

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

18th March 2020

MEETING OPENED: 7.32pm

PRESENT: As per attendance book

APOLOGIES: A Dryden – Executive
J Rees – Executive
Caringbah Comets N/C
Menai Hawks N/C
L Filby – Executive
S Woods – Executive
N Noble – Executive

MINUTES OF PREVIOUS MEETING:

- Anne Jenkinson requested an addition to the February minutes. “The Senior Grading Convenor advised the 18yrs division was classed as Seniors and depending on ability and numbers, these teams may be graded into the Senior Competition”

MOVED: Greenpoint
SECONDED: Magpies

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|----------------|----------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Metro League Qualifying Format |
| 3. Netball NSW | Senior State Titles |
| 4. Netball NSW | Suncorp Super Netball Membership |
| 5. Netball NSW | Inclusive Community Grants 2020 |
| 6. Netball NSW | Premier League update |
| 7. Netball NSW | NetSetGo T-Shirts update |
| 8. Netball NSW | AGM Information |
| 9. Netball NSW | Board Elections |

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 7 – Netball NSW advised there has been an issue with the NSG T-shirts. Some were issued without the players' names printed on the back even though the participant had paid. Netball Australia has communicated with affected participants a new shirt will be issued.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Life Member

SECONDED: Fatima

CORRESPONDENCE OUT:

1. Various Accounts
2. SSC Seymour Shaw Survey

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Falcons

SECONDED: Eagles

REPORTS:

TREASURER:

MOVED:

SECONDED:

NSW REPORT:

- AGM and extraordinary meeting postponed until 24th May
- Lots of communication from Netball NSW re COVID-19

MOVED: Greenpoint

SECONDED: Sharks

EXECUTIVE:

- Thank you to Lynda, Jenny, Executive and paper graders for all your efforts getting us this far with competition preparations. Will be a great competition should it come to pass.

MOVED: Greenpoint
SECONDED: Sharks

REGISTRARS:

- Hold off on late registrations for the time being
- Clubs to close registration portals

MOVED: Greenpoint
SECONDED: Sharks

UMPIRES CONVENOR:

- Umpires notified of postponed comps.
 - Thank you to all who assisted with practical grading
- Two x cancelled carnivals so far

MOVED: Loftus
SECONDED: Life Member

TOURNAMENT:

MOVED:
SECONDED:

COACHING CO-ORDINATOR:

- Report attached
- Coach's workshop postponed. New date to be confirmed
- Netfit – great way to train whilst at home

MOVED: **Magpies**
SECONDED: **Life Member**

SELECTION & REPS:

Our 2020 Representative Camp took place over the weekend (6th – 8th March 2020) at "The Tops" – Stanwell Tops.

This venue was the ideal place for us to hold our camp – the accommodation, food, activities and location has made the decision to re-book for next year very easy, so we will hold next year's camp on the weekend of 12-14 March 2021.

Next year, I would like to include the U/17 State Team and the development squads by including them in Saturday's activities.

The girls were told about Sutherland values, which are **Passion, Excellence and Respect**. They were told about the history of the blue dress by guest speakers who addressed the girls about their own journey through our Netball pathway. I would like to thank Madeline Woods (Current Opens Stingray) who came and addressed the girls about her netball pathway along with Laura Towell (Co-Coach of the 12's) and Abbey McCulloch (Co-Coach of the 12's and Assistant Coach of Opens Stingrays) who encaptured the girls with her pathway journey – she brought her Swift dresses and medals which the girls proudly modelled as well as our 15's coach - Carly

Each team has set team own values and expectations. The girl's behavior was impeccable, they were told our expectations of them and they delivered.

This year the girls trained in the early mornings – sometimes in the rain, they all participated in guided activities - Survivor and High Ropes –encouraging them to problem solve as a team and as an individual and even pushing some of them to overcome challenges taking them out of their comfort zone. They had cooking activities which gave them examples of what to eat pre/during and post carnivals. The 15's taught the other teams Sutherland chants and songs and Sutherland Trivia night was another way for the girls to learn the about Sutherland Netball Association.

A big thank you needs to go to the Coaches, Managers Executive and Special guests that attended and helped the 2020 Camp was a great success.

All teams – 12's to 15's will be attending the Penrith Carnival on 29.03.20

METRO LEAGUE - This year we have been lucky to be able to have 3 teams competing in Division 2 /5 and 6. Teams have been training hard and will be ready to go for round 1 which begins the week of 6th April 2020.

Senior State Titles has been postponed
Junior State Titles is still going ahead at this stage.
Metro League comp has been suspended.
Premier League are still training at this stage

MOVED: Gymea
SECONDED: Executive

VICE PRESIDENT:

- Expression of Interest received from Vicki Kerr for the position of Vice President. Any objections to this nomination. **No.**

RETURNING OFFICER:

GENERAL BUSINESS:

Discussion on COVID-19 and the impacts on the 2020 winter season.

A few possible options discussed included:-

- Shorter games
- Bigger gap between games
- Enter/exit through different gates
- 10yrs played at Seymour Shaw
- Utilising The Ridge
- Limiting spectators
- Midweek games
- Extend the season

Clubs were requested to submit their plans/suggestions for the competition moving forward by Thursday 09th April.

- Statement from NSW re fees and competitions. What our season would look like without progressing with canteen, sponsorship etc. We have paid

Netball NSW \$198, 811.06. A further \$191,527.46 due in April. Further payments will be withheld until further information is received from Netball NSW. General A/C balance as at 18th March is \$525,022.26. Some stock has been purchased for the canteen – we will attempt to return some product if possible. Six months' worth of expenses for SSNA is approx. \$400,000, which includes electricity, salaries, leases and wages.

- Sponsorship has been received from Gibson Partners, Menai Indoor and Tradies.
- \$218,000 Term Deposit rolling over tomorrow
- \$250,000 Term Deposit matures 19th May
- Results of core drilling drainage issue. There is a rock shelf after court 1 which has caused drainage/water issues. Courts are in the process of being patched and repaired. Hopefully a grant can be obtained to help offset the cost.

Storm N/C – would we be happy as an association to contribute \$200,000. Joeyes N/C - believes we should be going to council with our numbers and demanding the courts be fixed.

The President advised that we have met with SSC several times to discuss the courts and ongoing issues.

Storm N/C - can we lease the grounds at Bellingara?

Connells Point N/C advised re leasing of synthetic fields at St George by soccer. They pay \$50,000 per annum to council however the grounds are resurfaced by council every 7 years.

Sharks N/C – we need an estimate of what the works will cost.

The President to follow up with council once again in the next few weeks.

- NBN changeover is coming up. We have paid \$7,000 so far to upgrade the system which is 50% of the contract with Business Telecom; waiting on cabling quote. PABX to be relocated and recabling to be done. The Office will be off the air from 16th April to 24th April.

NEXT DELEGATES MEETING: Monday 18th May 2020

MEETING CLOSED: 8.50pm