

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

21st September 2011

MEETING OPENED: 7.48pm

PRESENT: As per attendance book

APOLOGIES:

- Diane Bilsborough – Life Member**
- Kim Scott – Executive**
- Petra Hayman – Life Member**
- Jody Browne – Bosco**
- V Pressley – Taren Point**
- J McLachlan – Life Member**
- L Sidhom – Holy Family**
- N Shepherd – Holy Family**
- A James – Comets**
- A Bishop – St Josephs**
- M McConnell – Fatima**
- A Jenkinson – St Patricks**
- D Feening – Life Member**
- V Ruskin - Bosco**

- **The President advised that meetings will now be recorded, to ensure accuracy in the minutes.**

MINUTES OF PREVIOUS MEETING:

MOVED: Holy Family

SECONDED: Executive

BUSINESS ARISING FROM PREVIOUS MEETING:

- **Bosco raised that is was discussed at the last meeting the possibility of junior reps playing two games on a Saturday. The President advised that there no motion put forward regarding this.**

CORRESPONDENCE IN:

1. Various	Accounts
2. Magpies N/C	Request
3. Miranda RSL	Function Package Information
4. Scott Morrison MP	Cook Community Classic
5. Magpies N/C	Request
6. Netball NSW	Memo – Strategic Forum
7. Anne Sargeant	Clinic Information
8. Netball NSW	Memo – Updated policies
9. B Pulepule	Thankyou – players clinic
10. Netball NSW	S/L – Timing and Scoring
11. Golden Oldies NetballWorld	Netball Festival
12. Netball NSW	Memo – Strategic Forum
13. Comets N/C	Advice – Day 14
14. K Adderley	Forfeit Info
15. Liz Ellis	Thankyou
16. Netball NSW	Memo – S/L Finals, Scorebench duty
17. Advanced Concrete	Court cleaning
18. Scott Morrison MP	Cook Community Awards
19. Scott Morrison MP	Fundraising Dinner
20. J Burt	Thankyou
21. Sutherland Council	Sports Forum feedback
22. Menai Hawks N/C	Motions
23. Magpies N/C	Nomination – Life Membership
24. Netball NSW	State Team nominations
25. Netball NSW	NNSW Selector Applications
26. L Walkerden	Footballs on courts
27. Netball NSW	NSW State Team Staff Applications
28. Fatima N/C	Motion
29. Young N/A	Carnival Invitation
30. Holy Family N/C	Name change

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 9 – Letter read from B Pulepule. Thank you for player’s clinic held.
- Item 11 – Golden Oldies World Netball Festival held in Fiji 30 Oct to 6 Nov 2011
- Item 18 – Cook Community Awards. Nominations close 04/11/11. Award to recognise service of volunteers. Let Jenny know if you would like a form.
- Item 20 – J Burt. Letter read. Thank you to SSNA.
- Item 26 – L Walkerden. Letter read. Please remind your members to leave footballs at home. Announcements are regularly made regarding footballs and scooters.

- Item 27 – Netball NSW is looking to recruit a Head Coach, Assistant Coach and Team Manager for each of their 2012 State Teams.
- Item 30 – Holy Family N/C. Name change for 2012 – Holy Family Flames Netball Club.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Comets
SECONDED: Magpies

CORRESPONDENCE OUT:

- | | |
|-----------------------|---|
| 1. Various | Accounts |
| 2. Storm N/C | Reply |
| 3. Magpies N/C | Reply |
| 4. Various | Selector appointment letters |
| 5. Various | Grand final Invitations |
| 6. Netball NSW | Night Interdistrict Teams |
| 7. Sutherland Council | Winter sports survey |
| 8. Tradies | Partnership Request |
| 9. Clubs/Life Members | Nominations/Qualifications/Affiliation Form |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Storm
SECONDED: Gynea

REPORTS:

TREASURER:

- Report attached.
- Please advise all Club Treasurers to pay outstanding accounts ASAP.

MOVED: Heathcote
SECONDED: Fatima

NSW REPORT:

- August Council Meeting attended by President & Secretary. Request for a reduction in fees for Night Comp was refused
- Strategic Forum attended by President & Secretary
- Rules Forum attended by President & Coaching Coordinator. Many ideas discussed.
- President & Coaching Coordinator attending briefing at the Novotel Olympic Park. Lots of discussion. Most agreed fees are too expensive. More media coverage required.
- President attended S/L 1 grand final. Only president in attendance.

MOVED: **St Josephs**
SECONDED: **Sylvania**

EXECUTIVE:

- Greenhills site is not a suitable venue for Netball. Report was presented to council last week.
- Secretary & Rep Liaison officer attended Sutherland Council Meeting where motion was passed for Council to enter discussions with SSNA re future development.
- President and Umpires Convenor attending a meeting with Sport & Rec re possible sites for further expansion.

MOVED: **Loftus**
SECONDED: **Magpies**

REGISTRARS:

- Please return pink/yellows cards ASAP.
- The registrars thanked club registrars on a job well done this year. Less provisional players than usual. These were rectified quickly. Second games were also registered very well.

MOVED: **Taren Pt**
SECONDED: **Cron RSL**

UMPIRES CONVENOR:

**MOVED:
SECONDED:**

TOURNAMENT:

- Young Carnival 30th Anniversary. Contact Kim Scott if interested.

**MOVED: St Catherines
SECONDED: Fatima**

COACHING

CO-ORDINATOR:

- Clinic held on preparing for the finals series was cancelled due to lack of interest.
- A school holiday clinic was to be held in the next holidays; however, Anne Sargeant is now holding one. The Coaching Coordinator believes we should support our own people as there is a lot of talent at Sutherland.
- The 14-17yr Development Squad is still training.
- Coaching Awards presented this year:
 - SNR Club Coach – Alison Camlin
 - JNR Club Coach – Olivia Brooks & Brittany Adamson
 - Coaching Service – Debbie Feening
 - Encouragement – Raelene Fanning
- A review was held with State and State Age Coaches. This will be presented in the Annual Report.
- Cron RSL questioned why the coaching nomination for Rebecca Wakefield was not included in nominations. The President advised that this nomination was not received by the closing date. Cron RSL advised that they emailed this nomination before the closing date. The President has asked for a copy of this email to be supplied to the Returning Officer.

**MOVED: Holy Family
SECONDED: Cron Sharks**

**SELECTION
& REPS:**

- Report attached.

MOVED: St Catherines

SECONDED: Comets

SPONSORSHIP:

- Vice President has been organising Rep Presentation which is to be held this Saturday night.
- Sponsorship request sent to Tradies.

MOVED: Storm
SECONDED: Zircons

RETURNING OFFICER:

- Nominations & Qualifications attached.
- Colleen Corbett has withdrawn her nomination as she is moving.
- Life Membership nomination attached for Vicki Morris

MOVED: Executive
SECONDED: Menai

GENERAL BUSINESS:

1. Greenhills submission. Netball not included in Councils original master plan. Discussed future needs of SSNA with SSC. The following possibilities were discussed:-

- SSNA utilise Gwawley Oval
- SSNA exchange Seymour Shaw for a soccer oval at The Ridge
- Artificial grassing of courts at Seymour Shaw (to be funded by soccer). Soccer to take bottom row of courts.

The preference would be to have one playing venue with 70 courts and a 3 court indoor stadium; however, if not possible it would be preferable to have 2 playing venues rather than 3. Council to work out funding and plans and come back with some ideas.

Magpies N/C is concerned about the traffic on Taren Point Rd on a Saturday.

SSC would like club feedback on why they do not like going to The Ridge.

Menai N/C believes that all clubs are accustomed to going to The Ridge now – the existing courts are good and new courts out there would also be good.

Fatima N/C enquired as to whether SSNA would have to fund new Control/amenities? The President advised that we will not know this until SSC provide some suggestions and plans. Possibly may be able to secure a grant. The President advised that fees will need to rise next year to help fund these changes.

2. Motion from Fatima N/C. Motion to be changed to read “That a Consultative Committee made up of 4 Club Delegates and 3 SSNA Executive Representatives be formed for the 2012 year to assist with the planning and implementation of the proposed court and game development”. Seconded Executive. Criteria to be set if motion passed and nominations called for. ADHOC committee members as required. Storm N/C propose that 5 Club Delegates and Two SSNA Exec form the committee. Cron RSL N/C queried whether any SSNA Exec was required at all. Magpies N/C asked whether this committee would be voted on. The President advised a vote would not be held – the most qualified would be appointed. Fatima N/C is going to take the motion back to her club to discuss.

3. Motions from Menai N/C.

“That Coaches do not have to be the Umpire for 8 & 9 year old games.”
The Umpires Convenor has discussed this motion with Menai. This was only a recommendation not a rule. Motion is out of order.

“That Wet Weather Policy for half games NOT stand”.

The Secretary advised that this was changed as many complaints had been made about SSNA not providing dates. No spare days for wet weather in 2012. Eagles N/C proposed the season be started earlier next year. They advised that Coaches and players hate the half games. Eagles N/C support Menai’s motion.

St Joseph’s N/C does not support the motion. They believe that half games are much fairer as all teams get the chance to play each other twice.

To be voted upon at AGM.

“That SSNA consider NO BYES in grades when doing the paper grading of Junior and Senior Teams.” Motion out of order. Grading is a numbers game. The committee always try to avoid BYES if possible.

“That netball play the first and last Saturday in the July school holidays”. This motion is out of order. State Age is run first weekend in school holidays.

4. Eagles N/C move that the first day of play for 2012 shall be:-

Day 1 31st March

Seconded Sharks N/C

Motion carried

Dates for 2012 are as follows

Information Night	Wednesday	25 th January
Swap Night	Monday	13 th February
SSNA Registration	Saturday	25 th February
Paper Grading	Sat/Sun	26 th February
Practical Grading	Saturday	3 rd March
Tournament	Sunday	4 th March
1 st Late Rego	Monday	19 th March
2 nd Late Rego	Monday	26 th March
1 st Playday	Saturday	31 st March
2 nd Playday	Saturday	21 st April

Cron RSL N/C would like clubs to consider an over 35yrs grade next year. At least 7 or 8 teams would be required.

5. Menai N/C presented their new uniform.
6. Connells Pt also changing their uniform. Will be changing to a darker shade of blue.

ANNUAL GENERAL MEETING:

Wed 16th November 2011

MEETING CLOSED:

9.08pm