

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

20th July 2010

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES: Kim Scott - Executive
Shirley Way - Executive
Lesley Morgan - Executive
Joanne Goudie - Executive
Margaret Foster - Executive
Debbie Feening - Life Member
Diana Lozell - Comets

MINUTES OF PREVIOUS MEETING:

MOVED: Menai
SECONDED: Sharks

BUSINESS ARISING FROM PREVIOUS MEETING:

- Jenny contacted SSC regarding smoking at Netball Courts. Council unable to enforce this. Suggested signs on fences. No smoking along car park fence. Smoking permitted in Executive car park.
- M Bettini suspended standing orders. Returning officer Karel Dutton: voting on Junior Selection Panel.

CORRESPONDENCE IN:

- | | |
|--------------------|-----------------------|
| 1. Accounts | Various |
| 2. Menai Hawks N/C | Suggestion – Umpiring |
| 3. Menai Hawks N/C | Request – BIBS |
| 4. B Liston | Request |
| 5. Cron Sharks N/C | Complaint |

6. K Collins	Complaint – noise
7. Beyond Blue	Depression Awareness
8. Manly N/A	Carnival cancelled
9. Illawarra N/A	Carnival Invitation
10. Horizons Sporting Events	Netball Development Tour
11. Scott Morrison MP	Federal Election Gala Dinner
12. Netball NSW	Tender State/State Age
13. Shire GP's	Lifestyle Modification Program
14. Miranda Magpies N/C	Complaint re make up games
15. Gymea N/C	Complaint re make up games
16. Thistles N/C	Apology
17. SSC	Bin Collection
18. Miranda Magpies N/C	Request
19. Menai, Magpies, Gymea	Request Emergency Meeting
20. Gulliver's Sport	Hawaii Netball Festival
21. Golden Oldies Sport	World Netball Festival
22. Various Clubs	Request re Umpiring
23. SSC	Great Moscow Circus
24. Phantoms N/C	Apologies
25. Netball NSW	Memo - Coaches Behaviour
26. NSW Government	New Association Laws
27. Menai Hawks N/C	Complaint re forfeits
28. Anne Sargeant Promotions	Thankyou

BUSINESS ARISING FROM CORRESPONDENCE IN:

Item 21 - Golden Oldies Sport, World Netball Festival. Fiji 20/10 to 6/11. 35yrs and over.

Item 27 - Menai Hawks. Complaints re forfeits. Motion being forwarded (single timeslot forfeits stand)

Item 29 - NSW. Coaches code of behaviour

Item 22 - Clubs letter re umpiring payments during S/F, F & G/F dated 18/06/10.

Discussion took place.

Magpies - 20 National Badged Umpires in club due to development but don't get the benefit of those umpires for final series. Feel that umpires should be rewarded . S/F, F, G/F teams to pay umpires. Clubs to submit motions.

Eagles - Soccer, money in envelope, payment after game.

Sylvania Hts – Have spoken to their umpires – Against payment. Assoc does a lot for umpires and they should give back to the assoc. Tax free money being earned.

Thistles - Umpires feel honoured to umpire finals series. Club to support payment of partial compensation.

St Josephs - How many clubs pay umpires for final series? 5.

Menai - Club getting smaller . 4 teams in G/F in 2009 and supplied 20 umpires. Club has always paid. Suggest team to pay appointed umpire.

Heathcote - Consideration for association to pay for Umpires. Budget in fees.

Sharks - A privilege to umpire and giving back to the association. Parents would not be happy to pay out extra money.
 Connells Pt - Club happy to pay.
 Holy Family – should reserve umpires be paid as well?
 Zircons - No Umpires Convenor. No badged umpires. 5/10 teams in 2009 G/F. Happy to pay.
 Fatima - Level of payment. Club should include payment of umpires in fees.
 R Aitkin - Not in favour of payments. Ok for clubs. Privilege to umpire final series. Skill level of umpire. Concern that the teams will expect 2 badged umpires on every game which is not possible. Assoc will not provide lunch. Suitable standard of umpires for finals series.
 A Keir- Don't dismiss ideas. Clubs in financial position to pay? Proposal for timing of payment and rate of payment. Ask your umpires what they would prefer.
 M Bettini - Add enough to fees to pay umpire the level of remuneration.
 V Morris - Discuss at club level and submit motions for AGM.
 Menai - Promotion of umpires. Proposed Motion - That in 2011 the SSNA bring in user pays for the umpires of S/F, F & G/F and payment be \$15 for JNR teams and \$20 for SNR teams.
 RSL - Cost of umpiring? - \$12,000 - Cost of luncheons \$6000.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Life Member
J McLachlan
SECONDED: Connells Pt

CORRESPONDENCE OUT:

- | | |
|-------------------------------|--------------------------------------|
| 1. Accounts | Various |
| 2. NSW Sporting Injuries Comm | Annual Membership return |
| 3. K Collins | Reply |
| 4. All clubs | Response re complaints make up games |
| 5. Notice to all clubs | Special Emergency Meeting |
| 6. Netball NSW | Tent Order - State Age |
| 7. All clubs | Nominations and Qualifications |

CORRESPONDENCE OUT BE RECEIVED:

MOVED : St Josephs
SECONDED: Menai

REPORTS:

TREASURER:

- Report attached.
- Club invitation to 50th Anniversary. Tickets available. Vicki Kerr needs info for book from the Barden Ridge, Connells Pt, ENC, Kirrawee, Phantoms, St Catherines, and logos from ENC, Fatima, Zircons, Menai and St Catherines by 24/07.

MOVED: Life Member
J McLachlan
SECONDED: Executive

NSW REPORT:

- Constitution Forum – State Champs
- Constitution Forum – 19th July
- Grading rules - motions to be put forward
- Criteria for life membership

- Main issues of contention include:-
Board setting policies – not voted by Council
Non Portfolio Board
Remuneration for Board – not voted by Council
Postal voting for Board elections

MOVED: Sharks
SECONDED: Eagles

EXECUTIVE:

- Wet weather issues
- Umpiring payments
- Night Comp
- 50th Anniversary

MOVED: Life Member
J McLachlan
SECONDED: Sylvania Hts

REGISTRARS:

- Night Comp registrations will be accepted electronically from 2nd to 16th August from Club Registrars only. Teams will be submitted on the normal team sheet. Single team registrations will be accepted on Monday 16th August. Players who are not registered in the Winter comp or Menai or Engadine Indoor comps should be recorded in upper case & bold on the team sheet. Competition will commence on Monday 13th September. Team fee \$250 + \$61 insurance depending on negotiations with NSW (could be cheaper). Pink cards needed for all new players needing insurance. Depends on numbers whether comp will be over 2 nights. Mixed teams welcome.
- Teams wanting to check eligibility of players for Semi's can contact registrar responsible for that age group.

MOVED: **Sylvania Hts**
SECONDED: **Zircons**

UMPIRES CONVENOR:

- Umpiring Payments - discussed
- Umpiring service Award – please send nominations to info@ssna.asn.au
Nominations due in by Day 14.
- 3 National C badges - Melissa Moretti (Menai), Elyse Sando (Menai) and Nicole Belucci (Holy Family)
- Umpiring Service Award to be renamed "The Myrtle Williams Umpiring Service Award" Moved: Taren Pt Seconded: Sylvania Hts

MOVED: **St Patricks**
SECONDED: **Executive**

TOURNAMENT:

- Netta Gala Day - Thanks particularly to Anne Jenkinson and Chris Sledge for their help; and also to, Lisa McCrohon, Christine Newman, Kerry Phillips, the Exec and ancillary staff and anyone I've forgotten. We had a successful day. Congratulations to the marchers , Thistles won the March past with Comets as Runners Up. Connells Point – Best Mascot and we will welcome the inclusion of all mascots in future Gala Days
- Nursery - Many thanks to Maureen, Di B and Margaret T over the last weeks. We are sorting through issues raised.
- Wet weather - Thanks to Clubs and teams for their patience as we have attempted to sort our way through this situation. The last games are scheduled to be played

on Day 13. A recommendation will be made by the Executive as to how this situation will be handled in future.

- Summer Night Comp commences on 13th September.
- Carnivals to be submitted correctly. Instruction on website.
- Normal times on Saturday 24/07. 1.10pm 2.35pm 4.00pm SNR

MOVED: Menai
SECONDED: Heathcote

COACHING CO-ORDINATOR:

- 29/07 Preparing for Semi's 7pm Stadium
- March - new coaches clinics 8-10yrs, 11-13yrs, 14-17yrs. Cost TBA.
- Talented Coaches Pathway Mentoring Program. Nomination of Apprentice Coaches.

MOVED: Sylvania Hts
SECONDED: Sharks

SELECTION & REPS:

- State Age Results 12yrs – 4th
 13yrs – 8th
 14yrs – 4th
 15yrs – 4th
- Nominations Night Interdistrict closing date 31/07. 15yrs State Age team nominating.

MOVED: Connells Pt
SECONDED: Sylvania Hts

SPONSORSHIP:

- Suttons of Arncliffe proposal. \$500 factory bonus when purchasing a vehicle. Letter of introduction required to say you are a member of SSNA.

MOVED: Life Member

SECONDED: **J McLachlan**
Sylvania Hts

**RETURNING
OFFICER:**

- Senior Selection Panel for 2011
Prue Haberecht
Debbie Feening
Nerida Noble
Margaret Corbett
Robyn Walker
- Junior Selection panel for 2011
Kerry Phillips
Prue Haberecht
Debbie Feening
Margaret Corbett
Alternates: Nerida Noble and Robyn Walker
- Nominations have reopened for reserve Selectors. Nominations close on 31st
August 2010

GENERAL BUSINESS:

1. C Newman - Advertising Menai Indoor JNR Comp September
2. Eagles - Suth Shire Football JNR 12-15yrs playing Saturday afternoons.
3. Barden Ridge - Separate age groups 11, 12, 13, 14, 15yrs. Letter from Gynea already in. Motions to be forwarded before August Executive Meeting.
Motions to be voted on at AGM

NEXT DELEGATES MEETING: **22nd September 2010**

MEETING CLOSED: **9.50pm**