

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

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

**MEETING OPENED: 8.00pm**

**PRESENT: As per Attendance Book**

**APOLOGIES:**  
**Di Ward-Executive**  
**Engadine Netball Club**  
**Jo Saunders-Sylvania**  
**Nicole Ryan-Gynea**  
**Trish Bowmaker-Storm**  
**Val Presley-Taren Point**  
**Prue Haberecht**

**MINUTES OF PREVIOUS MEETING:**

**MOVED: Gynea**  
**SECONDED: Storm**

**BUSINESS ARISING FROM PREVIOUS MEETING:**

- Cronulla RSL raised a question at the last meeting regarding the non- acceptance of the nomination for a coaching position from Rebecca Wakefield. The Secretary advised that an email nomination was received by the SSNA on 5<sup>th</sup> September from Rebecca Wakefield with apologies for the late entry.

**CORRESPONDENCE IN:**

- |                     |   |
|---------------------|---|
| 1. Various          | Accounts                                |
| 2. Netball NSW      | Syd Netball Academy Staff Positions     |
| 3. Netball NSW      | Syd Netball Academy Open Squad Noms     |
| 4. Netball NSW      | District Carnival Application           |
| 5. Netball NSW      | Level 1 Umpires Course                  |
| 6. Netball NSW      | Foundation & Dev Coaching Course        |
| 7. Netball NSW      | Night Interdistrict Umpires Allocations |
| 8. Netball NSW      | Memo – Netball NSW Policies             |
| 9. Clr Bruce Walton | Greenhills Sporting Fields              |
| 10. Netball NSW     | Memo – Night Interdistrict players NMAS |

11. Scott Morrison MP	Invitation – Cook 200 Club
12. Sutherland Shire Council	Tree Inspection – Action
13. Netball NSW	B Camp 2012
14. M Speakman MP	Community Building Partnership
15. Netball NSW	State Dinner
16. Try Booking	Advertising – Rego process
17. C Reynolds	Thankyou
18. Ku-ring-gai N/A	Motion
19. Netball NSW	New Constitution
20. Camden & District N/A	Motion
21. J McLachlan	Withdrawal of nomination
22. Manly N/A	Invitation
23. Sutherland Council	Works – Bellingara
24. Liz Ellis	Netball Clinic

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

- Item 23:- Sharks enquired about the break-up of funds for the Sutherland Council scheduled works at Bellingara and the scope of works. The Secretary explains that SSNA has been requested to contribute \$30,000 as a portion of the whole upgrade as agreed at a previous meeting with the Council when the need for upgrades was identified. The President explained the need for the courts to be totally pulled up and replaced with new surfacing due to the swelling of metal shavings in the substrata and consequent damage to the existing surface. Work is due to commence as soon as invoice is received & paid.

**CORRESPONDENCE IN BE RECEIVED:**

**MOVED: Storm**

**SECONDED: Sharks**

**CORRESPONDENCE OUT:**

1. Various	Accounts
2. Netball NSW	Application to hold Level 1 Ump Course
3. Sutherland Shire Council	New Playing Fields
4. Clubs/Life Members	Notice re AGM
5. Netball NSW	Judy Dunbar Media Award Nomination
6. Sponsors	Thankyou letters & certificates
7. Netball NSW	Rookies Camp Registration
8. Netball NSW	RSVP – State Dinner
9. L Blades	Coaching letter
10. Reference	B Pulepule

**CORRESPONDENCE OUT BE RECEIVED:**

**MOVED : Holy Family  
SECONDED: St Josephs**

**REPORTS:**

**TREASURER:**

**Fees for 2012** (includes Netball NSW component)

<b>8 &amp; 9 yrs</b>	<b>\$80.00</b>
<b>10-16 yrs</b>	<b>\$100.00</b>
<b>Seniors 17yrs &amp; over</b>	<b>\$120.00</b>
<b>PWD</b>	<b>\$50.00</b>
<b>Non Players</b>	<b>\$45.00</b>
<b>Nursery</b>	<b>\$10.00</b>
<b>Non Players</b>	<b>\$10.00 (not covered by NSW Insurance)</b>

- The Treasurer quoted a Sutherland Shire soccer club's annual registration fees and Oztag fees to provide a comparison and noted that an increase in fees has not been implemented by SSNA for the past 5 years even though there have been increases in fees by NSW Netball and overall costs in electricity and other areas. Increases in fees are to be implemented in the 2012 playing year to cover the newly imposed increase in fees by NSW Netball.
- The Treasurer also explained the "User Pays" system that the SSNA operates under in regard to the lease held on the Stadium and consequent increases in maintenance and repair costs.
- Eagles raised query about increases in the Rep Expenses account and overall increases in Expenses. An increase in the Rep Expenses Income Account is noted due to fundraising to offset the increase in Expenses due to fitness, competitions, accommodation and carnivals.
- President explains a \$77,000 loss on trading accounts due to increases in overall costs including Administration, Electricity, Maintenance and other against no increases in income.
- Eagles moved a motion of "Thanks" to Treasurer for her efforts this year.

**MOVED: Life Member  
SECONDED: Magpies**

### **NSW REPORT:**

- Constitution passed
- All board positions to be vacant at March AGM
- State Dinner attended Lisa Beehag and Marj Groves inducted into Netball NSW Hall of Fame
- Robyn Aitkin awarded the Ann Clark Service Award

**MOVED: Gynea**  
**SECONDED: Storm**

### **EXECUTIVE:**

- Lisa Beehag and Marj Groves inducted into Netball NSW Hall of Fame
- Discussion held re constitution changes. Forum to be held early next year with clubs being invited to attend. Date to be announced.

**MOVED: Comets**  
**SECONDED: Sharks**

### **REGISTRARS:**

- Registrar requested the Clubs return the pink cards before closing date of 30<sup>th</sup> Nov 2011

**MOVED: Fatima**  
**SECONDED: Life Member**

### **UMPIRES CONVENOR:**

- New Honour Board for the Umpires that will include the names of umpires graded International, AA's and A's
- Magpies umpire, Anton Stechiwskyj was named in the NID talent identification program

**MOVED: Menai**  
**SECONDED: St Patricks**

**TOURNAMENT:**

- Tournament Co-Ordinator not in attendance
- Young Carnival was a great success

**MOVED:**  
**SECONDED:**

**COACHING****CO-ORDINATOR:**

- Netball Victoria Conference- information received will be passed on to coaches and will filter through to players
- Feb.-NSW Conference for Umpires, Coaches, Administrators  
There will be a Specialist Coaching Day for S/L players
- Mar.- Conference for Club Coaching Co-ordinators  
Prelude to Accreditation
- Storm requested support by clubs for Coaching Clinics conducted by Coaching Co-Ordinator
- Coaching Co-Ordinator will consider 2 separate age groups for the holiday clinic

**MOVED: Menai**  
**SECONDED: Bosco**

**SELECTION****& REPS:**

- NID underway
- Up to 2<sup>nd</sup> phase S/L trials
- Carla Dziwoki and Vanessa Ware selected for Diamond Fastnets in the UK
- 10 Sutherland Shire players selected for NSW. 10/140 players excellent result
- 12/13yrs second round of Trials.
- Members advised to keep checking website

**MOVED: Executive**  
**SECONDED: Storm**

**SPONSORSHIP:**

- St Catherines raised question regarding the drop in Sponsorship income

- President explained the drop in Sponsorship due to Sponsors lowering their own expenditure due to the economic downturn and requests that members use the Sponsors' businesses and make it known that contact details were obtained from the SSNA
- Cron RSL suggested changes to allow on-line advertising and marketing utilising data base & suggested that a sponsorship committee be formed.
- Secretary cited privacy issues for members as a reason against on-line marketing & also pointed out that a Sponsorship Committee currently exists but rarely receives a nomination.
- President nominated Renae Clark (Cronulla RSL) to Sponsorship Committee for 2012.

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

**RETURNING  
OFFICER:**

**MOVED:**  
**SECONDED:**

**GENERAL BUSINESS:**

1. Affiliation Forms due by 30<sup>th</sup> November
2. Two Defibrillators purchased
  - Secretary explained training need for defibrillators and informs members that training will be made available. Times TBA
  - Physios are trained in their use
  - Needs to be used in the first 3 minutes of a collapse to be effective
  - One Defib will be on site at Seymour Shaw & will be transported to The Ridge for afternoon games
  - Chris Newman(Menai) asked if 15's, 16's, 17's and 18's competition would be the same in 2012 as for this year. Answer - yes
  - No information has been forthcoming from the Council in regard to the new playing fields as yet
  - Karel Dutton appointed Member Protection Information Officer-official hand out provided, "Play by the Rules" booklet. If members have any issues from harassment to grading issues they are to be directed to the MPIO. Confidentiality is assured. Clubs are encouraged to write out their own policy for MPIO. Child protection form is required to be signed by everyone, including children who are in coaching or other positions dealing with children

- Life Member raised a suggestion for a link on the SSNA website to the “Play by the Rules” website
- Life Member raised that a petition be circulated to prevent the SSNA from having to take over the leases for the Canteens
- St Patricks raises the suggestion of an over 35’s competition. Discussion referred over to next meeting.

**MEETING CLOSED: 9pm**