

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**19<sup>th</sup> March 2008**

**MEETING OPENED:** 7.47pm

**PRESENT:** As per attendance book

**APOLOGIES:** Kim Scott – Executive  
Joanne Goudie – Executive  
Margaret Burke – Executive  
Margaret Foster – Executive  
Judy Lamb – St Patricks  
Joanne Lee – Cronulla Sharks  
Grant Foley – Como West Jannali  
Sally Warncken – St Catherines  
Nicole Jackson – Barden Ridgebacks  
Alison Brooks – Bosco  
Sue Kelly – Bosco  
St Josephs  
Cronulla RSL

**MINUTES RECORDED BY:** Jenny Macpherson

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Taren Point  
**SECONDED:** Menai

**BUSINESS ARISING FROM PREVIOUS MEETING:**

1. Selection Policy & Assistant Secretary position to be voted at May meeting
2. World Youth Day – feedback from 1 club
3. Rep players changing clubs – still being actioned
4. First Aid Course to be held on Sat 19<sup>th</sup> April, 9.00am to 5.00pm. \$65 pp.  
Minimum of 10 people needed.

## **CORRESPONDENCE IN:**

1. Accounts	Various
2. NSW Sport & Rec	Course Information
3. NSW Sport & Rec	Course Information
4. Souvenir world	World Youth Day
5. Star Marquees	Advertising
6. Officeworks	Advertising
7. SSC	Leasing Policy
8. Kidz Shotz	Advertising
9. Bankstown City N/A	Invitation
10. Netball NSW	ANZ Champ Information
11. Hazleton Investigations	Quote
12. Cronulla Sharks N/C	Request
13. Cronulla Sharks N/C	Request
14. Cronulla Sharks N/C	Request
15. Netball NSW	Provisional Grading
16. Newcastle N/A	Invitation
17. Netball NSW	Tent Information
18. NSW Sport & Rec	Course Information
19. SSC	Disabled spaces
20. Felton Industries	Advertising
21. Advanced Photos	Advertising
22. Heathcote N/C	Request
23. K Pennell	Advice
24. 2SSR FM	Advice
25. YMCA	Advertising
26. Netball NSW	Advice
27. Heart Research Institute	Invitation
28. Leanne Ballard	Coaching Resume
29. Hawkesbury City N/A	Invitation
30. NSW Sport & Rec	Course Information
31. Netball NSW	Agenda & meeting information
32. Netball NSW	Request – History Pro Formas
33. Netball NSW	Stand Tall Program
34. Netball NSW	Swifts Memberships
35. Netball NSW	NSW Insurance Handbook
36. Netball NSW	Annual Report
37. H/Family N/C	Appeal
38. Eagles N/C	Appeal

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

- Item 24 – Radio 2SSR is inviting people to be part of their 2 hour sports program. Contact 2SSR if anyone interested.
- Item 33 – Leaflet attached to agenda.

**CORRESPONDENCE IN BE RECEIVED:**

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

**CORRESPONDENCE OUT:**

- |                               |                                |
|-------------------------------|--------------------------------|
| 1. Accounts                   | Various                        |
| 2. Netball NSW                | Suggestions State Age          |
| 3. Jillian Townsend           | Congratulations                |
| 4. Alix Kennedy               | Congratulations                |
| 5. Netball NSW                | S/L Registration & Entry Forms |
| 6. All Clubs                  | Nominations re-opened          |
| 7. Netball NSW                | AGM attendance                 |
| 8. Rec Planning Assoc         | Questionnaires                 |
| 9. Reps                       | Uniform Information            |
| 10. Reps                      | Information                    |
| 11. Erin Bell                 | Congratulations                |
| 12. Lauren Russell            | Congratulations                |
| 13. Jessica Mansell           | Congratulations                |
| 14. Jacqueline Broun          | Congratulations                |
| 15. Players with disabilities | Newsletter                     |
| 16. Mojo Espresso             | Agreement                      |
| 17. Immigration Dept          | Fijian Players                 |

**CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Connells Point  
**SECONDED:** Greenpoint

## **REPORTS:**

## **TREASURER:**

- Please see Jenny at the end of meeting if any clubs have training courts to be returned.

**MOVED:** Sylvania  
**SECONDED:** Connells Point

## **NSW REPORT:**

- Wendy Archer elected President.
- Sue Mitchell - elected Director Sports Marketing.
- All carnivals prior to State Age must be rep carnivals – some associations maybe able to accommodate club teams eg Campbelltown.
- Discussions re State league.
- Timers & scorers course to be held here on 26<sup>th</sup> March 7pm. All parents of snr reps & 15s should attend. This course would also be valuable for anyone considering managing a Night Interdistrict Team.

**MOVED:** Greenpoint  
**SECONDED:** Sylvania

## **EXECUTIVE:**

- PWD (Special Division) will be utilising the stadium this year over 3 timeslots commencing at 9.15am, 10.30am & 2 games at 11.45am on court 8 & stadium. All junior clubs have been allocated games following their own game. Very important that teams are reminded of their obligation & ensure that they turn up for their allocated game.

**MOVED:** St Patricks  
**SECONDED:** Connells Point

## **REGISTRARS:**

- All provisional players must be finalised before they play.
- Pink cards requiring signatures will be available in Control once late registration is complete. Players at The Ridge may sign their cards at The Ridge Control.
- Late Registration will be between 7.30am and 10.00am at Bellingarra only.

**MOVED: Greenpoint**  
**SECONDED: Bosco**

**UMPIRES CONVENOR:**

- 90 Nominations for Level 1 accreditation. Cut back to 65. Another course to be run in May. Sharks mentioned it was too hot to run in the middle of the day. May consider running it earlier or later in the day next year.
- Rule Change Presentation Wed 26<sup>th</sup> March. Top Building. 7.30pm. Open to all.

**MOVED: Taren Point**  
**SECONDED: Holy Family**

**TOURNAMENT:**

- Change of venue for E1 grade – they will be playing at Bellingara for the 14 rounds.
- Most requests were accommodated. Apology to those whose requests could not be met.
- Thanks to Tournament Committee.
- Val Pressley from Taren Point thanked the committee for having the draw out so promptly.

**MOVED: Taren Point**  
**SECONDED: Connells Point**

**COACHING  
CO-ORDINATOR:**

- Introduction to Coaching Courses. 2 courses run already. The 3<sup>rd</sup> and last course will be run on Sun 06<sup>th</sup> April. This is almost full. Course cost \$20pp. Old Level O book for sale at \$20.
- State Age Coaches Course was excellent. Great presenters.
- 14-17 Development Squad Trials will be held on 27<sup>th</sup> April. Nominations forms are available on the website. A SIGNED Nomination Form must be received. Nominations will close on 12<sup>th</sup> April (3<sup>rd</sup> day of play).
- Rep Camp at Bowral was held last weekend. Very successful. Illawarra Academy attended. 15's did not attend.

**MOVED:** Sylvania  
**SECONDED:** Bosco

**SELECTION  
& REPS:**

Margaret Corbett presented report on behalf of Joanne Goudie.

- S/L rankings announced. Pleased to announce we are back in S/L 1. Hopefully we can stay there. Also received S/L 4, S/L 6, S/L 7 and S/L 8. Only 4 withdrawals. No appeals against us.
- Many people trialled and left because they didn't think we would have S/L 1.
- 15's team selected.
- 13's and 14's final selection date 26<sup>th</sup> March.
- BBQ to be run at Bellingara from Day 1 and Seymour Shaw from Day 2.
- Camp went well, the improvement in the children was amazing and all coaches worked very hard.
- Fijians should be here within next week or so. Margaret would like to acknowledge how hard Jo has worked to bring the girls out here.
- Nominations for State Championships are now due – form may be downloaded from website
- Maria thanked the selectors for all their hard work and a job well done.

**MOVED:** Taren Point  
**SECONDED:** Executive

**SPONSORSHIP:**

- Walkers Party Hire will be sponsoring us again this year.
- All clubs to collect McDonalds Sports awards before they leave.
- McDonalds has provided key ring tags, which provide 10% of all purchases on a Sat or Sun.
- KFC has provided us with 2500 drink bottles. To be distributed at Seymour Shaw first.

**MOVED:** Sylvania  
**SECONDED:** Taren Point

**RETURNING**

**OFFICER:** Nil

**MOVED:**

**SECONDED:**

**GENERAL BUSINESS:**

- Child Protection – Prohibited Employment Declaration available on SSNA website under Forms.
- Excel spreadsheet for database. Clubs to return by Monday 14<sup>th</sup> April.
- Fijian players will here shortly. They are coming on an amateur sports visa, so they are not allowed to work. Accommodation to be provided by member of Sylvania N/C. Discussion followed of ways to help support these girls:-
  - Food Vouchers
  - Baby sitting duties
  - Coaching sessions for clubs
  - Food donation day
  - Manage canteen at Seymour Shaw
  - Social Night
- Margaret Corbett thanked the executive for their support in bringing out the Fijian players.
- Anne Jenkinson discussed Grading. Extremely long day. Thankyou to all those involved. No teams were changed. A job well done.
- Chris Newman thanked the graders for their hard work. She expressed disappointment at having 3 Menai teams in the same grade. Anne replied that as there were many similar teams it was unavoidable.
- Eagles, Connells Point and Fatima have had trouble with uniform orders. As long as the whole team is wearing the same uniform it won't be a problem.

**MEETING CLOSED:**

**8.50PM**