

# *Lismore & District Netball Association*

## COUNCIL MEETING

Minutes of COUNCIL MEETING held Tuesday 6<sup>th</sup> October, 2009

Meeting opened at 6.02pm

**EXECUTIVE AND MEMBER CLUBS PRESENT:** As per attendance sheet.

**APOLOGIES:** Lynne Sims (Life Member), Sharon Czisz (Coastal Waters), Marie Mackney (Life Member) Moved Donna Salmon (Vice President) Seconded Mandy Lisetto (Summerlanders) that apologies are accepted **Carried**

**MINUTES OF PREVIOUS MEETING:** Moved Dianne Donovan (Secretary) Seconded Donna Salmon (Vice President) **Carried.**

**BUSINESS ARISING:** Shirley Donovan (Treasurer) informed meeting of fee free account offered by ANZ bank at Lismore Shopping Square, the benefit of this option was being able bank cash on Saturday, Donna Salmon (Vice President) supported the move informing the meeting that she often had large amount of cash on hand from Representative payments Delegates were asked to take the information back to their club for voting on changing banks at the AGM.

**All reports waived to AGM**

Peggy Predebon spoke regarding the lack of publicity that Marie Mackney had raised at the last meeting, Peggy informed delegates the Northern Star had approached the Association asking to set up stall to give away local paper with purchase of sausage sandwiches at Masters Games we declined offer as they would have taken away from the canteen, as did all other sports. Coaching was discussed with the lack of opportunities for new coaches to gain development opportunities Dianne Donovan (Secretary) informed the meeting that invitations were sent to all clubs for club coaches to attend Representative Selections after a lengthy discussion it was resolved that the Secretary send memo to all clubs for coaches to attend Rep Selections advising of Rep Coaches and for club coaches to approach Rep Coaches to see what level of mentoring each coach was prepared to give. Moved Lesley Jordan (Recording Officer) Seconded Linda Ball (Summerlanders) that business arising be accepted **Carried**

Delegates spoke at length regarding proposed calendar and fee structure for 2010 Peggy Predebon (President) informed the meeting that she felt that the fees should raised a further \$5.00 above the fees set in the proposed 2010 Calender, The delegates in attendance asked what component was sent to NSW Netball and if we could cover our ongoing expenses with the proposed fee structure, Shirley Donovan (Treasurer) informed the meeting of monthly expenditure together with upgrading that is required after a discussion the delegates resolved to raise the proposed fees an extra \$5.00 with the exception of the non player's fee. A revised copy of the proposed 2010 Calender as resolved by the meeting to be circulated to all Clubs, including the new fee structure, date for I0 to I2 year Development Day, Sunday 18<sup>th</sup> April 2010, changes to Netta Carnival and Representative Presentation night as requested by Donna Salmon (Representative Coordinator).

**CORRESPONDENCE:** Dianne Donovan (Secretary) spoke re letter from parent about daughters facial piercing and felt it was unfair that she was unable to play as piercing could not be removed and requested a written reply outlining the rule, I replied in writing informing the parent of the rule as per the Official Rule Book and giving the telephone number of Netball NSW as verbally requested for further clarification/information. Moved Shirley Donovan (Treasurer) Seconded Jess Fraser (SCU) that correspondence is accepted. **Carried**

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**GENERAL BUSINESS:** Donna Salmon (Vice President) informed meeting that she would be unavailable for 3 weeks due to her upcoming surgery and asked that her work email not be used during this time. Donna also spoke about 17 years representative players trialling in their own age division, Melissa Dundas (All Saints) spoke against, informing the meeting that Netball NSW permitted players to trail in any division giving examples of both local and regional players who had competed at higher age divisions and more than held their own, Donna informed the meeting that one player had spoken to her re being pushed to play in a higher age group, Shirley Donovan (Treasurer) informed the meeting that the player in question had spoken in the Office at Masters Games and was told that it was her decision what division she trialled for, Lesley Jordan (Recording Office) informed the meeting that she was in attendance at the time and the player was indeed told it was her choice.

After a lengthy and involved discussion Donna Salmon Moved that all Representative players trial in their own age division the motion was lost due to the lack of a seconder.

Melissa Dundas (All Saints) informed the meeting that she was using Selection Criteria, Shirley Donovan (Treasurer) informed the meeting that all coaches selected teams independently with no written criteria after a lengthy discussion it was resolved that State Age players must play in their own age division, at State level players are free to trial for division of their choice. Selection Criteria as discussed be used by all Representative Coaches, all players are to be numbered on right arm and both legs, players to keep same number each week. Successful representative players are not to be named on the final night; all names are to be posted on the Associations Website on the Thursday night after final selections.

Donna Salmon (Vice President) asked about deposit required and paperwork to be signed by successful Representative players given the changes to Rep Peggy Predebon (President) suggested that all successful representative players attend the Netball Club House on the first Friday night after selection at 6pm to pay deposits, try uniforms and complete all required information, players who do not attend on this night will be considered to have withdrawn from Rep after a lengthy discussion with delegates it was resolved that players and guardians of junior players must attend on this night or will be considered to have withdrawn from Rep.

Secretary to send information to all Representative Coaches re changes to selection process and copy of selection criteria. Representative selections commence on 21<sup>st</sup> October with State Age commencing at 5pm to 6pm. State 6pm to 7pm for four weeks.

Melissa also informed meeting that the North Coast Academy of Sport has changed dates for selections for October to February next year for squad and associates.

Donna Salmon thanked Lynne & John Sims, Marie Mackney, Peggy Predebon, Dianne & Shirley Donovan for their work at Masters Games as she didn't realise how evolved it was.

Peggy Predebon (President) informed meeting she has been named as the 12 year's Representative Coach for Casino and she felt that this was not a conflict of interest as other committee members had coached for other Associations.

Next meeting 2<sup>nd</sup> February 2010  
at Lismore Workers Club

There being no further business the Meeting closed 7.35pm.

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