

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**19<sup>TH</sup> March 2013**

**MEETING OPENED:** 7.49pm

**PRESENT:** As per attendance book

**APOLOGIES:**

- V Mitchell – Heathcote
- K Scott – Executive
- M Foster – Executive
- N Greene – Heathcote
- J Byrnes – Thistles
- A Keir – Executive
- J Goudie – Executive
- A Jenkinson – Life Member
- L Miller – St Patricks
- C Newman – Menai
- R Ryan – Bosco
- L Richards – Sylvania

**MINUTES OF PREVIOUS MEETING:**

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                         |                     |
|-------------------------|---------------------|
| 1. Various              | Accounts            |
| 2. Battlewin            | Sports tape         |
| 3. Camden N/A           | Carnival Invitation |
| 4. Sylvania Hts N/C     | Request             |
| 5. Randwick N/A         | Carnival Invitation |
| 6. Northern Suburbs N/A | Carnival Invitation |
| 7. Netball NSW          | NMAS outages        |

8. Mudgee N/A	Carnival Invitation
9. Hawkesbury N/A	Carnival Invitation
10. St John Bosco N/C	Request
11. Heathcote N/C	Request
12. Heathcote N/C	Request
13. St John Bosco N/C	Reply
14. Cron Sharks N/C	Request
15. Fatima N/C	Request
16. C'Bah Comets N/C	Request
17. Netball NSW	State League Provisional Grading
18. Magpies N/C	Request
19. Sylvania Hts N/C	Request
20. Heathcote N/C	Request
21. A Herrmann	Strapping/First aid
22. St John Bosco N/C	Letters received
23. Specialist Sports Medicine	Invitation
24. Bathurst N/A	Invitation
25. Narrabri N/A	Carnival Invitation
26. Netball NSW	Bench Officials Workshop
27. Sylvania Hts N/C	Request
28. Eng Eagles N/C	Request
29. Netball NSW	Annual Assoc Partner Event
30. Menai N/C	Request
31. St John Bosco N/C	Request
32. Netball NSW	Revised Financial Report
33. Netball NSW	My Netball session

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

**CORRESPONDENCE IN BE RECEIVED:**

**MOVED:**                      **Magpies**  
**SECONDED:**                **Storm**

**CORRESPONDENCE OUT:**

1. Various	Accounts
2. Netball NSW	Insiders Series registration
3. Netball NSW	State League Entries
4. D Ward	Appointment letter
5. Abesco	Sponsorship letter
6. Netball NSW	Foundation Course
7. Netball NSW	Development Course

8. Netball NSW
9. C'Bah Thistles N/C
10. Various
11. Jordan Signs

State League – appeals  
Grading  
PWD Newsletter  
Honour Board updates

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

**MOVED:** Storm  
**SECONDED:** Menai

#### **REPORTS:**

#### **TREASURER:**

- Report attached
- Information on training lights attached
- Please hand back any training courts at Bellingara that are not required
- Clubs are within their rights to ask fitness trainers to move off training courts.

**MOVED:** Life Member  
**SECONDED:** Taren Point

#### **NSW REPORT:**

- Vote Board members. AGM Sat 23<sup>rd</sup> March.
- Volunteer recognition – information attached. Return to Jenny in the office
- The President and Rebecca Wakefield attended State League Appeals. Both appeals won. State League divisions are 1, 2, 4, 5, 7, 8

**MOVED:** Sharks  
**SECONDED:** Kirrawee

#### **EXECUTIVE:**

- Court checks to be recommenced on play days – to be done by person putting post pads up. Any insurance forms handed out are to be recorded in a book with as much info as possible.
- Moscow Circus coming to Seymour Shaw on day 11, 12 and 13. The Vice President has been liaising with Scott Morrison and the Mayor. The Mayor denies any prior knowledge of the circus. Sport and Rec do not support

the circus. SSNA and Magpies have not been reimbursed for electricity the last night the area was utilised by the circus. The Secretary recommends all clubs contact their local member. Over 1000 children to be impacted. A copy of correspondence to be sent to all clubs.

Suggestions for play should the circus go ahead:-

- Move Nursery forward
- Play rounds in the afternoon
- Play Semis, Finals and Grand Finals
- Play school holidays
- Play 2 rounds on gala days

Clubs to submit all suggestions to Jenny in writing.

- Fitness classes to be run at Bellingara
- My Netball session attended by Jenny and Vicki. Second session to be held on 10<sup>th</sup> April. SN Comp will be run using the new program.

**MOVED:** Gymea  
**SECONDED:** Sharks

#### **REGISTRARS:**

- Scoresheets to be pre-printed with players names. Please inform registrars if any names are incorrect. Players late registering on Day 1 will need to be written on scoresheets. Positions must be written on scoresheets – otherwise it will be deemed that the player did not play.
- Competition up and running using NMAS system.
- Currently down one registrar as M Foster in hospital with a fractured vertebra. Di Bilsborough to be doing the 10 – 12yrs in the interim.
- All players have been registered with NSW – there will be no refunds from NSW for any withdrawals. SSNA portion may be refunded where extenuating circumstances exist.
- 8 clubs attended the 1<sup>st</sup> late rego night. Please attend 2<sup>nd</sup> late rego with any registrations, withdrawals or provisionals. Do not wait until day 1 as it will be extremely busy.
- Non players, Nursery and payment due on Day 1.

**MOVED:** Taren Point  
**SECONDED:** Kirrawee

## UMPIRES CONVENOR:

- New Umpires Convenor – Anne Keir
- Dianne Maclachlan and I are looking forward to working with the clubs again this season with the aim of making them more self-sufficient with regards to their umpiring matters. We have an enthusiastic Umpires Committee again this year, Nicole Greene, Bronwyn Moar, Hayley Burgess and Anton Stechiwskyj.
- The Beginner Umpires course was run on 9<sup>th</sup> March in conjunction with the 10 years practical grading, thanks to the organisation of Di Maclachlan. We will be making some adjustment to this course for 2014 and would appreciate any feedback or suggestions from the clubs. There were 107 nominations with 97 attendees. Thank you to all the mentors who took time out to encourage these brand new umpires and a special thanks to Karin Packham and the graders who let us share the day with them.
- A Level One Umpires Accreditation course is being held this Saturday, (23/03/13) and we have 50 nominations. The course will be presented by Lisa Chiovo and Sarah Marinovic. Please note no more nominations can be taken for this course as the numbers have been lodged with Netball NSW.
- Hopefully I will have the umpires rosters for at least the first 2 days of play prepared to be sent to the club prior to Easter.
- A Development Program will also be run in 2013 with a few adjustments on last year's scheme. Notification will be sent to all Club Convenors in the next few weeks with further details and calling for nominations.
- Throughout the year umpires will be required for trials, carnivals, State and State Age Championships. I will send all these requests through to club convenors, we ask that these requests be passed onto your umpires and that you in turn ask that they respond. Whether an umpire can help out or not it is important that we receive responses to these e-mails so that we know the information is getting to the umpires. We send all requests through the convenors so that they are aware of what is happening and the opportunities available to the umpires.
- For matters regarding umpiring please first contact your club Convenor who in turn will contact me or an Umpires Committee member for further assistance.
- ~~Storm questioned the fee for SNR umpires – \$25 per A1/A2 umpire.~~
- Storm questioned the outcome on the discussion on the fee for SNR umpires. The President replied that the fee for A1/A2 games is \$25

**MOVED:** Sharks  
**SECONDED:** Menai

## **TOURNAMENT:**

- Draw – hopefully out tomorrow.
- Tried hard to satisfy all requests. No manager's requests were accommodated.
- 12AR's will be a 6 team grade playing a split timeslot.
- 10B1, 10B2, 10B3 & 10C1 will be playing half the round at Seymour Shaw
- Storm asked if the 10yrs could play at Bellingara in the afternoon when there are more available courts. The Tournament Coordinator advised that this would need to be discussed with clubs prior to this decision being made.
- 597 teams playing this year including the 4 junior rep teams.
- 3 timeslots to be played at The Ridge.

**MOVED:**                    **Sylvania**  
**SECONDED:**            **St Catherines**

## **COACHING CO-ORDINATOR:**

- Coaches count!
- 56 people attended the Prelude to Coaching Course
- Coaching Coordinators conference was cancelled due to there being only 4 nominations. Marg C to contact those 4 directly to see if they need any assistance.
- Joanne Macdermind has been awarded her Level 3 in coaching.
- Reminder School Holiday Player clinic on Wed 17<sup>th</sup> April.
- St Catherines N/C apologised for not nominating anyone for the Coaching Coordinators conference, however they are a small club and do not have anyone in the role.
- Storm N/C reiterated their concerns from the last Delegates Meeting that the cost of the workshops may limit the people that are able to attend. Marg C responded that presenters need to be paid for each workshop run. Storm N/C suggested that funds raised from the Prelude to Coaching Course offset the cost of other workshops run.
- Magpies were pleased that the coaching calendar this year was sent out in advance.

**MOVED:**                    **Sharks**  
**SECONDED:**            **Magpies**

**SELECTION  
& REPS:**

- Final Selection dates:      12yrs            28/03            4.00pm  
   13yrs            26/03            4.00pm  
   14yrs            26/03            6.00pm  
   15yrs            28/03            6.00pm
- 6 State League teams selected

**MOVED:                    Gymea**  
**SECONDED:                Sharks**

**VICE PRESIDENT:**

- Nursery rules – instead of changing ends each quarter, change each half.
- Induction night for State Age players to be held on Monday 11<sup>th</sup> April. Uniforms to be issued and team photo taken. Light supper.
- New JNR dresses through Real Play. Real Play has sponsored the new Executive Shirts.
- SNR reps to go into hoodies.
- Umpires to go into white hoodies.
- Storage King sponsor for 2013
- Menai Indoor and Battery World returning as sponsors
- Sydney Airport to have strips on post pads.
- Judy meeting with Trevor Weeding from the Leader. Hopefully he will give netball more coverage.
- Suttons Arncliffe has approached Judy regarding sponsorship. Judy to approach Tynans first.
- Pontifex Jewellers happy to provide donations for Trivia Night
- Stevie & Me not in a position to sponsor this year.
- Judy has been in discussions with Abesco blinds.
- Judy to contact Shire Foods re sponsorship

**MOVED:                    St Catherines**  
**SECONDED:                Sylvania**

**RETURNING  
OFFICER:**

**GENERAL BUSINESS:**

- Netball Stats App available – email provided. Marg C advised that Vicki Wilson also has one available. She will forward information on.
- All clubs have been rostered on to do Canteen duty.
- All clubs that have junior teams have at least one game with PWD.
- First Waratah Cup game tomorrow night.
- The President will be missing on Day 1 as she is travelling to London.

**NEXT DELEGATES MEETING:                      Wed 15<sup>th</sup> May 2013**

**MEETING CLOSED:                                      9.01pm**