

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**18<sup>th</sup> July 2018**

**MEETING OPENED:** 7.46pm

**PRESENT:** As per attendance book

**APOLOGIES:** A Heptinstall – Executive  
P Haberecht – Life Member  
Loftus Zircons N/C  
S Woods – Executive  
R Glennan – Life Member  
St Patricks N/C  
H Smith – Sylvania  
R McDowell – St Catherines  
M Irwin – St Catherines  
G Pagano – Miranda Magpies  
B Moroney – Miranda Magpies  
D Lozell – Caringbah Comets  
N Noble - Executive  
M Finch - Executive  
V Smith - Gymea  
C Newman – Menai Hawks  
Kasey Hadfield – Storm  
M London – Taren Point

- Standing orders suspended for the vote of the Junior Selection Committee.

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Joey  
**SECONDED:** Storm

**BUSINESS ARISING FROM PREVIOUS MEETING:**

## **CORRESPONDENCE IN:**

1. Various	Accounts
2. Netball NSW	Marie Little OAM Shield
3. Netball NSW	State Age Champs Prov Grading
4. Blacktown N/A	Carnival Invitation
5. Sutherland Shire Council	Greater Sydney Sports Facility Fund
6. Miranda Magpies N/C	Apology
7. Cronulla Suth Football	Shire Sports Show
8. Click InFocus	Photography State & State Age
9. Comedy for a Cause	Fundraising Opportunity
10. Find My Coach	Coaching Opportunity
11. Cronulla Sharks N/C	Incident report
12. S Bidgood	Spectator Complaint
13. Manly Warringah N/A	Carnival Invitation
14. Netball NSW	State Champs Timing
15. Netball NSW	State Team Selection Dates
16. Netball NSW	Perry Park Recreation Centre
17. Netball NSW	Give for a Goal
18. Netball NSW	Coaching News
19. Netball NSW	State Age Champs – timings & format
20. Lee Evans MP	Infrastructure Grants Program

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

- Item 17 - Give for a goal fundraiser. Crazy Hair and Sock Day was held the same month.
- Item 20 – Infrastructure grant. Revisiting 2<sup>nd</sup> stadium build. Hopefully will be a combined effort with SSNA and council. Another suggestion has been to build the 2<sup>nd</sup> stadium over the top of the carpark with underground parking. Local government grants info sent to clubs. Tele communications work to be done between the two buildings at Bellingara. No money from council available. Lines need to be re-done and prepared for the NBN. A grant could possibly be looked at to help fund this work.

## **CORRESPONDENCE IN BE RECEIVED:**

**MOVED:  
SECONDED:**

**Taren Pt  
Cronulla Sharks**

## **CORRESPONDENCE OUT:**

- |                             |                                    |
|-----------------------------|------------------------------------|
| 1. Various                  | Accounts                           |
| 2. Netball NSW              | State Champs Tent Order            |
| 3. Netball NSW              | Metro League Late Rego             |
| 4. Sutherland Shire Council | Seymour Shaw Grounds               |
| 5. Netball NSW              | Metro League Late Rego & De-rego   |
| 6. Netball NSW              | State Champs Late Rego and De-rego |
| 7. Netball NSW              | State Age Tent Order               |
| 8. Tradies                  | Gala Day Invitation                |
| 9. Netball NSW              | Metro League Late Regos            |
| 10. Netball NSW             | State Age Late Rego and De-Rego    |

## **CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** Storm  
**SECONDED:** Caringbah Comets

## **REPORTS:**

### **TREASURER:**

- Crazy Hair and Sock Day- \$500 from forfeit fines was added to the total raised to make a combined donation of \$5149.10

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

## **NSW REPORT:**

- NetSetGo Audit – SSNA is invited to attend the Netball NSW Board Meeting on ply to their letter. Invited board meeting on Tuesday 31<sup>th</sup> July.
- NID Competition – cut to 4 divisions. Will be held on a Monday only.
- Fast5 Competition. Men, Women's and Mixed. To be run on a Tues, Wed & Thurs. There will be 6 divisions.

**MOVED:** Cronulla Sharks  
**SECONDED:** Gynea

## **EXECUTIVE:**

- The stadium floor has water damage due to blocked gutters. All games scheduled for play in the stadium have been relocated. Damage may be covered by insurance.
- Grounds at Seymour Shaw in a poor state. SSC have planted Rye grass which has just started to sprout. This is a winter grass which will die off in summer. There are currently 15 courts that are playable. Clubs have already been advised that Day 11 games will be moved to the Ridge. Would clubs like to move games back to Seymour Shaw or leave at the Ridge – **clubs voted to leave games at The Ridge for Day 11**. NSG Round Robin to be cancelled for Day 11. Day 14 will now be played for NSG. SSNA are currently watering the grounds at Seymour Shaw. The President to make an appointment with council to discuss “moving forward” with this ground.
- Policy Reviews will be distributed to clubs the next meeting in September
- High pressure cleaning done on bottom courts at Bellingara

**MOVED:** Heathcote  
**SECONDED:** Caringbah Thistles

## **REGISTRARS:**

- Teams to ensure that each player has played at least three games to be eligible for the finals series.
- Borrowed players need to have played three games for the borrowing team before semis to become eligible to play in final series in that team.

**MOVED:** Life member  
**SECONDED:** Caringbah Comets

## **UMPIRES CONVENOR:**

- Umpires Workshop – Sunday 05<sup>th</sup> August for all National Badges. Would like all C badges to attend. Working with NSW to have this course count towards accreditation. All badges invited. This course is subsidised as a grant was received. Cost \$20. Nominations will close 30<sup>th</sup> July
- Thanks to umpires that attended State and State Age. Thank you to clubs for providing umpires
- Thanks to Margaret Burke for looking after umpires at State Age.

- Umpires for finals series to be in by Day 13 with their availability. 120 games to provide umpires for.
- NID trials for be held 29<sup>th</sup> July. Umpires required
- Clubs with A1 and A2 grades, please ensure all umpire money is paid by Day 14
- If anyone has an umpire complaint, please come up to get an umpire straight away – not at the end of the game.
- Strong umpires on for finals series please.

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

## **TOURNAMENT:**

- 8/9yrs Gala Day - 50 teams entered and had a wonderful time.  
 Marching winners: Heathcote  
 Mascot Winners: Flames  
 Runners Up: Sharks  
 Thank you to Denise, Anton and Karen for judging the marching.  
 The Gala Day committee; without them things wouldn't have gotten done.  
 Anne H for doing all the running around and organising the walking netball.  
 The ladies that participated in the walking netball.  
 Claire McCabe the President from NSW Men's Netball. Anton and his mates from the NSW Men's teams, and of course the Dads and Brothers that played against the NSW Men's team. You were outstanding.  
 Hopefully we will get the walking netball and men's netball up and running for next year.  
 Our sponsors on the day: Tradies – The children that helped fill the goodie bags on the Thursday night  
 Thanks to Jenny for printing all the participation awards
- I have met with Margaret Corbett and the Tournament Committee and we would like to put forward the following ideas:-  
 The day will be called **Sutherland Shire Netball Association Club Challenge**  
 The date for the Challenge is **October 13/14** depending on how many teams attend.  
 The trophy will be named: **Margaret Corbett Club Challenge Trophy**  
 We have approached several companies for sponsorship, if everyone agrees with the date etc.; we will send invitations out this week.

The next meeting of the Committee with Margaret will be in the first week of August. Anyone is welcome to attend. All members ok with this date -  
**Yes**

- **Some changes to the draw:**  
**12B2 when playing Engadine Eagles or Heathcote** you will have been moved to the courts in front of the control room please check the MyNetball draw. Also teams that play on courts 30, 31 and 32 please check your draws in case you have been moved.
- **Teams playing in the Stadium** are being moved to an outside court (due to the court being unplayable). Please check the MyNetball draw

**MOVED:** Exec  
**SECONDED:** Fatima

#### **COACHING CO-ORDINATOR:**

- No report

#### **SELECTION & REPS:**

- State Age Champs results:-  
12's 8th  
13's 10th  
14's 4th  
15's 6th
- Marg Corbett is unhappy with those results. The President has called for reports from all coaches. A review to be held as to why we are not performing well and how this can be improved. The President, Coaching Coordinator and Coaches to hold a meeting.
- Storm N/C advised that in the past a 14-17yr dev squad has been run which was a skill based program run like an Academy. The Secretary advised that we have run 11-15yrs squads this year, over a four month period with the squads attending 2 x carnivals. Finding coaches has been very difficult. Margaret Corbett believes that the association is not actively seeking new coaches. Fatima N/C suggested a review to be held. Agreed that a review process would be held.
- Coach the Coaches course to be held 9<sup>th</sup> August. Preparing for the finals series. Information to be sent out tomorrow.

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

## **VICE PRESIDENT:**

- Judy would like to Thank Vicki Kerr getting old uniforms together for the march past at State Age.

**MOVED:  
SECONDED:**

## **RETURNING OFFICER:**

### **JUNIOR SELECTION COMMITTEE**

Robin Walker  
Gabrielle Grahame  
Nerida Noble  
Merita Swann  
Prue Haberecht reserve  
Kerry Phillips reserve

### **SENIOR SELECTION COMMITTEE**

Robyn Walker  
Merita Swann  
Prue Haberecht  
Nerida Noble  
Gabrielle Grahame

## **GENERAL BUSINESS:**

- Netball journal information to be sent out
- SN Comp – committee formed and will be meeting on Saturday. Proposed to play two weeks before school holidays, commencing 10<sup>th</sup> September and finishing 26<sup>th</sup> November. No play in school holidays. 22<sup>nd</sup> august regos close approx. May open the comp up to full boys teams. Mixed comp currently in seniors on a Monday. Fast5 to be run? Not at this stage. To be discussed. Further information to follow.
- Joey's enquired as to whether there had been any change in number of injuries this year. First three weeks normally the worst time for injuries. Karen to ask for a report from the physio.

- Requests for semi finals need to be in Day 13. Only one lot of requests from the Club Secretary on one piece of paper. 18yrs play on a Saturday with juniors. Seniors on a Sunday. No requests for finals and grand finals.

**NEXT DELEGATES MEETING: Wednesday 19<sup>th</sup> September 2018**

**MEETING CLOSED: 9.04pm**