

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

17th May 2011

MEETING OPENED: 7.52pm

PRESENT: As per attendance book

APOLOGIES: Petra Hayman – Life Member
Yvonne Vickers – Executive
Robyn Aitkin – Life Member
Nicole Ryan – Gynea
Lynn Campbell – Sylvania
Jodie Byrnes – Thistles
Alison James – Comets
Val Pressley – Taren Pt

MINUTES OF PREVIOUS MEETING:

Storm N/C had an amendment to previous minutes. As follows:-

- SSNA was fined \$1000 by Netball NSW. In their opinion SSNA signed a false Statutory Declaration.
- SSNA received no written acceptance of the player accepting a Division 8 position.
- President advised that SSNA needed to fine tune their paperwork, and gave an assurance that this would not occur again.
- SSNA to appeal against the \$1000 fine.

Seconded by Engadine Eagles N/C

MOVED: Holy Family
SECONDED: Fatima

BUSINESS ARISING FROM PREVIOUS MEETING:

- Treasurer responded to a question asked by Storm N/C at the last meeting:-

Storm questioned why there was over \$24,000 listed in sundries income. The Treasurer advised that it was purchases made on behalf of clubs for uniforms and equipment.

CORRESPONDENCE IN:

1. Various	Accounts
2. Sapphire Coast N/A	Letter sent to Netball NSW
3. Bosco N/C	Application Dobell Rd
4. Randwick N/A	Carnival Invitation
5. Bosco N/C	Draw Request
6. Netball NSW	State Team Nominations
7. Netball NSW	Council meeting items
8. Magpies N/C	Grading request
9. Chris Lee Lawyer	Advise – Netball NSW Constitution
10. Liz Ellis	Netball Clinics
11. Greenpoint/C	Thankyou
12. Netball NSW	Response to Sapphire Coast
13. Magpies N/C	Request
14. Netball NSW	Memo – Regos in NMAS
15. Suth Shire Council	Request – Public Liability
16. Netball NSW	Voting at AGM
17. Netball NSW	Media Release
18. Netball NSW	Netball NSW Policy
19. Netball NSW	Coach Smart
20. Resi	Sponsorship proposal
21. Netball NSW	Timing & Scoring Courses
22. Oncology Children's	Crazy hair day
23. Netball NSW	Reply – application to appeal
24. D Barrett	Player complaint
25. Gullivers Sport Travel	Hawaii Sports Festival
26. Storm N/C - email	Umpiring Request
27. Sutherland Zone	PSSA Netball Competition
28. Suth Shire Council	Sports Forum Survey
29. A Grant	Advice – medical condition
30. Magpies N/C	Request
31. Cattleman's Reserve	Stand 04 th June
32. Netballs NSW	Memo - Div 7 Fixture
33. SSC	Shade Structures The Ridge
34. Tradies	Sponsorship reply
35. Miranda Magpies N/C	Request Seymour Shaw
36. Miranda Magpies N/C	Request
37. Netball NSW	State Age Tents
38. Fatima N/C	Advice – Umpiring
39. St George Physiotherapy	Invitation
40. Hammond Care	Advice – car park
41. Sportsnak	Sport Social Network
42. Eng Eagles N/C	Enquiry – Wet Weather
43. Liverpool City N/A	State Age Information
44. K Hook	Withdrawal – Assistant Coach

45. Lakeside N/A	Carnival Invitation
46. Netball NSW	Game sense workshop
47. Sylvania Hts N/C	Coaching Courses – Thankyou
48. Cronulla RSL N/C	Coaching Courses – Thankyou
49. Cron Sharks	Request

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 22 – Memo from Netball NSW regarding holding a fundraising day for Oncology Children’s Foundation. To be held on Sat 25th June. Members to wear either crazy hair or crazy socks. Gold coin entry to participate. ***Office to email info out to clubs. To be announced over PA system week prior.***
- Item 23 – Letter from Netball NSW re appeal of \$1000 fine. ***Appeal denied. President has written another letter questioning decision but as yet we have had no response.***
- Item 28 – Sutherland Shire Council Sports Forum. Completed by the Secretary. Margaret Corbett asked if SSNA gave any input. Advised the questionnaire was only asking about our current facilities and did not ask for suggestions.
- Item 46 – Netball NSW running two game sense workshops. ***Information emailed to all clubs.***
- Item 47 – Sylvania Hts N/C. Thankyou for the coaching sessions run. Sylvania advised they received a lot out of them.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Sharks
SECONDED: Sylvania

CORRESPONDENCE OUT:

1. Various	Accounts
2. Sylvania N/C	Appeal – reply
3. Eagles N/C	Appeal – reply
4. Storm N/C	Reply
5. 15yrs Rep Players	Fundraising
6. Netball NSW	S/L Late Rego
7. Netball NSW	AGM voting
8. Suth Shire Council	Public Liability
9. Various	Sponsorship
10. Netball NSW	S/L Late Rego
11. St George N/A	Carnival Entry
12. Eastwood Ryde N/A	Carnival Entry
13. Suth Credit Union	Sponsorship Agreement
14. Fairfield City N/A	Carnival Entry
15. Storm N/C	Reply

16. NSW Sporting Injuries	Annual Return
17. Campbelltown N/A	Carnival Entry
18. Sportsworld Indoor	Sponsorship Agreement
19. Netball NSW	Appeal Fine
20. Menai Indoor	Agreement
21. All clubs/Exec	Trivia Night Invitation
22. The Gymea Lily	Agreement
23. Eastwood Ryde N/A	Carnival Entry
24. M Paseka	Congratulations
25. K Bryce	Congratulations
26. H Lee	Congratulations
27. M Tallent	Congratulations
28. Various	State – Coach & Mgr letters
29. Glendora	Embroidery request
30. Eng Eagles N/C	Reply

BUSINESS ARISING FROM CORRESPONDENCE OUT:

- Item 30 – SSNA reply to Eagles letter questioning why half games were being played again this year when a Sunday wet weather day had been put aside. The Secretary advised that the wet weather day was put aside this year to overcome the problems of wet weather disrupting parts of play days, where only some teams would play a whole game while others needed to play half games. It was resolved that play days would remain as set down in the calendar regardless of wet weather losses. Families often make arrangements to fit in with netball and it creates problems when a play day is moved back. Last time a play day was scheduled for a Sunday there were over 50 forfeits. Storm N/C requested an explanation be put in next year's fixture book.

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Loftus
SECONDED: Comets

REPORTS:

TREASURER:

- Treasurers Report attached
- Treasurer asked teams training to ensure children do not go to the toilets alone. Debbie Feening discovered a girl in the toilets with three boys last week. Clubs to ring police if they notice people loitering in toilets.

MOVED: Executive
SECONDED: St Catherines

NSW REPORT:

- Rodney Watson and Michele Murphy re-elected.
- Sydney awarded world championships in 2015. NSW Government has allocated \$27 million over 3 years to build Netball Centre of excellence. Five new courts plus a show court.

MOVED: Holy Family
SECONDED: Gymea

EXECUTIVE:

Meeting held with John Rayner from SSC. Items discussed:-

- Plumbing problems at Bellingara toilets. Council has reimbursed SSNA for repairs.
- Council has agreed courts 17 & 18 have drainage problems. Work may commence at end of season. Summer Night Comp may need to be played at the Ridge this year.
- Lack of court space and planning for the future. Council have suggested we put in a submission for more courts at Wanda (approx. 36) behind Cronulla High School. SSNA may need to contribute money to the building of the amenities building. Seymour Shaw to be handed back. The Ridge could be used to run Nursery from Round 1. The facility would enable SSNA to host State Championships. The expected completion date is 2013. Having the extra courts would mean extra time between each timeslot. Margaret Corbett is concerned that by giving up Seymour Shaw, we are giving up part of our tradition, and children of that age should be playing on grass. The Secretary replied that the courts are never marked well at Seymour Shaw, and it is much easier to run a competition over two venues. President suggested another indoor court at Bellingara would also be useful – may be able to obtain funding through a grant. Menai N/C suggested the JNRS be trialled at the Ridge next year. They are concerned that it will be just as hard to get between Bellingara and Kurnell as it is to get between Bellingara and The Ridge. The executive believes that due to the bigger gap between games, it will be easier to travel between venues.

Debbie Feening moved that SSNA pursue the submission further. Seconded by Holy Family. CARRIED

MOVED: Comets
SECONDED: Sharks

REGISTRARS:

- Clubs to return pink cards – no photos
- Clubs to ensure that players grade be put on scoresheets for 2nd game
- 9yrs players will be scoring soon
- Storm N/C has had trouble finding information on late registering players. Information available in Registration Book provided on Information Night. Storm has requested that this information be available on the website and in the Fixture Book.
- Kim Scott advised of an accident at the Ridge last week. The game had to be stopped as the player could not be moved until the ambulance arrived.

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

UMPIRES CONVENOR:

- Report attached.
- Clubs to provide feedback to Nicole Garvey regarding 8's and 9's modified netball.

MOVED: **Holy Family**
SECONDED: **Gymea**

TOURNAMENT:

- Nursery commences Sat 28/05/11. Committee Judy McLachlan, Maureen Finch and Christine Magri. Teams to be sent in preferably by Wednesday each week; if not, by Thursday morning at the latest. Players must be 7yrs and under.
- 8/9 Gala Day scheduled for Sun 26/06/11. Committee Lisa McCrohon, Chris Newman and Anne Jenkinson.
- Campbelltown and Blue Mountains carnivals coming up. Advise Prue of entries.

MOVED: **Sharks**
SECONDED: **Bosco**

COACHING CO-ORDINATOR:

- Apologies to parents of 12 & 13yrs Train on Squads. Coaches have now been appointed - Raelene Fanning and Raelene Hopkins.
- Hints for coaches put on website. To also go on notice board at Bellingara.
- 3 coaching sessions held. Run by Maria Lynch, Colleen Corbett and Carly Burtenshaw.
- No names have been put forward for mentoring program. Marg C to mentor two new Train on Squad coaches.
- 14-17 Dev Squad first training held. Next training 03rd June.
- Workshop on “Balancing the goal circle” to be held in Stadium on Tuesday June 21st from 6.30 – 7.30pm. Cost \$10 pp. To be run by Margaret Corbett.
- Club Players clinic to be held in July holidays. Swifts players coming. More details to follow.
- Some players from last year’s Development Squad have returned. Seven past members of the Dev Squad are now in State League.

MOVED: **Fatima**
SECONDED: **Taren Point**

SELECTION & REPS:

- Trivia Night to be held Friday 20th May at 7pm at Sharkies.
- State Championships – Robyn Walker is coaching the 17’s. Margaret Corbett is coaching the 21’s, with Rebecca Wakefield as Assistant Coach.

MOVED: **Storm**
SECONDED: **Comets**

SPONSORSHIP:

- Renewing sponsors – Menai Indoor, JB Metro, The Gynea Lily, Sutherland Credit Union, Sportsworld, Goodbuddy

MOVED: **Storm**
SECONDED: **Sharks**

RETURNING OFFICER:

- Margaret Corbett announced as Coaching Coordinator for SSNA.

GENERAL BUSINESS:

1. Gynea N/C expressed concern that there was not a physio on duty at The Ridge last week. Regular physio was unable to attend, and unable to find a replacement. Vicki asked clubs to ensure if players are injured at the last timeslot at Bellingara, to let physios know ASAP as they leave straight after the game.
2. Comets asked if a shirt can be worn under playing uniform for warmth. Yes – if same colour as uniform.
3. First Aid Refresher course being run on 29th May in the stadium. If enough interest then another course can be run.
4. Debbie Feening advised platters can be ordered for the Trivia Night for \$25. Drinks at Member prices.

NEXT DELEGATES MEETING: Wednesday 20th July 2011

MEETING CLOSED: 9.25pm