

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

20th February 2019

MEETING OPENED: 7.49pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
Joeys N/C
Loftus Zircons N/C
A Heptinstall – Executive
N Noble – Executive
S Woods – Executive
J Lamb – St Patricks
B Lamb – St Patricks
L Miller – St Patricks
M Finch – Connells Pt
K Perkins - Menai
G Pagano - Magpies

MINUTES OF PREVIOUS MEETING:

MOVED: Magpies
SECONDED: Storm

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-----------------|-----------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Affiliation and Membership |
| 3. Netball NSW | Suncorp NetSetGo |
| 4. Netball NSW | Policy Update |
| 5. Netball NSW | Coaching Update |
| 6. Netball NSW | NetSetGo Centre Registrations |
| 7. Netball NSW | Suncorp Super Netball Membership |
| 8. Netball NSW | Accreditation Course Fees |
| 9. Netball NSW | Policy & Competition Rules Update |
| 10. Netball NSW | Association Registration Setup |

11. Netball NSW	Policy Update
12. PANA	Carnival Invitation
13. HCNA	Carnival Invitation
14. Netball NSW	Metro League 2019
15. Netball NSW	Umpire Programs
16. Sport Australia	Grant
17. Shoes4allaustralia	Donated runners
18. Netball NSW	2019 Board Elections
19. Bankstown N/A	Carnival Invitation
20. Netball NSW	Voting NSW Election
21. Netball NSW	Logo Refresh
22. Netball NSW	Walking Netball & Seniors Festival
23. Netball NSW	Inclusive Communities Grant 2019
24. S Henderson	Team placement rep players

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 17 – Shoe4allaustralia are collecting donated runners (no holes or tears) for people in need and have asked SSNA to be a collection point. Further information to follow.
- Item 22- Walking Netball – Will recommence in Term 2 on a Monday night

CORRESPONDENCE IN BE RECEIVED:

MOVED: Exec
SECONDED: Sharks

CORRESPONDENCE OUT:

- | | |
|----------------|-----------------|
| 1. Various | Accounts |
| 2. Netball NSW | Fast5 Late Rego |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Storm
SECONDED: Fatima

REPORTS:

TREASURER:

- Training Lights – Lights will be turned on Monday 11th March. There will be no training lights from Monday 15th April and they will be back on Monday 29th April before Day 4.
- Training Court requests are due in the office by Saturday 02nd March
- Greenpoint have requested that once training courts are allocated can they be publicised for all clubs to see
- Clubs to be invoiced on Thursday afternoon before Registration Day. Copy of bank transfer to be emailed to the office. Cheques to be handed in to the office on or before Registration Day – midday cut off

MOVED: Storm
SECONDED: Executive

NSW REPORT:

- Interact – email addresses on one file. Football Australia is now using the same system, which has caused some issues with member's logons. Please contact Lynda in the office if you have any problems.

EXECUTIVE:

- Opportunities for Bench Officials - Metro League, 15yrs Managers & SSNA members who are able to assist at control and as duty umpires
- All club delegates and executive to be registered through MyNetball

MOVED: Menai
SECONDED: Barden Ridge

REGISTRARS:

- Registration day – yellow cards and photo cards due in. Photo cards to be returned to clubs before Day 1. Cards can be handed into the office in the week prior
- Coloured photos are required – not black and white

MOVED: Thistles
SECONDED: Menai

UMPIRES CONVENOR:

- Thank you to the umpires who attended the Manly carnival
- Theory Exam must be done every 4 years
- Course:-
 - Foundation Umpire Education Course \$40
 - Foundation Online Coach Accreditation Course \$65
 - Coach – Development Online Course \$55
 - Rules of Netball Theory Exam \$10.48
- Asking for umpires for SNR and JNR State Titles. Any umpire that wants to assist another association needs to nominate through SSNA
- Umpire C Camp – Sunday 24th March
- Umpire B Camp – Saturday 09th March
- Metro League Umpires have been nominated
- Badged umpire list required by 02nd March
- Beginners course for umpires Friday 08th March. \$15.

MOVED: Life Member
SECONDED: Falcons

TOURNAMENT:

- Tournament requests required by 02nd March. All efforts will be made however no guarantees.
- Tournament of champions – invitations have been sent out. Only one RSVP – no. The tournament will be postponed to the end of the year. Hopefully Audi Sutherland will still agree to sponsor the event

MOVED: Sharks
SECONDED: Exec

COACHING

CO-ORDINATOR:

- Grant of \$1950 received to help subsidise coaching courses. More information to follow.

MOVED: Storm
SECONDED: Magpies

**SELECTION
& REPS:**

- JNR Rep Teams have been selected
- 12, 13 & 14yrs teams have 10 players
- 15yrs has 12 players
- Teams not published on the SSNA website. Players were emailed directly.
- 4 x JNR rep teams are going to camp at Del Rio at Wisemans Ferry

MOVED: Life Member
SECONDED: Barden Ridge

VICE PRESIDENT:

- The Vice President has been In discussions with several potential sponsors
- Discussions underway with Athletes Foot Miranda. There will possibly be a pop up shop at Bellingara on Day 2
- Return and Earn recycling bins to be organised for Bellingara

MOVED: Greenpoint
SECONDED: Thistles

**RETURNING
OFFICER:**

GENERAL BUSINESS:

- Home Court – feedback required. Please send through a description of the condition of your courts plus any photos. Please also advise of any other community groups using your courts.
- Meeting with council last week regarding courts. Still waiting on minutes from meeting. Lines at Seymour Shaw still need to be marked.
- Discussion re the resurfacing of courts 32, 17 & 16. Council has backflipped on this however is now re-looking into it.
- Sewerage works have re-commenced again across the creek.
- Seymour Shaw parking – council is looking at parking options. Possibly timed parking for residents.
- Traffic incident in Bellingara carpark last year. SSC is happy with the way the carpark is currently operating. A very unfortunate incident

- Council is looking at repairing the stadium windows
- Shirley thanked clubs who attended swap night.
- Volunteers required for the Net Netball Committee. Please let the office know if interested.
- Calendar – to be updated on website
- Judy McLachlan – Tradies BIBS required for 8/9yrs players. Please ensure clubs wear them.
- Thank you to Anne Jenkinson for modifying the BIBS
- Next Thursday and Friday the office will be preparing grading sheets and invoices. Only phone if important.

NEXT DELEGATES MEETING: Wed 20th March 2019

MEETING CLOSED: 9.05pm