

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

15th May 2019

MEETING OPENED: 7.48pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
A O'Mara – Life Member
R Aitken – Life Member
K Salter – Executive
S Woods – Executive
J Rees – Executive
V Morris – Life Member
D Lozell – Caringbah Comets
Heathcote N/C
L Beehag – Life Member
L Woodham – Storm

- The Vice President welcomed everyone to the May Delegates meeting and hopes the season is proceeding along well. Your time and efforts are much appreciated.

MINUTES OF PREVIOUS MEETING:

MOVED: Menai
SECONDED: Storm

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
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| 1. Various | Accounts |
| 2. Netball NSW | 2019 Junior State Titles |
| 3. Netball NSW | Suncorp Super Netball Ticketing |
| 4. Nova 96.9 | Casanova Visit |
| 5. Netball NSW | Affiliation process |
| 6. Netball NSW | Competitions Reference Group |
| 7. Phoenix Institute | First Aid |
| 8. Netball NSW | Competitions Reference Group – Extension |
| 9. Netball NSW | Summer Series format |

10. Lorna Jane	Pop up shop
11. Netball NSW	Thankyou – 90yrs of Netball
12. Netball NSW	Suncorp Super Netball – Membership
13. Bosco N/C	Pink Sports Day
14. Chicken & Chips Casting	Netball Casting
15. SSC	Community & Sporting Banners Guidelines
16. Lee Evans MP	My Community Project – Now Open
17. SSC	Mayoral Debutante Charity Ball
18. Netball NSW	Shoosh for Kids
19. Netball NSW	Policy Update
20. Netball NSW	Volunteer Recognition Certificates

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Executive
SECONDED: Caringbah Thistles

CORRESPONDENCE OUT:

1. Various	Accounts
2. Netball NSW	Metro League Season Pass Order
3. Netball NSW	Gold Pass Order
4. Netball NSW	Metro League Late Regos and De-regos
5. The Kids Cancer Project	Crazy Hair & Sock Day Registration
6. Netball NSW	SNR State Titles Team Entries
7. Netball NSW	SNR State Titles Tent Order Form
8. Netball NSW	JNR State Titles Team Entries

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Gymea
SECONDED: Life Member

REPORTS:

TREASURER:

- Report attached

- Training courts at Bellingara - Some teams have been using courts that have not been allocated to them. Please ensure your teams know which courts they should be using.
- Greenpoint suggestion for next year – top courts booked on the hour and bottom courts on the ½ hour

MOVED: Taren Pt
SECONDED: Greenpoint

NSW REPORT:

EXECUTIVE:

- First Aid Course to be held at Bellingara over 2 nights (2.5 hours each night). Corporate rate of \$80pp. Anyone interested in attending let the office know.

MOVED: Sharks
SECONDED: Menai

REGISTRARS:

- Please remind your coaches and managers of the second game rule. Players must sign on before they take the court
- Scoresheets – please remind your teams to mark off what players have taken the court.
- 8/9yrs – ensure positions played are filled in on scoresheets.
- From day 8 the 9yrs will be scoring.
- No more late registrations permitted after day 7

MOVED: Storm
SECONDED: Taren Pt

UMPIRES CONVENOR:

- Thank you to clubs for asking Umpire Convenors to attend the information session in the umpire's room last Saturday.
- Umpires need to look presentable at all times.
- 4 National C badges awarded last week.
- A1 and A2 fees due Day 7 and 14. Invoices to be sent

- A1 and A2 forfeits – the team that loses on the forfeit still needs to pay the umpiring fee
- Modified rules distributed to clubs
- A few requests from other associations to supply umpires for Junior State Titles
- When umpires sign the scoresheet, please ensure they print their name
- Ensure all umpires are registered through MyNetball

MOVED: Thistles
SECONDED: Life Member

TOURNAMENT:

- Clashes for semi-finals to be submitted to the office
- Junior graders are looking at a couple of movements after round 7.
- Apologies regarding the 9yrs team movements however there was very little info provided on the grading sheets. Some teams were getting beaten considerably.

MOVED: Exec
SECONDED: Joeys

COACHING CO-ORDINATOR:

- Coach the Coaches workshop to be held next Tuesday. Player development relies on qualified coaches handing down knowledge
- Development coaching course to be organised ASAP

MOVED: Exec
SECONDED: Menai

SELECTION & REPS:

- 11yrs Development squad selected on Sunday .Vicki Kerr will be taking the squad. The squad will be further reduced on 25th May
- P/L Teams commence their competition on 29th May
- 12-14yrs Rep Teams have been playing in the Saturday competition

MOVED: Exec
SECONDED: Exec

VICE PRESIDENT:

- Walking netball has commenced. Cronulla RSL has sponsored balls and BIBS. Umpires are required.
- The Vice President has been In discussion with a few potential sponsors
- Shelter sheds approved by council. Have applied for a grant to fund these.
- Injuries – lots of ankles, knees, concussion etc. Players to be reminded on the importance of warming up and stretching. Netball Australia has a knee program. The office to send out the link to clubs

MOVED: **Joeys**
SECONDED: **Sharks**

RETURNING OFFICER:

GENERAL BUSINESS:

- SSNA is still in the process of appointing an MPIO. Clubs to look into appointing an MPIO for their individual clubs. The office to look into the possibility of running an MPIO course at Bellingara for clubs
- Please remind your members that dogs, skateboards/scooters are not permitted at the courts
- Players who do not wish to be photographed – submit names to the office.
- Delegates Meetings – proposal to start at 7.30pm in future. Yes all agree
- Line marking at Seymour Shaw is now the responsibility of SSNA. A shipping container is being sourced to house sprinkler/hoses, paint, line marking machine. Currently in discussions with council.

NEXT DELEGATES MEETING: Wed 17th July 2019

MEETING CLOSED: 8.59pm