

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**18<sup>th</sup> May 2010**

**MEETING OPENED:** 7.50pm

**PRESENT:** As per attendance book

**APOLOGIES:** Thistles  
Lesley Morgan – Executive  
Dianne Ward – Executive  
Val Pressley – Taren Point  
Wilma Mace – Taren Point  
Shirley Way – Executive  
Margaret Foster – Executive  
Loftus Zircons  
Julian Finch – Connells Pt  
Karen Tozer – St Josephs  
Michelle McConnell – Fatima  
Lynn Campbell – Sylvania

Maria Bettini moved that standing orders be suspended, pending a vote by Council.  
Seconded by Life Member.

On 21/04/10 it was voted upon that SSNA Inc will register only the 11 to 17yo and State League players with Netball NSW.

Meetings have since been held with the board of Netball NSW and the CEO of All Australia, and Netball NSW has agreed to undertake the following:-

1. Deliver a prepared statement at the NNSW Council Meeting held on 11<sup>th</sup> May.
2. Assist SSNA in anyway possible in the negotiating the exit of the insurance they have affected.
3. Refund any exit fees from the cancellation of the insurance coverage that SSNA have affected.
4. Respond to the secondary issues that were raised by SSNA on 29 April 2010.

Netball NSW have also agreed to look at reducing the costs involved for night comp.

A vote was held to exit the new insurance policy, and register all members with Netball NSW.

**CARRIED**

## MINUTES OF PREVIOUS MEETING:

**MOVED:** Sharks  
**SECONDED:** Greenpoint

## BUSINESS ARISING FROM PREVIOUS MEETING:

- \* Progressive Lottery (400 club). Unsold tickets to be purchased by SSNA. Two draws to take place this Saturday. Awaiting two clubs to return tickets. Support for this fundraising event was disappointing.

## CORRESPONDENCE IN:

1. Accounts	Various
2. NRMA	Sponsorship
3. A Barter	Complaint
4. Sylvania Heights N/C	Request
5. T Moores	Complaint
6. Sylvania Heights N/C	Appeal
7. Bosco N/C	Appeal
8. Eagles N/C	Appeal
9. Netball NSW	State Age Bear
10. Barden Ridge N/C	Appeal
11. Fatima N/C	Appeal
12. Scott Morrison MP	Cook Community Classis
13. NSW Sport & Rec	Workshops
14. Bosco N/C	New Jumper
15. O Carroll	Complaint
16. Cure Our Kids	Thankyou
17. Holy Family N/C	Change Delegates
18. Shakin Pty Ltd	Smoothie Van
19. Sylvania Heights N/C	Withdrawal
20. Fatima N/C	Request
21. GyMEA N/C	Motion
22. S Moore	Thankyou
23. Skye Group	Mini Netballs
24. Fatima N/C	Request
25. Bosco N/C	Court requests
26. Menai Hawks N/C	Request Court times
27. Australian Red Cross	On ground promotion
28. Gloria Jeans	Sponsorship
29. Sharks N/C	Request
30. C Burton	Grading Complaint
31. Heathcote N/C	Special Meeting enquiries
32. Netball NSW	MPIO Course

33. SSC	Ferntree Courts
34. SSC	Heathcote Courts
35. Cronulla RSL N/C	Nomination
36. Sylvania N/C	Grading Complaint
37. Sylvania N/C	Request
38. Bosco N/C	First Aid
39. Lakeside N/A	Carnival Invitation
40. Northern Suburbs N/A	Carnival Invitation
41. Netball NSW	Registrations 2010
42. Barden Ridge N/C	Ripsticks on Courts
43. Comets N/C	Complaint from Umpire
44. Magpies N/C	Request re refunds
45. Sharks N/C	Smoking on Courts
46. Gymea N/C	Grading requests
47. M Davidson	Complaint – Rough Play
48. Menai N/C	Invitation – 30 <sup>th</sup> Dinner
49. St Patricks N/C	Grading request
50. Magpies N/C	Lights – Bellingara
51. Netball NSW	Agreed statement
52. C Draper	Grading Complaint

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

- \* Item 2 – NRMA would like to run a membership drive as a way of fundraising for clubs. See Vicki if interested.
- \* Item 9 – State Age Bears. Bears are \$50 each with \$20 going to association.
- \* Item 13 – NSW Sport & Rec Workshops.
- \* Item 21 – Letter read Gymea Netball Club. “Gymea Netball Club would like to submit a motion that the 14 and 15 years be returned to separate competitions in 2011.” Motion to be discussed at September meeting and voted on at AGM. Maria advised that SSNA will be suggesting that 14yrs stay in 14’s, and 15 & 16yrs be combined and 17 and 18yrs be combined. All suggestions should be in by September meeting.
- \* Item 28 – Gloria Jeans sponsorship. Two x vouchers to be on scoreboards each week. Please support them when possible.
- \* Items 33 & 34 – Both Heathcote and Eagles happy with plans for new courts at Heathcote and Ferntree.
- \* Item 42 – Ripsticks/scooters/prams on courts. Council is adjusting the signage to prohibit the use of scooters on the courts. Please advise members these are not permitted on the courts. Also advise members of the danger of having prams too close to the sideline.
- \* Item 45 – Sharks letter regarding smoking at courts. Jenny to contact Council to see if we can make the courts a smoke free zone

**CORRESPONDENCE IN BE RECEIVED:**

**MOVED:** Sharks  
**SECONDED:** Connells Pt

**CORRESPONDENCE OUT:**

- |                        |                             |
|------------------------|-----------------------------|
| 1. Accounts            | Various                     |
| 2. The Netball Shop    | Jacket Order                |
| 3. Various             | Umpires Development Program |
| 4. Notice to all Clubs | Special Meeting             |
| 5. Netball NSW         | State Champs Nominations    |
| 6. Rep players         | Newsletter                  |
| 7. NSW Fair Trading    | Reservation of Name         |
| 8. Netball NSW         | State Age Nominations       |

**CORRESPONDENCE OUT BE RECEIVED:**

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

**REPORTS:**

**TREASURER:**

- \* Treasurers report to be sent out with minutes.
- \* Please ensure clubs do not train on courts that are not allocated to them. Margaret to provide a list of allocations to be laminated and put on wall.
- \* Court 13 at Seymour Shaw was not put back by Council.

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

**NSW REPORT:**

- \* Council meeting on 11/5/2010 attended by M Bettini & V Morris.
- \* Statement read regarding agreement between NSW and SSNA.
- \* Grading Forum to be held on 10<sup>th</sup> August.
- \* Two meetings will be held to discuss new Constitution before voting.
- \* Scoring and Time Keeping Course will be available online.

- \* NSW has proposed no longer having Netta Modified category. Only JNR/SNR/NON PLAYER. To be voted on.

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

#### **EXECUTIVE:**

- \* Many Grading & registration issues addressed.
- \* Soccer is planning on moving JNR girls to a Saturday commencing next year. Vicki to organise a meeting with Greg from SSFA.

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

#### **REGISTRARS:**

- \* Kim has asked all clubs to make sure teams are familiar with the 2<sup>nd</sup> game rule.
- \* Kim will not be out at The Ridge from Day 8. Clubs are responsible for their own umpiring.
- \* Nancy has had good feedback from new Score Sheet.

**MOVED:** Sylvania  
**SECONDED:** Holy Family

#### **UMPIRES CONVENOR:**

- \* 41 people attended Level 1 Umpires Course
- \* 3 new National Badges – Emma Burgess, Sarah Whatley and Angie Kritikos
- \* Umpires must be in uniform. No thongs to be worn.

**MOVED:** Comets  
**SECONDED:** Sylvania

#### **TOURNAMENT:**

- \* Nursery runs from Day 8 to Day 14. Entries must be in by the Wednesday before.
- \* 8/9 Gala Day to be held 27<sup>th</sup> June. Chris Newman, Kerry Phillips, Vanessa Mitchell and Lisa McCrohon to assist. Gala day entries to be in by 20<sup>th</sup> June.

- \* Association carnivals are listed on NSW website.

**MOVED:** Holy Family  
**SECONDED:** Connells Pt

## **COACHING CO-ORDINATOR:**

- \* 49 players tried out for 14-17 Development Squad. 25 players selected. Margaret Corbett would like the players coaches to attend the training sessions. First session 28<sup>th</sup> May.
- \* Coaching Committee – Renae from Cron RSL, Nicole from Gynea and Renee Yealland from Sharks.
- \* Clubs to ask Level 1 Coaches if they would like to obtain Intermediate Certificate. If enough interest, then SSNA will run a course here.
- \* Nutrition presentation to be held for State Age on 27<sup>th</sup> May.

**MOVED:** St Patricks  
**SECONDED:** Life Member

## **SELECTION & REPS:**

- \* All selections are complete.
- \* Trivia Night was a great success.
- \* 13-15yrs attended Baulkham Hills Carnival.
- \* 17's and 21's team entered into State Champs at Campbelltown.
- \* State League – Div 2, 6 & 7 coming 1<sup>st</sup>. Div 1 coming 4<sup>th</sup>. Div 3 coming 5<sup>th</sup>.

**MOVED:** Life Member  
**SECONDED:** Executive

## **SPONSORSHIP:**

Walkers Party Hire and Gloria Jeans to sponsor SSNA in 2010.

**MOVED:** Life Member  
**SECONDED:** Executive

**RETURNING  
OFFICER:**

**GENERAL BUSINESS:**

1. Kim Purcell from Swifts to present Greenpoint with a cheque for \$750 at the courts.
2. Courts to be renumbered, following painting at Bellingara. Jenny to follow up.

**NEXT DELEGATES MEETING:                      Tuesday 20<sup>th</sup> July 2010**

**MEETING CLOSED:                                      9.35pm**