

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES DELEGATES MEETING

16 November 2022

MEETING OPENED: 7.44pm

Nerida Noble nominated Prue Haberecht as chairperson of the meeting in Karen Salter's absence.

Seconded Jenny Rees

Passed

Note from The President

Hi everyone,

As most of you know, I am not able to attend in person tonight and will (hopefully) be zooming in as My favourite husband organised a holiday for us.

I wanted to provide further updates on the items that were discussed at the recent President's zoom:

Seymour Shaw - Council are expecting work to commence around 23 February. 2023 works are the Youth Precinct and the car park. These works are funded and we will likely lose courts 1-6. Stage 2 start dates are not available and currently not funded.

Netball NSW -

November meeting was attended by Jenny Rees and myself as Secretary and President of SSNA. As detailed at our Presidents meeting, the recommended fees presented by NNSW were adopted. Our Treasurer will have all the details for you in her report.

At our President's meeting Menai (Chris) asked about registration timelines. NSW has confirmed that any player who registers in October for 6 months and registers in Jan for winter comp - the new registration period will commence at the end of the 6-month time frame - so no doubling up but a follow on.

The Margaret Corbett Coaching award for 2022 went to Abbey McCulloch. It was exciting to have had the opportunity to successfully nominate Abbey for this award.

Karen Salter

- Loftus N/C questioned the registration timeline. They believe it is unfair for people registering for Summer Night Competition.

PRESENT: As per attendance book

APOLOGIES: K Salter – Executive
 R Aitken – Life Member
 St John Bosco N/C
 L Beehag – Life Member
 A O’Mara – Life Member
 J McLachlan – Life Member COVID
 K Scott – Life Member
 V Morris – Life Member
 R Walker – Gymea
 J Norman – Magpies
 B Cook – Cronulla Sharks

Returning Officer – one position vacant for Senior Selection Committee and two reserves.

The Returning Officer stated that Karen Salters nomination is invalid. The person who nominated her was not registered on the closing date of 31 August 2022. Vicki Kerr replied that the form was signed in good faith. The President believed the person in question was a registered member. The President has been in the position for five years. Should not have been notified only this week of her nomination being invalid.

Nerida Noble advised she would like it to go to a vote.

The Returning Officer reiterated that Karen Salters nomination is invalid.

Scrutineers to be Petra Hayman and Louise Sullivan.

MINUTES OF PREVIOUS MEETING:

MOVED: Engadine Eagles
SECONDED: Flames

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|------------------|-------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Governance |
| 3. V De Luca OAM | Invitation |
| 4. Sylvania N/C | Questions various |

- | | |
|-------------------------|------------------------------|
| 5. K Ferguson | Fitness Trainer application |
| 6. Per4orm | Fitness Trainer application |
| 7. Netball NSW | Council Meeting |
| 8. The Community Clinic | Strength and Conditioning |
| 9. Netball NSW | Metro Regional Manager |
| 10. South Coast Blaze | Suspected breach |
| 11. Netball NSW | Competitions Reference Group |
| 12. Netball NSW | 2023 Registration Season |
| 13. D Rossiter | Proposed Development Dress |
| 14. Cronulla Sharks N/C | Shorts |

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Flames
SECONDED: Engadine Eagles

CORRESPONDENCE OUT:

- | | |
|--------------------|------------------------------------|
| 1. Various | Accounts |
| 2. Sylvania N/C | Reply |
| 3. Connells Pt N/C | Reply |
| 4. All Clubs | Summer Night Comp Information |
| 5. Clubs | Annual General Meeting Information |

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Falcons
SECONDED: Eagles

REPORTS:

TREASURER:

Registration Type	SSNA Fees 2022	SSNA Fees 2023 proposed
Senior	\$79.86	\$83.86
Junior	\$71.52	\$75.10
NetSetGo 5-7yrs	\$3.81	\$4.00
NetSetGo 8-9yrs	\$48.81	\$51.25
Non-Player	\$5.22	\$5.48

- NSW Fees are being increased by 5%. NSW table attached. If approved will be first increase in four years. Connells Point questioned how the Treasurer came to the figure of \$94 cost per player, as they do not agree with this figure. Damien Walker suggested that they get together to discuss how both parties came up with their figures.
- Sharks N/C questioned the change in the uniform figures in the balance sheet. Damien Walker explained it was end of year adjustment. We have made a lot of uniform purchases in recent years. Not all uniforms purchased are sold for financial gain. We do have considerable stock on hand waiting to be sold.
Loftus – how do we track that stock on hand. Dayna happy to discuss the stocktake process with Loftus.
- Gymea N/C asked about the cancelled rep camp. Vicki Kerr explained that a Development Camp was to be held at Del Rio in 2019. The camp had to be cancelled on the day of departure due to the Hawkesbury River flooding. As we cancelled last minute, we lost money for ordered food. Del Rio gave us a credit for the camp. All players received full refunds. The following year was COVID affected. In 2022 a combined camp with rep teams and dev squads was held at The Tops. Vicki phoned to ask if the credit still stands, however could not get in contact.
- Loftus N/C asked if the Tradies sponsorship could be used to subsidise the NetSetGo program. The Chairperson advised that these funds are used to pay for 8/9yrs trophies, 8/9yrs Gala Day, All Abilities registration fees and uniforms and subsidising umpiring courses.
- All clubs in favour of accepting 2023 SSNA Fees
CARRIED

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

NSW REPORT:

Louise Sullivan addressed the meeting.

Tracey Scott, CEO

Spoke on potential to grow

Main Challenge = our competitors focus is on us – women and girls.

Looking for further government support (to be vocalized) prior to 2023 Election.

New Planning meetings will be held in November.

Special Guest – Minister for Sport, Hon Alister Henskins

Spoke on benefits of sport = life skills as per my parent speech (win/lose with dignity, work in team, develops leadership skills, work ethic)
Grant funding – provides benefits – look for grants that suitable. Mentioned new grant ‘female friendly’ as well as her sport/her way.

Finance – Tim Brown

Recommended 5% fee increased. Passed at later vote.
Fees in other States and sports increasing by 6%-9%: 2 x Netball states; 3 x other sports.
109,000 members in 2022

Community – Tim Fava

Registration opens 1 December. Associations and clubs to decide which dates work best for them.

Targeted messaging and marketing out prior to 1 December.

Summers regos up 43% with 9,000 new participants – double 2019 numbers;
Targeting B&A School programmes for greater engagement with view to membership

Template for Constitution released shortly

Play HQ memberships do not double up ie if you registered in October for 6 months and you register in Jan for winter comp that new registration will being from 1 March for nominated period of association.

Active Kids Vouchers – write to all state govt members to gain support for Active Kids Vouchers in 2023 as currently not confirmed by either political party

Cath Tetley – GM Swifts

Swifts looking to run young leaders programme in 2023

NNSW Constitution Change

Motion for change elected/appointed directors to 6/3 – lost
Motion for Board to elect President – lost

MOVED: Executive
SECONDED: Life Member

EXECUTIVE:

- Meeting held with SSC 03/11/22. Stage 1 (Youth precinct) could commence as early as February 2023. SSNA will lose access to six courts next year, however, will still have access to the building. No access to the building in 2024. Karen has asked SSC for a copy of the approved master plan.

MOVED: Eagles
SECONDED: Life Members

REGISTRARS:

No report

UMPIRES CONVENOR:

- Diana Photi from St Patricks N/C has been awarded her National B

TOURNAMENT:

- Survey results are outlined in the Tournament Annual Report.
- Lots of interest in holding a mid-week mixed competition

MOVED: Sylvania Heights
SECONDED: Connells Point

**COACHING
CO-ORDINATOR:**

- Development course booked for 12 March 2023. Just waiting on confirmation from Netball NSW

MOVED: Life Member
SECONDED: Sharks

**SELECTION
& REPS:**

- Courtcraft Summer Series is coming to an end soon.
- Lots of Rep nominations have come in after the closing date for players out of area.
- Have had a few requests for rep players to change clubs for 2023.

MOVED: Life Member
SECONDED: Caringbah Thistles

VICE PRESIDENT:

No report

**RETURNING
OFFICER:**

- Nominations for Senior Selection Committee:-

Susan Diver-Tuck
Raylene Hopkins
Karen Ross
Amanda Brown
Michelle Allen

Results

Michelle Allen
Susan Diver-Tuck – Reserve
Raylene Hopkins - Reserve

GENERAL BUSINESS:

- Congratulations to Diana Lozell from Caringbah Comets who was awarded the Cook Community Award.
- Motion
SSNA should discuss and implement a \$10,000 contribution towards NetSetGo player registrations in 2023 and ongoing
Moved – Loftus Zircons
Seconded – Sylvania Heights

LOST

- Vicki Kerr asked The Returning Officer if she felt bullied by Vicki. Maria replied that she did not. Vicki explained that she had been accused of bullying by a member of the meeting.
- Vicki Kerr moved a procedural motion that Karen Salter's nomination be accepted, and a vote held.
To be raised at the AGM.
- Results of the Treasurer vote – winner Maureen Finch votes 30-18

MEETING CLOSED:

9.28pm