

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

23rd July 2019

MEETING OPENED: 7.38pm

PRESENT: As per attendance book

APOLOGIES: C Newman – Menai Hawks
P Hayman – Life Member
L Beehag – Life Member
V Morris – Life Member
St Patricks N/C
Julian Finch – Connells Point
M Finch - Executive
Caringbah Comets N/C

MINUTES OF PREVIOUS MEETING:

MOVED: Sharks
SECONDED: Joeys

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|--------------------|---|
| 1. Various | Accounts |
| 2. Miranda Magpies | Appeal – score |
| 3. Netball NSW | 2020 Venue Allocation |
| 4. Netball NSW | 2020 Pathways Teams |
| 5. Netball NSW | Australia Post One Netball Community Awards |
| 6. Netball NSW | Marie Little OAM Shield |
| 7. HWNC | Complaint |
| 8. MWNA | Carnival Invitation |
| 9. Netball NSW | Competitions Reference Group |
| 10. Netball NSW | 90 morning tea and Telstra TV |
| 11. Netball NSW | 2019 State Cup |
| 12. Netball NSW | 2019 Masters State Titles |
| 13. Netball NSW | Future Needs of Sport Infrastructure |
| 14. Netball NSW | Greater Sydney Sports Facility Fund |
| 15. Netball NSW | Stronger Country Communities Fund |

BUSINESS ARISING FROM CORRESPONDENCE IN:

- Item 2 – Magpies appeal against a Day 4 score. The matter has been resolved.
- Item 7 – Heathcote N/C complaint re a parent's behaviour at a game on Day 5. Clubs are reminded to present to Control should there be any on court issues at the time of the problem. Do not wait until the end of the game.
- Item 11 – Netball NSW State Cup information. Eligible Metro League teams will receive an invitation.

CORRESPONDENCE IN BE RECEIVED:

MOVED: Taren Point
SECONDED: Gymea

CORRESPONDENCE OUT:

- | | |
|----------------|--------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Tent Order – JNR State Titles |
| 3. Tradies | Gala Day Invitation |
| 4. Netball NSW | Metro League – late registration |
| 5. Netball NSW | SNR State Titles – late rego/de-rego |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Gymea
SECONDED: Executive

- The President suspended standing orders for the vote of the Junior Selection Committee. Judy McLachlan to assist as scrutineer.
- Standing Orders resumed

REPORTS:

TREASURER:

- Profit and Loss statement attached.
- All outstanding accounts are to be finalised before the finals series
- Kiosk Income – Magpies questioned if the kiosk will be making the target to pay the Stingrays franchise fee for next year. The President advised yes.

MOVED: Storm
SECONDED: Joeys

NSW REPORT:

- Netball NSW are in the process of working on their strategic plan
- Night Interdistrict, Night Interdistrict Development League and Fast 5 entries have opened

MOVED: Sharks
SECONDED: Executive

EXECUTIVE:

- Council are still investigating the lumps and cracks in the courts at Bellingara. We are hoping to hold another meeting with council in the next few weeks.
- Sportshopper commenced on 20 July 2019. Executive car park will be stop for bus when dropping off. This is a trial only. Any feedback please pass on. Review will be based on number of passengers who use the service and the amount of people who download the app. Feedback so far has been that the service is too expensive
- Many players are wearing Fitbits in their bras, pants and socks whilst playing. Netball NSW have no ruling on this how however commonsense should apply.
- A meeting was held on Monday with a company regarding a Live Scoring app. A few other associations are already utilizing this. The app will talk to MyNetball. The cost would be \$5 per registered player added on to their fees. The app to be trialed across a few divisions in the Summer Night Competition. No charge for trial.
- Personal Trainers are frequently on the courts at Bellingara with battle ropes and weights. Please take notice of what group they are from and what days/times they are coming. Council are working with SSNA to protect our game infrastructure and will alert their rangers.

MOVED: Thistles
SECONDED: Greenpoint

REGISTRARS:

- Please ensure all players have played at least 3 games to be eligible to play in the finals series. Three games must be played up before the semis before a member is eligible to be part of that team
- Please ensure yellow cards are returned
- Forfeits for Days 13 & 14 - reasons for forfeits must be sent in writing

MOVED: Magpies
SECONDED: Storm

UMPIRES CONVENOR:

- Umpires required for semis and finals
- Please ask spectators to look after their children. Consider where they are going to stand as to not get in the way of umpiring
- Good feedback received from umpires who attended the Junior and Senior State Titles
- Rule books available – 2018 edition. \$17.50
- Badged 15 Nat C and 2 Nat B this year so far
- Finals series - Umpires will be bringing all scoreboards up to control after the game. Manager & captain to sign the scoresheet followed by the umpires
- All umpires to wear whites in the finals series
- Don't forget to nominate your club umpires for umpiring awards
- Thank you to all who attended the umpires meeting. Let Dianne know if you require notes from the meeting.
- Please advise convenors and badged and Club umpires to talk to Senior SSNA umpires with any questions before approaching Netball NSW

MOVED: Executive
SECONDED: Cronulla Sharks

TOURNAMENT:

- 8/9yrs Gala Day rescheduled to Sunday 18th August (day after finals). Clubs who have previously submitted teams will need to re-submit them once again by 12th August
- There were 18 forfeits last weekend with 120 second game players. When setting the 2020 calendar we need to discuss whether we play on this last weekend of the July school holidays. Clubs to consider between now and the AGM. Diane Marjoram suggested that the rule that teams have 5 original players could possibly be relaxed on this particular weekend.

MOVED: Taren Pt
SECONDED: Joeys

**COACHING
CO-ORDINATOR:**

- There is an Intermediate Coaching course being held at Genea Netball Centre on 21 & 22nd August from 5.00pm to 9.00pm. SSNA will be subsidizing this course with funds received through a Local Sport Grant (the amount to be determined by how many wish to attend)
- Coach the coaches course – preparing for the finals series is being run tonight

MOVED: Loftus
SECONDED: Exec

**SELECTION
& REPS:**

The 2019 Junior State Titles were held over the weekend (6th – 8th July 2019) at Baulkham Hills Netball Association. The weather gods threw all types of weather conditions at us so much so that games were suspended on Sunday to allow time for the courts to dry.

Sutherland results are as follows:

12's

This bunch of girls gave everything they had, their excitement of the occasion was infectious and this showed in their results with a placing of 4th with 13 wins, 3 losses and 3 draws

(304 goals for and 217 goals against)

These girls were very eager and out to prove themselves as they were participating in their first Junior State Titles. It is always a shock to the 12's how demanding these 3 days of Netball can be but to their credit they performed and represented Sutherland beyond their years. They played so hard the first day that we even had them falling asleep at the dinner table.

With another 2 years of juniors in front of them, the 12's are only going to get stronger and who knows what they are capable of achieving.

13's

These girls had to fight hard all 3 days. Every game was a fight until the final whistle. Their placing doesn't reflect the effort they put out on the courts. They placed 10th with 9 wins, 9 losses and 1 draw – 5 of those losses were only by 1-3 goals and were lost in the last minute of the game.

(268 goals for and 245 goals against)

Day 1 was a hard day but the girls all rallied together and had a really good day on Day 2, Day 3 was a mixed one with a loss to Manly by only 1 goal being really disappointing.

These girls still have 1 more years in juniors and with maturity and another year who knows what they will be capable of.

14's

Our 14's first couple of games weren't their best but after a talking from their coaches it was onwards and upwards from there. These girls were role models to our other junior teams both on and off the courts, supporting and encouraging them any chance they got. Their placing was equal 7th – 8th on count back with 12 wins and 7 losses

(343 goals for and 323 goals against)

This was their final year in juniors next year this age group will participate in seniors, but be assured that they passed on all their knowledge of all Sutherland Chants as these were practiced with great enthusiasm on each bus ride we had over the weekend.

In Summary:

This weekend, Sutherland was represented by 30 beautiful talented young ladies. 6 very talented, encouraging and passionate coaches and supported by 3 wonderful managers who are the glue that keeps these teams together.

Our parents support both on and off the courts was amazing. Anything that was asked of them was never too much effort. Their contribution to our fundraising efforts greatly helped them with the costs associated with Junior State.

I would like to thank the umpires who came out for 3 days. These girls were beautifully presented and supportive to all our representative girls, often seen supporting them when they were not umpiring.

And finally I would like to thank the Executive that came to support and encourage our teams over the course of the 3 days. Your presence re-assures Sutherland's commitment to our Representative program to both the players and their parents.

- Senior State Titles – 15yrs came 8th and 17yrs came 9th
- Rep nominations (12-15yrs) to be submitted to SSNA by 31st August. Selectors to send out further information re trialing and dates

MOVED: Gymea
SECONDED: Exec

VICE PRESIDENT:

- Walking netball is continuing on a Monday night
- Walking netball has commenced on a Tuesday between 10am and 11.00am. This is being run by Netball NSW. Four participants attended the first session. Cost \$5 per session. Please spread the word.
- Gibson Partners have come on board as a sponsor.
- Athletes foot coming this Saturday with a pop up stall
- Tradies has been booked for the Representative Presentation
- SSNA had applied for a grant for all weather shelters at Bellingara. Unfortunately only people in the Miranda electorate can vote for the grant. Please encourage your family, friends, school community to vote if they live in this electorate

MOVED: Fatima
SECONDED: Joeys

RETURNING OFFICER:

- Nominations and qualifications attached for:-
Junior Selection Committee
Senior Selection Committee
Summer Tournament Committee
Coaches and Managers Appointment Committee
- A nomination was received from the floor for the Summer Night Comp Committee – Mel Benton (Greenpoint)
- **Results of the vote for the Junior Selection Committee:-**
Robyn Walker
Nerida Noble
Prue Haberecht
Debbie Feening
Julian Finch - Reserve
- **Senior Selection Committee:-**
Prue Haberecht
Nerida Noble
Robyn Walker
Julian Finch

Nominations to be reopened for the Senior Selection Committee.

GENERAL BUSINESS:

- Are there any members of our community who are interested on being on a list for emergency property maintenance. Please let the office know.
- Two players from the All Abilities team have been selected in the Marie Little OAM Shield team. The team may be entered into the Manly carnival
- All abilities teams will be getting new uniforms for 2020. Hopefully these will be presented to players on Grand Final Day
- Judy McLachlan requested that all clubs return their Tradies BIBS on day 14.
- Mel Benton - reminder that the Net Netball round robin finishes this week. There will be a presentation after games. Mel thanked Maria Lynch for organising a Duke of Ed student to help out on play days. Hoping next year there will be more people on the committee.
- Gymea – thankyou to NSW Netball for hosting the Premier League indigenous round. Stingrays have three indigenous players
- Storm - Tournament of Champions. A sponsorship of \$1,100 has been obtained from Audi and it would be disappointing to lose it if the tournament doesn't go ahead. Maybe invite 15/16yrs teams could be invited. The President to discuss with the Tournament Coordinator.
- Anne Jenkinson discussed the summer night competition. If courts are unplayable at Bellingara the comp can be moved to the Ridge. Please start organising your teams. The comp will commence Monday 16th and Tuesday 17th September.
- Thistles are aware of two clubs considering a merge. Has any guidelines been set by SSNA? The President advised that this is an Independent process by clubs. Joeys and Jannali are in discussions re amalgamating and have written to their members and sent out a survey. Further information to follow
- Menai Indoor flyers available for clubs to collect

NEXT DELEGATES MEETING: Wed 18th September 2019

MEETING CLOSED: 9.23pm