

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**21<sup>st</sup> November 2018**

**MEETING OPENED:** 7.52pm

**PRESENT:** As per attendance book

**APOLOGIES:** P Hayman – Life Member  
R Aitkin – Life Member  
D Feening – Life Member  
V Morris – Life Member  
Joeys  
F Mexted – Thistles  
M Wilson – Barden Ridge  
B Lamb – St Patricks  
L Miller – St Patricks

- Standing orders suspended for the vote of the Registrars position

**MINUTES OF PREVIOUS MEETING:**

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

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                 |   |
|-----------------|---|
| 1. Various      | Accounts                                  |
| 2. Netball NSW  | Season passes                             |
| 3. Netball NSW  | Insurance Renewal Questionnaire           |
| 4. Netball NSW  | Athlete Nominations – Syd Netball Academy |
| 5. Netball NSW  | MyNetball Updates                         |
| 6. Netball NSW  | State Dinner                              |
| 7. Netball NSW  | MyNetball Updates – Revised               |
| 8. Netball NSW  | Policy Update                             |
| 9. V De Luca    | Invitation                                |
| 10. Netball NSW | Schools Cup                               |
| 11. Netball NSW | Premier League 2019                       |

12. Netball NSW	Future Leaders Forum
13. K Green	Netfit Academy
14. Netball NSW	Council Meeting Papers
15. MWNA	Invitation
16. Netball NSW	Training Roadshow
17. SSC	Sport Participant Data Collection
18. Netball NSW	Coaching News Update
19. Netball NSW	Nominations Opened
20. Netball NSW	EOI – 2019 Panels
21. Netball NSW	2018 Competitions Feedback
22. Netball NSW	EOI – 2019 Panels
23. Engadine Eagles	Uniform change
24. L Spurdle	Thankyou
25. Netball NSW	Clubhouse information for Insurance
26. Netball NSW	2019 Competitions Information
27. SSC	Watering Seymour Shaw

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

- Item 16 – Lynda and Prue attended the Netball NSW Roadshow on updates to MyNetball
- Item 18 – Coaching news update. Coaching accreditation can now be updated online
- Item 23 – Engadine Eagles change of uniform. Same colours. Removal of collar on shirt, added coloured trim. Additional writing of Eagles. No change to skirt
- Item 27 – Additional watering is required at Seymour Shaw. SSNA is responsible for the watering.

#### **CORRESPONDENCE IN BE RECEIVED:**

**MOVED:**                      **Menai**  
**SECONDED:**                **Sharks**

#### **CORRESPONDENCE OUT:**

1. Various	Accounts
2. Netball NSW	Insurance Renewal Questionnaire
3. Netball NSW	Official season pass order
4. Netball NSW	NID Late Regos & De-regos
5. All Clubs/Life Members	Notice of AGM
6. Netball NSW	Host Agreement – Schools Cup
7. Netball NSW	NID Late Rego and De-rego
8. SSC	Sporting Field request Winter 2019
9. Various	Sponsor thankyou letters

## BUSINESS ARISING FROM CORRESPONDENCE OUT:

- Item 6 – SSNA will be hosting Schools Cup at Bellingara on Wed 29<sup>th</sup> May 2019

## CORRESPONDENCE OUT BE RECEIVED:

**MOVED:** Gymea  
**SECONDED:** Flames

## REPORTS:

## TREASURER:

### Proposed fees 2019

Net Set Go Net (5 -7yrs)	<del>\$68.00</del>	\$70
Net Set Go Set (8-9yrs)	\$110.00	
Juniors 10-17yrs	\$127.00	
Seniors – 18yrs & over	\$155.00	
Non Players	<del>\$52.00</del>	\$50
PWD (players with disabilities)	\$60.00	

Magpies believe the increase to the Non Player fee is too much of a mark-up. Recommendation Magpies – That the Non player fee remain at \$50 for another year and Net Set Go Net increase to \$70.

***Carried***

- The Treasurer asked the clubs permission to pay the \$22,462 Licence fee for Premier League out of the Kiosk Account. Currently trying to find a major sponsor however many potential sponsors do not want to sponsor a competition that is played outside the Sutherland Shire.  
Gymea N/C – Stingrays are not marketable and questioned whether Stingrays have a High Performance Manager, Marketing Manager and social media person.  
Lisa Woodham - these are things we are working towards. Possibly need to employ a person to run the Premier League program. If our players want exposure then we need to promote this program and it needs to be run like a business.  
Gymea N/C- Stingrays does not have the professionalism of other franchises.

**Motion - Connells Pt N/C**  
**Seconded – Executive**

In the event of no major sponsorship being found for Stingrays Premier League, then the licence fee is to be paid each year out of the Kiosk Account for the remainder of the 5yr contract.

***Carried***

\$800 collected from Forfeit fines. To be split amongst The Heart Foundation, McGrath Foundation, Cure Brain Cancer and Project Youth

**MOVED: EXEC**  
**SECONDED: STORM**

**NSW REPORT:**

- Netball NSW Meeting – Saturday 03<sup>rd</sup> November. The Vice President advised it was a productive meeting with lots of brainstorming.
- State Dinner - Saturday 03<sup>rd</sup> November
- SSNA was the highest fundraiser for Crazy Hair and Sock Day. Congratulations to all.

**MOVED: Menai**  
**SECONDED: Sharks**

**EXECUTIVE:**

- Stadium floor resurfacing to commence 26<sup>th</sup> November
- Court resurfacing will commence on courts 32, 17 16, and across to the back of court 2 after twilight finishes.

**MOVED: Magpies**  
**SECONDED: Storm**

## **REGISTRARS:**

- Information night – Wed 28<sup>th</sup> November 7.00pm. This is for Club Secretaries, Club Registrars the person responsible for completing grading information on team sheets.

**MOVED:** Storm  
**SECONDED:** Thistles

## **UMPIRES CONVENOR:**

- Umpires provided for NID and Fast5 comp
- Night Comp – umpires to wear a white top.
- Great fun at walking netball – umpires are really enjoying it
- Umpire Convenors are not required to attend the Information night next week. A separate night will be held for Umpire Convenors

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

## **TOURNAMENT:**

No report

## **COACHING CO-ORDINATOR:**

- All junior coaches have been appointed.
- SSNA have applied for a grant to subsidise coaching courses in 2019.
- Coaches will be appointed to development teams shortly. Still need coaches for 11yrs development teams.

**MOVED:** Connells Pt  
**SECONDED:** Greenpoint

**SELECTION  
& REPS:**

No report

**VICE PRESIDENT:**

- Walking netball - 12 teams have participated over 6 courts. Has been extended to finish up with Twilight. Everyone seems to be really enjoying it
- Come and Try days were held over two weeks.
- The Vice President is trying her best to obtain new sponsorship.
- Advertising trying a couple of ideas. Need to really look after our grassroots.
- Magpies – congratulation on walking netball. Any plans for a winter comp? Nathan coming out from NSW next week. Possibly run on a Monday night. Unsure of costings at this stage

**MOVED: Fatima**  
**SECONDED: Flames**

**RETURNING  
OFFICER:**

**GENERAL BUSINESS:**

- Junior Grading Procedure added to procedures
- Marj Groves recipient – Julian Finch
- Margaret Corbett congratulated Miranda Magpies on their 60<sup>th</sup> anniversary
- Margaret Corbett thanked Maureen Finch for trying to organise the tournament of champions. Most associations that Margaret contacted had not heard of the championship. Maureen sent 114 emails and only received 17 replies. The tournament has been postponed until practical grading day and held as a pre-season comp. Sponsors of the tournament have been obtained.
- Chris Newman – Menai Indoor netball has flyers available for their new competition.

**NEXT DELEGATES MEETING: Wed 20<sup>th</sup> February 2019**

**MEETING CLOSED: 8.57pm**