

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

23rd July 2008

MEETING OPENED: 8.20pm

PRESENT: As per attendance book

APOLOGIES:

- Robyn Brockmann – Eagles**
- Kevin Humphreys – Eagles**
- Michelle McConnell – Fatima**
- Joanne Lee – Sharks**
- Judy Lamb – St Patricks**
- Alison James – Comets**
- Myrtle Williams – Life Member**
- Andrea Arcon – Sylvania Heights**
- Margaret Corbett – Life Member**
- Sue Meehan - Thistles**
- Yvonne Vickers - Executive**

MINUTES OF PREVIOUS MEETING:

MOVED: Holy Family
SECONDED: Executive

BUSINESS ARISING FROM PREVIOUS MEETING:

Nil

CORRESPONDENCE IN:

- | | |
|------------------------|------------------------------------|
| 1. Accounts | Various |
| 2. Netball NSW | Agenda |
| 3. Netball NSW | Memo – May Meeting |
| 4. Netball NSW | Memo – Volunteer Certificates |
| 5. Fairfax | Advertising |
| 6. Netball NSW | Advice – Swans, Swifts Partnership |
| 7. The Cancer Council | Donation Request |
| 8. Miranda Magpies | Appeal |
| 9. Sports Medical Aids | Brochure |

10. SSC	Advice
11. Inner Western Suburbs N/A	Invitation
12. Camp Quality	Request
13. Cronulla Sharks N/C	Donation
14. Netball NSW	Memo - Tents
15. Netball NSW	Memo – Nominees & Quals
16. Netball NSW	Provisional Gradings
17. Netball NSW	Memo - Tents
18. Miranda Magpies N/C	Appeal Withdrawal
19. Netball NSW	Memo – State Champs
20. Fernwood	Member Offer
21. Netball NSW	Memo – Incorporation Act
22. NSW Sport & Rec	Course Information
23. H Stubbs	Incident Report
24. Illawarra District N/A	Invitation
25. Core Chiropractic	Advertising
26. Sydney Uni	Brochure – Sports Camps
27. S McEvoy	Complaint sent to NSW
28. Blacktown City N/A	Invitation
29. All Australia	Fernwood Sponsorship
30. Comets N/C	Response
31. Netball NSW	Request for ANZ Clinic – 31 st August
32. Trolley Mates	Fundraising
33. Dell	Advertising
34. Bats & Balls	Brochure
35. McDonalds	Offer
36. Coast to Coast	Brochure
37. Cronulla RSL N/C	Request
38. NSW Sport & Rec	Workshops
39. Sporting Edge Australia	Advertising
40. Notice to all Clubs	Compulsory meeting
41. Barry Collier	Volunteer of the Year
42. Menai Hawks N/C	Suggestion – to Grading Committee
43. Netball NSW	Reply
44. Cronulla RSL N/C	Request
45. Scott Morrison	Sport Achievement Award
46. SSC	Lease
47. Malcolm Kerr	Invitation
48. Rider Sportswear	Advertising
49. Netball NSW	ANZ Championship
50. Netball NSW	Coaching Convenors Guide
51. Netball NSW	Umpires Answer Paper
52. Dept of Fair Trading	Newsletter
53. K Humphries	Request
54. Comets N/C	Advice
55. W Archer	Advice re Nance Kenny Medal

56. W Archer	NK Medal Roster
57. Sylvania Hts N/C	Response re complaint
58. J Finch	NAB Offer
59. H Family N/C	Response re complaint
60. C/West Jannali N/C	Request
61. Phantoms N/C	Advice re uniform problems
62. MTS Quality Sportswear	Advertising
63. Heathcote N/C	New Uniform

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 21 - Changes being made to Incorporation Act – will keep you informed
- Item 63 - Heathcote N/C new uniform. Vanessa to bring sample next meeting.
- RSL N/C – complaint. Maria Bettini (at the insistence of RSL) read a letter from RSL listing their concerns regarding the disciplining of one of their players. Maria then responded to all questions asked by RSL, refuting each point. Other members of the Disciplinary Panel & the Delegate for the other club involved, also spoke supporting the President

CORRESPONDENCE IN BE RECEIVED:

MOVED: Sharks
SECONDED: Holy Family

CORRESPONDENCE OUT:

1. Accounts	Various
2. Bosco N/C	Penalty
3. Magpies N/C	Reply – Appeal
4. Netball NSW	Tents
5. Southern Mini Bus Hire	Bus Hire – State Champs
6. All Clubs	Netball NSW Memo – Incorporations Act changes
7. All Clubs	Fernwood Offer & Notice re behaviour
8. Sylvania N/C	Advice
9. Sharks N/C	Thankyou
10. Rep Players	Bunnings BBQ Roster
11. Franklins	Order – drinks Rep BBQ
12. Comets N/C	Advice re Abuse of Umpires
13. S/Age Coach/Mgr/Players	Information State Age
14. Netball NSW	Team Rego Forms – State Champs
15. All clubs	Nursery Gala Day

16. All Clubs	Special Meeting
17. SSC	Reply
18. Cron RSL N/C	Reply
19. Netball NSW	Reply

CORRESPONDENCE OUT BE RECEIVED:

MOVED:	Menai
SECONDED:	Executive

REPORTS:

TREASURER:

- Treasurers Report attached.
- Pat Bishops husband has passed away.
- Swifts tickets available for purchase. \$15 adults and \$12 children. Let Margaret know.

MOVED:	Sylvania
SECONDED:	Taren Point

NSW REPORT:

- New Member Protection Policy distributed & is available on the NSW website.
- M Bettini appointed to NSW Tribunals Panel.
- Letter received from Netball NSW regarding requests made in relation to the eligibility of ANZ players being able to register and play in the Waratah Cup. Maria replied to the letter, stating allowing these players to return would be against the spirit of the game. Maria requested that Carolyn from NSW hold a meeting with all Association President's to discuss. No reply from Carolyn.

MOVED:	Sylvania
SECONDED:	St Josephs

EXECUTIVE:

- Organisation for State & State Age Championships
- Selection Administrative Policy
- Naming rights for Bellingara
- Centre Circle sponsorship

MOVED: Greenpoint
SECONDED: Taren Point

REGISTRARS:

- Please ensure both first and last names are on scoresheets.
- Ensure players have played their 3 games.
- Any forfeits on days 13 & 14 must be in writing.

MOVED: Comets
SECONDED: Taren Point

UMPIRES CONVENOR:

- Umpires results and certificates are available for collection from Umpires Room.
- 130 participants in Umpires Exam. Results not great. Clubs didn't have many rule books.
- Stoppage rule will apply for finals.
- Nominations for Umpiring Service Award to be in by Day 14.

MOVED: St Patricks
SECONDED: Menai

TOURNAMENT:

- Nursery Gala Day – next Sunday at Seymour Shaw. Check website in case of wet weather. Please provide phone numbers for each team.
- Summer Night Comp -
 - Registration Night Monday 18th August
 - Comp commences Monday 15th September

- Comp finishes Tuesday 09th December
- \$240 per team + \$57 insurance per player if they did not play indoor or winter comp.
- Mixed teams will be accepted if there are enough teams for a division.
- Can play both Monday and Tuesday if both registration fees are paid.
- For semi final weekend, all senior games will be played on the Sunday. Requests to be in by 3.00pm on Day 14.

MOVED: Executive
SECONDED: Connells Point

**COACHING
CO-ORDINATOR:**

- Foundation Course – 24th August. Nomination form on the website. \$75pp. Positions will be advised by 04th August.
- New Coaching corner on the website.
- Fernwood sponsoring Netball Australia. They may come to the stadium to showcase some of their classes. More info to follow.
- Won a \$1,000 grant from Fernwood. To be spent on rebound nets and coaching course.
- Please have coaching award nominations in by Day 14. (Senior, Junior and Encouragement).

MOVED: Eagles
SECONDED: Sylvania

**SELECTION
& REPS:**

- State Age Results
15yrs – Winners
14yrs – Runners Up on count back 0.06%
13yrs – 7th
12yrs – 6th

- State Champs Results
 Opens – Winners **Mere Rabouka and Matelita Shaw were both named in the Presidents 12 Team.**
 Under 21s – 4th
 Under 17s – Runners Up

MOVED: Sharks
SECONDED: Gynea

SPONSORSHIP:

MOVED:
SECONDED:

RETURNING OFFICER:

- Election of Senior Selection Panel:-
 Debbie Feening
 Trish Bowmaker
 Prue Haberecht
 Robyn Walker
 Margaret Corbett
 Alternate: Lisa Woodham
- No election required for Junior Selection Panel & Summer Night Comp Committee
- Reopen nominations for:-
 Senior Selection Panel Reserves
 Junior Selection Panel Reserves
 Summer Night Comp Committee – 2 positions Nominations will close on 31st August

MOVED: Executive
SECONDED: Executive

GENERAL BUSINESS:

1. M Bettini - new phone number – 95270470
2. Loftus Zircons new uniform
3. Well done all on great behaviour on Saturday.

4. Menai Indoor – brochures available.
5. Sportsworld – brochures available.
6. Pink Cards and engraved trophies to be returned.
7. Pathways for Reps brochure to be completed by Jo Goudie and presented at next meeting.

MEETING CLOSED: 9.40pm