the system (system users, organisational info, payment system). Instructions to be sent to all clubs. Prue advised that is important to have only one identity in the new system or you will be charged twice.
- Sharks asked if the new system had the facility for photos. No
- NetSetGo – clubs to submit their google rego form by 12 September. Contact the office if you haven't received it.
- Ad Hoc Governance Committee are working on updating the constitution. Committee has been broken up into working parties.

MOVED: **Exec**
SECONDED: **Life Member**

REGISTRARS:

- Results for graders will include up until day 7.

MOVED: Miranda Magpies
SECONDED: Menai Hawks

UMPIRES CONVENOR:

- Di Maclachlan advised she will not be standing for Umpires Convenor for 2022. She is willing to assist the person who takes on the role. Some badges to still give out. Di thanked everyone for their help over the years. She has enjoyed meeting you all.
- Sydney Netball Academy targeted at ages 14-16 yrs. Must have Nat C. Cost \$475. If interested contact Di and she will pass on the nomination form.
- May need umpires for Summer Series if the competition comp goes ahead.

MOVED: Executive
SECONDED: Menai

TOURNAMENT:

- Hopefully we will get through a full season next year. May need to present our season differently if our season is going to be stop start once again.
- Seymour Shaw is still under community consultation so at this stage we are unsure when it will be unavailable for netball. Menai asked if we could start the comp earlier. The Executive will be looking at the calendar in the next fortnight.

MOVED: Cronulla Sharks
SECONDED: Gymea

COACHING

CO-ORDINATOR:

- Intermediate coaching course for September has been postponed. Anyone registered for this course has been notified.
- Have not yet been notified if the Development course scheduled for October will be going ahead. Jo from sharks has been advised by Netball NSW that half the Intermediate course will be held via zoom.
- **Mental Wellbeing Sessions for Coaches**
These sessions have been organised by Netball NSW in collaboration with Red Cross.
The sessions are free. The courses are run by qualified Australian Red Cross mental health trainers and funded through the Office of Sport NSW Mental Health Sports Fund
Netball NSW has ensured that these courses can be used towards updating coaching and umpiring accreditation.

MOVED: Executive
SECONDED: Executive

SELECTION & REPS:

- Junior State Titles were cancelled for the 2nd year in a row. We have been refunded our bus and accommodation costs.
- We have been given a credit for accommodation and food for the development camp that was cancelled earlier in the year due to floods at Wisemans ferry.
- Summer series – a waiting game to see if this will proceed.
- JRN teams wound up yesterday. A lot of disappointment all around.
- Robyn Walker and Vicki Kerr are working on a proposal for moving forward for JNR reps in 2022. Hope to have fitness zoom sessions then 4 weeks of skills and drills.

MOVED: Gynea
SECONDED: Executive

VICE PRESIDENT:

- The Vice President has sent out 12 emails trying to source sponsorship. No one is spending money at the moment. Hoping a few of our current sponsors will stay on board.

MOVED: **Sharks**
SECONDED: **Joeys**

**RETURNING
OFFICER:**

- Selection Committee postal vote closes 08 September. If you haven't received your papers, please let Jenny in the office know.

GENERAL BUSINESS:

- Menai Hawks – would like council to consider putting an extra 4 courts at The Ridge. There is room behind the existing courts where the dog park is. The dog park could be moved to the area below the soccer fields. Karen has held many discussions with council, and they are aware that we don't have enough competition space. Some clubs may have 3 or 4 courts however not at competition standard. Still a valuable discussion we could hold with council.
- Connells Point – when is the next meeting and when do policy changes need to be in by. Delegates (business) meeting to be held 28 September.
Moved: Connells Point
Due to COVID any motions re policy changes be permitted to be submitted to SSNA two weeks before the business meeting rather than the three weeks usually required.
Seconded: Life Member. Carried.
- Sharks – courts at Kurnell are being resurfaced. Will be completed by the end of the year.
- Should the AGM be a zoom meeting, any voting will be able to be done electronically.

NEXT DELEGATES MEETING: **28 September 2021**

MEETING CLOSED: **9.07pm**