

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**28 September 2021**

**MEETING OPENED: 7.32pm**

**PRESENT:**

A Jenkinson – Life Member  
A Heptinstall – Joeys  
S Way – Executive  
K Phillips – Executive  
L Rolfe – Storm  
P Haberecht – Executive  
P Hayman – Life Member  
J Norman – Miranda Magpies  
D Maclachlan – Executive  
J McLachlan – Life Member  
F Mexted – Caringbah Thistles  
C Newman – Menai Hawks  
R Yule – Engadine Eagles  
T Murphy - Gynea  
A Streater – Menai Hawks  
M Finch – Connells Point  
K Lonergan – Joeys  
K Scott – Life Member  
B Cook – Cronulla Sharks  
C Hadfield – Storm  
L Woodham - Executive  
A Dryden – Executive  
L Filby – Executive  
D Grimshaw – Life Member  
K Withers – Sylvania  
B Pires – Sylvania  
L Miller – St Patricks  
J Finch – Connells Point  
L Spurdle – Heathcote  
B Moroney – Miranda Magpies  
S Geddes – Connells Point  
V Kerr – Executive  
K Salter – Executive  
V Morris – Life Member  
J McKinnon – Cronulla Sharks

N Dibden– St Patricks  
T Moussa – Loftus Zircons  
L Britton – Barden Ridgebacks  
A James – Caringbah Comets  
S McPherson – Bosco  
J Rees – Executive  
N Noble – Executive  
C Reynolds – Barden Ridge  
N Sammut – Bosco  
W Mace – Taren Point  
M Irwin – St Catherines  
K O’Shea – Engadine Eagles  
A Greene – Jannali  
D Lozell – Caringbah Comets  
N Shobrook – Gymea

**APOLOGIES:**

S Woods – Executive

**MINUTES OF PREVIOUS MEETING:**

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                    |                                    |
|--------------------|------------------------------------|
| 1. Various         | Accounts                           |
| 2. Netball NSW     | Performance & Pathways EOI         |
| 3. Netball NSW     | Regional Lockdown extended         |
| 4. Netball NSW     | Passing of Neita Matthews OAM      |
| 5. Netball NSW     | Comp Reference Group – Member Appt |
| 6. Netball NSW     | Carnival date submission           |
| 7. Netball NSW     | Reconciliation Action Plan         |
| 8. Netball NSW     | Netball NSW Nomination Open        |
| 9. Netball NSW     | Summer Registrations               |
| 10. Netball NSW    | Lockdown Rules Updated             |
| 11. Netball NSW    | Events going Virtual               |
| 12. Connells Point | Motions                            |
| 13. Gymea N/C      | New uniform update                 |

14. Menai N/C	Compensation to players
15. Fatima N/C	Motions
16. Gymea N/C	Motions
17. Netball NSW	Ruling re social media
18. Netball NSW	Policy Update
19. Netball NSW	Cancellation of activities
20. Netball NSW	Sport Infrastructure Study
21. Netball NSW	Grant funding

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

- Item 13 – Gymea N/C are adding a shorts option to their uniform. Menai Hawks and Cronulla Sharks are also incorporating shorts into their uniform.

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

<b>MOVED:</b>	<b>Sharks</b>
<b>SECONDED:</b>	<b>Engadine Eagles</b>

#### **CORRESPONDENCE OUT:**

1. Various	Accounts
2. Netball NSW	Junior State Titles 2021
3. All Clubs	COVID updates

#### **CORRESPONDENCE OUT BE RECEIVED:**

<b>MOVED:</b>	<b>Life Member</b>
<b>SECONDED:</b>	<b>Barden Ridge</b>

#### **REPORTS:**

#### **TREASURER:**

- Miranda Magpies questioned the umpire Payments in the Profit & Loss Statement, as the outgoing and incoming amounts do not balance. Damien to double check to see if anything has been banked with the incorrect references. However, this could also include payments and receipts for ML and Summer Series, and uniforms.

- Fines listed are for game forfeits. Any money collected through fines is donated to charities. If clubs have any suggestions on charities, please advise the office and they can be discussed at the AGM.
- Some refunds are still being processed for Stingray's clinics that did not proceed.
- Both term deposits have been rolled over to November.
- Balance of the General Account at the end of August is \$277,185.47

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

**NSW REPORT:**

- Netball NSW has held Reconciliation webinars. Information is available on the Netball NSW website.
- Netball NSW and Office of Sport are conducting a survey – future needs of sport infrastructure study.
- Memo received today from Netball NSW on return to community sport. Still no firm date. Further information to follow when available. Jenny to forward the memo to clubs tomorrow.

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

**EXECUTIVE:**

- Clubs have been speaking with Lynda regarding the roll out of PlayHQ. Menai N/C mentioned that the transaction fee is not refundable. If players need to change clubs, they will need to complete a transfer request.
- SSC is advising that the Bellingara top tier will be completed at the end of March. Debbie Grimshaw asked how we will protect the courts from vandals, skateboards, scooters etc. Can we secure the courts? The President advised that Bellingara is considered public space so access points cannot be closed off. Rangers are doing regular inspections and council are looking into CCTV.
- A meeting has been held with Council, SSNA and Miranda Magpies re the Seymour Shaw project. Still no timeframe. The skate park will be the first part of the project to commence. It is unlikely that the first part of the 2022 winter season will be impacted.

**MOVED:**                    **Miranda Magpies**  
**SECONDED:**           **Taren Point**

## **REGISTRARS:**

- Yellow cards can be collected from the AGM should we be able to hold a meeting in person.

**MOVED:** Life Member  
**SECONDED:** Cronulla Sharks

## **UMPIRES CONVENOR:**

- Umpire Rookies have had the opportunity to participate in a zoom meeting with Chris Hall from Netball NSW.
- PlayHQ – learning management is a separate program. Two sign ins for two different platforms. Further information to follow. Anything that has lapsed is no longer visible in MyNetball.

**MOVED:** Menai Hawks  
**SECONDED:** Executive

## **TOURNAMENT:**

- The Tournament Coordinator advised that we need to be mindful next year of utilising Barden Ridge more if needed. Loftus Zircons N/C would like that information communicated to clubs before players register. Will be unclear until we know what registrations will look like in 2022. Lower courts at Bellingara will be patched, repaired and pressure cleaned before the 2022 winter season.
- Menai N/C believe we need to ensure we keep our three existing venues. The President has broached the subject of additional courts at the Ridge with Sports Services.
- Life member Debbie Grimshaw asked if by splitting the 15/16yr grades, would that free up more courts? They could possibly play on a Friday afternoon.
- Connells Point agree with splitting the 15/16yrs and playing them midweek. This may also encourage more boys to play.
- Caringbah Comets advised that it is difficult to find umpires for games to be played at The Ridge. Maybe consider a home and away environment where home clubs provide all umpires at the Ridge (Menai, Flames, Barden Ridge). Other clubs to provide umpires at Bellingara.
- The Vice President asked the clubs to consider who would be available to run a midweek comp. The Secretary also advised that courts are needed for training midweek.

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

**COACHING  
CO-ORDINATOR:**

- The launch of the new Netball Learning system is being moved to later in the year. Scheduled early December.
- Intermediate course has been cancelled
- Development course October has been postponed to late November early December.
- A Coaching convenors meeting was held - Lisa Filby will add the details to her annual report.

**MOVED:** Cronulla Sharks  
**SECONDED:** Life Member

**SELECTION  
& REPS:**

- The Rep Liaison Officer has met with the 2022 selection committees. Chairperson of the Junior committee is Robyn Walker and Senior Committee is Maria Lynch.
- The number of Junior rep nominations received were disappointing. People not in netball mode. Clubs, please encourage any of your talented players to nominate. Nominations reopened until 15 October.
- Connells Point N/C moved that the \$20 nomination fee be waived this year for SSNA 2021 players. Out of area players still to pay. Seconded Cronulla Sharks N/C. Carried.
- Debbie Grimshaw asked if we would be running a Trivia Night in 2022. If so, we need to consider a date now. A meeting will be held to discuss once coaches and managers have been selected. As Tradies are our sponsor, we need to consider holding the event there should it proceed.
- Loftus N/C – will we be having a shadow selection committee once again in 2022. Yes, more than likely.

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

## **VICE PRESIDENT:**

- Over 50 emails sent out trying to obtain sponsorship for next year. Floor and Core and St George Sportsmed keen to come back on board in 2022. Not much other interest.
- If any clubs have any contacts for potential sponsors please let Lisa Woodham know.
- Kerry Phillips suggested contacting local business tradies etc. through our member base.

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

**Life member**  
**Executive**

## **RETURNING OFFICER:**

- **Results of Selection Committee Selection**  
**JUNIOR SELECTION COMMITTEE**

Robyn Walker  
Nerida Noble  
Kristy Rakowski  
Michelle Allen

Reserves  
Fiona Coluccio  
Debbie Grimshaw  
Brooke Scanlan  
Tammy Moussa

### **SENIOR SELECTION COMMITTEE**

Lisa Woodham  
Maria Lynch  
Kristy Rakowski  
Claire Darby  
Aynsley Dryden  
Reserves  
Fiona Coluccio  
Brooke Scanlan  
Tammy Moussa

57 senior votes received - 57 valid  
57 junior votes received - 56 valid

Hopefully we will be able to hold our AGM in person. If not, we will be able to do voting electronically.

Casey from Storm advised that google forms has worked well with school elections. NSW recommended election runner. Lisa Filby suggested election buddy.

- Nominations and qualifications for Executive and Grading Convenors attached

## **GENERAL BUSINESS:**

### GyMEA N/C Motion 1

“Any team regardless of the number of representative players, which is significantly stronger than the remainder of their “A” grade will be graded into a higher age “A” grade at the direction of the grading committee with unanimous alignment”

Motion amended to be: -

“Any team regardless of the number of representative players, which is significantly stronger than the remainder of their “A” grade will be graded into a higher age “A” grade at the direction of the grading committee”.

To be voted on at the AGM

### GyMEA N/C Motion

“To separate the 15/16-year age groups into separate age groups in 2022. Resolves difficulty in 15/16 practical grading difficulty at a club level grading two age groups by ability preference of players to stay with their peer group instead of being split potentially only for one season. Will remove the need for the 15/16 practical grading”

To be voted upon at the AGM

### Connells Point N/C motions

The Secretary advised that these are recommendations not motions and asked if Connells Point would be happy to refer these recommendations to the Governance ADHOC Committee. Yes, Connells Point agrees to this.

### Fatima N/C Motion 1

“That we alter the constitution regarding the finance committee:  
To provide that the President or her nominee be on the Committee To provide the Committee meet quarterly”



Maureen Finch nominated to be on the 2021 Finance Committee however a meeting was not convened.

#### Fatima Motion 2

“That the Vice President convene a working committee and report back to the delegates as to whether there are projects other than a second stadium to which accumulated funds could be appropriated”

Some clubs are concerned that SSNA have funds sitting in our account not being used. Funds may be considered for the upgrade the lower tiers at Bellingara.

SSC have previously advised they would not approve a single use facility. Moving towards multi use facilities. We need to be upgrading and reinvesting in the facilities we currently have.

The President and Secretary to speak with Fatima N/C to see if they wish to proceed with these motions.

- Menai N/C asked why Lisa Filby she is not restanding as Coaching Coordinator. Lisa advised she has other commitments.
- Aynsley Dryden advised she nominated for Umpires Convenor, not Assistant Umpires Convenor. She would love someone to nominate for this role to help out.
- Vacant Coaching coordinator role - the President to speak with the Returning Officer to as to whether nominations should be reopened or called for from the AGM floor.
- Loftus N/C asked if the position of Assistant Grading Convenor was a new role? Not an official role, just assisting the grading convenor. Debbie Grimshaw assisted Naomi Kirk in her role this year.
- Dates and fees still being discussed. Netball NSW are not refunding anything currently.
- Please ensure this year's Delegates attend the AGM and ensure they are all registered.

**ANNUAL GENERAL MEETING:                    17 November 2021**

**MEETING CLOSED:                                10.00pm**