

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

16th September 2009

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES:
Kurnell
Loftus
Kim Scott – Executive
Nancy Pullen – Executive
Robyn Brockmann – Eagles
Debbie Feening – Life Member
Val Pressley – Taren Point
Judy Lamb – St Patricks
Alison Camlin – Menai
Julie Harvey – Holy Family

MINUTES OF PREVIOUS MEETING:

MOVED: Heathcote
SECONDED: Sharks

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|------------------------------|-----------------------------|
| 1. Accounts | Various |
| 2. Sharks Football Club | Function Package |
| 3. Sportsgift | Trophy Quote |
| 4. Suth Shire Football Assoc | Field Allocations |
| 5. Netball NSW | Certificates |
| 6. Netball NSW | Certificates |
| 7. Gynea N/C | Nomination |
| 8. Jannali N/C | Motion – 17's – refer to GB |
| 9. McDonalds | Advertising |
| 10. Newcastle N/A | Advice |
| 11. R Wymer | Nursery |
| 12. Campbelltown N/A | State League |
| 13. University of SA | Trial Courts |
| 14. Netball NSW | Thankyou |

15. Netball NSW	Advice
16. M Smith	Complaint
17. Speedy Key Trophies	Trophies
18. Eng Eagles	Earrings
19. M & J James	Complaint – Earrings
20. SSC	Upgrade training courts **
21. Futsal Soccer	Stadium hire
22. Cronulla Sharks N/C	Letter against 17s going to the Ridge – attached
23. Connells Pt N/C	Presentation Night
24. Netball NSW	Umpiring State League
25. Anne Sargeant	Thankyou
26. Futsal	Stadium Hire
27. Fatima B6 team	Explanation re Forfeits
28. Miranda Magpies N/C	Motions – refer to GB
29. Miranda Magpies N/C	Explanation re motions – refer to GB
30. Heathcote N/C	Motion – refer to GB
31. Fitness Constructions	Court hire
32. Loretans Jewellers	Pendants
33. Star Marquees	Advertising
34. Liz Ellis	Thankyou
35. McGrath Holden	Sponsorship offer
36. Phantoms N/C	Over 30/35's Competition - refer to GB

BUSINESS ARISING FROM CORRESPONDENCE IN:

- * Item 4 – SSFA is considering moving Junior girls to Saturday. Further discussions to take place. SSNA to suggest moving up to 14yrs to Saturday afternoon only.
- * Item 13 – University of South Australia would like to trial a new polypropylene court at Bellingara – To be investigated further.
- * Item 20 – SSC to upgrade home training courts. Meeting to be held in next few weeks. Let Vicki know if you have any requests or suggestions.
- * Item 21 - Futsal request to hire stadium. Some damage has been caused to other venues they have hired. Futsal not prepared to pay our fee.

CORRESPONDENCE IN BE RECEIVED:

MOVED:

Life Member

SECONDED:

Executive

CORRESPONDENCE OUT:

1. Accounts	Various
2. H Lee	Photo request
3. A Blanco	Photo request
4. N Thorogood	Photo request & refund
5. Various	Grand Final Invitations

6. Ann Sargeant Response
7. Netball NSW Response re Umpiring State League

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Barden Ridge
SECONDED: Heathcote

REPORTS:

TREASURER:

- * Will know before AGM if NSW fees are going up.
- * Complaints re car park not opened for Summer Night Comp. SSC had advised we are only to use this car park on a Saturday.
- * Large electricity bill for the Ridge. Margaret to calculate how much each club owes.
- * Clubs are happy with the new format of Treasurers report.

MOVED: St Josephs
SECONDED: Taren Point

NSW REPORT:

- * State League Forum No 1- changes to competition rules discussed.
- * State League Forum No 2 – majority of suggestions from 1st forum incorporated into new document for voting in November.
- * NSW Council Meeting attended – nothing to report

MOVED: Heathcote
SECONDED: Executive

EXECUTIVE:

- * Withdrawal of teams due to multiple forfeits – propose change to By –laws regarding forfeits – referred to general business.
- * Discussion re setting a range of automatic penalties for offences – propose a meeting of interested clubs during the off season. Any clubs interested in attending to let Vicki know.
- * Grand Final day arrangements – senior presentation needs to be improved. New portable PA system to be looked into. Most clubs were happy with the new format. Petra Hayman thoroughly enjoyed showcasing the A1 game in the stadium.

- * Creation of “super teams” discussion re clubs combining teams. Many strategies tried over the years. If a team is winning by a great amount each week, then SSNA may not register them as a team again. Once the junior grading committee meets and presents their report, clubs can decide if a forum is required to discuss the matter further.
- * Discussions re submitted motions

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

REGISTRARS:

- * Nancy Pullen would like to thank everyone for their well wishes whilst she has been in hospital.
- * Registrations for 2009 went very well.
- * Photos to be collected by clubs.
- * Progressive scoresheet to be put on the website next year.

MOVED: **Heathcote**
SECONDED: **Life Member**

UMPIRES CONVENOR:

- * Thankyou to all umpires and clubs for all their help throughout the season.

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

TOURNAMENT:

- * This year we had almost maximum court usage. Court 8 was free most timeslots for emergencies.
 Only playing two timeslots at the Ridge would have meant two full afternoon grades would have been balloted out, that is, either Seniors or 17's.

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

**COACHING
CO-ORDINATOR:**

- * Lisa would like club Coaching Coordinators to discuss what courses they would like run next year.

MOVED: Heathcote
SECONDED: St Josephs

**SELECTION
& REPS:**

- * State League teams did well this year. Should keep the same rankings next year. However, there were many injuries.

S/L 1	3 rd
S/L 2	7 th
S/L 3	3 rd
S/L 6	3 rd
S/L 7	7 th
- * Increased nominations for State Age this year.
- * Presentation night Friday 25th September.
- * Jo thanked all coaches, selectors and managers for all the time they have put in this year.

MOVED: Gynea
SECONDED: RSL

SPONSORSHIP:

- * Di Ward – “Sponsorship is developing relationships with the business community.”
- * Problem re Curves distributing brochures on the grounds, when Contours is an SSNA sponsor.
- * Now have Sponsor of the week on the website.
- * McGrath Holden to sponsor SSNA for \$3,000 – supporting grass roots ie coaching, umpiring & 8/9 Gala Day
- * Lesley Morgan organised the new flag poles.
- * Yvonne has organised new flags for the stadium.
- * Di Ward is holding discussions with McGrath Holden re the possibility of them donating a car for SSNA to raffle. Tickets to be available on Information night.

Motion: Di Ward to pursue the donation of the car. To be discussed further if the car is received.
Moved by: Life Member
Seconded by: St Josephs

MOVED: Carried
SECONDED: Executive
Menai

**RETURNING
OFFICER:**

Nominations have reopened for:- Coaches – State Age
State League
Managers - State League

Closing date – 30th September

Nominations for coaches have reopened as a few coaches only want to coach one particular team. Nomination forms available on website.

MOVED: Life Member
SECONDED: Heathcote

GENERAL BUSINESS:

**1. Motions for AGM -
Magpies re 17s**

Motion 1

“The competition age group in the Sutherland Shire Netball Association known as the 17years or cadets, continue to be played at Bellingara Netball Courts, and is not to be moved to any other courts unless voted for by the majority of club delegates at an SSNA delegates’ meeting.”

Moved by: Thistles
Cronulla Sharks
Cronulla RSL
Gynea
Fatima
Heathcote
Magpies
Bosco

Seconded by: Sylvania
Connells Pt
Eagles

Motion 2

“The senior games scheduled for Barden Ridge be limited to two afternoon time slots per play day, where the number of teams permit.”

Moved by: Sylvania
Seconded by: Heathcote

Motion 3

‘The stadium is utilised for senior games on Saturday afternoons, and included as a weekly court allocation’.

Moved by: Thistles
Cronulla Sharks
Cronulla RSL
Gymea
Fatima
Heathcote
Magpies
Bosco

Seconded by: Sylvania
Connells Pt

Jannali motion re 17s
Sharks motion re 17s

(motion withdrawn)
(motion withdrawn)

Heathcote re reps

“A coach who is selected by SSNA to coach a state age junior representative team is not permitted to coach a club team within that same age group, including where players may be playing in a higher grade in the SSNA competition.”

2. Amendment to By Laws

Playing Regulations

Moved & seconded Executive

9. FORFEITS

~~9.3 A fine of up to \$50.00 will be enforced for juniors & intermediates and a fine of up to \$100.00 for seniors for teams forfeiting on the day of play, plus the loss of two (2) competition points and subject to extenuating circumstances. This will apply to winter competition only~~

A fine of \$50.00 for juniors and intermediates and \$100.00 for seniors may be imposed for teams forfeiting on the day of play. This will apply to the winter competition.

9.4 ~~A fine of \$250.00 will be imposed on teams who withdraw from the competition throughout the season. The teams concerned to pay the fine, subject to extenuating circumstances and Executive decision~~

At the discretion of the executive, a fine of \$400.00 will be imposed on teams who withdraw from the competition throughout the season.

~~9.6 If a team forfeits on more than three (3) occasions, this team will be automatically withdrawn from the competition and not registered as a team in the next years competition~~

If a team forfeits on more than three occasions, this team will receive an automatic fine of \$250.00 and the fine will increase by \$50.00 for each subsequent forfeit. Extenuating circumstances may be considered.

2. Proposed Dates for 2010

Information Night -	Wednesday 27 th January
Registration Day -	Saturday 6 th March
Grading Day -	Sunday 7 th March
Practical Grading -	Saturday 13 th March
1 st Play Day -	Saturday 17 th April
14 th Play Day -	Saturday 7 th August
Grand Final -	Saturday 28 th August

No Sunday games except for Semi Finals
Season could extend to 4th September in the event of wet weather disruption during the final series

3. Phantoms letter re possibility of over 35's competition. They believe this may encourage players back into the sport. Ladies Comp was run some time ago, and players found there was not enough variety. The grading committee will be happy to look at the possibility, if there is enough interest generated. Will depend on numbers. Box to be added to team sheet, where players can indicate if they would be interested in this comp.
4. Bonnet Bay showed pictures of new uniform.
5. Karel Dutton nominated for Life Membership. To be voted on at AGM.
6. AGM to be held on Wednesday 18th November.
7. Margaret Corbett advised a 13yr team are coming from New Zealand from 03/10/09 to 10/10/09. The team play in the Pan Pacific Games. Clubs to let Jenny know if any teams are interested in playing against them. Teams can be mixed.
8. Margaret Corbett suggested the Coaching Committee look into forming a coaching support group for club and rep coaches. They can take any problems to the group, and discuss career paths.

MEETING CLOSED: 10.30pm

