



Randwick Netball Association Inc

COUNCIL MEETING MINUTES

WEDNESDAY, 14 August 2019.

RNA CONTROL CENTRE, HEFFRON PARK, FITZGERALD AVENUE, MAROUBRA.

Meeting opened: 7.35pm

- **ATTENDEES EXECUTIVE:**

- Marie Kelly (President),
- Fran Reynolds (Senior Vice President),
- Louise Higgins (Secretary),
- Tanya Coleman (Treasurer),
- Maureen Munce (Assistant Secretary),
- Julie Kelly (Minute Secretary),
- Rhonda Stephensen (Coaching Coordinator),
- Coco McCarthy (Umpires' Coordinator),
- Jenny Morrissey (Senior Convener),
- Belinda Madden (Junior Convener), and
- Carol Bunton (Junior Competition Coordinator).

- **ATTENDEES CLUBS:**

- Ascham-Anita MacDonald
- Bondi Phoenix – Derek Bagatourian
- Bondi United- Carol Wright
- Coogee- Sharon Deans and Ann Thompson
- Coogee Dolphins- Tracy Mackey
- Double Bay Diamonds – Stephen Freud
- Kambala – Brigitte Athos
- Kincoppal Rose Bay - Kim Toomey
- Maccabi – Karen Urbach
- Maroubra Bay Cyclones – Hayley Cullen
- Maroubra Mermaids – Ann Trivas
- MRSL Allstars – Mary McGrath and Judy Capovilla
- Mascot – Cathy Evans Birrel and Rebecca Moore
- Randwick Rugby – Jo Howarth
- Rose Bay Secondary College – Susan Woodland
- Saints – Shaine Stokes
- Seekers – Christine Pitscheider
- South Eastern Eagles – Leah Rae
- South Sydney Juniors – A Yates
- St Brigids Coogee – Kate Miller
- St Catherines – Abby Moar
- The Duchasses – Alex Schulz
- The Minhi's – Emilie Barker and Sallie-Ann Barker
- UNSW – Cass Nielsen and Savannah Gill

- **APOLOGIES:**

- Lorraine Wilding (Junior Vice President),

- Cheryl Goulder (Assistant Treasurer),
- Belinda Madden (Junior Convener),
- Robyn Raphael (Maccabi), and
- Elliot Sacks (Bondi Phoenix)

- **Council non-attendance resulting in \$50 fine and loss of 1 point**
 - Bronte Sports
 - Maroubra Thunder
 - Reddam
 - Rose Bay Magic
- **CONFIRMATION OF MINUTES 1 May 2019**
 - St Brigids apology from Kate Miller was left off last minutes.
 - Motion: That the minutes of 19 June 2019 be accepted
Moved: Coogee Seconded: Marrickville
CARRIED
- **BUSINESS ARISING FROM MINUTES - nil**
- **CORRESPONDENCE as per attached schedules. The following were raised for discussion:**
 - Letter dated 1/8/19 from Bondi United regarding injury policy. RNA had advised in response to the original request that injuries on court were to be dealt with by coaches, managers and parents on the court. If the decision to call an ambulance is made Control should be advised so that they can give access and direct the ambulance. Discussion around employment of a medical person or physiotherapist highlighted the following;
 - Previously when St Johns ambulance and other first aid were employed at the courts they advised they could not really justify being there and in fact refused to return. In most cases they only recommended a parent transport the player to a doctor or called an ambulance.
 - A physiotherapist present at the meeting advised they could only assess a physical issue eg sprain or break and either strap or refer to hospital. If there was any head injury or a pre-existing condition they could neither treat nor assess condition.
 - A first aid officer could not know how to treat a pre existing condition or a head injury so calling 000 was the only option in these cases.
 - It was recommended that the injury policy be posted in visible places around the courts and be sent to all clubs to issue to their coaches, managers, parents and players.
 - Letter dated 23/6/19 from St Brigids regarding fine imposed for non-attendance at 1/5/19 council meeting.
 - Kate from St Brigids appealed the fine as they only have one modified team. She is the only registered adult and could not make the meeting. She notified in advance and was willing to forgo future voting rights.
 - It was pointed out that this had not been discussed at the last executive meeting.
 - It was also pointed out that this is covered by policy and impacts all clubs equally.
Motion:
That the \$50 fine applied to St Brigids for non-attendance at the council meeting of 19/6/19 be waived.
Moved: St Brigids Seconded: Maroubra Bay Cyclones
Motion LOST
- **Reports**
 - **Executive**
 - Awning for BBQ area purchased and to be installed

- Cleaners are now employed and coming both Saturday and Tuesday. Disabled toilet will now be locked due to the state it was found in. Key is available from control when needed.
 - The Netball NSW Photography Policy has been issued to all clubs for their information. It clearly indicates general photography of games is permitted. If anyone is bothered by a photographer or video there is nothing that RNA can do. If there is a problem with the type of images being taken it is a criminal matter and the police should be called. Clubs requested that this be posted on the website and facebook. **Belinda to post**
 - Ballina Netball Association's building burnt down. Decision made to donate \$1000.
 - Milo truck will be here 17/08/2019
 - Computer work stations to be purchased and set up at control.
 - 50th anniversary dinner discussed.
- **Treasurer**
 - Tanya advised we are currently paying Randwick Council for the hire of all courts for training each night. She recommended that this be reviewed as there are some nights where there are only a few courts in use but we are paying for all.
 - A proposal was put from the floor that there be no increase in fees next year if we are still in surplus even if Netball NSW increase their fees.
 - Motion:
That the financial report of 6 August 2019 be accepted.
Moved: Tanya Coleman Seconded: Coogee
CARRIED
- **Senior Competition Co-ordinator**
 - Work is being done to reconcile the differences between My Netball and the results published on the RNA website. The website is the correct result and placings.
 - Discussion was had about forfeits and disadvantaging teams by forfeiting. Also at what point in a game a score stands if the opposition forfeit during the game. It was confirmed that if the game goes to half time the score on the card is the final score. If the game ends before half time it is a forfeit.
- **Junior Competition Co-ordinator**
 - Thank you to all clubs for your co-operation in complying with enforcement of the score card rules. Unfortunately, some teams have not responded to constant reminders regarding loss of points for minor infringements and consequently, points are now being deducted. The recording team report the difficulties in monitoring cards when signing changes. The rule is quite clear and specific:
 - Manager lists full names of team members.
 - Team members "sign" by writing full name beside listed name.
 - It is imperative that score cards are returned to the control immediately after each game. It becomes problematic when cards have to be "chased."
 - With so many forfeits on 20th July (last weekend school holidays), points were not deducted for incomplete cards as there were so many changes within teams (players in teams not on score cards, signatures missing etc.) Clubs also requested investigations for the recording team to check what some teams considered ineligible players. In most cases it was simply that the "non team"

members were registered in other teams but, again, were not entered on the card with informative details. (ie 12 Div 4 2nd game, etc)

- Regrading:
 - In the past regrading has affected only a few teams. This season 19 junior teams were regraded. We need stricter guidelines and definite parameters for regrading to occur. We have had many complaints from clubs as to “why a team was regraded or alternatively, why not.”
 - Do clubs want regrading?
 - When a team is regraded, the regrading formula is not widely known:
 - Teams being graded up are awarded points equal to the 4th place in that division.
 - Teams graded down are awarded points they accrued in the division that they come from.
 - In divisions where regrading has occurred the for and against for round 2 only is used to determine final standings in the event of tied placings.
 - 15 years draw:
 - The regrading of a team in the 15s left only 6 teams in 15 Div 1. In lieu of doing a complete redraw (which would have meant half games), it was decided to retain the original draw and where teams drew a bye (which meant 2 teams each week), they would play in a friendly game.
 - The following is the draw for remaining 2 weeks.

17 August	1v6	Friendly game
17 August	4v5	Competition game
17 August	3v2	Competition game
24 August	6v1	Competition game
24 August	5v2	Friendly game
24 August	4v3	Competition game

- The last day for the Net-Set-Go is 7 SEPTEMBER, 2019 Net-Set-Go ((8 and 9 years Mini Carnival):
 - Format: Mixed 4 Divisions with staggered Presentations:
 - Total 8 games: per division.
 - Presentations: 1 at approx. 8.52am, 2 at 9.40am, 3 at 10.10am and 4 at 11.15am
 - Full information and draw will be advised to clubs as soon as possible.
 - Every team will be supplied with score cards and further information on the day of the mini-carnival.
- Immediately after the last round on 24 August, semi-finals will be finalised and clubs advised. All clubs are advised to check point scores and should you have any concerns or discrepancies contact the Association immediately for a review. Once Final Series are completed and advertised there will be no further investigations into point scores should clubs have a query.
- In 2019 the weather has been very kind. Randwick Netball Association sincerely hopes the season has been enjoyable for all our juniors and look forward to our

new summer night program. Juniors from 10 years will be included in this new competitive series. Good luck to all teams for the rest of 2019 winter season.
Carol Bunton - Junior Competition Co-ordinator

- Mary from Marrickville requested a review of the points deducted from their 13 years team 19. This will be discussed at executive.

○ **Umpires Coordinator**

- Umpires for the Net-Set-Go carnival were reminded to wear a white Tshirt
- White shirt compulsory for Final Series
- Clubs to nominate Final Series umpires by 24/8/19. They should nominate a total equal to the number of teams in semis plus 1 reserve.
- Night Inter district umpires needed for Monday and Tuesday nights at Homebush for our 3 teams.

○ **Coaching coordinator**

- Development Course - Sunday - 29 September 2019 8.30am sign on finish 2pm. Heffron Park. Each applicant to bring at least 1 player for demonstration purposes who will be needed from 10.30 am till 1.30 pm. Cost \$66 for face to face component. You must have completed the online course at a cost of \$55 and the rules of netball on line \$10.48. Minimum 8 to 12 participants.

- Intermediate Course - Sunday – 13 October 2019
\$130. 9.00 to 4.00.

The course Theory will cover:

- Coaching Behaviour
- Planning and Reviewing a Training Session
- Skill Progressions and Fault Detection and Correction
- What is a Mentor Coach and how can they help you.

Intermediate Practical - Coaches will be put into groups of 2 to work through a 7 Step Progression of a Skill they choose on the day of the Course. They will have time to prepare this then demonstrate to a group of Athletes – this will be a 30 minute task and is assessed at the time of delivery.

Coaches will find out on the day if they are competent. Coaches are not required to prepare the skill before they come this is worked through on the day in a group.

Participants must have completed the following pre-requisites:

- Completion of a Netball Australia Development Coaching accreditation.
- Coaches must have had at least one year/season coaching experience after completion of the Netball Australia Development Coaching Course.

Min 6 Maximum 16

- Applicants for either course please forward the following information to Rhonda Stephenson RNA Coaching Coordinator via email

rgstephenson@hotmail.com

- Name:
 - Club:
 - Online Development Course completed date:
 - DOB if Junior:
 - My Netball number:
 - Umpire Accreditation completed date:
 - If applying for Intermediate Course Date Development Course completed:
- 3 Night Interdistrict teams have been selected.

1. 14 to 15 years
2. 14 to 17 years
3. Open Age

We will have to wait to see if NNSW accepts all three teams

- All Representative reports are in the process of being completed.
- One on one interviews - These interviews will be conducted with the next 2 weeks.
- Club Talent Identification Program - This program is into its 2nd week and again has been a huge success. Over 90 girls are participating in this program and the program is driven by our State and State age coaches. Coaching Committee and Assistant Coaches. The girls are enjoying themselves and are interacting well with all the coaches.
Thank you to all the clubs who have nominated players.
- Think Tank for Coaching in 2020 - I have arranged for a Coaching forum to have coaches input for programs for 2019. A wide variety of people have been invited to attend this Think Tank to provide ideas for the RNA to move forward. Representatives will be Modified Coordinator, Funnet Coordinator, RNA Coaching Committee; State and State Age Coaches, Assistant Coaches, Development Coaches, Train on Squad Coaches and interested clubs. RNA is providing morning tea and lunch at Juniors at the Junction on Sunday 18 August, outcomes from this meeting will be advertised in my next Coaching Report.
- Selectors - Advertising for the selectors will be up on Website this week. Closing date will be 31 August 2019.
- State and State Age Representative Coaches, Representative Development Coach, 11 year Squad Coaches. Assistant Coaches and Managers - advertising for these positions will be up on Website this week. Closing date will 31 August 2019.
- Patch Presentation - Many thanks to Jenny Belinda and Ann for the organisation of the Patch Presentation for our Junior Representative teams. Hoping this continues and becomes better each year.
- After State Age party - Another initiative put together by Jenny and Belinda. Thanks to Executive Members, Maureen Munce, Fran Reynolds, Belinda Madden, Carol Bunton, Louise Higgins, Tanya Coleman and myself who selected RNA Tournament 7 and Spirit of Randwick Award.
 - Spirit of Randwick Player: Freddie Scheiderman
 - Tournament 7:
 - Freddie Scheiderman
 - Isabella Matis
 - Charlie Hawkins
 - Kiarni Ducket
 - Yasmeen Janschek
 - Keilani Manu
 - Amelie Trope
- At State Age NNSW representatives were handing out pamphlets to players to attend Academy trials. I am advised by NNSW that these girls will be advised by email as a reminder to attend trials. I will stress at this point that the girls will not be automatically selected and they will have to trial like everyone else. Also, as previously being a NNSW selector, they do not get to see everyone, so if you did not receive any pamphlet you should still attend these trials if you are interested. Please keep your eye on the website for

Academy dates and your clubs will be informed by email when these trails are happening. I believe our Junior Convenor will send emails as well.

- Player Selections - In my next report I will advise when player selections will occur
 - 11 year old Squad Trials - As this is a huge age group for trials. I will endeavour at our Think Tank Meeting to come up with a different program. We need to ensure we have a better view of all players.
- Rhonda Stephenson RNA Coaching Coordinator 2019

○ **Senior and Junior Conveners:**

- In Belinda's absence Jenny gave a combined report.
- Congratulations to all our Junior State Age Teams they were outstanding in every way. All teams exceeded our expectations with each team moving up three places from last year with our 12's finishing 7th, our 13's 7th and our 14's finished 11th – this result was amazing for our association considering there are over 80 teams in each division which compete in the State Titles.
- We held our first Patch presentation at the Juniors where Jim Walker – Olympian attended and spoke to our representative teams, team photos were taken and the girls enjoyed the night very much which was a great lead into the Championships.
- Over the weekend all the team came together each morning and started with the Association chat led by our 14's and each night we all went back to the Juniors for ice baths – the girls really bonded with each other. On the Monday night at the end of the Championships over 100 girls and parents came together at the Juniors to celebrate our achievements – we named the tournament team (7 girls picked across the three teams) and each team voted on their Most Valuable Player and the Executive Committee selected 'The Spirit of Randwick Girl'. The night was very successful with parents and girls socializing with each other well into the night.
- The Junior State could not have been so successful without the support of all our umpires, coaches, managers, primary carers, parents and the support of the executive committee. Belinda our Junior Convenor was outstanding throughout these processes providing support to all the girls and parents. Thankyou Belinda.
- We have selected our Night Metro Teams – we have entered three teams into this competition – 15 years, 17 years and Opens. In the 15 and 17 years there are only two Divisions and so we are really hoping that we are given a spot in each Division. If there are too many teams entered into these Divisions it will be decided by ballot.
- The Association would like people to consider becoming Bench Officials. You would need to start with the on line course and then do the face to face component.
- Our Metro League teams have competed extremely well this year with our Division 1 team in 6th place at the moment, Division 2 team in 3rd place and Division 6 team in 6th place.

○ **NSWNA** – No meeting

● **General Business**

- 50th anniversary night to be held on Friday 20 September 2019 at the Wintle Room South Sydney Juniors. Tickets now on sale and available for general bookings.
- Wednesday Night Summer Competition will run from 16 October to 11 December 2019. It will be processed through the My Netball system. Currently registered players

will pay \$50 to play and unregistered players \$110. Teams will need to provide their own umpire.

- A grants committee has been formed to research and apply for any appropriate grants. The committee is comprised of Sharon Deans, Jo Howarth, Narelle Brown, Sandra Toma and Carol Bunton as the RNA liaison.

- Meeting adjourned 9.15pm

Minutes confirmed: Marie Kelly, President