

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**20<sup>th</sup> November 2019**

**MEETING OPENED:** 7.42pm

**PRESENT:** As per attendance book

**APOLOGIES:** A Heptinstall – Executive  
V Morris – Life Member  
R Aitkin – Life Member  
Taren Point N/C  
K Scott – Life Member  
P Hayman – Life Member

- Welcome to Netball NSW President, Louise Sullivan and our living legend Margaret Corbett. Congratulations Margaret on being elevated to Legend Status in the Netball NSW Hall of Fame

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Sharks  
**SECONDED:** Storm

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                 |                                    |
|-----------------|------------------------------------|
| 1. Various      | Accounts                           |
| 2. Netball NSW  | Policy Update                      |
| 3. MWNA         | Round Robin Invitation – JNR Reps  |
| 4. Netball NSW  | Council Meeting                    |
| 5. Sydney Water | Exemption Water Restrictions       |
| 6. Netball NSW  | 2020 Panel Expressions of Interest |

**BUSINESS ARISING FROM CORRESPONDENCE IN:**

**CORRESPONDENCE IN BE RECEIVED:**

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

## **CORRESPONDENCE OUT:**

- |              |                                   |
|--------------|-----------------------------------|
| 1. Various   | Accounts                          |
| 2. SSC       | Field requests – Winter 2020      |
| 3. Sponsors  | Thankyou letters and certificates |
| 4. M Corbett | Congratulations                   |

## **CORRESPONDENCE OUT BE RECEIVED:**

**MOVED:** C’Bah Thistles  
**SECONDED:** Life Member

## **REPORTS:**

### **TREASURER:**

- Financial statements attached
- Proposed Fees 2020

Net Set Go Net (5 -7yrs)	\$70.00
Net Set Go Set (8-9yrs)	\$115.00
Juniors 10-17yrs	\$140.00
Seniors – 18yrs & over	\$170.00
Non-Players	\$52.00
All abilities	\$65.00
- Joeys N/C – why have the fees increased so much? The President advised that Netball NSW have increased all fees 4.5% across the board. If SSNA move forward with the Live Scores app then a \$5 fee per player would be charged.
- Fatima N/C – asked how these fees compare to other sports. Netball is one of the cheapest sports.
- The Live Score is currently being trialled in the twilight comp Div 3 & 5.
- Mel Benton from Greenpoint advised that we need to continue looking at this technology as it will eventually reduce admin fees. Fee increases will be minimal in 2021 if this system does not go through in 2020. Feedback on the trial has been positive
- Eagles N/C asked if the registration process would change. Not for 2020.
- Joeys N/C asked why the \$700,000 in the bank account could not be used to pay for this system. The President advised that these funds may be needed to resurface the courts.

- Fatima N/C – There is a lot of money sitting in the bank account for “just in case”. Is there a budget for next year? The President advised that the incoming executive would set the budget for next year.

**MOVED:**                    **Thistles**  
**SECONDED:**           **Executive**

#### **NSW REPORT:**

- Netball NSW Meeting was held on 02<sup>nd</sup> November
- MyNetball will be used again for 2020 however looking at a different platform for 2021. Looking at a system that is more registration based. Strategic plan for 2020-2022. Still a work in progress.
- Associations voted to affiliate Callaghan as a new netball association in Newcastle’s western corridor.
- 2020 Preseason for Super League will be at the completed Ken Rosewell Tennis Centre
- Changes to competition rules for Junior and Senior State Titles and coaching qualifications
- Margaret Corbett OAM was elevated to Legend Status in the Netball NSW Hall of Fame

**MOVED:**                    **Fatima**  
**SECONDED:**           **Gynea**

#### **EXECUTIVE:**

- There are a couple of grants we can apply for – Local sport Grant program and an Infrastructure grant. We will look at replacing the stadium windows, surface covering on the pillars in the stadium and refurbishment of the stadium office
- Information in the St George and Sutherland Leader regarding a proposed skate park at Seymour Shaw. A Councillor put forward a motion that SSC investigate the options. Sports Services at council had no knowledge of this proposal. Lisa Beehag from Magpies advised that residents are opposed to the proposal
- The President attended the first Sport and active sports community meeting. The focus is on providing sports facilities for a growing population.

- Special meeting to be called in February – will be looking at the constitution and by-laws along with the strategic plan and governance
- Notifications from council re Geotech surveys by SSC – additional tests to be done. At this point no major works will commence before the 2020 winter season. Council will be repairing and patching.

**MOVED:** Sharks  
**SECONDED:** Fatima

#### **REGISTRARS:**

No report

#### **UMPIRES CONVENOR:**

- Umpiring at NID is going well.
- Stingrays trials are completed
- Metro League trials were held on 14<sup>th</sup> November

**MOVED:** Exec  
**SECONDED:** Menai

#### **TOURNAMENT:**

No report

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

Planning session with rep coaches (12yrs through to Stingrays) was held 11/11/19. Discussions included:

- Strengthening linkages between junior Rep teams and development squads
- Development of any additional programmes and how we can fund/manage these
- Discussions on the coordination of activities.

**MOVED:** Exec  
**SECONDED:** Joeys

## **SELECTION & REPS:**

- Representative squads for the 12, 13, 14 and 15's have now been selected and have started training with their designated coaches. Managers will be chosen in the very near future.
- Details for the 2020 Camp are in the process of being finalised. The camp will be at The Tops Conference Centre, Stanwell Tops on the Friday 6<sup>th</sup> – Sunday 8<sup>th</sup> March 2020.
- Like last year, a “Save the Date” will be sent to all squad members in the early New Year advising them if they are successful in representing Sutherland in 2020, that they will be required to attend camp and to put these dates aside.
- Our Metro Trials are on Thursday 14.11.2019. There has been a lot of interest which is good for the growth and development of our senior players. Second Metro Trial is scheduled for Sunday 08<sup>th</sup> December at 3.00pm.
- Premier League trials have taken place and players selected, contracts have been sent out and we are currently awaiting acceptance from players.
- We held our 2019 Representative Presentation on the 18<sup>th</sup> October 2019. This year we brought back the idea of a whole association Presentation for our Junior & Senior Representatives, Metro and Premier League players. With this we were able showcase our pathway to our junior players, it was also a great way for our juniors to recognise and socialise with our senior players. Over 160 people attended the night with many positives coming from the night.

**MOVED:                      St Patricks**  
**SECONDED:                Barden Ridge**

## **VICE PRESIDENT:**

- Shelters - Work has begun and from all reports all things seem to be progressing well (weather permitting)  
Thank you to Damien and all concerned who are in contact with Matthew.  
Thank you to everyone for your support regarding this exciting project.
- Representative Dinner - Friday 18 October we held a Dinner at Gynea Tradies to celebrate the netball season of our Representative Players Coaches Managers and Parents. The night ran well with approximately 140 attending the evening. Thank you to Urban Rituelle for their amazing help and support in regard to the gifts. Also thank you to Karen Sue Jenny and all Committee members for all your time support and assistance in making thus a successful evening.

- Walking Netball - Is going well on each Monday night (weather depending!)
- Thank you to all the Committee for 2019 for all your time help support and friendship.

**MOVED:**                    **Sharks**  
**SECONDED:**           **Executive**

**RETURNING  
OFFICER:**

No report

**GENERAL BUSINESS:**

- Calendar 2020 – attached.
- 8/9yrs Gala day scheduled for Sunday 14<sup>th</sup> June. Maria Lynch and Chris Newman have offered to be part of the committee. Please let the office know if interested to help.
- Net Netball Round Robin to commence Day 4
- A Delegates meeting may be scheduled for Monday 03<sup>rd</sup> August which is not currently listed in the calendar
- Naomi Kirk – JNR Grading convenor. A Review has been undertaken on the 14 and 16yrs age groups. In 2020 the 16yrs will be practically graded on Sat 29<sup>th</sup> Feb at 1.00pm.
- Menai N/C recommended that club uniforms are not worn to rep trials. This is not currently done.

**NEXT DELEGATES MEETING:**

Wed 19<sup>th</sup> February 2020

**MEETING CLOSED:**        8.37pm