

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

20 July 2022

MEETING OPENED: 7.35pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
L Beehag – Life Member
V Morris – Life Member
Kurnell N/C
R Glennan – Life Member
St Catherines N/C
K Scott – Life Member
Di – Caringbah Comets N/C

MINUTES OF PREVIOUS MEETING:

MOVED: Magpies
SECONDED: Gymea

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|------------------------|---------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | JNR State Titles |
| 3. Netball NSW | Regional League Review |
| 4. Sharks N/C | Request |
| 5. Connells Pt N/C | Request |
| 6. Netball NSW | Senior State Titles |
| 7. Netball NSW | Deregistration's and Invoicing |
| 8. St Catherines | Incident |
| 9. Hon Stuart Ayres MP | Grant approval |
| 10. Eleni Petinos MP | Grant approval |
| 11. J McMullan | Wet Weather complaint |
| 12. Lee Evans MP | Community Recognition Statement |
| 13. Netball NSW | President statement |
| 14. Netball NSW | Twilight Comp |

15. Netball NSW
16. Netball NSW
17. BRNC

Tracey Scott elevated to CEO
Hart Junior State Titles
Request

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Number 11 read – advised that both venues speak to each other before making calls as to weather.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Sharks
SECONDED: Exec

CORRESPONDENCE OUT:

1. Various Accounts
2. Councillors Request to fast-track Tier 2 or Bellingara upgrade
3. Various Junior and Senior State Titles Information

CORRESPONDENCE OUT BE RECEIVED:

- Karen spoke about item 2.
- Question asked if there is a start date yet for Seymour Shaw and/or Tier 2. Karen advised no start date yet.
- Thistles asked if Seymour Shaw would be hard or grass courts. Karen advised there is currently 16 grass courts, however, it would be our preference to be ½ grass ½ hard courts. We are hoping to get traction with Council about the splitting and some light to alleviate some of the pressure at Bellingara and give Magpies home hard courts.
- Karen attended a meeting with Council prior to the delegates meeting and there was a 94-page document in relation to that meeting if anyone would like to have a read.

MOVED: Life Member
SECONDED: Greenpoint

REPORTS:

TREASURER:

- Profit and Loss attached to agenda. Treasurer apologised for the late sending out of same due to circumstances beyond our control.
- Loftus asked about physio fees – were they just for Saturdays. Treasurer advised yes across two sites.
- Loftus also asked about rep expenses for fitness. Treasurer advised it was for Metro, Reps and Development Squads. Both Reps and Development have now finished and only Metro still going do will be less in next quarter.
- Loftus then asked what the criteria was for the fitness trainer and how the fitness trainer was appointed. Treasurer advised it goes to tender each year and it is netball specific.

MOVED: Exec
SECONDED: Flames

NSW REPORT:

- Tracey Scott elevated to CEO – this was an internal elevation within NNSW.
- Courtcraft Summer Series – nomination forms have been sent out to all Clubs.
- Cancellation of Junior State Titles - Karen spoken to NNSW about doing something with 14's but they are not doing anything for them. NNSW do not have space within Court craft series. Sharks suggested local carnival. Karen advised there are a couple of carnivals on offer, and they are also during our final series. Court Craft also has Men's division.
- Discussions were around JST should run over several weekends. Have three Sundays reserved and carnival points go towards. Associations do not get input into decision making.
- Can we something put to NNSW for a contingency for State Titles.
- Karen advised Board has no power, staff seem to be making decisions. When change to State went from State Age to State Titles Associations lost any real influence in relation to same.
- Asked why State Age is run outdoors. We advised that there is nowhere to run such a large competition. We advised it is all options NNSW should be looking at. Asked to write to NNSW with our suggestions we agreed we would do that.
- Margaret Corbett said they need to change the weekend of JST. It rains every year.

MOVED: Eagles
SECONDED: Sharks

EXECUTIVE:

- \$5,150 raised on Crazy Hair and Sock Day. SSNA took the contribution up to \$6,000

**MOVED:
SECONDED:**

**Menai
Magpies**

REGISTRARS:

- Lot of questions around borrowing of players. We will put something out. Should a team have borrowed a player. Player can only play 1 semi-final.
- When we are playing 2 ½ half games it is classed as 1 game for borrowing purposes only.
- For semi final purposed borrowing up a grade is counted as game, borrowing down grades or ages groups is not counted. Players required to move teams for the final's series must come from below grade or age not above.
- Prue asked that when borrowing all players are registered at control and names recorded correctly on scoresheets
- Check out playing rules as to borrowing rules.
- Asked what happens if only have 8 players on semi and two are sick can they borrowed. Advised you must play short.
- Apologised that The Ridge computer died. All scores now updated.
- Prue thanked Nicole Shobrook for workup with PlayHQ re names of players, customisation of scoresheet to suit us for the 2023 season.

**MOVED:
SECONDED:**

**Exec
Life member**

UMPIRES CONVENOR:

- The Umpires Convenor has requested Umpires for the Finals Series
- Payment of umpires for final series discussed. \$20.00 for junior games and \$30.00 for senior games, to be put in an envelope and left on the scoreboard.
- Umpires must wear white for final series – no club clothing including club umpiring shirts. If an umpire requires a white shirt, we have plenty of Rawson shirts to give to an umpire at no cost.
- Day 14 will be when Umpiring committee start allocating umpires for finals series.
- 4 national C badges have been awarded this season and 2 or 3 more are to be looked at. 1 umpire going for B Badge to be looked at.

MOVED: Gymea
SECONDED: Greenpoint

TOURNAMENT:

- 8/9yrs Gala Day held Sunday 26 June. Everyone had a great day
- Busy year. Nerida thanked Eagles and Gymea to use their Courts.
- Netta draw will be published for the rest of the season. Seymour Shaw will be off again this week.
- Survey is coming out. Will be sent to all Presidents or Secretaries. It will then go to every member in the Association as a google doc. We will also ask about rotating timeslots in the survey.
- Clothing under uniforms. Common sense if kids wear the same thing, we will allow clothing under uniform.
- If this Saturday gets called off, we will play an extra week.
- Semifinals times will be published shortly. We will try to keep finals and grand finals timeslots as close to the times played at the moment, however, semis are run Juniors Saturday and Seniors on Sunday.
- 18's play Saturday.
- We will put everyone back to Bellingara for finals series if possible.
- Netta play to Day 14. 8's and 9" s will play semifinal and finals day.
- 8's and 9's will go back to Seymour Shaw for finals series, however, if we need to, we will move them all out to the Ridge.
- Sharks suggested that all abilities go into a grade with a Bye. Also, would like to put together a junior all abilities team.
- Summer night comp – Will be on Wednesday evening. \$10.00 per person for anyone already registered into winter comp. Anyone new to netball pay \$10.00 plus NNSW fee. Will be a letter attached to scoresheet this week.

8's through to seniors. 8's will be playing in the 9-year-old comp. Will be mixed comp throughout. Canteen will be open. Need to provide own umpire and own bids. Will finish second week of December. Will not play on AGM date. Asking for volunteers to assist on the night to ensure all runs smoothly.

- Scoresheets need to be filled in.

MOVED: **Flames**
SECONDED: **Eagles**

COACHING CO-ORDINATOR:

- Development Course St George N/A - 17 July
- Intermediate Course SSNA – 21 August. To be subsidised for SSNA members on successful completion of the course – nearly full.
- Vicki spoke to Chris Hall, and he has sent Vicki a list of accreditations that have expired. On Jenny's return to work, emails will go out. Please ask your coaches to check their expiration dates of their credentials.

MOVED: **Magpies**
SECONDED: **Sylvania**

SELECTION & REPS:

- 11's program finished. Was very successful and a lot of positive feedback. Had 68 kids enrolled, took them to 1 carnival.
- Senior State – 15's on podiums as runners up.
- Junior State – Sutherlands 3 teams were all undefeated on Day 1. Vicki says we have won 3 state titles.
- Summer series – nominations open for summer series. Goes for 7 weeks.
- Development program did an amazing job and won most carnivals.
- Sharks said it was nice to see Dev's in uniforms this year.

- Advised that we were concerned as to the weather at JST – we had a contingency plan in place.
- Karen said coaches and managers deserve a lot of thanks.

MOVED: Taren Point
SECONDED: Sharks

VICE PRESIDENT:

- We have a new sponsor in Court Craft - \$5,000.00. They want it to go to a specific program – perhaps indigenous pathway program

MOVED:
SECONDED:

**RETURNING
OFFICER:**

- Nominations attached for Summer Night Committee, Senior Selection Committee and Junior Selection Committee
- Voting to be held on Senior & Junior Selection Committees
- Kristy Ferguson pulled out of senior selections so no need to vote as there were only 5 nominations now.
- Voting occurred – Aynsley pulled out of junior selection – Panel voted: Nerida Noble, Michelle Allan, Robyn Walker, Kristy Ferguson – Reserve: Tammy Moussa

GENERAL BUSINESS:

- Preparing for Finals Series workshop to be held 29 July 2022 – Aynsley to organize with other Metro coaches – time TBA
- ADHOC Committee – Hoping to present something at September business meeting. Should it be raining on the weekend and netball cancelled can Ad Hoc committee meet at 10.00am.
- Office renovations are now done.
- Magpies asked for clarification around blood rule.
- New bibs have been purchased as teams are borrowing bibs and not returning. It was suggested that as with summer comp that car keys be held for use of bibs and upon return car keys returned to owner.
- Chris Newman advised Menai Indoor starting in August on a Wednesday afternoon for juniors.

NEXT DELEGATES MEETING:

Wed 21 September 2022

MEETING CLOSED:

9.30pm