

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**15<sup>th</sup> October 2008**

**MEETING OPENED: 8.00pm**

**PRESENT: As per attendance book**

**APOLOGIES:**  
Amy Mackenzie – Como West Jannali  
Di Bilsborough – Menai  
Shirley Way – Executive  
Vanessa Mitchell – Heathcote  
Leonie Sidhom – Holy Family  
Margaret Foster – Executive  
Nicole Jackson – Barden Ridge  
Bronwyn Moar – Sharks  
Joanne Lee – Sharks  
Sue Kelly – Bosco  
Virginia McCarthy – Bosco  
Alison Brooks - Bosco

**STANDING ORDERS SUSPENDED FOR THE PRESENTATION OF MARJ GROVES AWARD:**

**Recipient: Sandra Moss**

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

**MINUTES OF PREVIOUS MEETING:**

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                    |                  |
|--------------------|------------------|
| 1. Accounts        | Various          |
| 2. Holy Family N/C | 14/15yr Division |

3. Netball NSW	Umpires Allocations
4. Netball NSW	Foundation Coaching Course
5. St Josephs N/C	Motion – Summer Comp (amended)
6. Netball NSW	Minutes – Administrators Meeting
7. NSW Sporting Injuries	Invitation
8. Scott Morrison MP	Invitation
9. Cheryl King	Complaint
10. Barry Collier	Sporting Grants
11. Netball NSW	Metro Link Nominations
12. Netball NSW	Member Protection Course
13. Sutherland Council	Complaint re noise
14. Sutherland Council	Winter Allocation Meeting

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

**CORRESPONDENCE IN BE RECEIVED:**

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

**CORRESPONDENCE OUT:**

1. Accounts	Various
2. Notice to all clubs	AGM
3. Various	Coaches Appointment Letters
4. Netball NSW	Motions for Nov Meeting

**CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Menai  
**SECONDED:** Life Member

**REPORTS:**

**TREASURER:**

- Financial Report to be presented at AGM.
- Fees for 2009

Seniors	\$102
Juniors	\$82
Netta	\$62
Nursery	\$8
Non Players	\$40

- **Motion: The AGM be moved from October to November.** To be voted at Special Meeting prior to Delegates Meeting in February

**MOVED: Taren Pt**

**SECONDED: Life Member**

**MOVED:**

**St Josephs**

**SECONDED:**

**Gymea**

#### **NSW REPORT:**

Nil

**MOVED:**

**SECONDED:**

#### **EXECUTIVE:**

- Hi Visibility jackets to be used next year for Umpires in training.
- Maria attended meeting at Netball NSW for training on becoming a member of Tribunals Panel. From 01/01/08 everyone must complete a Child Protection Form. Each paid employee needs a police check done. A new form is required each year, and held for 2 years.

**MOVED:**

**St Josephs**

**SECONDED:**

**Gymea**

#### **REGISTRARS:**

Nil

**MOVED:**

**SECONDED:**

#### **UMPIRES CONVENOR:**

- Louise Holland has been selected for the Umpires Development Program for Night Interdistrict.
- Rookies Camp – 7 umpires nominated
- Level 1 course – 31<sup>st</sup> May

**MOVED: Sylvania**  
**SECONDED: Menai**

**TOURNAMENT:**

- Young Carnival – must have information to Kim by tomorrow. Entries close 24/10/08.

**MOVED: Greenpoint**  
**SECONDED: Life Member**

**COACHING  
CO-ORDINATOR:**

- Development Squad – 2 more sessions to go.
- Shooting clinics finish next week – great progress.
- Foundation Course to be held in April.
- Introduction to Coaching Course still required, to be extended to 4 hours.

**MOVED: Gynea**  
**SECONDED: Fatima**

**SELECTION  
& REPS:**

- Selection held last weekend for 12's and 13's. Some players did not attend selection. Players must look on website to find out selection dates. Only players who sent their apologies will be carried over to next selection.
- Some issues with parent rage when children are not selected.
- Fijians are going home shortly. Thankyou to everyone for all the support given to these girls.
- Thankyou to all selectors for their time and effort over the weekend.

**MOVED: Menai**  
**SECONDED: Sylvania**

**SPONSORSHIP:**

**MOVED:  
SECONDED:**

**RETURNING  
OFFICER:**

- Election of Reserve Selectors
  - Senior – Lesley Morgan  
Steve Watts
  - Junior - Gabrielle Grahame  
Kerry Phillips  
Steve Watts

**MOVED:                    Executive  
SECONDED:            Life Member**

**GENERAL BUSINESS:**

1. RSL Netball Club                    New uniform
2. Holy Family Netball Club        New uniform
3. Margaret Corbett would like to thank everyone for their support of the Fijian girls. Grammar School coming out from England in July. Will need billeting. Let Jenny know if interested.
4. Debbie Feening raised an issue of three of her players being poached on Grand Final Day. One of the clubs involved was the same club who put in a complaint about other clubs poaching.

**MEETING CLOSED:                    8.35pm**