

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

19th November 2014

MEETING OPENED: 7.52pm

PRESENT: As per attendance book

APOLOGIES: K Packham – Heathcote
K Humphreys – Eagles
M Foster – Life Member

The President requested that standing orders be suspended, for the presentation of some awards.

MOVED: Gymea
SECONDED: Menai

- Allan Williams and Anne Keir awarded the Myrtle Williams Umpiring Service Award to Bronwyn Moar.
- The President presented the Marj Groves award to Sally Warncken from St Catherines.
- Vicki Kerr and Di Ward were recognised for awards received at the Netball NSW State Dinner:-
Vicki Kerr – inducted into the Netball NSW Hall of Fame
Di Ward – Netball NSW Bench Official of the Year
- Other awards presented at the Netball NSW State Dinner:-
Vicki Jansen - State League Coach of the Year
Kim Greene - Swifts Player of the Year
Taylah Davies - Marj Groves Scholarship

The President requested that standing orders be resumed.

MOVED: Magpies
SECONDED: Kirrawee

MINUTES OF PREVIOUS MEETING:

Moved: Sylvania
Seconded: Kirrawee

BUSINESS ARISING FROM PREVIOUS MEETING:

- Proposed dates for 2015.
Results of vote: Option 3 to go ahead for 2015

CORRESPONDENCE IN:

- | | |
|-----------------------|---------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Dooleys S/L Format 2015 |
| 3. Netball NSW | Rookies Camp Round Robin |
| 4. Netball NSW | NID Timings/Format 2014 |
| 5. Netball NSW | State Dinner 2014 |
| 6. Netball NSW | Grants and working with Children Info |
| 7. Netball NSW | Coaching positions available |
| 8. Netball NSW | Proposed Membership fees 2015 |
| 9. Barry Collier MP | Extract from parliament |
| 10. Netball NSW | Netball World Cup |
| 11. Netball NSW | Anne Clark Service Award |
| 12. Netball NSW | Margaret Corbett Coaches Award |
| 13. Netball NSW | Community Umpire Toolkit |
| 14. Netball NSW | Level One Umpires Course |
| 15. Mark Speakman MP | NSW Government |
| 16. SSC | Asbestos inspections |
| 17. NSW Fair Trading | Return information |
| 18. Netball NSW | Sport & Rec Funding |
| 19. Mark Speakman MP | Statement Legislative Assembly |
| 20. Camp Quality | Thankyou |
| 21. SSC | Club Development Workshop |
| 22. E Spear | SN Comp – wet weather |
| 23. K Bender | SN Comp – wet weather |
| 24. Netball NSW | Application to hold a carnival |
| 25. Netball NSW | EOI – School Holiday Clinics |
| 26. Scott Morrison MP | Federal Funding Opportunities |
| 27. MWNA | Carnival Invitation |
| 28. Netball NSW | NetEd Grant Applications |
| 29. Heartkids NSW | Heartkids Cup Netball Clinic |
| 30. Netball NSW | Netball NSW Insurance |

- | | |
|------------------------------|------------------------|
| 31. Netball NSW | Good Sport Program |
| 32. Netball North Harbour NZ | High Performance visit |
| 33. Netball NSW | EOI Panels |

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED:	Storm
SECONDED:	Life Member

CORRESPONDENCE OUT:

- | | |
|---------------------|--|
| 1. Various | Accounts |
| 2. Netball NSW | NID De-registration |
| 3. Netball NSW | NID Late registration |
| 4. Netball NSW | Foundation Coaching Course application |
| 5. All clubs | Position vacant |
| 6. Netball NSW | Margaret Corbett Award Nomination |
| 7. NSW Fair Trading | Reply |
| 8. Netball NSW | State Dinner |
| 9. A Williams | Invitation AGM |
| 10. Netball NSW | Foundation Course Entry |
| 11. SSC | Application for use of playing fields 2015 |

CORRESPONDENCE OUT BE RECEIVED:

MOVED:	Menai
SECONDED:	Flames

REPORTS:

TREASURER:

Proposed fee structure for 2015:-	
Senior	\$130
Junior	\$110
NetSetGo Competition	\$ 90
NetSetGo Skills	\$ 60

Non Player	\$ 55
PWD	\$ 55
Managers	\$ 15
Nursery	\$ 15

Magpies questioned why there is such a big difference between the SSNA Non Player Fee, and the Netball NSW Non Player fee (\$18 difference). The President advised that SSNA always adds a portion to each fee. The executive's recommendation is to leave the proposed fees as is. **Carried**
The President advised that this fee would be reviewed for 2016.

MOVED: Life Member
SECONDED: Kirrawee

NSW REPORT:

- Premier League Update. 8-10 licences to be granted. A 30 minute presentation to be given early December. Sponsors are currently being sourced. A new association name has been reserved "Sutherland Stingrays Premier League Netball Incorporated". A new constitution has been written. The President, Secretary and Treasurer of SSNA will be the office bearers of the new association. A separate set of accounts will be held for the new association.
- Netball NSW Meeting:-
Appointed Directors will not be allowed to vote at council meetings.
Playing rule changes all went through.
S/L teams will be allowed a maximum of two forfeits. Fines will occur for each subsequent forfeit.
Vicki had a discussion with Interact and All Australia regarding the MyNetball system. Suggested a 24 hour help desk and any new programs be trialled on Sutherland.

MOVED: Gymea
SECONDED: Flames

EXECUTIVE:

REGISTRARS:

- Yellow cards can be collected at the conclusion of the meeting. Yellow cards will not be required for 8/9yrs. They will also not need to be signed. Registration book to be sent out shortly.

MOVED: Menai
SECONDED: Sylvania

UMPIRES CONVENOR:

- Anne Keir thanked Di Maclachlan for taking over the role of Umpires Convenor a little early.
- The response from club umpires attending S/Age trials was underwhelming. Thankyou to Diana from Comets for attending. In future, an email will be sent to both the club umpires convenor and the club secretary, and it will be up to club to provide umpires for their members who are trialling.
- Emma Burgess attended the Asian games in Singapore.

MOVED: ENC
SECONDED: Kirrawee

TOURNAMENT:

- Thankyou to all those who attended. MyNetball training sessions. Magpies thanked Prue and Garry for all their hard work. Magpies asked all clubs to prepare for a system meltdown when all clubs are working on the system at the same time. Prue advised that Lynda will be available all week leading up to club registrations, to assist where needed.
- Jannali asked if teams can be submitted with only 7 players – No. Clubs have until 31st March to remove players from system without penalty (as long as players have not taken the court).
- The Secretary advised that requests for the final series will not be taken next year. Game times will be published at the end of January, so it is up to clubs to manage their own coaching clashes.

MOVED: Kirrawee
SECONDED: Gynea

**COACHING
CO-ORDINATOR:**

- 3 teams playing in Night Interdistrict
- 2 Coaches will be attending the conference in Victoria
- If enough interest, a conference to be held for club coaches next year
- School holiday clinics and specific clinics to be run in 2015.

MOVED: Storm
SECONDED: St Patricks

**SELECTION
& REPS:**

- State Age Squads have been selected. All attending the Manly carnival on 07th February.
- State League final selection to be held on 14th December.
- More commitment will be requested of players next year.
- Thankyou to Connells Pt umpires for assistance at selection.
- State Age Coaches and managers have been appointed. Listed on the website.
- State Age & State League coaches' reviews have been held.

MOVED: Storm
SECONDED: St Patricks

VICE PRESIDENT:

- Uniforms for 2015 reps have been organised. In discussions with 3 different suppliers for Premier League uniforms. 100% Netball from South Australia are looking at expanding into NSW. Currently in negotiations. See Judy if you would like to look at their catalogue.

- Sponsorship – Sponsors all happy to return for 2015. Two sponsors attended Grand Final Day. Currently in negotiations with Tradies re sponsorship of Seymour Shaw next year. May put a patch on each 8/9yrs uniform. Flames, Gynea & Heathcote have sponsors that may conflict with Tradies. Balls or visors may be an alternative. Further information to follow.

MOVED: Kirrawee
SECONDED: Barden Ridge

**RETURNING
OFFICER:**

GENERAL BUSINESS:

1. Affiliation Forms are due
2. Joeys new uniform for 2015 displayed
3. The President discussed a proposed new Nursery competition which would commence from 4yrs. Could be run on a weekday afternoon or a Saturday. Shorter posts to be used. 3 games to be run on a court at the same time, with each game utilising a third of the court each. 5 players a side. This would run alongside NetSetGo Guidelines. Each team would be learning the same thing at the same time. Could be run in zones e.g. Seymour Shaw, The Ridge, and Heathcote.
 Fatima has found that most 4yr olds would struggle to concentrate for 1 hour.
 Magpies believe that having 30 kids on the one court would be chaos.
 Greenpoint believe that 40 mins would be maximum for children of this age.
 Karel Dutton thinks that 4yrs of age is way too young.
 To be discussed further early next year.
4. Anne Jenkinson advised of a couple of errors in the SNR Grading Report. The copy attached tonight is correct.
5. The President thanked everyone for their support this year. It has been a pleasure being involved.

MEETING CLOSED: 9.38pm