
**NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE NOVEMBER 2018 GENERAL COUNCIL MEETING**

Council Meeting of the New South Wales Netball Association Limited held **on Saturday 3 November 2018** at **Novotel Hotel (Rooty Hill RSL), 33 Railway Street, Rooty Hill** at the conclusion of the Extra Ordinary Council Meeting.

MINUTES

The meeting commenced at 11.12pm and President made acknowledgement of country.

1. Attendees

Directors:	Louise Sullivan	Netball NSW President
	Myles Baron-Hay	Netball NSW Director
	Vincent De Luca OAM	Netball NSW Director
	Janet Drakos	Netball NSW Director
	Christine Feldmanis	Netball NSW Director
	Diana Fraser	Netball NSW Director
	Ruth Havrlant	Netball NSW Director
	Rodney Watson OAM	Netball NSW Director
	Carolyn Campbell (CEO)	Netball NSW CEO
Life Members:	Anne Doring OAM	Life Member
	Lynne Quinn OAM	Life Member
	John Hahn	Life Member
	Wendy Archer AM	Life Member
	Yvonne Richardson	Life Member
Delegates:	Judi Hansen, Kathy McMahon	Armidale District Netball Association
	Nicole Oram	Bankstown Netball Association
	Kylie Tzavaras, Monica O'Callaghan	Baulkham Hills Shire Netball Association
	Robert Fitzgerald, Alison Sheppard	Blacktown Netball Association
	Alison Yates, Jenny Walker	Blue Mountains Netball Association
	Kerrin Thomas, Gail Lees	Camden Netball Association
	Shirley Connolly, Anne Stewart	Campbelltown Netball Association
	Dianne Pascoe, Joanne Taylor	Charlestown Netball Association
	Jayne Occhiuto	City of Sydney Netball Association

Netball NSW Council Meeting Minutes



	Edwina Brown, Dianna Bills	Eastwood Ryde Netball Association
	Carol Baiton OAM	Fairfield City Netball Association
	Joy Dasan, Samantha Gribble	Gosford Netball Association
	Tracy Chalk, Viv Bertenshaw	Hawkesbury City Netball Association
	Doug MacColl, Lynette Burgess OAM	Hills District Netball Association
	Dianne Elvy, Lyn Holmes	Illawarra District Netball Association
	Anne Tait, Leanne Blackmore	Inner West Netball Association
	Ted Beedles	Kiama Netball Association
	Nick Herman, Kathy Staggs	Ku-ring-gai Netball Association
	Bev Dew OAM	Lismore Netball Association
	Jennie Webster	Liverpool Netball Association
	Petra Hayman, Maria Bettini	Macleay District Netball Association
	Helen Dean, Mary Jane Hauser	Manly Warringah Netball Association
	Clare McCabe, Brent Ferguson	Mens Netball
	Rebecca Keating	Nelson Bay Netball Association
	Ellen Monaghan, Adele Saunders OAM	Newcastle Netball Association
	Glenys Paranihi, Marie Cherote	Northern Suburbs Netball Association
	Vicki Pearson	Orange Netball Association
	Kim Higgins, Lyn Welfare	Parramatta Auburn Netball Association
	Joy Gillett OAM, Lyn Deus	Penrith Netball Association
	Jodi Cassar, Susan Xenos	Port Stephens Netball Association
	Marie Kelly, Frances Reynolds	Randwick Netball Association
	Wilma Klein, Kathy Rembisz	Shoalhaven Netball Association
	Gail Mayers	Singleton Netball Association
	Helen Andrews	St George Netball Association
	Anne Heptinstall, Shirley Way	Sutherland Netball Association
	Janet Jamieson, Rebecca McKenzie	Tamworth Netball Association
	Madeline Allen	Westlakes District Netball Association
Observers:	Katarina Doring	Eastwood Ryde Netball Association
	Kathryn Halcrow	Inner West Netball Association
	Suzanne Woods	Brunswick/Byron Netball Association
	Prue Habevecht	Sutherland Shire Netball Association
Company Secretary, Returning Officer:	Mike Anderson	Netball NSW
Netball NSW Staff	Tim Underwood	Netball NSW
	Rebecca Shaw	Netball NSW

Netball NSW Council Meeting Minutes



	Nikki Horton	Netball NSW
	Lauren Woods	Netball NSW
	Karen de Ridder	Netball NSW
	Melissa Achten	Netball NSW
	Todd Pengilly	Netball NSW
	Shantel Cogno	Netball NSW
	Shohan Khan	Netball NSW
	Claire Dale	Netball NSW
Minute Taker	Jennifer Baxter	

2. Apologies

Directors:	Carol Murphy	Netball NSW Director
Delegates:	Alex Peate, Lee Harley	Ballina Netball
	Justine Kavanagh	Armidale District Netball Association
	Alison Burcham, Carolyn Burgess	Barellan and Districts Netball Association
	Belinda Redmond	Blayney & District Netball Association
		Broken Hill Netball Association
	Suzanne Simpson	City of Sydney Netball Association
	Samantha Rumbel	Dungog & District Netball
	Cathy Glover, Rosemary Miller	Hastings Valley Netball Association
	Jennie Thompson	Hills District Netball Association
	Rhonda Beedles	Kiama Netball
	Estelle Lawler	Liverpool City Netball
	Karen Lambley	Macleay Netball Association
	Kim Starkey, Leearna Bennett	Maitland District Netball Association
	Amanda Wilks	Nelson Bay Netball Association
	Christy Hoolle, Ineke Walker	Northern Suburbs Netball Association
	Jacki Jasprizza	Orange Netball Association
	Elizabeth O'Brien	St George District Netball Association
	Karen Salter, Nerida Noble	Sutherland Shire Netball Association
	Pamela Burt	Westlakes District Netball Association
	Sandra Thorpe	Woolgoolga District Netball Association
Life Members:	Maureen Boyle AM	Life Member
	Neita Matthews OAM	Life Member

Netball NSW Council Meeting Minutes



MOVED: Parramatta Auburn **Seconded:** Sutherland that apologies accepted for the Extra Ordinary Council meeting held earlier today be accepted for Council meeting.

CARRIED

3. Previous Minutes

Confirmation of the Minutes from the Council Meeting held 24 March 2018.

MOVED: Armidale **Seconded:** Hawkesbury that the minutes of the Council meeting held on Saturday 24 March 2018 be adopted.

CARRIED

4. Business Arising

➤ Manly: Sought update re Page 7 minute about commercial possibilities re tents.

- Tim Underwood (General Manager Corporate and Commercial Partnerships) advised that tent supply company is unwilling to enter into commercial agreement/partnership at this time.

5. Correspondence

There are no items of correspondence to be tabled for this meeting.

6. Business Arising from Correspondence

Nil.

7. Applications for Membership

No applications for Membership have been received.

8. Notices of Motion

There are no notices of motion put forward to Council.

9. Reports

9.1 Board of Directors Report

MOVED: Liverpool **Seconded:** Port Stephens that the Board of Directors Report be adopted

CARRIED

9.2 Finance Report

- Mike Anderson (COO): reviewed the financial statements year to date. He also briefed Council on the indicative 2019 budget which had been distributed at meeting. Noted estimated profit for 2019 of \$33,000. Highlighted a number of challenges such as insurances: claims increased by \$500,000 nationally (of which NSW is about 26% of those claims) therefore expected premium increase in 2019. Venue costs continue to be an issue, SSN, particularly Qudos Arena, fixtures still to be released for 2019.
- John Hahn (Life Member): In Aug 2018 statement, figures are down in merchandise and SSN but appears to be disparity between year to date and end of year forecast.
 - Mike Anderson: caused by time lag in some costs being recognised, bulk of revenues concentrated earlier in the year. Confident that forecast will be achieved.
- St George: Under competitions pathways and volunteers – what are other expenses?
 - Mike Anderson: Other expenses include hiring expenses, recharge of court hire, netballs.
- St George: Pathways expenses quite high for the small number of people.
 - Mike Anderson: Pathways not only includes staff but regional academy and state teams.

MOVED Port Stephens, **Seconded** Macleay that the Finance Report, not including fees, be accepted.

CARRIED

8.2.1-8.2.5 2019 Netball fees

- Myles Baron-Hay: At present Netball is predominantly funded by Associations and Grassroots Netball which subsidises elite Netball including Netball NSW's SSN teams. In time, that should be reversed, as elite Netball will eventually make a profit and return funding back to the development of the sport. For this to happen and for the sport to take advantage of and leverage its opportunities will require changes to the way we think and operate as a sport. Netball is uniquely positioned in the eyes of sponsors.
- Eastwood Ryde: Why are State Cup fee so expensive? Two days for \$85.
- Newcastle: Agree cost of State Cup is high, particularly as regional teams incur accommodation cost. Don't believe it should be called State Cup because not all of NSW is represented. Suggest that it be run over 1 day only.
 - Mike Anderson (COO): Not a lot of entries, smaller competition played indoors, fees set out to recover costs
 - Claire Dale (Competitions Manager) Indoor competition and fees work out to be \$8.50/player/game.
 - President: State Cup under review and working through reasons for participation/non-participation. Survey has been sent out to delegates who are encouraged to respond.
- Gosford: With State Masters and Social Masters being combined, is fee based on Social Masters or State Masters?
 - Nikki Horton (Head of Netball): competitions run at same time at same venue but are two separate competitions, so you will enter into one or other. To be held at Tamworth next year.

Netball NSW Council Meeting Minutes



MOVED: Macleay **Seconded:** Anne Doring OAM (Life Member) that the following fees, as detailed in the Council papers, be adopted:

- 2019 Netball NSW affiliation fees
- 2019 Netball NSW Full Season Membership Fees
- 2019 Netball NSW Summer Membership Fees
- Proposed Competition Fees 2019

CARRIED

8.6 CEO's Operational Report

- Wendy Archer AM (Life Member): Congratulations to NSW Marie Little Shield team on the 4th consecutive title win.
- Nelson Bay: Complimented the running of Social Masters.
- Newcastle: Enquired about entry fee for TAFE NSW schools cup – is there cost to Netball NSW for venue hire.
 - Shohan Khan (Participation Manager): Entry fee is about \$40/school or \$20/school/team. Venue hire is offered around the state. One of the largest competitions run by schools around the state.
- President: Highlighted strategic priorities in the CEO's report and encouraged delegates to read them.

MOVED: John Hahn (Life Member) **Seconded:** Sutherland that the CEO's Operational Report be adopted

CARRIED

8.7 Appeals Tribunal Report – 2018 Competitions

MOVED: Hills **Seconded:** Ku-ring-gai that the Appeals Tribunal Report be adopted

CARRIED

9 General Business

- Anne Doring OAM (Life Member) paid tribute to Dot McHugh OAM (Life Member) and detailed the extraordinary wealth of Dot's contributions to netball, at Association, State, National and International levels. Serving in various executive positions of what is now Netball NSW and Netball Australia between the 1950s and 1980's, Dot also represented Australia at International Federation of Netball Associations (IFNA) Councils and was General Secretary of IFNA from 1987 to 1991. Awarded Netball Australia Service Award and Inducted into the Netball NSW Hall of Fame, Dot gave support and confidence to all in netball. Dot was a key contributor to the foundation of where netball is today and it is an honour to remember Dot as a true ambassador for netball.
- Lauren Woods (General Manager Stakeholder Relations) presented:

Netball NSW Council Meeting Minutes



- an evaluation of NSW Government Active Kids program
 - review of netball facilities around the state and Netball NSW support in recent funding applications
 - Objectives of data review.
- Vincent De Luca OAM (Director): Detailed a number of grants available to benefit netball including travelling grants, \$200m sport in schools grant, women leaders in sports grant - referred delegates to Sportoz.gov.au website. State Members of Parliament and local government have discretionary funding available. Federal government grants are not fully utilised in NSW.
 - CEO: (also deputy chair of Sport NSW Board) recommended delegates subscribe to Sport NSW newsletter from sportnsw.com.au website to obtain up-to-date details on fully sponsored grants. See Sport NSW/Office of Sport link on Netball NSW website (Funding and Grants).
 - President: Confirmed that supplementary motion moved by Anne Doring OAM at the end of Extraordinary General Meeting was allowable under meeting constitution.
 - President: restated Board Directors nominations process for next year. Board has set up nominations committee process, to evaluate skills depth on Board at present and identify any needs. Invited delegates to nominate.
 - President briefly reviewed the successful 2018 netball year including Schools Cup, State Championships, numbers of umpires, coaches and bench official qualifications. Growth in membership of GIANTS, walking netball, Premier League's 250,000 views on live stream, 1 million viewers for grand final on Channel 9 and recently Genea Netball Centre hosted Invictus games.
 - Tim Underwood (General Manager Corporate and Commercial Partnerships): A record number of Associations participated in Kids Cancer Project's Crazy Hair and Sock Day, fundraising winner on per capita basis was Nelson Bay Association.
 - Newcastle: Sought clarification of ruling on 12 year old boys playing netball
 - Lauren Woods (General Manager Stakeholder Relations) explained ruling for Under 12 boys under Netball Australia policy. Associations may have separate boys' competitions for 12 years+, schools have mixed team, Netball NSW liaising with Netball Australia.
 - Mens: when boys stop playing in their mixed team at 12, they come to Mens Netball. 12-17 year old boys can play juniors with Mens Netball. High performance pathway available for older boys, including those from regions.
 - CEO: Undertook to contact local Association if an organisation approaches Netball NSW about running a Walking netball event.
 - Inner West: gender identity issues need to be addressed in policy
 - Lauren Woods (General Manager Stakeholder Relations): not new territory for Netball NSW but is becoming more common. Netball NSW can guide associations through possibilities to enable player participation. President noted this was an example of embracing Vision of participation for all and can be managed appropriately.

The meeting concluded at 12.35pm