
**NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING**

Saturday 8 November 2008
Dooleys Club, John Street, Lidcombe

Present:

Directors: W. Archer AM, R. Watson, M. Murphy, J. Hahn, R. Havrlant,
L. Quinn, S. Mitchell, C. Campbell (General Manager)

Delegates:

K. McMahon (Armidale)	J. Gates (Armidale)
M. Leonard (Bankstown)	D. Howard (Bankstown)
K. Mellenbergh (Bathurst)	C. Murphy (Baulkham Hills)
J. Pike (Baulkham Hills)	S. Marks (Blacktown)
J. Miskell (Blacktown)	E. Godkin (Blue Mountains)
R. Doyle (Brunswick Byron)	
K. Thomas (Camden)	R. Bracken (Camden)
S. Connolly (Campbelltown)	J. Halcrow (Campbelltown)
D. Pascoe (Charlestown)	M. Harrison (Charlestown)
S. Dawes (City of Sydney)	R. Dunger (City of Sydney)
M. Zacher (Coffs Harbour)	S. Gordon (Coffs Harbour)
A. Doring (Eastwood Ryde)	J. Marscham (Eastwood Ryde)
C. Mulvey (Fairfield)	M. Lowe (Fairfield)
J. Brook (Gosford)	J. Webster (Grafton)
J. Small (Gunnedah)	T. Cooper (Gunnedah)
N. Stokes (Hastings Valley)	K. Austin (Hastings Valley)
Lyn Burgess (Hills)	Len Burgess (Hills)
V. Curren (Illawarra)	C. Lear (Illawarra)
V. Brunker (Kiama)	B. Pope (Kuring-gai)
G. Corderoy (Kuring-gai)	L. Bowne (lakeside)
S. Fitzgerald (Lakeside)	B. Dew (Lismore)
D. Donovan (Lismore)	E. Lawler (Liverpool)
K. Whiteley (Liverpool)	E. Hayes (Lower Clarence)
E. Brown (Macleay)	K. Lambley (Macleay)
L. Taylor (Maitland)	B. Bird (Maitland)
H. Dean (Manly)	M.J. Hauser (Manly)
C. O'Donnell (Mt. Druitt)	B. Lee (Mt. Druitt)
J. VanDerVliet (Narrabri)	A. Shutt (Nelson Bay)
G. Urquhart (Nelson Bay)	A. Saunders (Newcastle)
E. Monaghan (Newcastle)	M. Paterson (Northern Suburbs)
S. Wilson (Orange)	P. Wilson (Orange)
J. Byrnes (Parramatta/Auburn)	L. Welfare (Parramatta/Auburn)
J. Gillett (Penrith)	C. Ormerod (Penrith)
M. Archer (Port Stephens)	D. Breust (Queanbeyan)
M. Kelly (Randwick)	C. Hicks (Randwick)
R. Stephenson (Sapphire Coast)	M. Caddies (Singleton)
H. Andrews (St. George)	H. Herbert (St. George)
M. Bettini (Sutherland)	S. Way (Sutherland)
D. Lockwood (Tamworth)	F. Smith (Tamworth)

L. Bonnett (Taree)	Y. Richardson (Taree)
P. Burt (Westlakes)	H. Grogan (Westlakes)
S. Bailey (Woy Woy)	M. Thoms (Woy Woy)
C. Miles (Wyang)	J. Addison (Wyang)
C. Baiton (Young)	

Life Members: N. Kenny OAM, P. Weston OAM, M. Melhuish OAM,
N. Matthews OAM, K. Fullagar

Observers:	J. Peare (Hawkesbury)	E. Hamilton (Woy Woy)
	S. Donovan (Lismore)	H. Randall (Charlestown)
	F. Reynolds (Randwick)	D. Selby (Gosford)
	D. Clark (Gunnedah)	L. Kirk (NNSW)

Staff Members:	Roz Fraser	Rosa Franco	Kelly Walton
	Manal Yen	Nicole Breust	Cassandra Matwijow
	Jan Simpson		

Returning Officer: Les Turner

The President declared the meeting open at 9.35am

1. **Apologies:**
- | | |
|---------------------------|-----------------------------|
| T. Willetts (St. George) | P. Hansia (Dubbo) |
| M. Boyle (Life Member) | T. Field (Nth Suburbs) |
| M. Dunn (Life Member) | Cessnock N.A. |
| H. Eadie (Gosford) | B. Mann (Hills) |
| E. Konza (Blue Mountains) | H. Atzemis (City of Sydney) |
| M. Coghlan (Bathurst) | J. Godfrey (Kiama) |
| L. Passmore (Wyang) | S. Xenos (Port Stephens) |
| M. Holmes (Shoalhaven) | M. Corbett (Life Member) |

Moved Port Stephens seconded P. Weston (Life Member) that apologies be accepted **CARRIED**

2. Notice of Motion

1. **Moved** Newcastle Netball Association Inc. seconded Newcastle Netball Association Inc for changes to the Constitution as follows:
Board of Directors Structure
Clause 6 (iv) Delete entirely
Insert instead
Clause 6 (iv) No more than one (1) Director shall be a member of any one (1) District or League Association at any one time.

Discussion

- W. Archer (President) – Point of clarification – motion as submitted by Newcastle has incorrect numbering when referring to clauses in Constitution – seek Council's guidance on moving forward

Moved Newcastle seconded Macleay that the motions as submitted be accepted with incorrect numbering and correction to be noted **CARRIED**

**MOTION PUT – voting power noted as 98 delegates
LOST (F:20 A:61)**

2. **Moved** Newcastle Netball Association Inc. seconded Newcastle Netball Association Inc for changes to the Constitution as follows:
Clause 6 (x) Board of Directors
Delete “two (2)”
Insert instead
Clause 6 (x) “one (1)”
To now read:
With the exception of the General Manager the term of office of the Board of Directors shall be for one (1) year. In the event of a vacancy occurring prior to the expiration of a Director’s term of office, then the Council shall where practical fill the vacancy for the remainder of the term.

MOTION PUT LOST (F:21 A:66)

3. **Moved** Campbelltown Netball Association seconded Campbelltown Netball Association that Clause 6 Board of Directors (c) be deleted in its entirety and the following new clause be inserted in lieu:
(c) “Develop all policies and procedures pertaining to the Association’s development and administration and present to Council for consideration and acceptance

MOTION PUT LOST (F:40 A:47)

- Newcastle - This being a constitutional change has percentage voting been considered.
 - M. Murphy (Director State Administration – percentage required for motion to be passed based on current voting power is 74 votes – have not calculated vote for this motion as it is lost outright

4. **Moved** Campbelltown Netball Association seconded Campbelltown Netball Association that Clause 5. The Council e) Order of Business be changed whereby new wording be inserted as shown below:
(j) Any other reports – add “including all Sub Committees”

MOTION PUT LOST (F:39 A:45)

5. **Moved** City of Sydney Netball Association seconded City of

Sydney Netball Association that Clause 6 Board of Directors (c) be deleted in its entirety and the following new clause be inserted in lieu:

(c) “Develop all policies and procedures pertaining to the Association’s development and administration and present to Council for consideration and acceptance”

MOTION WITHDRAWN

6. **Moved** City of Sydney Netball Association seconded City of Sydney Netball Association that Clause 5. The Council e) Order of Business be changed whereby new wording be inserted as shown below:
 - (j) Any other reports – add “including all Sub Committees”

MOTION WITHDRAWN

The President declared the meeting closed at 10.10am

NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE NOVEMBER COUNCIL MEETING

Saturday 8 November 2008
Dooleys Club, John Street, Lidcombe

Present:

Directors: W. Archer AM, R. Watson, M. Murphy, J. Hahn, R. Havrlant,
L. Quinn, S. Mitchell, C. Campbell (General Manager)

Delegates:

K. McMahon (Armidale)	J. Gates (Armidale)
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J. Pike (Baulkham Hills)	S. Marks (Blacktown)
J. Miskell (Blacktown)	E. Godkin (Blue Mountains)
M. Bourke (Brunswick Byron)	R. Doyle (Brunswick Byron)
K. Thomas (Camden)	R. Bracken (Camden)
S. Connolly (Campbelltown)	J. Halcrow (Campbelltown)
D. Pascoe (Charlestown)	M. Harrison (Charlestown)
S. Dawes (City of Sydney)	R. Dunger (City of Sydney)
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S. Wilson (Orange)	P. Wilson (Orange)
J. Byrnes (Parramatta/Auburn)	L. Welfare (Parramatta/Auburn)
J. Gillett (Penrith)	C. Ormerod (Penrith)
M. Archer (Port Stephens)	D. Breust (Queanbeyan)
M. Kelly (Randwick)	C. Hicks (Randwick)
R. Stephenson (Sapphire Coast)	M. Caddies (Singleton)
H. Andrews (St. George)	H. Herbert (St. George)
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D. Lockwood (Tamworth)	F. Smith (Tamworth)
L. Bonnett (Taree)	Y. Richardson (Taree)

P. Burt (Westlakes)	H. Grogan (Westlakes)
S. Bailey (Woy Woy)	M. Thoms (Woy Woy)
C. Miles (Wyang)	J. Addison (Wyang)
C. Baiton (Young)	

Life Members: N. Kenny OAM, P. Weston OAM, M. Melhuish OAM,
N. Matthews OAM, K. Fullagar

Observers:	J. Peare (Hawkesbury)	E. Hamilton (Woy Woy)
	S. Donovan (Lismore)	H. Randall (Charlestown)
	F. Reynolds (Randwick)	D. Selby (Gosford)
	D. Clark (Gunnedah)	L. Kirk (NNSW)

Staff Members:	Roz Fraser	Rosa Franco	Kelly Walton
	Manal Yen	Nicole Breust	Cassandra Matwijow
	Jan Simpson		

Returning Officer: Les Turner

The President declared the meeting open at 10.20am

1. Apologies:	T. Willetts (St. George)	P. Hansia (Dubbo)
	M. Boyle (Life Member)	T. Field (Nth Suburbs)
	M. Dunn (Life Member)	Cessnock N.A.
	H. Eadie (Gosford)	B. Mann (Hills)
	E. Konza (Blue Mountains)	H. Atzemis (City of Sydney)
	M. Coghlan (Bathurst)	J. Godfrey (Kiama)
	L. Passmore (Wyang)	S. Xenos (Port Stephens)
	M. Holmes (Shoalhaven)	M. Corbett (Life Member)

MOVED K. Fullagar seconded Hills that apologies be accepted

CARRIED

Announcements – W. Archer (President)

- Since last meeting a number of people have been unwell and we wish them all a speedy recovery
- Our sincere condolences to Helen Andrews, whose husband Harry passed away. Our condolences are also extended to the family of Helen Bowles and Randwick Netball.
- Collette Brennan suffered a car accident and is making a recovery.

2. Minutes of the previous Council meeting held on 26 August 2008

Corrections – M. Murphy (Director State Administration) – corrections received from Newcastle as follows and included some spelling corrections:

- i) Secunder for adoption of Correspondence not noted – was Camden
- ii) Include all words re passing of Nola Green as follows – “We wish to advise all members of the passing of Nola Green, who is a Life Member of the Association, who represented NSW and Australia with honour. Lyn Burgess has been given files on Nola’s netball history.”

MOVED Liverpool seconded St. George for the adoption of the minutes of 26 August 2008 with above corrections noted **CARRIED**

3. Business arising from the minutes of the previous Council meeting held on 26 August 2008

- Nil

4. Notice of Motion

1. **MOVED** Newcastle Netball Association seconded Nelson Bay Netball Association that all policies accepted and/or prepared by the Board be submitted to Council for adoption prior to implementation

MOTION WITHDRAWN

2. **MOVED** Sutherland Shire Netball Association seconded Sutherland Shire Netball Association for changes to the Championship and Competition rules as follows:

POLICY AND RULES FOR STATE AGE CHAMPIONSHIPS

Clause 1 (e) be changed to read as follows:

If two or more teams finish on equal points after the final round of matches, these teams will be declared joint winners.

Discussion:

- Sutherland - The policy in place for state aged players having to play 7 games seems a contradiction of rules, coaches shouldn't play them at a minimum.
- Eastwood/Ryde - Agree with motion. Rules must have players best interest.
- Sapphire Coast - Against. Do not particularly understand how goal average affects the 30% when you have joint winners.
- Manly - Support Sutherland. When not worrying about goal average more players will be given court time.
- Lynn Quinn (Director of Championship Competition) - 2010 would go a four venue Championship with 22 teams at each venue. After 2009 6 teams will have to moved to lower division.
- Campbelltown - Is it intended to have joint winners? Next placing would be four with no runner ups.
- Neita Matthews (Life Member) - Thinks 30% rules are to help players. Not so strong players get their opportunity.
- Sutherland (Right of reply) - There are many variables that can occur which changes the coach's decisions (ie; injuries). The coach may have to change their strategy.

MOTION PUT

LOST (F:23 A:57)

3. **MOVED** Sutherland Shire Netball Association seconded Sutherland Shire Netball Association that the August Council meetings be deferred until September and be a forum for discussion of proposed changes to Constitution and Policies to be voted at the November meeting.

- M. Murphy (Director State Administration) – timing for forum as suggested does not allow for preparation and distribution of papers as required for November meeting. In view of the success of the various workshops held this year with Association participants, suggest we formalise this process as an annual review of the constitution with outcomes included in the Board's end of year review

MOTION WITHDRAWN

4. **MOVED** Sutherland Shire Netball Association seconded Sutherland Shire Netball Association that the Board Report reverts to previous format, whereby each Board member presents his/her own portfolio report.
 - W. Archer (President) – cannot accept motion as decision made in Extra Ordinary Meeting held prior to this meeting regarding the presentation of reports
5. **MOVED** Campbelltown Netball Association seconded Campbelltown Netball Association for changes to the Championships and Competitions rules as follows:

DISTRICT CARNIVALS – Clause 5 (a) be deleted and new clause 5 (a) be inserted as follows:

5 (a) Districts may elect to hold "Representative Only" carnivals prior to the Championships

MOTION PUT

(CARRIED F:49 A:14)

The President introduced Kath Tetley (Communications Manager)

Thanks to everyone for showing great interest in this year's memorabilia. We have sold over half at the price of \$195.00. These items are expected to go for \$250.00 outside this meeting. There are final series posters and resource packages available.

DOOLEYS have sponsored our state league for 2008. Simon, representing Dooleys, is enthusiastic and delighted to be able to say that the sponsorship from Dooleys has been extended for two years.

The President adjourned the meeting at 11.00am

The President reconvened the meeting at 11.35am

4. Notices of Motion (continued) – Voting power noted as 98 delegates

CHAMPIONSHIP & COMPETITION RULES - GENERAL POLICY

MOVED and seconded The Board of Directors for the deletion of Clause 2 as shown below and renumbering of all clauses as applicable

2. NSWIS shall be permitted to enter a maximum of two (2) teams into the State League Region 1 competition.

Discussion:

- Campbelltown – is this a permanent change and why?

- W. Archer (President) – C. Campbell has prepared a presentation on the new NSWIS program and will ask her to make this presentation now and may answer all your questions

MOVED Blacktown seconded Manly that presentation on NSWIS program be presented now **CARRIED**

- C. Campbell (General Manager) - All information can be accessed on the net. Agreement goes from 2009 – 2012 NSWIS

MOTION PUT – Voting power noted as 99 delegates CARRIED (F:88 A:0)

CHAMPIONSHIP & COMPETITION RULES - GRADING POLICY AND PROCEDURE

MOVED and seconded The Board of Directors for changes to Clause 3 as shown below

3. Districts shall register teams on the approved player entry form together with full details of a minimum of seven (7) and maximum of twelve (12) players' names and their relevant playing experience in the State League competition, by the closing date for the relevant competition.

MOTION PUT

CARRIED (F: 89 A:0)

MOVED and seconded The Board of Directors for the inclusion of wording into Clause 4 as shown below

4. All provisional grading shall be based on names submitted on the official entry forms and previous playing experience as detailed in the Netball NSW Player Database.

MOTION PUT

CARRIED (F: 85 A:0)

MOVED and seconded The Board of Directors for the inclusion of wording in Clause as shown below

5. The base point for grading will be the retention of five (5) players from the previous year or five (5) players with appropriate playing status.

MOTION PUT

CARRIED (F92 A: 0)

MOVED and seconded The Board of Directors for the inclusion of wording in Clause 6 as shown below

6. Grading status is only retained over the two (2) previous consecutive years. Grading status is to be based on the highest grade played in the preceding year (ie. The grade in which the player played a minimum of three (3) games in the relevant grade). If the player did not play in the previous year, status from the previous year prior is to be accepted.

Discussion:

- Campbelltown – suggest change wording for better understanding of grading status based on highest grade and which 3 games played in the most recent state league competition.

- L. Quinn (Director Championships & Competitions) - Playing status is based on previous year - 2009 will be based on the status they had in 2008. Only playing status of 2007 will be considered if having not played in 2008.

MOVED Campbelltown seconded Camden for an amendment to the motion as follows – Grading status is to be based on the highest grade in which the player played a minimum of three (3) games in the most recently held State League competition. If the player did not play in this competition, playing status is to be ascertained from the previous year.

Discussion:

- Manly – motion only relates to State League and leaves out ANZ players - they are in no way accounted for, only players with state league status. Overseas players are automatically division 1.
- Lyn Quinn (Director Championships & Competitions) - There is further status definition later in document.
- Eastwood/Ryde - Suggest years played instead of year. Players not having played for the previous 2 years have no status.
- Lyn Quinn (Director Championships & Competitions) - Going back more than 2 years will have a large impact.
- St. George - We are discussing general grading not specific competition. Grading status is to be based on the previous 3 years in state competition if not played the previous year.

AMENDMENT PUT

LOST (F: 14 A: 75)

- Newcastle - Suggest to use the word playing instead of grading.
- L. Quinn (Director Championships & Competitions) - Happy to change word playing instead of grading.

ORIGINAL MOTION PUT with change of “playing” instead of “grading:

CARRIED (F: 86 A: 0)

MOVED and seconded The Board of Directors for changes to the wording in Clause 9 as shown below

9. Provisional grading of teams for any Netball NSW Championship or Competition must be completed and distributed to participating Districts within five (5) days of the published close of entries.

MOTION PUT

CARRIED (F: 77 A: 0)

MOVED and seconded The Board of Directors for the inclusion of a new clause as shown below and all clauses to be renumbered accordingly

11. On completion of grading, all players names and the team and Division in which they have been placed will be listed on the Netball NSW website for the duration of the competition. De-registrations and late registrations will also be identified on the Netball NSW website throughout the competition by either deletion or addition to the original team list

MOTION PUT

CARRIED (F: 82 A:2)

GRADING POLICY FOR STATE AGE CHAMPIONSHIPS

MOVED and seconded The Board of Directors for the inclusion of new wording to clause 8 as shown below

8. Entries shall be graded into divisions, being Championship Division, Division 2 and 3 as required according to the number of entries received. There shall be 26 teams in Championship Division and Division 2 of all in the 13, 14 and 15 years age groups. For the 12 years age division, the District can make a recommendation as to the preferred division for participation. The Championship & Competitions Committee shall have the discretion to grade the teams into three divisions having regard to the preferred division as recommended by the District/League Association or region and the overriding need to provide for three equitable divisions.

Discussion:

- Campbelltown - Why 26 teams in these divisions instead of 22?
- Lyn Quinn (Director Championships & Competitions) - As it is already existing this will come up as a matter of course. This is dependant on available courts and facilities.

MOTION PUT

CARRIED (F: 91 A :0)

MOVED and seconded The Board of Directors for changes to clause 10 as shown Below

10. In each year and for each division, ~~at least~~ the two bottom teams shall be relegated to the lower division and at least the two top teams promoted to the higher division. Placing for relegation and promotion shall be based on point scores and where applicable goal averages.

Discussion:

- Camden - Why taking out the words?
- L. Quinn (Director Championships & Competitions) - Bottom 2 and top 2 based on numbers in the past, this is for next year. If and when four venues come into play changes will be made then.

MOTION PUT

CARRIED (F: 87 A: 0)

GRADING POLICY FOR REGION 1 - STATE LEAGUE

MOVED and seconded The Board of Directors for changes to Clause 2 as shown below

2. Districts shall register teams on the approved player entry form together with full details of a minimum of seven (7) and maximum of twelve (12) players' names and their relevant playing experience in the State League competition, by the closing date for the relevant competition.

MOTION PUT

CARRIED (F: 85 A: 0)

MOVED and seconded The Board of Directors for the inclusion of wording into Clause 3 as shown below

3. All provisional grading shall be based on names submitted on the official entry forms and previous playing experience as detailed in the Netball NSW Player Database.

MOTION PUT

CARRIED (F: 76 A: 0)

MOVED and seconded The Board of Directors for the inclusion of a new clause and wording as shown below and renumbering of all clauses as required

4. Districts will be permitted to register only one (1) import player into the Waratah Cup Division 1 team. An import player is defined as a player who is registered in a Tasman Trophy team in the current year or an international player who does not have permanent residence status and has played at the international level in the two preceding years. An import can only be registered in the Waratah Cup competition.

MOVED St. George seconded Eastwood Ryde for an amendment to the above position, inserting the word with after international level – new clause to read as follows

4. Districts will be permitted to register only one (1) import player into the Waratah Cup Division 1 team. An import player is defined as a player who is registered in a Tasman Trophy team in the current year or an international player who does not have permanent residence status and has played at the international level within the two preceding years. An import can only be registered in the Waratah Cup competition.

AMENDMENT PUT

CARRIED (F: 73 A: 0)

MOTION PUT

CARRIED (F: 79 A: 2)

MOVED and seconded The Board of Directors for the inclusion of wording in Clause 4 as shown below

4. The base point for grading will be the retention of five (5) players from the previous year or five (5) players with appropriate playing status.

MOTION PUT

CARRIED (F: 83 A: 0)

MOVED and seconded The Board of Directors for the inclusion of wording in Clause 5 as shown below

5. Grading status is only retained over the two (2) previous consecutive years. Playing status is to be based on the highest grade played in the preceding year (ie. The grade in which the player played a minimum of three (3) games in the relevant grade). If the player did not play in the previous year, status from the previous year prior is to be accepted

Note: for consistency – “grading status” be changed to “playing status”

MOTION PUT

CARRIED (F: 84 A: 0)

MOVED and seconded The Board of Directors for the inclusion of wording in Clause 6 as shown below

6. There shall be no late registration of players accepted between the close of entries and one week before the commencement of the competition. Any

multiple late registrations will result in a re-assessment of the grading for that team.

MOTION PUT

CARRIED (F: 85 A: 0)

MOVED and seconded The Board of Directors for changes to and inclusion of new wording in Clause 8 as shown below

8. There will be a maximum of seven (7) divisions and a 17 years & Under division. There will be ten (10) teams graded into at least the top five (5) divisions.

Discussion:

- Camden - Where is the rationale in taking from 17 only 3/15 year olds.
- Lyn Quinn (Director Championships & Competitions - To counteract deteriorating standards we are having to take 15 year olds.
- Blue Mountains - Suggest we limit 15 year old rather than instigate a 17 and under competition.

MOVED Camden seconded Campbelltown for an amendment to the above motion that there be a maximum of eight (8) divisions

- Manly – foreshadow motion that there be only eight teams in Waratah Cup

AMENDMENT PUT

CARRIED (F :62 A:19)

MOVED Port Stephens seconded Blue Mountains that the Chair be given discretion to take vote on show of hands instead of counting

CARRIED (F:77 A:8)

MOTION PUT

CARRIED

MOVED M. Murphy (Director State Administration seconded Young that in view of the adoption of the above motion, that all references to the 17 years & Under division be removed from the Championship & Competitions rules **CARRIED**

FORESHADOWED MOTION FROM MANLY NOT ACCEPTED

MOVED and seconded The Board of Directors for the inclusion of a new clause as shown below and renumbering of all clauses as applicable

Players must turn 15 years of age in the year of play to be eligible to be registered in any division of the competition

MOVED Randwick seconded Manly for an amendment to the above motion – addition wording to be included as follows:

A maximum of 3 players of that age qualification can be registered in any one team.

AMMENDMENT PUT

CARRIED

MOTION PUT INCLUDING AMENDMENT

CARRIED

MOVED and seconded The Board of Directors for the deletion of Clause 12 as shown below and renumbering of all clauses as applicable

12. NSWIS shall be permitted to enter a team in the Waratah Cup and in Division 2

MOTION PUT

CARRIED

THE PRESIDENT ADJOURNED THE MEETING AT 1.05PM

THE PRESIDENT RE-CONVENED THE MEETING AT 1.55PM

MOVED and seconded The Board of Directors for the inclusion of wording in Clause 6 as shown below

13. *Relegation – State League Divisions*

Relegation shall automatically occur each year where a team:

- ~~(a) — The Championships and Competitions Committee has the ability to promote or relegate up to two teams in the Waratah Cup in each Division each year~~
- (b) Finishes **last or second last** on the table of that division except where clause **14 (f)** applies
- (c) Should two or more teams finish on equal points in the last two places, final placing shall be determined by goal averages (for and against)

14. *Promotion – State League Divisions*

For a team to be eligible for promotion from a lower grade:

- ~~(a) — The Championships and Competitions Committee has the ability to promote or relegate up to two teams in the Waratah Cup in each Division each year~~
- (b) Shall be winners or runners up of the grand final in that Division
- (c) Have registered for grading a minimum of five (5) players who were registered in the team in the competition that won or were runners up in the Grand Final.
- (d) The District does not already have a team graded in the higher grade.
- (e) Should a winning team eligible for promotion already have a team in the higher division from the same District, promotion may be considered for the second placed team.
- (f) Should a winning or runner up team eligible for promotion already have a team in the higher division from the same District, promotion shall not be considered for any other team in the divisions.

Should there be no team meeting the criteria for promotion in any grade, relegation from the higher grade shall not apply.

MOTION PUT**CARRIED**

MOVED and seconded The Board of Directors for the deletion of clauses 15 and 16 as shown below

15. The 17 Years and Under competition is a stand alone competition and teams are not eligible for promotion and relegation as provided in Clauses 13 and 14.
16. In the 17 Years & Under competition, the grading status of each player in each team for the next year's competition shall be determined by the Championship & Competitions Committee at the conclusion of the current year's competition.

MOTION WITHDRAWN – NOT REQUIRED**POLICY AND RULES FOR REGION 1 – STATE LEAGUE**

MOVED and seconded The Board of Directors for changes to clause 2 as shown below

2. Competition matches are to be played as follows:
Anne Clark Centre

(a) Waratah Cup	Wednesday night
(b) State League Division 2	Tuesday night
(c) State League Division 3	Monday night
(d) State League Division 4	Thursday night
<u>(e) State League Division 5</u>	<u>Saturday</u>
<u>(f) State League Division 6</u>	<u>Saturday</u>
<u>(g) State League Division 7</u>	<u>Saturday</u>
<u>(h) State League Division 8</u>	<u>Saturday</u>

In extenuating circumstances the Championships & Competitions Committee has the discretion to alter the playing time, night and/or location of fixture matches after consultation and agreement of the teams/Districts concerned.

MOTION PUT**CARRIED**

MOVED and seconded The Board of Directors for changes to clause 4 as shown below

4. The Fixture books for all divisions of the competition shall be posted on the Netball NSW website one (1) weeks prior to the commencement of the competition, if possible.

MOTION PUT**CARRIED**

MOVED and seconded The Board of Directors for insertion of a new clause as shown below and renumbering of all clauses accordingly

Districts will be permitted to register only one (1) import player into the Waratah Cup Division 1 team. An import player is defined as a player who is registered in a Tasman Trophy team in the current year or an international player who does not have permanent resident status and has played at the international level within two preceding years. An import can only be registered in the Waratah Cup competition.

MOVED and seconded The Board of Directors for insertion of new wording as shown below

7. A de-registered player may only be re-registered in the same team in the same grade for the duration of the competition. A re-registered player is counted as a late registration and therefore must play a minimum of three games to qualify for finals after the date of the re-registration.

Discussion

- Newcastle - could be damaging to player late registration – perhaps out of play due to injury.
- L. Quin (Director Championships & Competitions) - Injuries do not necessarily mean a player has to be de-registered but if any player is de-registered and then re-registered in same team, is a new registration and therefore needs to play the three games.

MOTION PUT

CARRIED

MOVED and seconded The Board of Directors for insertion of new wording as shown below

13. If a District records the name of an unregistered player on the score sheet, the District will be required to prove within seven (7) days that the person who played under that name is registered with that team.

This proof shall be in the form of a Statutory Declaration to Netball NSW. Failure to submit such proof within seven (7) days of notification shall result in the loss of two competition points.

Where a team incurs a loss of competition points, these points shall not be awarded to the opposing team.

MOTION PUT

CARRIED

MOVED and seconded The Board of Directors for insertion of new wording as shown below

27. Where a player plays three matches in a grade higher than that originally graded, on playing the third game in the higher graded team, the player will remain in that higher graded team for the remainder of the season.

MOTION PUT

CARRIED

MOVED and seconded The Board of Directors for insertion of new wording as shown below

28. To be eligible to participate in semi finals, finals and grand finals players must have played in at least three (3) competition matches with the relevant team in that competition except for defined import players who must play a minimum of 50% of the competition rounds of the Division 1 Waratah Cup competition.

MOTION PUT

CARRIED

MOVED and seconded The Board of Directors for insertion of new wording as shown below

32. *Umpires*

- (a) The Umpires Operating Panel will determine the umpiring format for the competitions.
- (b) The Umpires Operating Panel will undertake the allocation of umpires to all matches.
- (c) The names of approved umpires qualified to umpire State League are to be forwarded by Districts to Netball NSW on the team nomination form by the closing date for entries.
- (d) Approved umpires for each Division are as follows:
 - (i) Division 1 - Waratah Cup
Each District may be required to provide an accredited National 'A' badge or higher qualified umpire.
 - (ii) State League Divisions 2 to 6 and Men's Competition
Each District is required to provide an accredited National 'B' badge or higher qualified umpire for each team entered.
 - (iii) State League Divisions 4 – 8 and 17 years and Under
Each District is required to provide an accredited National badged umpire for each team entered.
 - (iv) Where a District does not supply a National 'A' badged or higher qualified umpire for the Waratah Cup that District will be required to provide an additional qualified National badged umpire for allocation to other matches.
 - (v) National C badged umpires may be coached and/or tested on any divisions of State League as allocated by the Umpires Operating Panel
- (e) For State League Divisions 5 - 8 and the 17 years and Under competitions the Umpires Operating Panel will compile the allocation pool.
- (f) If an umpire has not arrived 30 minutes prior to the commencement of the match, a replacement umpire may take the court, providing that umpire meets the provisions laid down.
- (g) Districts whose umpires fail to fill their allocation by a non attendance will be fined \$500.00 for each duty not fulfilled except in extenuating circumstances.
- (h) Female umpires shall be dressed in white dress or skirt and top, male umpires shall be dressed in white shorts and shirt.

- (i) Any qualified umpire may apply to the Umpires Operating Panel to be allocated to matches.

MOTION PUT

CARRIED

DISTRICT CARNIVALS

MOVED and seconded The Board of Directors for insertion of new wording as shown below

1. Each District will be granted one (1) official carnival per year. This date will be posted on the Netball NSW website. Districts will be permitted to hold Gala Days but dates for these events will not be posted on the Netball NSW website.

MOTION PUT

CARRIED

MOVED and seconded The Board of Directors for insertion of new wording as shown below

3. The recommended entry fee shall be \$22 including GST.

MOTION PUT

CARRIED

ELECTIONS

There are no elections at this meeting.

CORRESPONDENCE

M. Murphy (Director State Administration) – daily correspondence lists from 27 August to 7 November 2008 – as tabled

MOVED M. Murphy (Director State Administration) seconded Campbelltown that correspondence as tabled for the period 27 August to 7 November 2008 be accepted

CARRIED

- Lismore - request correspondence of 26th August 2008 to Board of Directors be read
- M. Murphy (Director State Administration) read correspondence from Board of Directors to B. Dew dated 26 August 2008. Correspondence received from B. Dew dated 13 October 2008 and received by the NNSW Office on 21 October 2008 was read.
- Lismore - why has it taken so long to be resolved. A response was logged in October and no explanation has been forthcoming.
- W. Archer (President) – correspondence will be tabled at next Board meeting. Due to contents of letter we are not able to resolve this issue today but have referred letter to our solicitors for legal advice.

APPLICATIONS FOR MEMBERSHIP

There have been no applications for membership received for presentation to this meeting.

REPORTS

BOARD OF DIRECTORS REPORT

- M. Murphy (Director State Administration) - ANL competition now completed with NSW Waratahs finishing fourth and NSW Blues finishing 5th.
- Newcastle – request all Life Members who attended function be listed

RECOMMENDATIONS FROM BOARD OF DIRECTORS REPORT

MOVED L. Quinn (Director Championships & Competitions) seconded Lakeside that venues for 2009 State Age Championships be as follows:

Championship Division - Liverpool City

Division 2 Blacktown City

Division 3 Penrith;

That State Age 2010 be played over four (4) venues and venues be as follows:

Championship Division - Newcastle

Division 2 Maitland

Division 3 Charlestown

Division 4 Lakeside

That State Championships in 2011 be played at Baulkham Hills

That venues for State Age Championships be 2011 be

Championship Division - Liverpool City

Division 2 Bankstown City

Division 3 & 4 Illawarra

Discussion

- Orange - there is concern for country associations regarding booking reservations. We need forwarding notification of these changes.
 - L. Quinn (Director Championships & Competitions) - notifications will be going out Monday.

CARRIED

MOVED M. Murphy (Director State Administration) seconded P. Weston (Life Member) that the Board of Directors Report be accepted **CARRIED**

FINANCE REPORT

- J. Hahn (Director Finance) - Auditing will commence in December; Budget for 209 currently being finalised
 - N. Kenny (Life Member) - Will we reach budget figure, is there any problems
 - J. Hahn (Director Finance) – at this time on course to meet budget
 - N. Kenny (Life Member) - Are the country competitions/events a problem
 - J. Hahn (Director Finance) - It is noted that country competitions are not the place to make profits however this is supported by NSW netball overall; also unknown what impact the current financial climate worldwide will have on our finances at this stage..We need input early for next years registrations. We need to know if we drop e.g. 5000 to assess market place. ANZ looks good for sponsorship.

MOVED J. Hahn (Director Finance) seconded N. Matthews (Life Member) for adoption of members fees for 2009 as distributed.

Discussion:

- Newcastle – Region 2 State League runs on a very tight budget and do not believe it incurs a loss
 - J. Hahn (Director Finance) - costings for region 2 will be sent out

- N. Matthews (Life Member) - Will regional areas be assisted if recession hits hard.
- J. Hahn (Director Finance) - Refer back to earlier financial explanation.

MOTION PUT

CARRIED

MOVED J. Hahn (Director Finance) seconded Blacktown for the adoption of the Finance Report **CARRIED**

GENERAL MANAGER'S OPERATIONAL REPORT

MOVED K. Fullagar (Life Member) seconded Hills for the adoption of the General Manager's report **CARRIED**

OTHR REPORTS

DELEGATE TO NSW COMMONWEALTH GAMES ASSOCIATION - as tabled

- Noted

MOVED S. Mitchell (Director Sports Marketing) seconded Grafton for the adoption of the NSW Commonwealth Games Report **CARRIED**

HISTORICAL COMMITTEE REPORT – as read

- Noted

GENERAL BUSINESS

1. M. Murphy (Director State Administration)
Dates for Council meetings in 2009 as follows:
NSW AGM and Council Meeting – Saturday 7 March 2009
Council meetings – Tuesday 12 May, Tuesday 11 August and Saturday 7 November 2009
2. Campbelltown – no Affiliation Forms on website
 - o C. Campbell (General Manager) – this will be corrected for Monday
3. Eastwood Ryde - Congratulations to Joan Marsham having represented ERNA since 1985. Today is her last meeting.
4. Lower Clarence – Just like to advise Council regarding our very successful competition and the excellent publicity we have received being sponsored by the Daily Examiner. By trialling these sponsorship initiatives they are finding effective results.
5. Neita Mathews (Life Member) Would like to thank everyone involved in the office and Districts and recognition for all those who excelled this past year.

6. W. Archer (President) – would also like to congratulate everyone on a very successful year and wish you and your families a safe and happy Christmas and New Year.

The President declared the meeting closed at 3.25pm



netball nsw memo

TO: Association Secretary
FROM: Rebecca Bulley
PHONE: (02) 9646 5666
RE: San Remo Net-Set-GO! 2009
DATE: 24/11/2008
PAGES: 3 (including cover sheet)

Dear Secretary,

Please find attached a letter outlining details for the San Remo Net-Set-GO! program for 2009.

It would be appreciated if you could please distribute this to letter to all clubs within your association.

Regards,

A handwritten signature in blue ink that reads "Rebecca Bulley".

Rebecca Bulley
Schools Program Coordinator
Netball NSW



In 2008, Netball NSW launched Netball Australia's Junior Netball Program, Net-Set-GO!

Net Set GO! has been developed to provide children from the age of 5 to 10 years with the best possible learning and playing experience that enables them to develop a positive introduction to Netball, ensuring enjoyment and continued participation within the sport.

The program has been designed to complement the existing netball infrastructure by providing community groups such as Associations, Clubs and schools with quality resources and equipment to deliver an age and skill appropriate netball program.

Please read the information below to find out more about the benefits of the program, how much the program costs, what is expected from an Accredited Net-Set-GO! Centre, elite player ambassador appearances and how to apply.

Program Benefits for Association / Club / Centre:

Netball NSW will assist in the administration and the promotion of your Net-Set-GO! program. Benefits include:

- Opportunity to deliver a program that is nationally branded and endorsed.
- Participant Packs to offer participants.
- Opportunity to increase membership from currently untargeted markets therefore increased revenue.
- The ability to introduce new children to existing Fun Net, Netta and Netball programs.
- A recognised program to offer to schools and other community groups.
- Age and skill appropriate session plans for coaches.
- Flexibility regarding the structure and timeframes for delivery.
- Each new Net-Set-GO! Accredited Centre will receive one free equipment kit (valued at \$300) which includes:
 - 1 x mesh carry bag
 - 2 x sets of positional bibs
 - 2 x sets of mesh bibs
 - 12 x bean bags
 - 6 x hoops
 - 5 x spike balls
 - 5 x skipping ropes
 - 25 x field markers
- Each 2nd year Net-Set-GO! Accredited Centre will receive one free ball kit (valued at \$100) which includes:
 - 1 x ball bag
 - 10 x balls
- A Net-Set-GO! resource package which includes two discs. The DVD has visual footage of the foundation skills demonstrated by 10 year olds and again by young elite players. The CD contains the information required to conduct a successful program. The content of the CD can be printed to conduct the program and will contain the following information:
 - Centre Coordinators handbook.
 - Coach Coordinators handbook.
 - Warm-up and cool down and stretching information.
 - Coaching points and common errors of the skills.
 - 10 session plans for Fun Net (5-7yrs).

- 10 session plans for Netta (8-10yrs).
- Playing for life How to CHANGE IT booklet to assist with modifying games to suit individual groups.
- Playing for life netball companion manual (further 8 session plans) and game cards.

How much does Net-Set-GO! cost?

- Accredited Centre:

Any affiliated Association or Club may apply to become an accredited Net-Set-GO! Centre at no charge.

- Individual Participant:

The Netball NSW charge for Associations / Clubs, per participant is \$20.50*. Participants receive:

- | | |
|------------------|------------------------|
| - Backpack | - Cookbook |
| - Ball (Gilbert) | - Sunscreen on lanyard |
| - Activity Book | - Towel |
| - Drink Bottle | |

*Participants must become registered members of the local association and pay relevant membership fee.

Children who participate in Net-Set-GO! through the Netball NSW Schools Development Program will receive a \$15 discount voucher which can be redeemed if they join Net-Set-GO! at an Association or Club. Netball NSW will only charge the Association or Club \$5.50 for this participant (provided the voucher is attached to participants registration form and forwarded to Netball NSW). Another participant kit will not be provided for this participant.

What is expected from an Accredited Net-Set-GO! Centre?

In keeping with the philosophy of Net Set GO! it is expected that all accredited Net Set GO! Centres will provide:

- A program that enables all individuals to experience personal achievement in terms of competence, enhanced self-esteem, social co-operation, maximum participation and skill development in a fun environment.
- A parent information session to outline the philosophy of the Net Set GO! program.
- Appropriate warm-up activities.
- Appropriate skill teaching in a sequential program.
- Appropriate skill activities and games.
- Appropriate Netta Netball matches using Netta modified rules.
- Appropriately trained/accredited coaches and umpires.
- Ethical behaviour conforming to Netball Australia's Codes of Behaviour.

Net-Set-GO! Ambassadors

Any Association who becomes an accredited Net-Set-GO! Centre can apply for a visit from a Net-Set-Go! Ambassador. Ambassadors are elite players competing in the ANZ Championship.

How to Apply

To apply to become an accredited Net-Set-GO! Centre, simply complete the attached Net-Set-GO! Centre Application Form and return to Netball NSW at least four weeks prior to your scheduled start date.

For further information or to discuss delivery option for your association / club, please contact Rebecca Bulley, Netball NSW Schools Program Coordinator on (02) 9646 5666 or email rbulley@netballnsw.com.



San Remo Net Set GO! Centre Application Form

Any Club, Association, School or community group may apply to become an accredited San Remo Net Set GO! Centre. Simply complete the San Remo Net Set GO! Centre Application Form and return to Netball NSW.

ASSOCIATION			
CLUB/GROUP NAME (if applicable)			
CENTRE COORDINATOR			
ADDRESS		P/CODE	
CONTACT DETAILS	(H)	(M)	
	(W)	FAX	
	E-MAIL		
VENUE NAME			
VENUE ADDRESS			
START DATE		FINISH DATE	
SESSION INFORMATION Include day, times, other relevant information			

Please complete this form and return to below address at least 4 weeks prior to the schedule start date. Further San Remo Net Set GO! Information will be forwarded to you within 14 days.

Netball NSW, PO Box 396, LIDCOMBE NSW, 1825
Fax: (02) 9646 5333
Email: netballnsw@netballnsw.com



netball nsw memo

TO: Full Council Mailing List

FROM: Gail Eckert

PHONE: (02) 9646 5666

RE: 2009 & 2010 State and State Age Championship Venues

DATE: 19 November 2008

PAGES: 1 (including cover sheet)

Following the Netball NSW Council Meeting held on Saturday 8 November 2008, the following venues have been confirmed for the 2009 and 2010 State and State Age Championships:

2009

State Championships

Hosted by Illawarra Netball Association
Fred Finch Park
Hooka Creek Road
Berkeley NSW 2506

State Age Championships

Championship Division

Hosted by Liverpool City Netball Association
Woodward Park
Memorial Avenue
Liverpool NSW 2170

Division Two

Hosted by Blacktown City Netball Association
International Peace Park
Boyd Street
Blacktown NSW 2148

Division Three

Hosted by Penrith Netball Association
Jamison Park Netball Complex
Cnr Batt Street & York Road
South Penrith NSW 2750

Netball NSW

Anne Clark Netball Centre
Church Street, Lidcombe
PO Box 396 Lidcombe NSW 1825

www.netballnsw.com
Phone (02) 9646 5666
Fax (02) 9646 5333
netball@netballnsw.com

2010

State Championships

Hosted by Campbelltown District Netball Association
Coronation Park
Redfern Street
Minto NSW 2566

State Age Championships

Championship Division

Hosted by Newcastle Netball Association
National Park
Union Street
Newcastle NSW 2300

Division Two

Hosted by Maitland Netball Association
Blomfield Street
Maitland NSW 2320

Division Three

Hosted by Charlestown Netball Association
Bula Street
Charlestown NSW 2290

Division Four

Hosted by Lakeside Netball Association
Merleview Street
Belmont NSW 2280

Netball NSW

Anne Clark Netball Centre
Church Street, Lidcombe
PO Box 396 Lidcombe NSW 1825

www.netballnsw.com
Phone (02) 9646 5666
Fax (02) 9646 5333
netball@netballnsw.com

netball nsw memo



TO: Association Umpire Convenors & Secretaries
FROM: Cassie Matwijow
PHONE: (02) 9646 5666

CC:

RE: Expression Of Interest for 2009 Umpire Operations Panel
Committee and MOUT Committee

DATE: 24 November 2008

PAGES: 1

Expression of Interest for 2009 Umpire Operations Panel Committee and MOUT Committee can be found on the Netball NSW website.

Application forms can also be found on the Netball NSW website under Expression of Interest.

If you have further enquiries please contact Jan at jsimpson@netballnsw.com or call (02) 9951 5006.

Yours sincerely,

Cassie Matwijow
Umpires Administrator



netball nsw memo

TO: Association Umpire Convenors & Secretaries
FROM: Cassie Matwijow
PHONE: (02) 9646 5666

CC:

RE: 2009 Umpires Camps

DATE: 19 November 2008

PAGES: 1

Netball NSW would like to invite all National Badged Umpires to our camps in 2009. Netball NSW would like to improve the provision of umpires within the state to all regional and metropolitan associations in 2009.

Dates for 2009 camps are as follows:

14-15 February:
C Camp

14-15 March:
A & B Camp

28 Feb – 1 March:
Convenor's Camp

14-15 November:
Rookies Camp

Flyers and registration forms will be up on the website shortly. Please advise all National Badged Umpires.

If you have further enquiries please contact me at cmatwijow@netballnsw.com or call (02) 9951 5006.

Yours sincerely,

Cassie Matwijow
Umpires Administrator



netball nsw memo

TO: Full Council Mailing List
FROM: Nicole Breust
PHONE:

RE: Coach Smart

DATE: 24 November 2008

PAGES: 3

In 2009, Netball NSW is pleased to bring you 'Coach Smart' – a two day coach's camp ideal for club, association and regional coaches looking to gain an insight into the most up to date coaching and team preparation methods.

Coach Smart is being held in three venues over three big weekends:

- Coffs Harbour – 7th and 8th February 2008
- Young – 14th and 15th February 2008
- Shellharbour – 21st and 22nd February 2008

The format of Coach Smart will be the same for each venue, covering the following topics:

- Team Management and Dynamics
- Train Smart
- Nutrition
- Training with Corrections
- Actual Training Session
- Self Massage
- Learning Styles
- Periodisation and Skill Progression
- Injury Management and Recovery
- Game Sense



netball nsw memo

The weekend will encompass a mixture of practical and theory sessions, with an emphasis on relating each topic to practical coaching situations.

To register to attend a Coach Smart venue please fill out the registration form and return to the Netball NSW office.

The cost to attend Coach Smart is \$180 which includes all presentations, materials, merchandise, lunch, morning and afternoon tea.

At each venue on the Saturday night a Networking Dinner will be held. The Dinner will give the attending coaches an opportunity to meet coaches from the region and across the state in a relaxing, casual environment. The dinner will consist of an alternate two course meal for \$35 at the following venues:

- Coffs Harbour – Shearwater Restaurant
- Young – Young Services Club
- Shellharbour – Addison's Seafood Restaurant

It would be appreciated if you could please inform all coaches within your Association of the new and exciting Coach Smart.

More information and the registration form can be found by visiting the Netball NSW website at www.netballnsw.com

If you would like further information please do not hesitate to contact myself at the Netball NSW Office.

Kind regards,

Nicole Breust
Coaching and Player Development Officer.



COACH SMART 2008 REGISTRATION FORM



www.netballnsw.com

The Coach Smart venue I wish to attend is (please tick):

- Coffs Harbour (7-8 Feb 09) Young (14-15 Feb 09) Shellharbour (21-22 Feb 09)

{PLEASE USE BLOCK LETTERS}

Name: _____

Address: _____

_____ Postcode: _____

Association: _____

Email: _____

Phone: (Home) _____

(Work) _____

(Mob) _____

Cost of Course: \$180.00 (Inc GST), includes all presentations, materials, merchandise, lunch, morning & afternoon tea.

Networking Dinner Cost: \$35 (Inc GST), includes a 2 course meal. Dress neat casual

Method of Payment (please tick):

- My Association will be covering the cost** Amount: \$ _____
 Please find a cheque enclosed
 Please Invoice my Association

- I will be covering this cost** Amount: \$ _____
 Cheque (enclosed) Money Order (enclosed)
 Credit Card (***We do not accept AMEX or Diners Club***)

Please debit my: Bankcard VISA Card Master Card

Card Holder Name: _____ Expiry Date: ____/____

Card Number:

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Signature: _____

Date: _____

Registration forms and Payment must be
returned to Anne-Marie Smart at
Netball NSW by Tuesday 20 January 2009
**PLEASE NOTE: NO REFUNDS WILL BE GIVEN
AFTER 30 JANUARY 2009**

Please return form to:
Netball NSW
PO Box 396
Lidcombe NSW 1825
Fax: (02) 9646 5333
Phone: (02) 9646 5666
BY TUESDAY 20 JANUARY 2009