

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**22nd September 2010**

**MEETING OPENED: 7.50pm**

**PRESENT: As per attendance book**

**APOLOGIES:**  
**Dianne Ward - Executive**  
**Diane Bilsborough - Executive**  
**Shirley Way - Executive**  
**Lesley Morgan - Executive**  
**Kim Scott - Executive**  
**Val Pressley - Taren Point**  
**Robyn Brockmann - Eagles**

- M Bettini requested that standing orders be suspended for the vote for Reserve Selectors.

**MOVED: Executive**  
**SECONDED: Holy Family**

**MINUTES OF PREVIOUS MEETING:**

- Correction - General Business No 3. Should read September not August

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                       |                               |
|-----------------------|-------------------------------|
| 1. Accounts           | Various                       |
| 2. Barry O'Farrell MP | Invitation                    |
| 3. Netball NSW        | Val Curran                    |
| 4. Netball NSW        | Waratah Cup Preliminary Final |

5. Netball NSW	Waratah Cup Preliminary Final
6. On Court Apparel	Advertising
7. Cattleman's Reserve	Information
8. Kurnell N/C	Incident Report
9. Crowther's	Advertising
10. Karel Dutton	Advice
11. Netball NSW	Constitution forum
12. Barden Ridge N/C	Request
13. Bosco N/C	Incident Report
14. St Patricks N/C	Motion
15. T Bowmaker	Complaint
16. Eagles N/C	Complaint
17. Cron RSL	Reply
18. SSC	Chemical Clean Out
19. L Woodham	Decline Presentations
20. K Phillips	Withdrawal of nomination
21. Bosco N/C	Complaint re courts
22. Barden Ridge N/C	Thankyou
23. Barden Ridge N/C	Complaint re grading
24. Netball NSW	Response
25. Netball NSW	Nominations 17/U State Team
26. Netball NSW	Nominations 19/U State Team
27. SSC	Defibrillator - The Ridge
28. J Rayner SSC	Grand Final RSVP
29. Hanrob	Sponsorship
30. Menai Hawks N/C	Motion
31. Menai Hawks N/C	Rubber balls *
32. Netball NSW	State Team Selections
33. Netball NSW	Umpires Handbook
34. Miranda Magpies N/C	Motion
35. Cronulla Sharks N/C	Facebook *
36. Netball NSW	State Team Staff Positions
37. Netball NSW	Umpires Courses 2011
38. Netball NSW	Foundation & Development Coaching Courses
39. Eng Eagles N/C	Motion
40. J Goudie	Withdrawal
41. Dept Sport & Rec	Sport Rage Kit
42. Netball NSW	Metropolitan Link Program
43. Netball NSW	State Team Selectors
44. Netball NSW	Margaret Corbett S/L Coaching Award
45. Netball NSW	Metropolitan Link Program Staff Nominations
46. Netball NSW	Constitution Forum
47. Holy Family N/C	Motion
48. Young N/A	Carnival Invitation
49. Netball NSW	State Dinner Invitation

### **BUSINESS ARISING FROM CORRESPONDENCE IN:**

- Item 31 - Menai letter re rubber balls. The rule book states that balls can be rubber, leather or similar.
- Item 35 - Sharks letter re Facebook. Vicki advised that there have been other incidents. Fatima discussed incidents where players, spectators, coaches and umpires have been negatively commented about on Facebook. Clubs to impress in their newsletters that these comments are inappropriate and unacceptable. Maria suggested that clubs include in their code of conducts, that inappropriate comments on social networking sites will not be tolerated, and penalty's may be imposed.
- Item 27 - Defibrillator at the Ridge. Vicki has been advised that these machines are very easy to use. Di B, Phil B and Nerida to be asked if they would like training on operating this. Karel Dutton suggested that we should have one at Bellingara. Vicki to investigate cost.
- Letter from Sylvania Hts read, which was omitted from Correspondence in. Suggestions re grading and wet weather. Maria advised that grading will commence at lunch time on the Saturday next year.

### **CORRESPONDENCE IN BE RECEIVED:**

**MOVED:**                      **St Josephs**  
**SECONDED:**                **Life Member**

### **CORRESPONDENCE OUT:**

- |                            |                              |
|----------------------------|------------------------------|
| 1. Accounts                | Various                      |
| 2. SSC                     | Winter Sports Survey         |
| 3. Rep Coaches/Mgrs        | Explanation re presentations |
| 4. Various                 | Grand Final Invitations      |
| 5. Netball NSW             | Night Interdistrict Entry    |
| 6. Cliff Lewis Printing    | Order                        |
| 7. Coaches & Mgrs          | Night Interdistrict Info     |
| 8. Various                 | JNR Presentation Invitation  |
| 9. Netball NSW             | Level 1 Umpires Course       |
| 10. All Clubs/Life Members | Nominations & Qualifications |

### **BUSINESS ARISING FROM CORRESPONDENCE OUT:**

- Sharks advised a correction to qualifications that were posted out. Renee Yealland has been Coaching Coordinator for 2 years, not 3 years as listed.

**CORRESPONDENCE OUT BE RECEIVED:**

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

**REPORTS:**

**TREASURER:**

- Report attached.
- Please ensure club Treasurers pay any outstanding accounts.

**MOVED:** Taren Pt  
**SECONDED:** Life Member

**NSW REPORT:**

- Constitution Forum attended. Still awaiting final draft constitution
- Grading Forum attended.
- Council Meeting postponed twice - no quorum. Now being included in Nov meeting.

**MOVED:** Holy Family  
**SECONDED:** Fatima

**EXECUTIVE:**

- Stadium Gym - pilot programme. Pre-season fitness sessions to be offered to players nominating for State Age, S/L 6 & 7 and 15yrs. Will commence in November and run for 7 weeks. Will return for another 8 weeks in January. Participants will need to pay to use facilities.
- Soccer meeting - attended by Vicki Morris, Di Ward and Prue Haberecht. Two associations to work together to ensure minimal impact on netball. Clubs requested to find out on their registrations days, which players will be playing both soccer and netball.

- 50th Anniversary Dinner Friday night. One representative from each club will be required for photo of cutting of the cake. One member from pioneer clubs (Magpies, Taren Pt, Sylvania and Gymea), to do actual cutting.
- Summer Night Comp. Tuesday of first week rained out. Will return on Monday 11th October.

**MOVED:**                **Sharks**  
**SECONDED:**        **Sylvania**

**REGISTRARS:**

- Margaret Foster congratulated club registrars on a job well done this year. Very few errors. Vicki Morris advised that the other registrars were also pleased with their age groups.

**UMPIRES CONVENOR:**

- Rookies Camp to be held by Netball NSW for Umpires who obtained their C badge this year. Cost is \$170 for the weekend. SSNA usually pay half of this cost.
- Level 1 Umpires Course 15th May 2011

**MOVED:**                **St Josephs**  
**SECONDED:**        **Life Member**

**TOURNAMENT:**

- If interested in attending Young Carnival contact Kim Scott. Held first weekend in November.

**COACHING**

**CO-ORDINATOR:**

- Foundation Course to be held on Sat 13th November 2010 - cost to be advised
- Development Course to be held on Sun 12th December 2010 - cost to be advised

- Margaret Corbett advised that the online course must be done before Foundation course can be done.
- Margaret Corbett advised she did not think it necessary to run an Introduction to Coaching Course this year, as she believes it stops many coaches continuing on with other coaching courses. Magpies believe this course is still necessary for first time coaches who may only coach for a few years.

**MOVED:**                    **Sylvania Hts**  
**SECONDED:**            **Gynea**

**SELECTION  
& REPS:**

- State League Grand Final Results -
  - S/L 1 Runners Up
  - S/L 2 Runners Up
  - S/L 6 Winners - undefeated
  - S/L 7 Runners Up
- Jo Goudie thanked clubs for all their support of teams in the finals series.
- Two players accepted in Swifts. Five players accepted in ANL.
- Selection for JNRS has commenced. Jo advised that many clubs did not pass on selection information to players. Magpies advised that they decide which players can nominate to trial.
- Next 12yr trial on Friday 29th October 4.00pm to 7.00pm. 13yr trial date to be advised.
- NSW would like only 4 S/L teams from each association to help improve the standard. Maria suggested that if more than 80 entries are received, then associations with 5 teams be balloted out.
- Senior selections to be held:- Divisions 1 – 3 Monday 1 November 2010 – 7pm.  
Divisions 4 – 8 Sunday 31 October 2010 – 2pm

**MOVED:**                    **Gynea**  
**SECONDED:**            **Comets**

## **SPONSORSHIP:**

## **RETURNING OFFICER:**

- Election - Reserve (Shadow) Selectors:-

Kerry Phillips (2)  
Teresa Crich (3)  
Michelle McConnell (4)

## **GENERAL BUSINESS:**

### **1. Motion No 1**

Moved Executive that the following alterations be made to the Constitution.

#### **Clause 4 c) i.**

The Executive Committee shall consist of the following voting members:

President  
Vice President  
Secretary  
Treasurer  
Registrar/Recorder (5)  
Umpires Convenor  
Tournament Convenor  
Representative Liaison Officer  
Coaching Co-ordinator.

All references made in the Constitution to either Senior or Junior Vice President shall be replaced by "Vice President".

### **Motion No 2**

Moved Engadine Eagles

That the 15 years and 17 years age competitions currently in place be replaced for the 2011 season and beyond with 16 years & Under and 18 years & Under respectively and that an additional age competition 14's be reintroduced.

**Motion No 3**

Moved Menai Hawks

That from 2011 the 14 and 15 year olds play in their own separate age group, and discontinue the combined 14/15 age group.

**Motion No 4**

Moved Miranda Magpies

That umpires be paid for the final series from 2011

**Motion No 5**

Moved Holy Family

Payment of umpires for semi finals, finals and grand finals will be payable by clubs with teams playing on each of these days. An account will be forwarded by SSNA to each club as soon as practicable with payment due within 21 days. If payment is not received by a club, that club will be non-financial for the following playing year.

**Motion No 6**

Moved Menai Hawks

That from 2011 any forfeits for a game will only stand for that DATE, and not be held over if games need to be replayed late due to wet weather.

**Motion No 7**

Moved Menai Hawks

That from 2011 the SSNA pick a stand-by Saturday in either June or July as a gazetted wet weather make up play day to be used in the case of games being washed out.

**Motion No 8**

Moved Sylvania  
Seconded Gynea

To set aside a Sunday in July as a wet Weather day.



## Motion No 9

Moved: Margaret Corbett Life Member  
Seconded: Debbie Feening Life Member

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The following Office Bearers shall be elected and shall form the Executive Committee:

President  
Senior Vice President  
Junior Vice President  
Secretary  
Treasurer  
Registrar/Recorder (5)  
~~Umpires Convenor~~  
Tournament Convenor  
Representative Liaison Officer  
~~Coaching Coordinator~~

Insert "Technical Services Manager" in place of Umpires Convenor and Coaching Coordinator.

Vicki Morris spoke against the motion – believes it is essential that the Umpires Convenor be a member of the Executive.

Reducing the number of executive members will make it extremely difficult to cover three venues. Appreciate the help received from club members but believes there must be a member of the executive on duty at each venue for insurance purposes.

2. Life Membership nomination - To be voted upon at AGM
3. Proposed dates for 2011:-

Registration Day	26th Feb
Grading	27th Feb
Practical Grading	05th March
Tournament	06th March
1st Late Rego	14th March
Day 1	26th March
Day 2	02nd April
Day 3	09th April
Finish	20th August
4. Engadine Eagle thanked the Executive for assisting with finals requests.

**NEXT DELEGATES MEETING:           AGM Wednesday 17th November 2010**

**MEETING CLOSED:               10.27pm**