

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

20th July 2011

MEETING OPENED: 7.45am

PRESENT: As per attendance book

APOLOGIES: Marianne Hoban – Thistles
Jodie Byrnes – Thistles
Di Bilsborough – Executive
Petra Hayman – Life Member
Margaret Foster – Executive
Diana Lozell – Comets
Nicole Ryan – Gymea
Robyn Walker – Gymea
Jody Browne – Bosco

- President moved that standing orders be suspended for the vote of the Senior and Junior Selection Committees. Seconded Menai
- President moved that standing orders be resumed. Seconded Magpies

MINUTES OF PREVIOUS MEETING:

MOVED: Storm
SECONDED: Gymea

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-----------------------|-----------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | OCF Charity day |
| 3. Bosco N/C | Application use Home Courts |
| 4. Bosco N/C | Asphalting Seymour Shaw |
| 5. Bosco N/C | Crazy Sock day |
| 6. Bosco N/C | Grading 11B2 & 12B3 |
| 7. Bosco N/C | Shuttle Bus Seymour Shaw |
| 8. Netball NSW | State Teams – key dates |
| 9. C’Bah Thistles N/C | Request – Late Rego |

10. Camden N/A	Carnival cancellation
11. Magpies N/C	Request – Late Rego
12. J Pemberton	Incident Report
13. Netball NSW	State Champs – lunch order
14. Netball NSW	Tall Player Program Selections
15. Netball NSW	State Champs – Photography
16. Heathcote N/C	Umpiring – positive feedback
17. Magpies N/C	Appeal – Late Rego request
18. Graham Annesley MP	Sports committee
19. Eng Eagles N/C	Apology
20. A Anderson	Incident Report
21. P Keech	Seymour Shaw – Ice
22. Storm N/C	Request – recent incidents
23. NSW Sport & Rec	Venue Hire
24. R Willis	Incident Report
25. Recreational Surfacing	Quote
26. Kea	Restructuring
27. Netball NSW	NSW Selectors Workshop
28. V DeLuca	Invitation
29. Eng Eagles N/C	Umpire Abuse
30. Bosco N/C	Inappropriate Language
31. Bosco N/C	Inappropriate Behaviour
32. Netball NSW	Ice Orders
33. Netball NSW	Level II Umpires Course
34. Shad Partners	Personal Injury Claim
35. Suth Shire Council	Greenhills submission
36. Illawarra N/A	Carnival Invitation
37. G Tomassetti	Thankyou
38. Netball NSW	Coaches required
39. S Donovan	Team Complaint
40. Bosco N/C	8, 9 & 10 at The Ridge
41. Storm N/C	Request – recent incidents
42. Storm N/C	Advice
43. Storm N/C	Complaint
44. Barry O’Farrell MP	Invitation
45. Sutherland Shire Council	2011 Sports Forum
46. Netball NSW	Coaching Workshop
47. E Howard	Enquiry
48. All sports committee	Minutes of Meeting
49. Fatima N/C	Response
50. Netball NSW	15yrs RAS Netball Program
51. B Stechiwskyj	D Feening
52. B Birkhead	Community Radio
53. J Mcdermott	Chiropractic consultations
54. The Butlers Table	Fundraising
55. Netball NSW	Updated policies

56. Netball NSW
57. N Dalmasso

Council meeting & strategic forum
Volunteering request

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 4 – Bosco letter regarding asphaltting some courts at Seymour Shaw. *No this is a public park.*
- Item 5 – Bosco letter regarding fundraiser OCF. *Crazy/hair sock day raised \$6,000*
- Item 7 – Bosco letter regarding shuttle bus between Seymour Shaw and Bellingara. *No – with all the traffic it would be quicker to walk.*
- Item 9 – C’Bah Thistles request late rego
- Item 11 – Magpies request late rego
- Item 14 – NSW Tall Player Selections – *Netball NSW had selectors at State Age to observe tall players.*
- Item 22 – Request for Item 22 to be read. *Secretary advised that items 22, 41, 42 and 43 could not be read. They are in the hands of the MPIO.*

- Storm N/C asked whether items 9 & 11 (requests for late regos) were approved and what grade they were. *Yes both approved. A2 grade.*

CORRESPONDENCE IN BE RECEIVED:

MOVED:
SECONDED:

Executive
Fatima

CORRESPONDENCE OUT:

- | | |
|--------------------------|-----------------------|
| 1. Various | Accounts |
| 2. Cron Sharks N/C | Reply |
| 3. Magpies N/C | Reply |
| 4. Netball NSW | Game Sense Workshop |
| 5. Suth Shire Council | Submission Wanda |
| 6. Magpies N/C | Reply |
| 7. P Keech | Reply |
| 8. St Catherine’s N/C | Umpire Abuse |
| 9. My Fizzio | Sponsorship Agreement |
| 10. Netball NSW | Invitation |
| 11. Coast 2 Coast Sports | Sponsorship |
| 12. Netball NSW | Tall player program |
| 13. Rydges | Booking |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Gymea
SECONDED: Sylvania

REPORTS:

TREASURER:

- Report attached
- \$6,000 raised by SSNA members on Crazy/hair sock day. More than any other association. \$16,000 raised in total. Sylvania N/C asked if this could be run again next year. Yes
- Cron RSL N/C questioned why SSNA had spent \$18,000 on cleaning, as they believe this is excessive. The President advised that this is to clean the stadium, grounds and toilets. Anyone is permitted to tender for the cleaning for 2012.

MOVED: St Josephs
SECONDED: Gymea

NSW REPORT:

- The board has decided not to reduce fees for players playing night comp only. The President would like this discussed further at the Strategic Forum.

MOVED: Connells Pt
SECONDED: Fatima

EXECUTIVE:

- Summer Night Comp – Council is planning to dig up 5 or 6 courts at Bellingara. This means night comp would need to be run at The Ridge. The Executive voted that night comp not be played, as last time it was moved to The Ridge participation was poor. Anne Jenkinson stated that she would like to see the comp still go ahead, even if it is just on a Monday night. Maria advised that 48 teams are required to make the comp viable. Would consider having timeslots at 7.30pm and 8.30pm to allow for extra travel time. Club feedback must be supplied to Jenny in the office by Monday at the latest.

MOVED: Gymea
SECONDED: St Catherines

REGISTRARS:

- Registrar's asked clubs to ensure players have played 3 games or they will not be permitted to play in finals series. St Josephs questioned that this may not be possible if there is much more wet weather. The President advised that if Day 14 is rained out, then a team sheet with that players name on it needs to be lodged by Day 14.
- The Secretary advised that if we have too much more wet weather the finals may need to be cancelled.
- The Secretary requested all requests be on early on Day 14. Seniors will be playing semis on the Sunday.
- All pink cards to be returned ASAP.

MOVED: Holy Family
SECONDED: Sylvania

UMPIRES CONVENOR:

- Please provide list of umpires for finals series by Day 13. Details available on the website.

MOVED: Connells Pt
SECONDED: Menai

TOURNAMENT:

- Campbelltown Carnival this Sunday – Prue to advise if cancelled.
- Illawarra Carnival following Sunday
- Fairfield carnival to be held 07th August. Advise Tournament Coordinator if interested.

MOVED: St Catherines
SECONDED: Sylvania

COACHING CO-ORDINATOR:

- The Coaching Coordinator advised she mentored coaches at State Age. Very rewarding experience. A debrief will be held with coaches tomorrow night.
- The Coaching Coordinator attended NIB games at Maitland to observe 16yr players.
- Train on Squads doing very well.
- Development Squad attending Campbelltown carnival this Sunday
- Workshop held – Balancing the goal circle. 30 coaches attended. Very positive feedback received.
- Player clinic held in school holidays. 220 players attended. Run by 11 coaches. Fantastic day – lots of positive feedback received. The clinic was for 8-15yrs players however not many older players attended. Sylvania N/C suggested that two separate clinics be held – one for younger age groups and one for older age groups. Storm N/C suggested a 12-15yr clinic for older girls.
- The Coaching Coordinator congratulated Maria Lynch on leading the NSW 21/U team to victory again.
- Coaching award nominations due in.
- Workshop to be held on Fri 29th July 6.30 to 7.30pm on preparing teams for semis.
- SSNA to commence our own tall player program. Then later a program for shorter players.

MOVED: Holy Family
SECONDED: Executive

SELECTION & REPS:

- Report attached.
- State Age Champs was fantastic. The Secretary thanked the Umpires Convenor and umpires for attending Illawarra to umpire for Narrabri. Disappointing that Netball NSW did not do any more to help them. The President advised how proud she was of SSNA umpires. Narrabri was most appreciative. Netball NSW board to look at buddy system for large/small associations.
- Debbie Feening advised SSNA fared better than any other association at State Age. She suggested to help make us even more competitive; clubs need to consider allowing reps to play together up an age group on a Saturday. Rep players are not getting enough competition in their own age groups. The President advised Debbie she can put in a motion before the next business meeting.

MOVED: Gymea
SECONDED: St Patricks

