

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

17th February 2010

MEETING OPENED: 7.52pm

PRESENT: As per attendance book

**APOLOGIES: Diane Bilsborough – Executive
Robyn Aitkin – Executive
Lesley Morgan – Executive
Lisa Woodham – Executive
Petra Hayman – Life Member
Kathy Pennell – Sharks**

MINUTES OF PREVIOUS MEETING:

**MOVED: Fatima
SECONDED: Connells Pt**

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|----------------------------|----------------------------------|
| 1. Accounts | Various |
| 2. Netball NSW | Umpires Camp |
| 3. Netball NSW | State League – Round Robin |
| 4. SSC | Gwawley Bay Study |
| 5. Pritchard Law Group | Sponsorship enquiry |
| 6. Netball NSW | Regional Coordinator restructure |
| 7. M Ashby | Condolences |
| 8. L McFarlane | Reply |
| 9. Netball NSW | Motion CSNA |
| 10. Jill Wild | Feedback – T Bowmaker |
| 11. Hastings Valley N/A | Thankyou |
| 12. NSW Communities | Sports Taping Course |
| 13. Cure Our Kids | Carnival |
| 14. Gullivers Sport Travel | Netball Tours |
| 15. Netball NSW | Level 1 Course |
| 16. Sydney Uni | Sports Camps |
| 17. Manly Warringah N/A | Carnival Invitation |

18. Penrith N/A	Carnival Invitation
19. Netball NSW	Nominations
20. Netball NSW	Application Membership
21. Netball NSW	Vinyl Banner
22. Tracy Moores	Rep Selection
23. Bosco N/C	Delegates
24. Aust Government	Volunteer Grant – unsuccessful
25. SSC	Winter field allocation
26. Recreational Surfacing	Court work submission
27. Heart Research Institute	Thankyou
28. Lakeside N/A	Carnival Invitation
29. Barry Collier	Community Building Partnership – unsuccessful
30. CW Jannali N/C	Not re-affiliating
31. NSW Government	Community Building Partnership – unsuccessful
32. SSC	Macquarie Sports Netball Program
33. J Beudeker	Club transfer request
34. Cadbury Group	Fundraiser
35. J Evans	Club transfer request
36. Perfume Corner	Sponsorship
37. Cooper Sport	Uniform
38. Cooper Sport	Sponsorship
39. The Cancer Council	Sun Sound campaign
40. J Rohr	Club transfer request
41. Bonnet Bay N/C	Winding Up
42. Barden Ridge N/C	Player transfer
43. Sutherland Shire Cr Union	Sponsorship
44. C’Bah Comets N/C	Clubs free rego – refer to GB

BUSINESS ARISING FROM CORRESPONDENCE IN:

* Items 30 & 41 – Como West Jannali and Bonnet Bay not re-affiliating.

CORRESPONDENCE IN BE RECEIVED:

**MOVED:
SECONDED:**

**Executive
Taren Point**

CORRESPONDENCE OUT:

1. Accounts	Various
2. SSC	Report – Court blistering
3. L Blades	Congratulations

4. M Lynch	Congratulations
5. Sponsors	Letter of appreciation
6. All Clubs	Notice AGM & Affiliation form
7. Menai Hawks N/C	Notice
8. Tynan Motors	Sponsorship request
9. L McFarlane	Reply
10. Various	Coach/Manager appointments
11. Tynan Motors	Sponsorship request – amendment
12. All Clubs	Registrars Book
13. Netball NSW	Affiliation
14. Dept Fair Trading	Financial Report
15. Tracy Moores	Reply
16. Cure Our Kids	Donation
17. Cancer Council	Donation
18. Heart Research Institute	Donation
19. Skye Group	Advice
20. Walkers Party Hire	Sponsorship request
21. Lynn Quinn	Congratulations
22. Netball NSW	Conference registration
23. KFC	Encouragement award request
24. NSW Sporting Injuries	Contact Info Update
25. Various	Sponsorship request

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Connells Pt
SECONDED: Sharks

REPORTS:

TREASURER:

- * Treasurers Report attached.
- * John Burke very ill in hospital.

MOVED: St Josephs
SECONDED: Sylvania

NSW REPORT:

- * Jan Troy standing against Wendy Archer (President)
- * AGM & 1st Council Meeting on 6th March. Maria and Di to attend.

MOVED: Menai
SECONDED: Sylvania

EXECUTIVE:

- * Three club transfer requests have been received. All 3 have been permitted.
- * Court work commenced. Sutherland Shire Council will be paying approx \$47,000. Still unsure if this will fix the problem.
- * Rosa Comis from Netball NSW came and presented changes to NMAS (National Membership & Administration System). Clubs will be able to register their own members online. By using NMAS for Tournament, scoresheets, ladder, draw and points table could all then be generated straight from NMAS.
- * Di Ward introduced herself to the delegates. New rep uniform has been ordered through Coopers Teamwear.

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

REGISTRARS:

NIL

UMPIRES CONVENOR:

- * Items required on SSNA registration day - (a) List of Badged Umpires and (b) Nominations for the Beginner Umpires Course on 27 March
- * Umpires Convenors meeting – Monday 29 March (Top Building)
- * Contact details of any new club convenors to be advised to me (robynaitkin@optusnet.com.au) ASAP
- * Menai no longer running theory and practical. Now being run by Barden Ridge.

MOVED: **Bosco**
SECONDED: **Connells Pt**

TOURNAMENT:

- * Team requests must be in writing and submitted on registration day. A valid reason must be given.
- * Carnivals on NSW website. Some carnivals have a club section. Let Prue know if interested and she will find out more for you.
- * Masters Tournament end of August at Anne Clark Centre.

MOVED: **Connells Pt**
SECONDED: **Holy Family**

**COACHING
CO-ORDINATOR:**

- * Closing date in calendar for Introduction to Coaching Courses.
- * Gail Parata to conduct an open training session for S/L 1 on 01/03/10 at 7.30pm.
Gail also to conduct Working with Coaches session on 04/03/2010 at 7.30pm.
Cost \$10each.
- * Working with player's clinic to be run. Date to be confirmed.
- * Coaches are invited to join development squad sessions.
- * 20/20 Comp for A1/A2 grades. 10 minute quarters. More details to follows.
- * Margaret Corbett is starting an Apprentice Coach Scheme for 16 to 21yrs girls.
Help to increase coaching numbers. Only approx 10 people will be accepted in the first year. More details to follow.
- * Mayoral Challenge cancelled as teams pulled out at last minute.

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

**SELECTION
& REPS:**

- * Five State League teams have been selected. Maria will be attending an appeal.
- * Junior selection dates are on SSNA website
- * Waratah Cup commences 3rd March.
- * State League 2-8 commences 27th March
- * State Champs 12th – 14th June at Campbelltown
- * State Age Champs 3rd – 5th July at Hunter

**MOVED: Connells Pt
SECONDED: Greenpoint**

SPONSORSHIP:

- * Cooper Teamwear and Indepth Constructions new sponsors for 2010
- * Sutherland Credit Union and Goodbuddy Sports are returning as sponsors.

**MOVED: Connells Pt
SECONDED: Holy Family**

**RETURNING
OFFICER:**

- * Committee nominations & qualifications attached. 10 members + convenor required for JNR Committee. 14 members + convenor required for SNR Committee.
- * Forum not required for graders.
- * As per constitution, it is compulsory that clubs provide graders.

MOVED: Executive
SECONDED: Greenpoint

GENERAL BUSINESS:

1. **Over 35's Competition. Up to 2 players can be between 30 & 35yrs. Remainder must be over 35. Grade will run if enough interest from clubs.**
2. **Comets letter read. Cronulla RSL offering free rego for Nursery and 8/9 year olds. SSNA unable to enforce clubs to charge players. Suggest that SSNA contact RSL to voice the concerns of other clubs. Suggest that clubs do not try and recruit players out of their district.**
3. **Change of Meeting days due to State League commitments. New dates: Tues 16th March, Tues 18th May and Tues 20th July. Jenny to update website and email clubs.**
4. **Mixed age groups. Clubs can write a letter and they will be considered.**
5. **2 boys in 10yr comp this year.**
6. **50th Anniversary Dinner to be held on Friday 24th September at Doltone House.**
7. **Recipes still being collected for cookbook. Jenny to email clubs again with details.**
8. **400 club to be run to raise funds for 50th dinner. Tickets for sale by Day 1.**

NEXT DELEGATES MEETING: Tuesday 16th March 2010

MEETING CLOSED: 9.05pm