

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – DELEGATES MEETING

19th September 2018

MEETING OPENED: 7.50pm

PRESENT: As per attendance book

APOLOGIES: Joeys N/C
J Rees – Executive
C Magri – Executive
P Hayman – Life Member
S Woods – Executive
B Lamb – St Patricks
J Lamb – St Patrick
R Aitken – Life Member
R Glennan – Life Member
J McLachlan – Life Member
L Spurdle – Heathcote
Fraser Mexted – Thistles
Diana Lozell - Comets
Wilma Mace – Taren Point

MINUTES OF PREVIOUS MEETING:

MOVED: Menai Hawks
SECONDED: Eng Eagles

BUSINESS ARISING FROM PREVIOUS MEETING:

CORRESPONDENCE IN:

- | | |
|-----------------|--------------------------------------------|
| 1. Various | Accounts |
| 2. Netball NSW | Fast5 Summer Series Competition |
| 3. Netball NSW | 2018 Court Craft Night Interdistrict |
| 4. Netball NSW | Netball NSW Summer Registrations |
| 5. Netball NSW | EOI – State Team & Talent Squad Coach/Mgrs |
| 6. Netball NSW | Suncorp NetSetGo updates |
| 7. Lee Evans MP | Local Sport Defibrillator Program |
| 8. Lee Evans MP | Grant Writing Workshop |
| 9. McDonalds | End of season celebrations |

10. Netball NSW	Sport Australia Infrastructure Grants
11. Netball NSW	Policy Update
12. Scott Morrison MP	Cook Community Awards
13. Netball NSW	Fast5 Summer Series
14. Sutherland Shire Libraries	Aboriginal Women in Netball
15. Netball NSW	State Cup
16. Netball NSW	Application to hold a carnival
17. Netball NSW	Teleconference Grassroots netball
18. Netball NSW	State Competitions participant survey
19. Netball NSW	Council Meeting & State Dinner
20. Netball NSW	NetSetGo Audit
21. Netball NSW	NID Bench Official Information
22. P Burden	S/Age Complaint
23. Netball NSW	Competition Framework Review
24. Bosco	Motion
25. Jannali N/C	Nomination Life Membership
26. Netball NSW	Metropolitan Regional Meeting
27. Netball NSW	P/L Grand Final Invitation
28. Netball NSW	Summer Series
29. Netball NSW	Metro League Grand Finals

BUSINESS ARISING FROM CORRESPONDENCE IN:

CORRESPONDENCE IN BE RECEIVED:

MOVED: Storm
SECONDED: Exec

CORRESPONDENCE OUT:

1. Various	Accounts
2. Engadine Eagles	Rebound wall
3. All associations	Tournament of champions invitation
4. Netball NSW	NID Team Entry
5. Sth Syd Psychology	Thankyou
6. Netball NSW	Fast5 Team Entry

CORRESPONDENCE OUT BE RECEIVED:

MOVED: Exec
SECONDED: B/Ridge

REPORTS:

TREASURER:

- Funds raised for Farmers \$3000. The Vice President is looking into options re allocating the funds and will report back ASAP
- Treasurers Report attached to agenda
- Invoices to be sent out for Summer Night Comp and training lights. Please ensure your Treasurers pay invoices before 30 September

MOVED: Exec
SECONDED: Magpies

NSW REPORT:

- Commercial Opportunities Teleconference attended by The President and Vice President
- Anne Heptinstall, Sue Woods and Margaret Burke attended the Netball NSW forum on competition rule changes. Many associations expressed their unhappiness at the changes, NID comp v Fast 5 comp, removal of the 30% rule. The President to draft an email to Netball NSW expressing SSNA's views.

MOVED: Exec
SECONDED: Barden Ridge

EXECUTIVE:

- Presidents Meeting was held 28th August. The following items were discussed:-
 - Grading
 - Grant applications
 - Sinking Fund – capital works
 - Information sharing amongst clubs
 - Behaviour on court – club exec to be called
- Grading review meeting held last night. Naomi Kirk to present her report.

MOVED: Menai
SECONDED: Storm

REGISTRARS:

- Yellow cards ready to collect
- Results sent out to all clubs

MOVED: Sharks
SECONDED: Greenpoint

UMPIRES CONVENOR:

- Finals series went well
- Junior rep trials are underway. Clubs to be advised how many umpires are required for the next phase of trials.
- NID umpires have been submitted
- No piercings for SN Comp – same as winter rules.
- Umpires to wear club uniform and have a tidy appearance
- Anne Keir not standing as assistant Umpires Convenor for 2019. Please let Dianne Maclachlan know if interested.

MOVED: Sharks
SECONDED: Menai

TOURNAMENT:

- Tournament of Champions going ahead. Ten teams have entered. To be held Sat 13th October. Afternoon tea will be provided. Storm N/C are excited about participating. All members to be invited to come along and watch.
- Walking Netball – commences 13th October. Pilot program. Run for 4 weeks No cost. If successful, then may be run throughout the winter season.
- Men's netball – no interest at this stage.

MOVED: Fatima
SECONDED: Falcons

**COACHING
CO-ORDINATOR:**

- Coaches and Managers have been appointed to 12, 13, 14yrs Rep Teams

12yrs

Coach – Michelle Allen
Manager – Liz Kennedy

13yrs

Co-Coach – Lisa Filby
Co-Coach – Madeline Woods
Manager – Lisa Savage

14yrs

Co-Coach – Carly Burtenshaw
Co-Coach – Sophie Gleeson
Manager – Paula Mexted

15yrs

No appointments made

- Margaret Corbett - Boys are permitted to play up to and including in the 12yrs. Are we considering including boys in our 12yrs rep team? The selectors are considering reopening nominations for the 12yrs reps to include boys.

MOVED: Menai
SECONDED: Falcons

**SELECTION
& REPS:**

- Since State Age 2018, Netball NSW has rebadged State Age (12, 13, 14 & 15's) to Junior State Titles and State Championships (17 and Opens) to Senior State Titles (15's, 17's, and Opens)
- .Selections have commenced for the 2019 Junior State Titles for age groups 12's, 13's and 14's. Coaches and Managers have been appointed to these teams.
- Selections have also commenced for the 15's team for Senior State titles.
- Most associations still treating their 15yrs as juniors.
- NID and Fast5 teams selected
- Metro League trial dates – Sun 11th Nov and Sat 24 Nov
- Premier League trials not yet set

MOVED: Falcons
SECONDED: Exec

VICE PRESIDENT:

- Senior rep presentation 28th September

MOVED: **Exec**
SECONDED: **Greenpoint**

RETURNING OFFICER:

- Nominations and Qualifications attached. Thank you to all who applied for positions. Still require one registrar position to be filled. Assistant umpires Convenor still vacant.

GENERAL BUSINESS:

1. Life Membership Nomination – Anne Keir. To be voted upon at the AGM
2. Motion – Bosco N/C
“We propose that the association only identifies days and dates where semi-finals, finals and grand finals will be played. Rostering of all games is to be done once the individual teams and any in sport clashes are identified”

Motion – SSNA
“Winter Season finals and grand finals time slots will be set Day 7 of competition. Affiliated Clubs to identify and provide any potential coaching clashes via their club secretary to the Tournament coordinator prior to day 4 of the season. All effort will be made to accommodate identified clashes.”

SSNA’ s motion was seconded by Menai Hawks N/C. Bosco have agreed to withdraw their motion. The SSNA motion will be voted upon at the AGM
3. Draft Selection Policy – Passed
4. Draft Admin Policy for Rep Selection – Passed
5. Engadine Eagles would like standards on issues that happen on the courts. How are the club Executive notified of any issues? They would like any issues notified in writing. Introduce a log where incidents/issues are recorded.

6. Proposed dates for 2019:

OPTION 1

Sat 30th March	Day 1
Sat 06th April	Day 2
Sat 13 th April	No Play - School Holidays
Sat 20 th April	No Play – Easter & School Holidays
Thurs 25 th April	Anzac Day
Sat 27 th April	Day 3

OPTION 2

Sat 30th March	Day 1
Sat 06th April	Day 2
Sat 13 th April	Day 3
Sat 20 th April	No Play – Easter & School Holidays
Thurs 25 th April	Anzac Day
Sat 27 th April	No Play – School Holidays

Jenny to send both options out to clubs for voting.

7. Menai N/C thanked Jenny and Lynda in the office for all that they do for the clubs.

NEXT DELEGATES MEETING & AGM: Wed 21st November 18

MEETING CLOSED: 9.33pm