

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES – DELEGATES MEETING**

**16<sup>th</sup> October 2019**

**MEETING OPENED:** 7.37pm

**PRESENT:** As per attendance book

**APOLOGIES:** P Hayman – Life Member  
L Apte – St Catherines N/C  
St Patricks N/C  
L Woodham – Storm N/C

**MINUTES OF PREVIOUS MEETING:**

**MOVED:** Gymea  
**SECONDED:** Magpies

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CORRESPONDENCE IN:**

- |                       |                                       |
|-----------------------|---------------------------------------|
| 1. Various            | Accounts                              |
| 2. Tradies            | Waived room hire                      |
| 3. Netball NSW        | Court Craft Summer Series Entries     |
| 4. Netball NSW        | Junior State Titles Survey            |
| 5. SSC                | Sport & Active Communities Invitation |
| 6. Netball NSW        | Council Meeting & State Dinner        |
| 7. Netball NSW        | Summer Registrations                  |
| 8. Menai Hawks N/C    | 8 & 9yrs comp at The Ridge            |
| 9. Fatima N/C         | Duke of Ed volunteers                 |
| 10. Scott Morrison MP | Stronger Communities Programme        |
| 11. Scott Morrison MP | Cook Community Awards                 |
| 12. Netball NSW       | Court Craft Fast5 Summer Series       |
| 13. Netball NSW       | 2020 Pathways Program EOI             |
| 14. J Gibson          | Game Management                       |
| 15. Netball NSW       | Information session                   |
| 16. Netball NSW       | Policy Update                         |
| 17. Netball NSW       | Premier League Expansion              |
| 18. Netball NSW       | Margaret Corbett OAM Coaches Award    |
| 19. Netball NSW       | Award Nomination                      |

20. S Kennedy	Request to change clubs
21. Netball NSW	Award Nominations
22. Netball NSW	MyNetball Training Roadshow
23. Netball NSW	Fundraising Survey
24. Netball NSW	2020 Premier League
25. Men's Netball NSW	NSW Junior Boys MLeague
26. Connells Pt N/C	Motions

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

- Item 8 –

**Motion:**

“That the competition of the 8 & 9yrs be permanently moved to the Barden Ridge Courts from 2020”

Moved: Menai Hawks N/C

Pros – Courts are all weather, the courts do not get wet with dew, the courts are level, the courts are marked, they do not need to be watered, players would be learning to play on a hard surface, courts do not get damaged

Cons – Clubs may not wish to travel, harder to get between the two venues.

The Secretary - we would permanently lose access to the courts at Seymour Shaw, should the 8/9yrs comp grow in numbers there are not enough courts at The Ridge, the line marking has now been rectified, the Sports commission recommend that players under the age of 12yrs should not be playing on a hard surface

Comets – Seymour Shaw is not well maintained.

SSC have reinstated their Sports committee which the President is a member, hopefully this issue can be raised and addressed.

The Coaching Coordinator - courts at The Ridge need a lot of maintenance

Life Member– Seymour Shaw grounds have a lot of history and it would a shame to lose them. Most umpires will not go to The Ridge as it is not easy to get back to Bellingara to play their games.

Fatima N/C – recommend that this issue be moved over to the next meeting

- Item 9 – Maria Lynch from Fatima N/C has had inquiries from kids who are doing their Duke of Ed. Can we Identify jobs that we can offer these young people. To be looked at before the start of 2020

**CORRESPONDENCE IN BE RECEIVED:**

**MOVED: Magpies**  
**SECONDED: Executive**

**CORRESPONDENCE OUT:**

- |                |                                 |
|----------------|---------------------------------|
| 1. Various     | Accounts                        |
| 2. Tradies     | Invitation rescheduled Gala Day |
| 3. Tradies     | Invitation Day 14               |
| 4. Netball NSW | Late Rego Metro League          |
| 5. Various     | Invitation Grand Final Day      |

**CORRESPONDENCE OUT BE RECEIVED:**

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

**REPORTS:**

**TREASURER:**

- Profit and Loss attached.
- September is still being reconciled. Will be provided at AGM next month
- Term deposit \$250,000.00 @ 2.60% matures on 19 Feb 2020
- Term deposit \$218,771.21 @ 1.9% matures on 19 Dec 2019

**MOVED: Exec**  
**SECONDED: Life Member**

**NSW REPORT:**

- Netball NSW Council Meeting – Sat 02<sup>nd</sup> November at Campbelltown Catholic Club.
- Netball NSW ran a Member Protection workshop at SSNA – thanks to all who attended
- Information session run by Netball NSW attended by The President and Secretary. NSW are reviewing potential changes to their membership model, defining Delegates and their roles and defining the role of the Returning Officer
- The Premier League Commission have included two more franchises for 2020 – South Coast Blaze and Capital Spirit

**MOVED: Life Member**  
**SECONDED: Gymea**

## **EXECUTIVE:**

- Proposed calendar for 2020
- **Motion**  
“That Delegates Meetings for 2020 be moved to a Monday night”

Moved: Executive  
Seconded: Fatima

**CARRIED**

- Constitution review – special meeting scheduled for February

**MOVED: Sharks**  
**SECONDED: Gymea**

## **REGISTRARS:**

- How many clubs have new registrars? Gauging interest to see if an Information Session is required. Please advise Lynda in the office if your clubs requires any training
- Yellow cards will be available for collection at the AGM
- Online scoring trial has been going well. The SN Comp committee will be sending out a survey in the next few weeks to gain club feedback

**MOVED: Fatima**  
**SECONDED: Gymea**

## **UMPIRES CONVENOR:**

- We supplied 4 umpires for Metro League semifinals.
- Ask 2 umpires if they would like to attend Sydney Netball Academy Umpire Program – New program from NSW Netball – sent them the criteria, they then can see what is involved.
- NID starting 1<sup>st</sup> October.
- Umpires for NID are Stephanie Jefferys, Ashleigh Hillier, Bailey Thomson- attending Monday night’s games- all have rosters
- Tuesday night’s games – Aynsley Dryden and Harmony Durand, both have rosters.
- Camp on the 13<sup>th</sup> October had over 75 umpires attending
- Di Mac attended the Conveners workshop on the 12<sup>th</sup> October with Ashleigh Hillier.
- Thank you to umpires who attended Stingrays trials tonight
- Ashleigh Hillier and Halle Cambey umpired the game on Tuesday 6<sup>th</sup> between Stingrays and Thai players
- Stock take done on the 16<sup>th</sup> September.
- Convener’s workshop to be held. Further information to follow

- Umpires still required for 13yrs trials

**MOVED:** Sharks  
**SECONDED:** Taren Point

#### **TOURNAMENT:**

- No report

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

- All junior rep coaches have been appointed:-
  - 12yrs Abbey McCulloch & Laura Towell
  - 13yrs Michelle Allen & Kennedy Gilmore (Assistant)
  - 14yrs Lisa Filby & Sophie Gleeson
  - 15yrs Carly Burtenshaw & Jordan Bedingfield
- Coaches for NID teams appointed:-
  - Opens Tracey Marsh & Tara Peirce
  - 15yrs Dev Sophie Gleeson & Fiona Coluccio
  - 17yrs Dev Claire Darby
- Coaches are still required for Metro League – has been readvertised
- Thank you to the appointments panel for all their hard work

**MOVED:** Exec  
**SECONDED:** Life Member

#### **SELECTION & REPS:**

- Phase 1 for 12 & 13yrs have been selected and squads for 14/15yrs. Final selections to be held in February.
- SSNA have entered three x teams in NID. Division 2 in the Opens comp and a 17yrs Dev League and 15yrs Dev League

**MOVED:** Gynea  
**SECONDED:** Magpies

## **VICE PRESIDENT:**

- Walking Netball is going well. It will be played on courts 1 and 2 during the Summer Competition. New players keep coming and giving it a go. Tuesday's program will continue during Term 4 with Darcie.
- SSNA was a successful candidate for the Local Grant for the shelter sheds. Engineers are finalizing designs and then the order will be processed. Thankyou to everyone who voted for our project. Eleni Petinos came to the courts to have a photo taken on the 12th September with some players from the Clubs who were able to vote as it was only the Miranda Electorate. Accounts have paid the 10% to Matt Bell who is the builder who has been very supportive of SSNA.
- Gala Day was fantastic. Thank you to all concerned especially Maureen, Damien and Jenny for a great day. Numbers were very pleasing. 30 teams participated and Sponsors from Athletics Foot and Gibson and Partners were present. They were the judges for the march past. Rep players for their time and display of their skills.
- A big thank you also to everyone in raising approximately \$500 for Kids Cancer. Money raised from raffling hampers from Urban Rituelle.
- Rep Dinner on the 18th October. Event Confirmation has been sent through from Gynea Tradies. Final numbers are required on the 8th October. Thank you to Karen, Sue and Jenny for your time and support in helping assist me in arranging this event. Hope everyone has a great night.

**MOVED: Executive**  
**SECONDED: Fatima**

## **RETURNING OFFICER:**

- Nominations and qualifications attached
- There are a few delegates who are still unregistered members of Netball NSW. These members will not be eligible to vote at the AGM unless they have registered prior to the meeting. Jenny to send club reminders.

## **GENERAL BUSINESS:**

1. Nominations have been reopened for all positions for which there were no, or insufficient, nominations.
2. Ann O'Mara – all abilities received sponsorship to purchase new uniforms. Funds were provided by Taylor'd, Civic, BMW, Ford Civil and Tradies. A

few clubs also donated funds which we are most grateful for. Old uniforms have been donated to Tonga.

3. Marie Little Shield – Isabella Conroy, Jessica Daher, Kristen Mercer and Casey Stevens represented NSW in the Marie Little Shield. The players \$200 out of pocket expenses are being covered by Tradies sponsorship. Gymea thanked Ann O’Mara for all she does with the All Abilities competition.
4. Anne Jenkinson – Three twilight teams will need to be re-graded. The committee will advise all clubs affected

5. **Motion:-**

“That the canteen be staffed by either paid personnel or Duke of Edinburgh participants on a roster basis. The canteen supervisor would still oversee the running of the canteen”

Rationale: This would allow clubs to concentrate on playing netball and not trying to get parents into canteen.

Moved – Connells Point  
Seconded - Storm

Fatima - a lot of Duke of Ed participants will not be 16yrs of age. Unsure if you can rely on these people to turn up.

Gymea – has never had trouble getting club volunteers to do their duty and believe it to be a good community service.

Shirley Way – most other sports also have volunteers run their canteen.

Judy McLachlan – canteen duty is done once, maybe two times a season, surely people can give up an hour of their time.

Magpies – paid personnel would come at a cost to the association.

***To be voted upon at the AGM***

**Alternate Motion:-**

“Clubs have the option to utilise Duke of Edinburgh participants to cover their canteen duty”

Moved: Magpies  
Seconded: Executive

***To be voted upon at the AGM***

6. **Motion:-**

“That the Coaching Coordinator and the selected Coaches be responsible for selecting all the SSNA representative teams”

Rationale: This would make the selected coaches share the responsibility for selecting all the representative teams, there would be 4 Coaches and 1

Coaching Coordinator still equaling the amount of selectors we have now. The assistant coaches would be responsible for warming up the players and getting them on the court before selection start. This would also stop the accusation of poaching players by various clubs

Moved: Connells Point  
Seconded: Fatima

Gymea – this year that would mean seven coaches + assistant coaches. Some coaches do not make good selectors.  
Life Member – The majority of coaches who have nominated this year do not have a great deal of talent identification experience.

***To be voted upon at the AGM***

**7. Motion:-**

“That no selector is given the names, addresses, phone numbers of any child that is trialing for the representative teams, (they only need to be given a list of players names and positions they are wishing to trial for) until the final team is picked at which time a list be given to the selected coach for each team.”

Rationale: This is again to stop the accusation of players being poached and getting into teams on their sisters names and the clubs they are associated with, and not being judged on their own merits.

Moved: Connells Point

**Amended motion:-**

“For the protection of selectors, only the names and nominated positions will be provided to the selectors, until the final team is picked at which time a list be given to the selected coach for each team”

Moved: Cronulla Sharks  
Seconded: Connells Point

***To be voted upon at the AGM***

**8. Motion:-**

“That only the President, Secretary and Treasurer be excluded from holding an executive position within their clubs. All other association executive members be allowed to be a member of their clubs executive”



Rationale: As we all know volunteers a few and far between these days, clubs are struggling to get enough volunteers as it is, I am not sure what difference it will make to the executive as it is already happening now, we are just making it legitimate.

Moved: Connells Point  
Seconded: Sharks

The President – the current constitution states “Executive members of the association shall not hold an Executive or Committee position of an affiliated club”. You can however still assist your club.

Di Maclachlan - now on Exec and works for all the clubs.  
Connells Point - many more competitors to our sport, excluding people from taking up roles with their clubs.  
Maureen Finch - was asked to walk away from her club when she joined SSNA

**Alternate Motion:-**

“A member of the SSNA Executive may not hold an executive position with their own club”

Moved: Executive  
Seconded: Executive

***To be voted upon at the AGM***

9. The remainder of Connells Point motions to be deferred to the constitutional review scheduled for February.

Moved: Executive  
Seconded: Life Member **CARRIED**

10. In 2020 SSNA will celebrate their 60 years and we need a volunteer's party panel. If anyone is interested please let the office know
11. Resurfacing – core sample drilling still has not been done. Hopefully will be done before the end of October.
12. Debbie Feening questioned why SSNA Life Members were not invited to the rep presentation. The President advised that in the past, Life Members have not been invited to this event. They are however invited to Grand Final Day.

**ANNUAL GENERAL MEETING: Wed 20<sup>th</sup> November 2019 at 7.30pm**

**MEETING CLOSED: 9.38pm**