

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**20<sup>th</sup> May 2009**

**MEETING OPENED: 7.59pm**

**PRESENT: As per attendance book**

**APOLOGIES:**

- Margaret Burke – Executive**
- Diane Bilsborough – Executive**
- Yvonne Vickers – Executive**
- Nancy Pullen – Executive**
- Amy Mackenzie – Como West Jannali**
- Robyn Brockmann – Engadine Eagles**
- Val Pressley – Taren Point**
- Jo Saunders – Sylvania**
- Judy Lamb – St Patricks**
- Leonie Sidhom – Holy Family**
- Margaret Corbett – Life Member**
- Melissa O’Donoghue – Fatima**
- Vanessa Mitchell – Heathcote**
- Lynn Lapham – Cronulla RSL**

**MINUTES OF PREVIOUS MEETING:**

**MOVED: Sharks**  
**SECONDED: St Josephs**

**BUSINESS ARISING FROM PREVIOUS MEETING:**

\* **Correction** – General Business – date for meeting should read 20<sup>th</sup> May

**CORRESPONDENCE IN:**

- |                          |                          |
|--------------------------|--------------------------|
| 1. Accounts              | Various                  |
| 2. Sydney Nut & Sweet Co | Fundraising              |
| 3. Royal Easter Show     | Ticket sales             |
| 4. Feel Good Institute   | Seminars                 |
| 5. Netball NSW           | Swifts membership        |
| 6. Scott Morrison MP     | Endeavour Business Forum |

7. Netball NSW	Procedures & Protocols Rego Form
8. Streetsmart	Advertising handbook
9. Scott Morrison MP	Jobs for Australia Forum
10. Leader	Sportstar Presentation
11. Newcastle N/A	Carnival Invitation
12. Cessnock N/A	Carnival Invitation
13. Liz Ellis	Clinic
14. Hunter United	Name Change
15. Holy Family N/C	Grading suggestion
16. Grant Corderoy	Nomination withdrawal
17. Westlakes N/A	Carnival Invitation
18. Netball NSW	Stadium Hire **
19. St Patricks N/C	Request
20. St Patricks N/C	Request
21. Netball NSW	Insiders Series (Coaching)
22. L.Fisher	Request
23. Sports Passion	Online Service
24. Zircons N/C	Request
25. Heathcote N/C	Request
26. T Giffen	Advice
27. Magpies N/C	Complaint
28. NC Foodbrands Pty Ltd	Fundraising
29. Netball NSW	Memo – Minutes online
30. Netball NSW	ANZ Championships
31. T Bowmaker	Request
32. G Corderoy	State League – advice
33. Unilever	Fundraising
34. Netball NSW	State League – advice
35. Manly N/A	State League – advice
36. Sports Technology	Advertising – court surfacing
37. Randwick N/A	Carnival Invitation
38. Scott Morrison MP	Community Youth Sport Advisory Panel
39. Cadbury	Fundraising
40. Sylvania N/C	Life Membership
41. Netball NSW	Member Protection Course
42. Netball NSW	Foundation Coaching Course
43. Netball NSW	Development Coaching Course
44. Netball NSW	Umpire Allocations – State League
45. T Van den Brink	Request
46. T Bowmaker	Request
47. Maitland N/A	Carnival Invitation
48. Sporting Injuries	Premium Notice
49. Cron Sharks N/C	Uniform request
50. NSW Sport & Rec	Workshops
51. SSC	Invitation – Good Sports Program
52. NSW Sport & Rec	Child Protection Seminar

53. Scott Morrison MP	Endeavour Business Forum
54. Scott Morrison MP	Cook Community Classic
55. Camden & District N/A	Carnival Invitation
56. Scott Morrison MP	Local Sporting Champions Program
57. Miranda Magpies N/C	Request
58. E Brown	Hastings N/A Fire
59. Netball NSW	Request re Coast to Coast
60. A McNally	Oxfam request
61. Netball NSW	Game Sense Workshop
62. Netball NSW	Metro Meeting
63. Gymea N/C	Agenda items
64. Service Skills Aust	Survey request
65. Lakeside N/A	Carnival Invitation
66. Greater Union	Advertising

### **BUSINESS ARISING FROM CORRESPONDENCE IN:**

- \* Item 18 - Two ANL games will be held in the stadium on 2<sup>nd</sup> August. Tickets \$5 for adults and \$2 for Children.
- \* Item 23 - Sports Passion. An online communication tool. SSNA has decided not to become involved at this stage. Nick Gonios may approach clubs re signing up. Sharks have just signed up, and will report back to next meeting with progress.
- \* Item 27 - Complaint from Magpies re 3 x 18yr old players competing in 17ys competition. Letter read. Maria responded to letter stating that this team was placed into that grade to avoid 7 other grades from having a BYE. A decision had to be made in a short amount of time. Maria acknowledged that others teams in that grade should have been informed.
- \* Item 38 - Judy McLachlan is our representative on Scott Morrisons Youth Sport Advisory Panel. Four meetings held a year. Grants are being offered for players and teams in State and National Competitions.
- \* Item 52 – Free Child Protection Seminar being run by NSW Sport & Rec. Jo Goudie attending. We also need another MPIO for SSNA. Two clubs members took application forms.
- \* Item 58 - A fire destroyed Hastings Netball Association building. SSNA donating \$1000.
- \* Item 63 - Gymea N/C – condition of Seymour Shaw (glass, syringes etc) & Court 16. Seymour Shaw is a public park. Coaches and Managers need to inspect playing surface before players take the court. Bumps keep reappearing on courts at Bellingara. Council grinds court bumps as they appear.

### **CORRESPONDENCE IN BE RECEIVED:**

**MOVED:  
SECONDED:**

**Gymea  
Executive**

## **CORRESPONDENCE OUT:**

- |                          |   |
|--------------------------|---|
| 1. Accounts              | Various                                     |
| 2. Taren Point N/C       | Request – 50 <sup>th</sup> Anniversary      |
| 3. Various               | Sponsorship Agreements                      |
| 4. Various               | PWD Newsletter                              |
| 5. Audi                  | Sponsorship request                         |
| 6. Netball NSW           | Appeal                                      |
| 7. Various               | Rep Agreements, Medical Info, Codes Conduct |
| 8. Coaching Coordinators | Coaching Course Info                        |
| 9. SSC                   | Lease Information                           |
| 10. Various              | Umpires Development Program                 |
| 11. Orange N/A           | Carnival Entry                              |
| 12. Netball NSW          | Request – State League                      |
| 13. L Fisher             | Reply                                       |
| 14. Notice to all Clubs  | Special Meeting – S’Ship Policy             |
| 15. All Clubs            | Info Request – 50 <sup>th</sup> Book        |
| 16. H Lee                | Congratulations                             |
| 17. A Blanco             | Congratulations                             |
| 18. A Letton             | Congratulations                             |
| 19. GyMEA Lily           | Sponsorship Agreement                       |

## **CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Connells Pt  
**SECONDED:** Comets

## **REPORTS:**

## **TREASURER:**

- \* Treasurer’s report attached.
- \* Clubs must return any outside light keys.
- \* All lights on timers, do not use key to override lights.
- \* Wet Weather to be announced tomorrow.

**MOVED:** Executive  
**SECONDED:** Sylvania

## NSW REPORT:

- \* AGM & 1<sup>st</sup> Council Meeting attended by Jo Goudie & Shirley Way. Carol Murphy elected as Director of Sports Marketing. All other Board positions remain the same
- \* 2<sup>nd</sup> Council meeting attended by Maria Bettini & Vicki Morris. Julian Finch (Connells Pt) elected to Sports Marketing Committee

**MOVED:** Greenpoint  
**SECONDED:** Connells Pt

## EXECUTIVE:

- \* Sports Passion presentation & proposal. *Discussed in Correspondence in.*
- \* The Ridge – umpiring issues. Many teams turn up without an Umpire. Clubs to let Vicki know if they have any Umpires willing to umpire at the Ridge on Days 8 to 14. Umpires must be 16yrs and over or have a National Badge.
- \* 50<sup>th</sup> Anniversary Dinner – 3<sup>rd</sup> April 2010 at Sharks Showroom.
- \* Life Membership guidelines to be developed.

**MOVED:** Connells Pt  
**SECONDED:** Jannali

## REGISTRARS:

- \* Ensure full name is recorded on all score sheets.
- \* Be mindful of rules when players are playing a 2<sup>nd</sup> game.

**MOVED:** Greenpoint  
**SECONDED:** Connells Pt

## UMPIRES CONVENOR:

- \* 86 People sat for Umpires Exam. Results should be available on Saturday. Exam now available online. The exam provides instant results and a printable certificate.
- \* Level 1 Umpires Accreditation on 24/05/09.
- \* 3 new National Badges:- Emma Burgess (C), Maureen Moretti (C), Bronwyn Moar (B)

**MOVED:** St Patricks  
**SECONDED:** Sylvania

## **TOURNAMENT:**

- \* Nursery Round Robin to commence on Day 8 and conclude on Day 13. Timeslot 11.45am. Committee to convene on Saturday. Clubs to have team numbers in to Jenny/Vicki each Thursday.
- \* 8/9 Gala Day information to go out ASAP.
- \* Last chance for clubs to enter Campbelltown carnival. Let Prue know.

**MOVED:** Sylvania  
**SECONDED:** Life Member

## **COACHING CO-ORDINATOR:**

- \* Foundation Course will now be held on 14<sup>th</sup> June.
- \* Development Coaching Course will now be held on 05<sup>th</sup> July.
- \* 14 – 17 Development Squad selected. Six training sessions to be held.
- \* School Holiday Clinic to be held on Mon 20<sup>th</sup> July. \$30pp. Maximum 60 people. Forms to be available at Control, on scoreboards and on website.

**MOVED:** Comets  
**SECONDED:** Executive

## **SELECTION & REPS:**

- \* State Championships – Under 17 & Under 21 teams entered. Hosted by Illawarra N/A. 6, 7, 8 June.
- \* State Age Championships to be held at Liverpool
- \* Mothers Day Raffle Results are on the website. \$1,900 raised.
- \* The BBQ run by Reps has been very well supported.
- \* Fijians have arrived.
- \* Trivia Night to be held on 29<sup>th</sup> May. Tables of 10. \$15ph.

**MOVED:** Taren Pt  
**SECONDED:** Sharks

**SPONSORSHIP:**

- \* Gymea Chemist to provide hats or drink bottles to PWD.
- \* Gymea Lily – new sponsor. Please support them.

**MOVED:**                    **Executive**  
**SECONDED:**           **Connells Pt**

**RETURNING  
OFFICER:**

**MOVED:**  
**SECONDED:**

**GENERAL BUSINESS:**

1. Child Protection Officer. *Discussed Correspondence In.*
2. Trivia Night – 29<sup>th</sup> May – *Discussed Selection & Reps.*
3. Taren Point – C6. Needs a player.
4. Players cannot transfer club to club mid season.
5. Draw can now be accessed on website.
6. World Masters Games. Open to players over 35.
7. Barden Ridge raised issue of Coaches approaching Umpire during games. Should be Team Captain, however, in case of Juniors then Coach may approach. Questions may be asked, however, no-one should be telling the Umpire how to umpire.
8. Sharks advised many people miss the Fixture Book. May consider a cheaper version for next year.
9. Heathcote raised concerns over SSNA selling our database. No – Only two people who have access are Vicki and Jenny.
10. Sharks Leagues Club Raffle tickets. Clubs to advise on Saturday whether they are willing to sell them or not.

**MEETING CLOSED:      9.37pm**