

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**16<sup>th</sup> February 2011**

**MEETING OPENED:** 7.58pm

**PRESENT:** As per attendance book

**APOLOGIES:** **Judy McLachlan – Life Member**  
**Vicki Morris – Executive**  
**Petra Hayman – Life Member**  
**Engadine Netball Club**  
**Alison Camlin – Menai**  
**Judy Lamb – St Patricks**  
**Val Pressley – Taren Point**

- M Bettini requested that standing orders be suspended for the vote of Tournament Committee and Umpires Committee.

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Executive  
**SECONDED:** Sharks

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                            |                            |
|----------------------------|----------------------------|
| 1. Various                 | Accounts                   |
| 2. Netball NSW             | NID – Team withdrawal      |
| 3. Sutherland Credit Union | Invitation                 |
| 4. Storm N/C               | Enquiry re affiliation     |
| 5. Gymea Physio Focus      | Enquiry                    |
| 6. Wilma Mace              | Thankyou                   |
| 7. Storm N/C               | Letter to all clubs        |
| 8. Kurnell N/C             | Apology                    |
| 9. Storm N/C               | Enquiry re amended minutes |
| 10. W & R Nelson           | Request to change clubs    |
| 11. Lakeside N/A           | Carnival Invitation        |
| 12. Netball NSW            | State Team Selections      |
| 13. Storm N/C              | Request                    |

- |                          |                     |
|--------------------------|---------------------|
| 14. Penrith District N/A | Carnival Invitation |
| 15. Manly Warringah N/A  | Carnival Invitation |

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

**CORRESPONDENCE IN BE RECEIVED:**

<b>MOVED:</b>	<b>Comets</b>
<b>SECONDED:</b>	<b>St Josephs</b>

**CORRESPONDENCE OUT:**

- |                          |                       |
|--------------------------|-----------------------|
| 1. Various               | Accounts              |
| 2. Fair Trading          | Annual Return         |
| 3. Netball NSW           | Affiliation           |
| 4. M Hay                 | Congratulations       |
| 5. E Lang                | Congratulations       |
| 6. Various               | Christmas Cards       |
| 7. T Ojeda               | Congratulations       |
| 8. H Lee                 | Congratulations       |
| 9. A Kennedy             | Congratulations       |
| 10. St George Locksmiths | Request               |
| 11. All Clubs            | Umpires Convenor Info |

**BUSINESS ARISING FROM CORRESPONDENCE OUT:**

- Storm N/C queried why 3 emails received from SSNA had not been included in Corro Out. *Maria advised that official letters are included in correspondence, however if all club emails were listed then there would be pages and pages of correspondence.*

**CORRESPONDENCE OUT BE RECEIVED:**

<b>MOVED:</b>	<b>Taren Pt</b>
<b>SECONDED:</b>	<b>St Patricks</b>

**REPORTS:**

**TREASURER:**

- Report attached to agenda.
- Cost of books:-

U for Ump	\$14
Rule Books	\$12
Fixture Books	\$5

Orders for books to be supplied on Registration Day.

**MOVED:** Connells Pt  
**SECONDED:** Loftus

**NSW REPORT:**

- Prue Haberecht attended Special Meeting on 11<sup>th</sup> December. Constitution not voted in once again. Last year's constitution still stands.
- March election – Nominations available on NSW website.

**MOVED:** Executive  
**SECONDED:** Connells Pt

**EXECUTIVE:**

- Registration discussed. Clubs advised rego procedure on Information Night.
- Tournament discussed re court allocations.

**MOVED:** Fatima  
**SECONDED:** St Josephs

**REGISTRARS:**

- Shirley requested photos be stapled onto yellow cards, as the glue may dry out.
- Does not appear to be much interest in Masters Comp.

**MOVED:** St Caths  
**SECONDED:** Comets

## UMPIRES CONVENOR:

- Report attached to agenda.
- See Di W if any more umpiring booklets are required.

**MOVED:** Sharks  
**SECONDED:** Gymea

## TOURNAMENT:

- A1 & A2 grades to rotate over 2 timeslots.
- Feedback requested from clubs at last meeting regarding fixed timeslots. *No positive feedback received. Timeslots to continue to rotate.*
- Soccer Association is continuing to try hard to accommodate JNR women in the afternoon, however, may be approx. 20% of these games played in the morning.
- Magpies raised the issue of 18yrs going to the Ridge. Vote held.

**“Under 18 comp not to be played at the Ridge in 2011”** Moved: D Feening  
Seconded: Magpies

### Motion Lost

**MOVED:** Connells Pt  
**SECONDED:** Menai

## COACHING

### CO-ORDINATOR:

- Margaret Corbett advised there have been no nominations for Coaching Coordinator as yet. She has been working with Di Ward to build better communication between coaches and umpires.
- Meeting for Club Coaching Coordinators to be held at the Stadium on Friday 11<sup>th</sup> March at 7.00pm.
- Drill of the month to go on website.
- Clubs to nominate coach of the month.
- Coaching newsletter to begin this year.
- “Prelude to Coaching Accreditation” – Fri 4<sup>th</sup> March 6.30pm to 9.30pm, Stadium. Open to all unaccredited coaches. Names to be supplied by Rego Day. *Jenny to email nomination form out tomorrow.* Maria asked clubs to encourage all new coaches to come along as it is a great starting point to coaching.
- Kerry Phillips advised that she had done the online course as a pre-requisite to the Foundation Course. She found it very useful.

**MOVED:** Comets  
**SECONDED:** St Catherines

## **SELECTION & REPS:**

- Provisional grades out for State League. Our grades are 1, 2, 3, 5, 7, 8
- JNR rep camp to be held on 19<sup>th</sup> & 20<sup>th</sup> March.
- Fitness sessions being run by Justin Lang
- Maria thanked all selectors, especially Margaret Corbett on a job well done. The results are very pleasing. Teams are listed on NSW website.

**MOVED:**                      **Executive**  
**SECONDED:**                **Sharks**

## **SPONSORSHIP:**

- Not much to report as Yvonne Vickers has just undergone knee surgery.
- Gloria Jeans to sponsor once again and provide vouchers similar to last year.
- Sutherland Credit Union has returned as a sponsor once again.
- Are presently negotiating to obtain sponsorship for post pads.

**MOVED:**                      **Connells Pt**  
**SECONDED:**                **St Josephs**

## **RETURNING OFFICER:**

Results Tournament Committee vote:      Lisa McCrohon  
   Susan Cameron  
   Diane Bilsborough  
   Margaret Torrens

Results Umpires Committee vote:            Count not complete. To be emailed  
   tomorrow.

## **GENERAL BUSINESS:**

1. Clubs to check contact details on attached slips of paper, and return to Jenny if changes are required.
2. Margaret Corbett advised that selection is reopened for S/L 8. Nomination form available on website.
3. Trish Bowmaker from Storm N/C explained why there were 3 letters from them listed in Correspondence. She explained that they were concerned about the

- motion that was voted on in November, that if too many teams register in 2011, then any new clubs would be the first to be balloted out. She is aware that this has not occurred since 1998, however, is still concerned for her members. Maria advised that this motion was put forward, as enquiries had been taken from two other prospective new clubs. Maria also advised that at this stage it appears unlikely that we will have many more teams registered than we did last year. Lisa Woodham enquired as to when Storm N/C would no longer be “the new club”. Maria advised they would only be the new club for their first year.
4. List of grading committee to be emailed out to clubs tomorrow with dates and times graders are required. Graders must reply in writing as to their availability.

**NEXT DELEGATES MEETING:                      Wed 16<sup>th</sup> March 2011**

**MEETING CLOSED:                                      9.02pm**