

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

16th March 2010

MEETING OPENED: 7.58pm

PRESENT: As per attendance book

**APOLOGIES: Phantoms Netball Club
Carmel Godden – Holy Family
Sue Meehan - Thistles**

MINUTES OF PREVIOUS MEETING:

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

BUSINESS ARISING FROM PREVIOUS MEETING:

- * Cronulla RSL letter read. Reply re Comets letter regarding free Nursery and 8/9yr regos.

CORRESPONDENCE IN:

- | | |
|---------------------|---------------------------------|
| 1. Accounts | Various |
| 2. Orange N/A | Carnival Invitation |
| 3. Jan Troy | Introduction |
| 4. Heathcote N/C | Request |
| 5. Netball NSW | Life Membership – Anne Sargeant |
| 6. Netball NSW | Memo – AGM |
| 7. T Rohr | Transfer Clubs |
| 8. Eagles N/C | Grading request |
| 9. Young N/A | Carnival Invitation |
| 10. Catherine Cox | Coaching website |
| 11. SSC | Drinkwise Program |
| 12. Netball NSW | Nance Kenny Medal |
| 13. ASP Photography | Action photography |
| 14. St Patricks N/C | Advice |
| 15. Cron RSL N/C | Stadium toilets |
| 16. Cron RSL N/C | Reply |

BUSINESS ARISING FROM CORRESPONDENCE IN:

- * Item 15 – Cron RSL letter regarding stadium toilets. Toilets will remain open until the finish of all games.

CORRESPONDENCE IN BE RECEIVED:

MOVED: St Josephs
SECONDED: Cron RSL

CORRESPONDENCE OUT:

- | | |
|--------------------|----------------------------------|
| 1. Accounts | Various |
| 2. All Clubs | Minutes & Notice Special Meeting |
| 3. Cooper Teamwear | Template Approval |
| 4. Various | PWD Newsletter |
| 5. Cron RSL | Advice re 8/9's rego |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Gynea
SECONDED: Sharks

REPORTS:

TREASURER:

- * Report attached.
- * Court allocations given out. Please advise your teams to stay on their allocated courts.
- * Only half of lights will be turned on Monday nights. Lights will be turned off at 7.30pm.

MOVED: Connells Pt
SECONDED: Magpies

NSW REPORT:

- * Di W and Maria attended NSW AGM. Wendy Archer re-elected as President. AGM and Council meeting very short.

MOVED: Executive
SECONDED: Life Member

EXECUTIVE:

- * Registration Day 2011. More experienced clubs will be able to drop their regos off earlier in the week.
- * The Sun Sound is to be played at Bellingara before the middle 3 timeslots.
- * 50th Anniversary Dinner – Friday 24th September 2010. Doltone House. Up to 400 people. Tickets will be sold in June.
- * By 2011, 3 or 4 clubs will be entering their regos via NMAS.
- * By 2012 all clubs will be entering their regos via NMAS

MOVED: **Connells Pt**
SECONDED: **St Josephs**

REGISTRARS:

- * Non Player and Nursery registrations due in on Day 1
- * 4 Teams up this year
- * Shirley congratulated the clubs on not having many Provisional Players this year.
- * Margaret Foster questioned why a team of 12yrs was graded into the 13yrs comp. Maria advised that this to avoid a BYE in the grade. Ages and grades were consulted. Everyone deserves to play all 14 games. Any further grading enquiries should be referred to the grading committee.

MOVED: **Sharks**
SECONDED: **Gynea**

UMPIRES CONVENOR:

- * 106 people have nominated for Beginners Umpires Course on Saturday 27th March. Can possibly accommodate up to ten more.
- * Umpires Convenors and Badged Umpires Course to be held on Monday 29th March at 7.30pm at the Top Building.
- * If your club Umpires Convenor has changed, please advise Robyn of the new contact email addresses.
- * Going rate for A grade Umpires is \$25 per game.

MOVED: **Connells Pt**
SECONDED: **St Josephs**

TOURNAMENT:

- * Most requests have been satisfied.
- * Seymour Shaw and Bellingara have a minimum overlap.
- * Ridge and Bellingara afternoon timeslots 1.10pm, 2.35pm, 4.00pm. 90 second ¼ time and 3 minute ½ time.
- * Morning timeslots at Bellingara 8.00am, 9.15am, 10.30am and 11.45am
- * If game washed out the next game will be 2 x ½ games.
- * 2nd games – Can sign on at either venue, before or after the game.
- * 17yrs to stay at Bellingara
- * Club secretary to be advised if their team will be playing in the stadium the next week.

MOVED: Executive
SECONDED: Eagles

COACHING CO-ORDINATOR:

- * Gail Parata sessions. Poor turnout. Many clubs did not pass info onto Coaching Coordinators.
- * 40 girls attended Intro to Coaching Course on Sat 13th March. Run by Trish Bowmaker and Lisa Woodham. Maria appreciates them both taking the time to run this course. Next one to be run by Maria on Fri 26th March. The session to be held on Sunday 18th April has been cancelled.
- * A skills and drills clinic to be held in May/June. Sessions for coaches who coach 8-9yrs, 10-12yrs and 13-15yrs
- * Karel Dutton called for nominations for Coaching Coordinator from the floor. No nominations. Margaret Corbett to continue working on Coaching Program and assist Maria with this role.
- * Nominations to be called for a Coaching Committee. *Jenny to email clubs.* Debbie Feening, Renae Clark and Nicole Ryan have all nominated to be on Coaching Committee.
- * Debbie Feening asked if Maria would get two votes, one as President and one as Coaching Coordinator. *No.*

MOVED: Executive
SECONDED: Jannali

SELECTION & REPS:

- * Squads are training. To attend Penrith carnival on 28th March.
- * Nominations close for State Champs on 25/03/10.

- * 60 children attending camp this weekend.

MOVED: Sharks
SECONDED: Greenpoint

SPONSORSHIP:

- * McDonalds awards to be delivered this week.
- * Video Ezy to sponsor photo comp again this year.
- * Still many clubs have not provided any info for 50th book.

MOVED: Connells Pt
SECONDED: Taren Pt

RETURNING OFFICER:

GENERAL BUSINESS:

1. Grading. Clubs to be advised where teams are playing out of their age groups.
2. 400 club to be run to raise funds for 50th anniversary celebrations. Clubs are willing to assist with selling of tickets.
3. Lights at Bellingara and the Ridge will be on Monday 29th March. Lights will not be on over Easter.
4. Kim will be on duty at The Ridge from Day 1 to 7. Umpires Convenors to email or phone Kim, if they do not have an umpire. Di B will be on duty from Day 8 to 14.
5. Trivia Night to be held on Friday 14th May.
6. 1st Late Registration to be held Monday 29th March at 7.30pm
7. Jenny to find out when lights on home courts will be turned on.
8. U for Umpiring books will be available on 1st play day.
9. Margaret Burke thanked everyone for their concerns and well wishes, whilst John has been unwell.

NEXT DELEGATES MEETING: Tuesday 18th May 2010

MEETING CLOSED: 8.58pm