

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

17th November 2010

MEETING OPENED: 7.54pm

PRESENT: As per attendance book

APOLOGIES: Carmel Godden - Holy Family
Kevin Humphreys - Eagles
Kurnell Netball Club
Engadine Netball Club
Petra Hayman - Life Member
Val Pressley - Taren Point
Lynn Campbell - Sylvania Hts
Debbie Feening - Life Member
Lesley Morgan - Life Member
Robyn Aitkin - Life Member
Kathy Pennell - Sharks

MINUTES OF PREVIOUS MEETING:

MOVED: Fatima
SECONDED: Gymea

BUSINESS ARISING FROM PREVIOUS MEETING:

- Vicki investigating cost of Defribillator.

CORRESPONDENCE IN:

- | | |
|---------------------|----------------------------------|
| 1. Various | Accounts |
| 2. 15yrs Rep Team | Thankyou - JNR Presentation |
| 3. Margaret Corbett | Notice of Motion |
| 4. Netball NSW | Talent Identification Program |
| 5. SSC | Graffiti Removal |
| 6. Sharks N/C | Change of Delegate |
| 7. Barden Ridge N/C | Uniform change |
| 8. Debbie Kimber | Thankyou - 50th Dinner |
| 9. Gymea N/C | Thankyou - 50th Dinner |
| 10. Magpies N/C | Thankyou - 50th Dinner |
| 11. Sue Blundell | Thankyou - 50th Dinner |
| 12. Wendy Archer | Thankyou 50 th Dinner |
| 13. Netball NSW | Reply - S/L Grading |

14. Renee Yealland	Withdrawal Coaching Coordinator nomination
15. Barbara Foy	Thankyou - 50th Dinner
16. Scott Morrison MP	Cook Community Awards
17. Netball NSW	Memo - NID withdrawal
18. Netball NSW	NID - Incorrect scoresheet
19. Storm N/C	New Uniform

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 19 – Application for Affiliation from new club – Storm N/C – At least one SNR team possibly two.
Recommendation from Executive - That if too many teams register in 2011 and in the future, then new clubs would be the first to be balloted out. We have also had enquiries from a couple of other clubs, but no applications to date.
Vote held - Passed.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Executive
SECONDED: St Josephs

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Coaching Courses
3. Notice to all Clubs	AGM Notice
4. Netball NSW	RSVP State Dinner
5. April Letton	Congratulations
6. Various	Sponsorship certificates and Thankyou letters
7. Netball NSW	Amendments Grading Procedure
8. Coaches & Mgrs	Appointment Letters

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Holy Family
SECONDED: Kirrawee

REPORTS:

TREASURER:

- Financial report attached to AGM Agenda.
- Summer Night Comp - Due to wet weather, Monday night will not have semis and finals. Amended draw attached and available on website.

MOVED: **Greenpoint**
SECONDED: **Sharks**

NSW REPORT:

- NSW meeting attended by Maria Bettini & Vicki Morris. New Constitution **not** passed despite a recount. Another meeting being held on 11th December to try again.
- NSW Dinner attended by Maria & Di Ward.
- Unlimited teams can now be entered into S/L. If over 80 entries then associations with 5 teams will be balloted out. If under 80 teams then they will be balloted in.

MOVED: **Greenpoint**
SECONDED: **Sylvania Hts**

EXECUTIVE:

- No meeting in October
- November - Discussions on new rego card & registration policies & procedures for next year
- New office position - to do bookkeeping for when Margaret Burke retires.

MOVED: **Comets**
SECONDED: **Holy Family**

REGISTRARS:

- New pink card for 2011. Photo to be attached to front. No signature on photo card. To be discussed in full at Information night.

MOVED: **Magpies**
SECONDED: **Greenpoint**

UMPIRES CONVENOR:

TOURNAMENT:

COACHING

CO-ORDINATOR:

- Foundation Coaching Course held 13/11/10. 12 participants.
- Development Coaching Course 12/12/10. Contact Jenny for more information.

MOVED: Sylvania Hts
SECONDED: Magpies

SELECTION

& REPS:

- Selections 12yrs 06/12/10
- Selections 13yrs 30/11/10
- Margaret Corbett to contact S/L players to discuss placements for 2011.
- Development Squad players doing well in Night Interdistrict.

MOVED: Magpies
SECONDED: St Josephs

SPONSORSHIP:

RETURNING

OFFICER:

GENERAL BUSINESS:

1. Marj Groves Award - awarded to Zoe Greenup.
2. Contact details for Leader advertisement to be provided to Jenny.
3. Reminder – Affiliation forms due in by the end of the month
4. Taren Point uniform presented
5. Menai Indoor - brochures available
6. Prue thanked Vicki Kerr for all her work on the 50th Anniversary book
7. Karel Dutton would like documentary evidence of qualifications to be presented when nominating for positions. Karel to design a new nomination form.

MEETING CLOSED:

8.45pm

