

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

17th September 2014

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES: Judy lamb – St Patricks
Belinda lamb – St Patricks
Liz Miller – St Patricks
Hannah Robinson – St Patricks
Shellie McEvoy – Kirrawee
Vicki Bird – Gymea
Petra Hayman – Life Member
Robyn Aitkin – Life Member
Chris Newman – Menai
Meredith Douglas – Jannali
Bilsborough- Executive
K.Scott- Executive
A.Keir- executive
L. Richards- Sylvania
D.Lozaelle- Comets
D.Lankshear- Loftus
J.Browne-Bosco

MINUTES OF PREVIOUS MEETING:

**Moved: Gymea
Seconded: Heathcote**

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

1. Various	Accounts
2. Netball NSW	Section 2 exam
3. J McLachlan	Thankyou
4. Netball NSW	Nominations for 2015 State Teams
5. Netball NSW	State Champs Tent use
6. Netball NSW	Pride of Australia Awards
7. Netball NSW	Nominations for 2015 State Teams
8. SSC	Community Building Partnership Grant
9. Netball NSW	PWD Coaching Workshop
10. N Pritchard	Request
11. Connells Pt N/C	Request
12. Netball NSW	Development Courses
13. Joeys N/C	Request
14. Galvin Physio	Sponsorship
15. SSC	Sports & Active Communities Meeting
16. Cronulla RSL N/C	Request
17. Connells Pt N/C	Request
18. T Hare	Glass Seymour Shaw
19. Netball NSW	Oceania Netball Cup
20. Netball NSW	Traffic at ACC
21. Sport & Rec	Sports Taping Workshop
22. Netball Australia	Test Series
23. SSC	Citizen of the Year Awards
24. The Hub	Kids Connected Thru Sport
25. Netball NSW	Assoc Member Declaration
26. Scott Morrison MP	Cook Community Awards
27. Office of Sport & Rec	Sport workshops
28. Netball NSW	Working with Children update
29. Mark Speakman MP	NSW Volunteer of the Year Awards
30. Netball NSW	Code of Behaviour
31. Netball NSW	NSW Masters Games Survey
32. Miranda Magpies N/C	Motion
33. M Robinson	Thankyou
34. Netball NSW	Final Series Information
35. Netball NSW	Netball NSW Policy
36. Netball NSW	Australian Uni Games
37. M Beehag	Thankyou
38. Young & District N/A	Cherry Festival Carnival
39. Netball NSW	e-learning portal
40. Office of Sport & Rec	Child Safe Sport Seminars
41. Netball NSW	Club Grants
42. Netball NSW	Umpires Rookies Camp
43. Office of Sport & Rec	Running your Club workshop

BUSINESS ARISING FROM CORRESPONDENCE IN:

Item 5: SSNA submitted a request to apply for a refund from netball NSW for a refund for the State champs tents which were unable to be used. This submission was unsuccessful.

Item43: Information in regards to the workshops run by office of sport and Rec, all clubs were notified of the workshop dates on September 9th

Item41: club Grants, Netball NSW advised of the grant applications which are for infrastructure applications for a \$100,000.00 to \$500,000.00 .Grants closed 15/09/14.

Item40: Child safe Sport seminars. Dates of seminars were sent to all clubs. There has been an additional ate of 19/11/14 which clashes with the SSNA AGM.SSNA are looking into hosting a child safe sport seminar at Bellingarra in 2015.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Heathcote

SECONDED: Storm

CORRESPONDENCE OUT:

- | | |
|----------------|---------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Rules forum submission |
| 3. Netball NSW | S/L De-registrations |
| 4. SSC | Toilet cleaning – Bellingara |
| 5. Netball NSW | NID Entries |
| 6. Various | Accounts |
| 7. Netball NSW | Fast5 Team Registration |
| 8. Netball NSW | Member Registration Declaration |
| 9. Netball NSW | Late Rego NID |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Sylvania

SECONDED: Flames

REPORTS:

TREASURER:

- Report attached
- During the 2014 season a total of \$2000.00 in team/club fines were received. These funds as per previous years have been distributed to various charities with each donation being a total of \$500.00
 - Heart Foundation
 - Cure Brain cancer Institute
 - McGrath foundation
 - Melanoma Institute

MOVED: Taren Point
SECONDED: Life member

NSW REPORT:

- Premier League Update, no new information to report next meeting rescheduled for Wednesday 24th September
- Rules Forum, President attend d the rules forum and reported there were very few rule changes proposed. There was a proposed rule in regards to S/L and the calculation of points with a change prosed to use points from 5 players as opposed to 7 players (current rule).There was also a proposal to omit the 6 extra points for a returning team which the president believes will be voted against. Final voting will be voted at the November NSW Council meeting.

MOVED: Life Member
SECONDED: Cronulla RSL

EXECUTIVE:

- A new data projector and Screen has been approved for purchase to assist in the training required for my netball.
- There have been suggestions put forward by D.Feening and C.Magri in regards to proposals for Nursery Netball in 2015. A collaborative proposal

will be discussed in consultation with G.Pagano and with the feedback received from clubs for presentation at the November Delegates meeting. Dates for the 2015 season were discussed

- Discussions around the 2014 senior presentation and the lack of courtesy and respect shown by the senior teams and the possibility of making changes to the format of the presentations in future years.
 - Storm N/C provided feedback on the senior presentation, she found that the PA system was very difficult to hear and that it had seemed a muddled presentation
 - B/Ridge N/C provided feedback that at a club level they have found that a senior presentation has been a difficulty faced by the club because it has attached money and time which has been shown to be not cost effective when there have been minimal attendance
 - Jannali N/C- feedback to yes the presentations were impossible to hear and that at a club level Jannali have had minimal issues over the last 4 years in regards to senior presentation. Suggestion that an email be sent to all clubs for their feedback on the format and continuation of senior presentations
 - H/Cote- suggested that delegates should take back this information for their clubs to discuss and advise association of their feedback.
 - Storm N/C asked if their could have been more preparation and advise all teams of the procedure for presentation. M.Foster advised that at multiple times throughout the day and before each game the information was announced. Suggestion that the presentation formats/reminder be sent out to all clubs and also posted on the website.

Decisions to employ another administrative staff member for the specific role to assist in the my netball online registrations for 2015.

MOVED: Menai
SECONDED: Flames

REGISTRARS:

- L.McCrohon- On behalf of the registrars stated that the 2014 season with the start of my netball provided a few bumps along the road but the season was a success. A big thank you to all the club registrars for all their cooperation and work throughout the season.

MOVED: Heathcote
SECONDED: Gynea

UMPIRES CONVENOR:

As presented by D.Maclachlan

- During the 2014 season
 - 22 umpires were awarded National C badges
 - 2 umpires awarded national B badges
- Congratulations to Hayley Burgess who has just returned from Singapore where she had been umpiring the Asian Qualifying Netball Competition and was appointed to the Grand Final match.
- Sincere thanks to all 96 umpires who umpired a total of 574 games over the 4 days of finals. A special thanks to P.Haberchet and D.Bilsborough who umpired matches in the last time slot on G/F day when
- A thank you to all club umpire convenors for all their help and understanding throughout the season.

MOVED: Taren Point

SECONDED: Heathcote

TOURNAMENT:

- My Netball training sessions are being organised for the end of October 2014 with follow up sessions 2 weeks after. There will be the space for 4/5 clubs at each session. These sessions are necessary for all clubs to attend to ensure consistent online operation at a club level. Dates will be sent out by email to all clubs Friday 19/09/14.
- Summer Night competition registration went well overall with the new online registration. There are a few hiccups that have needed attention by the committee.
- It was noted that it is very important that the correct information (spelling) and in the correct format is entered into the system by clubs.

MOVED: Flames

SECONDED: Taren point

COACHING

CO-ORDINATOR:

- Foundation coaching course – Sunday 19th October at 9.30am there are still spaces available for this course.

- Congratulations to S/L 2 team on their win over Eastwood Ryde on the weekend by 10 goals. A great effort by all the players and coach Vicki and manager Lisa.
- Margaret has Sutherland Coaches care car stickers available for all clubs to be able to present to their coaches.
- Coaching awards for 2014 were presented on grand Final day
 - Senior Coaching Award- Janelle Bruce
 - Junior Coaching Award- Chloe Tozer
 - Encouragement Award- Michelle Brookes
- S/L 1, 2 and 3 teams will be participating in Netball NSW fast 5 competition which runs for 3 weeks.
- NID coaches have been appointed
 - NID Div 2- Coach D.Feening with assistant coach L. Ballard, will be playing on a Tuesday night
 - NID Div 3- Coach R.Walker with assistant coach N.Adamson, will be playing on a Tuesday night
 - NID Div 5- Coach C.Burtenshaw. will be playing on a Monday night
- In 2015 applications will be called for players in an 11 year old train on squad. Each squad will be assigned a coach who will be mentored by an experienced coach.
- The 2014 State Age Coach review has occurred and the feedback and discussions from this review will be used in preparation for 2015.

MOVED: Storm
SECONDED: Gymea

**SELECTION
& REPS:**

- The 12 year Rep selection date had to be called off early because of the weather conditions.
- The dates for all selections both Junior and Senior are available on the SSNA Website.

MOVED: Flames
SECONDED: Life member

VICE PRESIDENT:

- Uniforms. All the 3 NID teams have been fitted with a playing uniform. Decision made to minimise the costs for the players so tracksuits etc.

were not supplied. All new uniforms have been ordered in preparation for the 2015 season.

- Sponsorship - 2 x new businesses have made contact Shire Kitchens and Ray White Sylvania for possible sponsorship. They have been sent possible sponsorship packages and the V/P is awaiting their reply.
- All 2014 sponsors were invited to attend the Grand Final presentations and 2 sponsors did attend ,Drop Dead Pest Control and Storage King Kurnell. The exec would like to thank these sponsors for their attendance.

MOVED: Taren Point
SECONDED: Sylvania

RETURNING OFFICER:

- Nominations and qualifications - as attached. Apologies to Karin Packham for the omission of her nomination from the appointments panel
- Nominations reopened for Tournament Co-ordinator – close on 30th September

MOVED: Storm
SECONDED: Life member

GENERAL BUSINESS:

1. Affiliation Forms attached. Due by 30th November 2014.
2. Motion – Miranda Magpies. Attached for discussion.
“From season 2015, the 9yr old competition will from Day 8 i.e. the commencement of Round 2 of competition, switch the rings to full height and play to full rules, with umpires discretion with regard to ability and court surface taken into account.”
 - Fatima N/C, Eagles N/C and Jannali N/C all asked if it was possible to remove the umpire’s discretion wording from the motion. It was advised that due to Miranda N/C not having a representative at the meeting the wording within the motion cannot be changed.
 - Discussion around the need for consistency with umpiring the modified players.it is believed that some clubs are not providing

umpires who are able to umpire as to the modified rules and expectations which have made it difficult at many games with confusion over rulings.

- Gymea N/C stated that the rules of the game would be more important for the development of the players and that the players will benefit from having the correct rules enforced but also felt the height of the goal post didn't pose a great disadvantage for the 9 year old players in general.
- B/ Ridge N/C raised concern about the points raised within the motion around the benefit for club grading and hoped that this would not mean that clubs as a rule would be grading their 9 year old teams. Sylvania N/C and H/Cote stated their clubs did not grade the 9 year old teams. M. Beehag in response stated that as a large club with multiple 9 year teams this motion would assist in grading for the 10 year old teams at a club level and felt that this would be of a strong benefit. K. Packham as a junior grading coordinator stated that the results and information from day 8- day 14 for 9 year old teams has proved helpful in her role.
- K. Humphries asked if there could be a motion made from the floor to reflect the change in wording. Secretary advised that yes this was possible

Eagles N/C motion

"From **Season 2015 the 9 year old competition will from the commencement of round 2 (Day 8) switch to play full rules. If facilities allow full height posts will be used**". This motion will be put forward for vote at the 2014 AGM.

3. Proposed Calendar 2015: attached for discussion

Secretary advised delegates that due to the Netball World Cup being played in Sydney in 2015 netball NSW has made a request for all associations to finish their 2015 winter season by 7th August. This has meant that the season will need to start earlier than normal. There are 4 possible season dates which will be voted on at the November delegates meeting.

T/Point N/C asked for clarification on how this will be voted on, Secretary advised that this will need to be voted on by club delegates at the next meeting with clubs voting on their order of preference out of the 4 possibilities.

- Dates required for Swap night and Registration dates prior to Day 1 will be advised ASAP. It is probable that Feb 26th will be the registration date with a very compact 2 weeks to schedule paper grading, appeals, practical grading and tournament. Clubs will be advised of all these dates ASAP.
- G. Skinner Flames N/C advised the meeting that she would invite discussion on the circumstances around the D2 Senior

team who forfeited the GF. The current rule states that you cannot substitute a team due to forfeit within the finals series. Gina stated the team and their supporters were very disappointed as were the club and she would encourage any possible suggestions around putting a motion forward to address this.

- Eagles N/C stated that they don't feel there is a need to change the rule as they believe this was a rare event and would be highly unlikely to reoccur but expressed that he can empathise with the disappointment for the team.
- Storm N/C president would like to thank the executive for all their hard work throughout the season as she was unable to do so on Grand Final day.
- Eagles N/C would like to compliment the exec for the decision making process that occurred this season around playing wet weather games and acknowledged that the executive wherever possible allowed games to play out and felt that this was a welcome change this season. The club would also like to thank and commend the exec on the hospitality for the umpires over the finals series and thanked them for all that they provided.
- Secretary wished to thank all the Facebook users who posted encouraging comments around the wet weather decisions throughout the season.
- B.Ridge N/C asked what the decision process was for the A1 Grand final game not being a stand-alone game as in previous years.
 - Response from secretary that in accordance to the ruling A1 teams have to play a minimum of 3 indoor games throughout the season for an indoor grand final to be possible and that it is also at the discretion of the executive when scheduling grand final games. There are also multiple reasons why in 2014 the A1 grand final was not a stand-alone game after all other divisions. The volunteers and members of executive put in a high workload on this day and having a stand-alone game would extend this by approx. 2 hours.
- Secretary stated she would like to compliment the club who were very swift in imposing sanctions and suspensions on senior players who were directly involved with social media/Facebook bullying and would encourage all clubs to

be proactive in ensuring senior players abide by codes of conduct and play within the spirit of the game.

- There has been discussion around clubs being held responsible for supply of a sufficient number of umpires for finals series that equates to teams playing.
 - B/Ridge N/C stated that at all times the club does encourage umpires to umpire but does not force umpires to umpire. And that at club level there is a limited amount of badge and experienced umpires available. Secretary stated that Anne and Di were very proactive in ensuring that less experienced umpires were partnered with more senior umpires over the finals series.
 - Sylvania N/C stated that there is always the issue around lack of volunteers from a club level and all we can do is encourage more people to be involved.
- S.Way wanted to acknowledge all the hard work that the umpires did over the finals series with many of the umpires umpiring 3 games within the 1 day.

NEXT DELEGATES MEETING & AGM:

Wed 19th November 2014

MEETING CLOSED: 9.35pm