

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

20th March 2019

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES: R Glennan – Life Member
P Hayman – Life Member
V Morris – Life Member
GyMEA N/C
D Lozell – Caringbah Comets N/C
C Hadfield – Storm N/C
S Geddes – Connells Pt N/C
F Mexted – Thistles N/C
S Woods – Executive
N Noble – Executive

MINUTES OF PREVIOUS MEETING:

MOVED: Falcons
SECONDED: Storm

BUSINESS ARISING FROM PREVIOUS MEETING:

- Top courts at Bellingara will hopefully be patched and repaired in April school holidays.
- Thanks to all clubs who provided home court feedback. Council has advised that there is not a lot of money in the budget and will be prioritising accordingly.

CORRESPONDENCE IN:

- | | |
|-----------------------------|---------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Business Women of the Year nominee |
| 3. Netball NSW | 2019 Senior State Titles |
| 4. Netball NSW | 2019 Metro League Provisional Grading |
| 5. Netball NSW | Suncorp NetSetGo refunds |
| 6. Sutherland Shire Council | Mayoral Debutante Ball |
| 7. Netball NSW | Premier League EOI |

8. Netball NSW	Member Protection Information Sessions
9. Netball NSW	2019 Board Elections
10. Netball NSW	Home Builder Sponsorship Opportunity
11. Netball NSW	Suncorp Super Netball Ticketing
12. Netball NSW	Netball NSW AGM
13. Miranda Magpies N/C	Appeal
14. Barden Ridge N/C	Appeal
15. Netball NSW	Suncorp Super Ticketing
16. Thistles N/C	Appeal
17. Sharks N/C	Appeal

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Sharks
SECONDED: Menai

CORRESPONDENCE OUT:

- | | |
|----------------|---------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Metro League team entries |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Fatima
SECONDED: Life Member

REPORTS:

TREASURER:

- Profit and Loss attached
- Please ensure club teams are training on their own courts. Training on a Wednesday 4-7pm is not full. Please let Margaret Burke know if any courts to be handed back.

MOVED: Taren Point
SECONDED: Magpies

NSW REPORT:

- Regional Meeting and Member Protection workshop held 14th March and was attended by Prue Haberecht and Anne Heptinstall. The new Member Protection Policy, Complaint Handling Procedures and Grievance and Dispute Resolution Policy were rolled out. Policies available on the Netball NSW website. Please ensure to try and solve any issues before they proceed to this stage. This process is only if all other avenues have been exhausted. Don't wait until end of the game to report bad behaviour. Netball NSW to send through a video presentation or alternatively SSNA can organise Netball NSW to come out and hold a session for clubs.
- Netball NSW AGM to be held Sat 30th March

MOVED: Exec
SECONDED: Storm

EXECUTIVE:

- Channel 9 Activation to be held at Bellingara on Sat 22nd June (Day 10)
- Crazy Hair and Sock Day – June 1 (Day 8)
- Giants and Swifts visit Day 3 – 13th April
- Day 2 – Athletes Foot holding a pop up shop at Bellingara. Day 3 will be at Seymour Shaw. To advertise once confirmed.

MOVED: Menai
SECONDED: Joeys

REGISTRARS:

- Uploading of photos in MyNetball. Further information to follow
- General Information, 2nd game rule chart and wet weather draw for Seymour Shaw distributed to clubs. Also available on the SSNA website
- Reminder any late regos must be in by midnight Wednesday or will not be processed until the following week.

MOVED: Greenpoint
SECONDED: Life Member

UMPIRES CONVENOR:

- All Umpire convenors to collect an information pack on Day 1 from the Umpires room
- If any player needs to wear special attire, please send a letter through to the office
- No taping of piercings permitted
- Club uniform is fine for umpiring. No tights if possible.
- Dianne will not be present Day 2 or 3. Bronwyn Moar will be in charge or someone else from the Umpires committee.
- All umpires must be registered with NSW
- No badging until after Day 4

MOVED: Joeys
SECONDED: Life Member

TOURNAMENT:

- Draw has been published. There will be one change. Manager requests could not be accommodated.
- 18yrs were lost out of the system. Thank you to Prue for all her hard work in helping to solve the problem.
- Thank you to all who helped with the Tournament
- 8s and 9s - Only two clubs provided sufficient information on their team sheets.
- PWD – Draw for the first three days has been done. After day 3 It has been suggested that a senior team or older team be nominated to play the older PWD team. A SSNA member with ties to Sylvanvale suggested that this would be more respectful of the players. Any suggestions/feedback to be submitted to the office by day 1
- Tradies BIBS to be collected
- Duke of Ed girls to be encouraged to help out at Seymour Shaw

MOVED: Thistles
SECONDED: Menai

**COACHING
CO-ORDINATOR:**

- 11yrs Development Squad trials are set for Sunday 07th April – this will need to be changed. New trial date and closing date to be advised.

**MOVED: Joeys
SECONDED: Sharks**

**SELECTION
& REPS:**

- Junior rep teams attended a camp at Wisemans Ferry 08-10th March. Great bonding experience. All the Rep players attending were extremely well behaved

**MOVED: Exec
SECONDED: Greenpoint**

VICE PRESIDENT:

- Walking netball will commence after the school holidays. Will run the same way as the pilot programme. Will be \$5 per person per night. Hope to run for the next three terms.
- Looking into weather protection shelters for Bellingara. Quotes being obtained.
- Social /fundraising ideas - Mother and daughter movie night, Comedy for a Cause, shopping tour, Drag Queen Bingo. Any other ideas welcomed. Anne is hoping the Stingrays players can come along to play days and introduce themselves to our community. Greenpoint - Can clubs come and along and watch the Stingrays train. A gold coin donation.
- Return & Earn bins to be organised.
- Athletes Foot – may come for walking netball or 8/9ys Gala day
- Thank you to all volunteers for all their time getting teams on courts

**MOVED: Menai
SECONDED: Magpies**

**RETURNING
OFFICER:**

GENERAL BUSINESS:

1. New sponsorship opportunities in the pipeline. More info to follow
2. School holiday clinics scheduled for Mon 15th and Tues 16th April. Further information to follow
3. Mel Benton – still need volunteers for Net Netball. Jenny to send email to clubs
4. Two Metro League teams need managers on a Monday night at Homebush
5. Sylvania needs an 18yr player
6. Joeys N/C asked if any coaching courses would be held this year. The President advised that yes they would – just awaiting confirmation on dates from the Coaching Coordinator.

NEXT DELEGATES MEETING: Wed 15th May 2019

MEETING CLOSED: 9.16pm