

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**16 February 2022**

**MEETING OPENED: 7.31pm**

**PRESENT:**

P Hayman – Life Member  
A O’Mara – Life Member  
A Jenkinson – Life Member  
Joeys N/C  
Gymea N/C  
Caringbah Comets N/C  
St Patricks N/C  
Connells Point N/C  
K Salter – Executive  
J Rees – Executive  
S Woods – Executive  
P Haberecht – Executive  
K Phillips – Executive  
N Noble – Executive  
V Kerr – Executive  
A Dryden – Executive  
Engadine Eagles N/C  
Greenpoint N/C  
Flames N/C  
R Glennan – Life Member  
Caringbah Thistles N/C  
Cronulla Sharks N/C  
Fatima Falcons N/C  
St John Bosco N/C  
Menai Hawks N/C  
Loftus Zircons N/C  
Taren Point N/C  
Barden Ridge N/C  
Miranda Magpies N/C  
Jannali N/C

## **APOLOGIES:**

L Beehag – Life Member  
K Scott – Life Member  
D Grimshaw – Life Member  
V Morris – Life Member  
M Burke – Life Member

## **MINUTES OF PREVIOUS MEETING:**

Connells Point N/C advised that the minutes of the last general meeting are incorrect. Connells Point N/C asked the Treasurer if she knew how much it costs the association per player to run the competition – this discussion took place at the general meeting not the Annual General Meeting. Minutes of meeting to be amended to reflect the error.

Loftus N/C questioned the results of the motions at the 2021 AGM. Tammy had recorded that both Fatima Falcons motions were carried, however the minutes reflect that they were lost. The President advised that Prue Haberecht, Jenny Rees and Jenny Macpherson check the results and report back to Tammy.

**MOVED:**                **Loftus Zircons**  
**SECONDED:**        **Executive**

## **BUSINESS ARISING FROM PREVIOUS MEETING:**

Stadium floor update – treated today. The surface was scrubbed. Premier League have trained on it tonight and are happy with the results so far. Sharks N/C provided a large floor fan which also seemed to give good results. We are costing a similar fan and a large ceiling fan like what bunnings use. The scrub will cost approx. \$800. The quote to strip the surface right back with two recoats was approx. \$5000. Hopefully this won't be necessary. Hopefully the new drainage at the top end of the courts will help the problem.

Bellingara Court Project update – Courts are currently being dug up. Two meetings have been held with SSC with another scheduled for tomorrow. We need to choose a court colour. Council have suggested Moss Green. Green seems to be easy on the eye and will flow into the other tiers and absorb minimal heat. Unless anyone has any colour requests, we will more than likely go ahead with councils' recommendation of Moss Green.

Regarding Connells Point original enquiry of how much it costs the association per player to run the competition, the Treasurer replied: -

We have not had a full season in two years and our last full season was 2019. The audited figures from the General & Kiosk accounts were used to work out the expenditure and we removed any expenses that were Representative related and divided by number of members for 2019.

In 2019 the average player cost was \$125.31. The SSNA portion charged to a senior player was \$79.86, Junior was \$71.52, 8/9yrs were \$41.81 and Under 7yrs \$3.86.

We then did a comparison on last year – year ending Sept 2021, once again using the figures from the AGM, taking out any rep related expenses and divided by the number of players and on average it cost \$148.35 per player.

Connells Point advised that looking forward that is going to be a significant loss to the district. The Treasurer advised that we also make this up with profits from our kiosk, grants, and sponsorships. She also advised that our fees have not been increased for 5 years, apart from the \$5 per player fee implemented for live scoring, which was then utilized for additional cleaning required due to COVID.

Connells Point thanked the Treasurer and believed it was a pertinent exercise.

The President advised that with SSNA covering the cost of the Transaction Fee in PlayHQ on the number of people registered so far, has cost the association just over \$5,000. SSNA' absorption of the transaction fee was voted upon by the clubs.

#### **CORRESPONDENCE IN:**

- |                        |  |
|------------------------|--|
| 1. Various             | Accounts                               |
| 2. Netball NSW         | Competitions Information               |
| 3. Netball NSW         | Resignation – Darren Simpson           |
| 4. Netball NSW         | Premier League Review                  |
| 5. NSW Government      | Community Building Partnership Program |
| 6. Netball NSW         | Volunteer Recognition Certificates     |
| 7. Connells Pt N/C     | Reply                                  |
| 8. Scott Morrison MP   | Stronger Communities Programme         |
| 9. Cronulla RSL        | New uniform                            |
| 10. Netball NSW        | 2022 Membership Fees                   |
| 11. Connells Pt N/C    | Letter to council candidates           |
| 12. Netball NSW        | Male Division into competitions        |
| 13. Netball NSW        | 2022 Premier League update             |
| 14. Eleni Petinos MP   | Community Building Partnership Program |
| 15. Gynea Physio Focus | EOI – Physio coverage 2022             |
| 16. Netball NSW        | Policy Update                          |

17. Netball NSW	Umpire and Coach Fees 2022
18. Netball NSW	COVID update
19. Netball NSW	2022 Association Affiliation Process
20. Netball NSW	Male Divisions at State Titles
21. Netball NSW	It's Gotta Be Netball Campaign
22. Netball NSW	Dooleys Metro League 2022
23. Netball NSW	It's Gotta be Netball Campaign
24. Netball NSW	Staffing news
25. Netball NSW	2022 Netball NSW Forums
26. Netball NSW	Election Notice
27. Junior Grading Convenor	Proposal
28. Senior Grading Convenor	Proposal

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

Connells Point N/C asked for Item 3 in correspondence out and Item 7 in Correspondence In be read to the meeting. The President questioned if Connells Point were sure they would like these items to read, as they fall under Member Protection. Yes – both items read to the meeting.

Julian replied that there was no reply by SSNA as to what breach had been committed and what the findings were. SSNA only replied that they would like the matter dealt with informally. Now that SSNA have published an agenda with social media breach printed, without any actual finding of a breach, Julian feels as though the club has been misrepresented. The President disagrees that the club has been misrepresented and advised she can provide the advice directly from Netball NSW. The wording in our letter was directly in line with the advice given from Netball NSW. SSNA wanted to ensure we were providing the club with the correct information and which areas of social media and member protection were inappropriate. The post was a direct attempt to humiliate a member. All the club needed to do was delete the paragraph in question.

Jullian replied by saying the second reply to Connells Point, which is not listed in correspondence, requested that the matter be dealt with informally. However, the first letter was not at all informal. SSNA should have replied the second time in a formal way.

The President advised that advice from the Policy department of Netball NSW was that this was a breach.

The President asked Connells's point whether they thought what they had published was in fact appropriate. Connells Point replied that their members are entitled to know how their organisation operates.

Connells Point believe the third letter in question should have been listed in correspondence.

Vicki Kerr believes the original Facebook post to be a pointed attack at the SSNA Treasurer.

The President to send any correspondence with Netball NSW on this matter to Connells Point.

Loftus N/C asked about Item 15 – Gymea Physio Focus would like to continue their physio coverage for 2022.

**CORRESPONDENCE IN BE RECEIVED:**

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

**CORRESPONDENCE OUT:**

- |                     |                           |
|---------------------|---------------------------|
| 1. Various          | Accounts                  |
| 2. Miranda Magpies  | Reply                     |
| 3. Connells Pt N/C  | Social Media Breach       |
| 4. All clubs        | COVID update              |
| 5. Eleni Petinos MP | Thankyou support re grant |

**CORRESPONDENCE OUT BE RECEIVED:**

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

**REPORTS:**

**TREASURER:**

Profit & Loss attached which was sent out to clubs earlier last week with comments.

Loftus N/C advised that they love the new layout of the accounts.

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

## **NSW REPORT:**

Netball NSW AGM – Saturday 19 March

Staff changes – Tim Fava appointed Executive General Manager Community & Pathways replacing Darren Simpson who has resigned. Lauren Woods has resigned from her role of General Manager Communities.

**MOVED:**               **Miranda Magpies**  
**SECONDED:**       **Life Member**

## **EXECUTIVE:**

Seymour Shaw - no further updates at this time.

SSC is still saying the Bellingara court upgrade should be finished end of April.

**MOVED:**               **Cronulla Sharks**  
**SECONDED:**       **Loftus Zircons**

## **REGISTRARS:**

Swap Night scheduled for Monday 21 February. Agreed to postpone until Tuesday 22 February.

Prue advised that clubs should have received information from Lynda regarding team registrations. Lynda is in the office every Thursday and Friday if any issues.

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

## **UMPIRES CONVENOR:**

Thank you to all clubs who provided umpires for Representative Trials.  
Umpires were great at the Manly Carnival  
Carnivals – Umpires to be paid on the day.  
The Umpires Convenor is excited for the season.

Miranda Magpies asked if umpires need to be provided for 10yrs and 16yrs grading – yes

Loftus questioned how much Umpires should be paid on a Saturday. The Umpires Convenor will discuss offline. Contact Aynsley if you would like to be added to the Umpire Convenors Facebook page.

**MOVED:** Loftus Zircons  
**SECONDED:** Cronulla Sharks

### **TOURNAMENT:**

Stingrays Club Challenge: -  
Scheduled for Sunday 27 February  
To be postponed until Saturday 26 March to give clubs more time to register teams.

16yrs Practical grading - at the November AGM the 16yrs Practical Grading was listed as Sunday 06 March, however, was listed in the calendar as Saturday 05 March.

Moved that dates of the calendar, as it stands be adopted with the 16yrs Practical Grading remaining on Sat 05 March. **Agreed**

All Tournament requests due Saturday 05 March – coaching clashes only. Will do our best to accommodate requests.

The Tournament Coordinator thanked all clubs who submitted suggestions for the draw. We will be moving ahead with utilizing the Ridge.

One club suggested the timeslots at The Ridge be 45 mins later, however Nerida does not think this would be beneficial. Once the draw is out, decisions can be made on what grades to bring back to Bellingara once court works are complete. There will be a change in the draft for the seniors in the afternoon with A1 an A2, so games can be covered with allocated umpires. Stadium may be able to be used for A1's if the condition of the court remains stable. Until we know how many teams are registered, it is difficult to move forward with a definite plan.

Suggestion - If a team must forfeit due to COVID, the game will be classified as abandoned. Both teams will get one point. No penalty. To be discussed further at the March Delegates meeting. A motion to be put forward. Prue suggested a special meeting and the motion would be conditional on an unusual time.

Caringbah Comets - due to the difficulties with courts and the impact of COVID can we look at the 2nd game rule. At the present if a player plays three games, they then become part of that team. Been quite rigid in our rules in the past. Nerida – fair point. We need to offer more flexibility. If a player is playing up it should not be an issue. Might be a good opportunity to trial something new.

Nerida suggested Comets put in a motion. Need to ensure teams are not stacking. Could only do this if the team was short. Not have players sitting on the sideline.

Loftus N/C – would like to confirm as discussed at the November meeting that teams can be combined if enough players (from a different club). Teams to combine but stay with their own club. Teams would need to register as independent teams. Prue to discuss with Lynda about the logistics.

**MOVED:**                    **Miranda Magpies**  
**SECONDED:**            **Caringbah Thistles**

## **COACHING CO-ORDINATOR:**

Nominations have re-opened for the position of Coaching Coordinator. If interested, please contact the office. Tammy Moussa suggested Albert Bollard for the position. Albert declined.  
Vicki Kerr asked all coaches to check their accreditation in PlayHQ is up to date. Contact Vicki if any problems.

## **SELECTION & REPS:**

Selections are well underway. 12yrs and 15yrs have been selected.  
All Coaches and Managers have been appointed and are fitting in very well.

11yrs Development Program - lots of enquires on how the program will proceed.  
Vicki has spoken with Metro league players who are happy to assist with the program. If any club coaches would like to participate, please let Vicki know.  
The program will be running on a Sunday morning at this stage and will run for approx. 6 weeks. They will attend a minimum of two carnivals.

**MOVED:**                    **Loftus Zircons**  
**SECONDED:**            **Caringbah Thistles**

## **VICE PRESIDENT:**

Lisa Woodham is having a bit of time off from her position. The President to talk with her in the next few days to see how she is going.

Caringbah Comets - asked who is responsible for sponsorship. Information package to be sent to Diana Lozell.

## **RETURNING OFFICER:**

As per the Constitution, members can only be on a maximum of two sub committees. This excludes the Grading Committee. The more people who nominate the bigger spread of ideas.

Committee nominations attached. No one has nominated for Net Netball as yet. Nerida has volunteered to run this along with 8/9yrs Gala Day with Chris Newman. No one on sponsorship.

Anyone with any media experience, we would really appreciate your help.

Cronulla Sharks commented on the list of graders – not many on senior grading, however quite a lot of junior graders. Julie Norman (SNR Grading Convenor) put forward a suggestion to keep the group smaller this year to keep COVID safe. Menai N/C advised they nominated a senior grader and were told no further senior grades were required.

Jo McKinnon from Cronulla Sharks advised she is happy to help with social media.

## **GENERAL BUSINESS:**

Shirley Way's funeral to be held Monday 21 February. Was a beautiful article in the Leader about Shirley. SSNA have offered to contribute to the funeral by providing the flowers. Live stream details are not available yet. Shirley touched so many people or so many ways. She was such a beautiful and amazing lady and will be missed by everyone.

Suggestions -

A service award be named after Shirley

Shirley Way Tower

An annual fundraiser for her favourite charity

A recipe book.

Anne Heptinstall reminded that Waking Netball has recommenced 7-8pm on a Monday at Bellingara. Contact Anne if interested. Vicki Kerr to post info on SSNA Past and Present Facebook page.

Vicki Kerr is excited to announce she has secured a naming rights sponsor for Sutherland Stingrays. Ace Gutters at Mortdale. Coming on for 2022 however looking at longer term sponsorship. Ace Gutters are a sleeve partner for Cronulla Sharks. Lisa Woodham prepared a great proposal. More information to follow.

Vicki has secured a photographer who has offered to do the Stingrays photo shoot for free of charge. RGP Photography are already engaged by some of our member clubs. All they ask for in return is to be promoted amongst our clubs.

Prue Haberecht apologised for not presenting an AHDOC report. May have something to present to clubs after tomorrow's meeting.

The President advised that the All-Abilities Division will be included in the 2022 draw

**NEXT DELEGATES MEETING:                      Wednesday 16 March 2022**

**MEETING CLOSED:                              9.38pm**