



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107

PO Box 5067

Turramurra NSW 2074

## MINUTES OF SGM

held Tuesday 18<sup>th</sup> June 2019 at Kissing Point Sporting Club, Sth Turramurra

Minutes: Lee Field (KNA Admin)

The meeting commenced at 7.40pm. A quorum was present:-

### PRESENT:

<b>Executive:</b>	
President: Jo-Anne Perry (Chair)	Secretary: Rhonda Dekker
Executive member: Ros Roots	Executive Member: Jason Roach
<b>Life members:</b>	
Berwyn Collings	
<b>Ofifce Bearers:</b>	
Grounds Convenor: David Funk	Coaching Convenor: Louise Woods
Grading Convenor: Kissane Gray	Umpires Convenor: Alan Preston
Jnr. Registrar: Jo Keevers	Fixtures convenor: Katie Bonjer
<b>Officials:</b>	
NSG Conveor; Michelle Rae	
<b>Clubs:</b>	
Berowra	Shane Orre
Corpus Christi	Sam Bowie and Edwina Stuart
East Lindfield	Benn Murphy and Charlotte Newton
Hornsby Heights	Nicole Sykes and Catriona Dryza
Killara	Michael Hooton
Kissing Point	Katrina Ward and Beth Stewart
Lindem	Louise Woods
North Turramurra	Helen Burns
Sacred Heart	Helen Cawood
St. Ives	Matt Hilier and Pip Elder
Wahroonga	Emma Maley and Steph Sheppard
Warrawee	Amber Escott
West Pymble	Michelle McNamara



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**1. APOLOGIES:**

Brenda Williams (Patron/Life member)	Loraine Unicomb(Vice President)
Bart Dekker (Treasurer)	Nick Hermann (Executive)
Keri Sheraton (Life member)	Ruth Havrlant(Life member)
Peter Havrlant (Life member)	Kathy Staggs (Life member)
Stuart Moore(JRSC)	Lisa Duncan (SRSC)
Tanya Sinclair (Snr Registrar)	Tatjana Domazet (Night comp convenor)
Ange Walker: (RLO)	Kathryn Williams(member)
Ally Gill (Life member)	

**2. CONFIRMATION OF MINUTES - SGM 26 Feb 2019 (Copy attached)**

**No questions**

**MOVED TO ACCEPT by Michelle Rae (BER) seconded by Jo Keevers (WAH) CARRIED**

**3. BUSINESS ARISING FROM MINUTES - nil received**

**4. NOTICES OF MOTION – Nil received**

**5. REPORTS**

• Treasurer; • Grading Convenor; • Grounds Convenor; • Registrar; • Senior Rep Convenor • NSG convenor. Any other Reports nil received . (attached)

**MOVED TO ACCEPT by Michelle Rae (BER) seconded by Katie Bonjer (STIV) CARRIED**

**6. RESOLUTIONS REQUIRED - Nil**

**7. GENERAL BUSINESS**

- 1) **Works:** Jo-Anne confirmed lights should be completed by November and physio shelter by August - all general works completed including Umpires officials parking now completed by KMC at their cost.
- 2) **Jo Keevers(Jnr Reg) - leggings and skivvys (7-9 yr old)** can be worn as long as approved by Snr Reg per the KNA By-Laws- the team has to wear all the same items on the days. A request was requested from the floor by clubs for consideration of individuals not whole team. No issues from KNA Umps . Snr. Registrar to be consulted by President. Policy to be put on web and issued to clubs. All requests for changes have to go via the club not by a parent
- 3) **Lofberg Surface:** Michelle Rae questioned surface and lights at Lofberg. Jo-Anne confirmed in the KMC plan of management to resurface 2020 but based to budget KMC to fund. A request for line markings court 2. KNA Exec will take to council.
- 4) **Canoon Road Lights:** - general discussion about lights at Canoon - PA system is being installed = speakers will be put on lights at the same time - will be more efficient (confirmed by David Funk)



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## 8. ELECTIONS OFFICE BEARERS

- 1) Senior Rep Selection Convenor 2020 – Nominees: Lisa Duncan
- 2) Junior Rep Selection Convenor 2020 – Nominees: Stuart Moore

**MOVED TO ACCEPT BY Nicole Sykes (HH) SECONDED BY Kissane Gray (NT) CARRIED**

### POSITIONS TO BE APPOINTED (nominations close at meeting)

- 1) Junior Rep Selectors five (5) positions available – Nominees: Karen Garlick Sacred Heart, Rhonda Dekker WPNC, Louise Woods Lindem.
- 2) Junior Reserve Rep Selectors positions available two (2) for each age group – nominees: Leanne Abrahams St Ives.
- 3) Rep Appointments panel - Three (3) positions. Kath Staggs (BER), Keri Sheraton (Life member), Kathryn Williams (HH)
- 4) Minute Secretary – Samantha Brignell
- 5) NetSetGo Skills Coordinator – unfilled from AGM/Feb SGM - Michelle Rae has two ladies in mind. A meeting will take place with interested parties and Ros Roots (Exec) Interest from the floor was received. Clubs to contact KNA Sec with interest. This is a very important role for the future development of KNA.
- 6) Junior Registrar Assistant – unfilled from AGM/Feb SGM no nominations
- 7) Senior Registrar Assistant – unfilled from AGM/Feb - no nominations
- 8) SGM Spring Competition Umpire Convenor no nominations
- 9) Spring Competition Registrar – Nominees: Devi Ramakrishnan – St Ives moved by seconded by
- 10) COMMITTEES Coaching Committee two (2) positions available. -no nominations

**MOVED TO ACCEPTED BY Michelle McNamara (WP) SECONDED BY Steph Sheppard (WAH) CARRIED**

#### All Nominations General Note:

***Where vacancies still exist after the SGM, the KNA Executive Committee will source invited members to hold those positions as appropriate.***

## 9. OTHER BUSINESS:

- 1) **NSG:** 50% clubs running NSG skills - general discussion on how to make this work - There are 3 persons of interest in running this program in Term 4. This will also enable us to tap into 2020 and other sports before soccer etc
- 2) **Registrar:** junior / senior registrar assistant - as no helpers, it was proposed at last meeting to get clubs involved. This has been very successful and gives clubs an insight into the role and expectations which are not onerous. KNA Registrars were very happy with this process and recommend it continues with no further nominations. This will also assist with future pathways



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- 3) **Thankyou St Ives club:** Jo commended St Ives club President for working hard to get people involved at KNA level.
- 4) **Coaching Committee:** Louise Woods - Coaching Convenor - requested help to run it Would welcome more assistance
- 5) **Strategic Plan:** Jo-Anne advised that the Executive are working towards implenting a Strategic Plan over next 6 months for a 5 year period Preliminary planning has just taken place with the vision of working through with all Office bearers, club reps and implement as a team and hope to have prepared by the AGM -The goal is for KNA to have a plan in place to sustain us for the future as an association. We have 10 teams down down this winter comp, in mainly the NSG and Snr. sectors. This is expected in Seniors with no indoor facilities. We have serious competition through other sports like soccer AFL etc taking our young ones - we need to market it better or we wont have an association in 15 years - Convenors will meet with club convenors for input and feedback will also come from clubs. A workshop will be planned to finalise the general views presented This is a short brief but we have a formula and let's work on it together as a team. NSG will be a key point for discussion. Mike from Kilara has offered his services as a facilitator utilising his professional skills.
- 6) **Night comp** - Kissane Gray (Grading convenor) advised a sub committee will meet in two re formula for grading/times for 2019 season. Tatjiana (NCC) in charge - changes to ladies comp as per comp forum with proposed rotating of timeslot confirmed for ladies comp. Very little changes to Mixed and Jnr. comps which work successfully

**Meeting concluded - 8.20pm**



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MINUTES OF SGM TUESDAY 26 FEBRUARY 2019

held at KPSC, Auluba Rd South Turramurra

The Chair (Jo-Anne Perry) advised the Special General Meeting could not commence formally until a quorum was available.

Minute Secretary: Lee Fields.

Meeting commenced at 7.50pm Late arrival Officer Bearers Ange Walker, Louise Woods.  
 Quorum present.

**1. Present**

**Officials and Office Bearers**

Patron	Brenda Williams	KNA	Present	Fixtures	Katie Bonjour	St.Ives	Present
President	Jo-Anne Perry	WAH	Present	Grading	Kissane Gray	NT	Present
Vice President	Loraine Unicomb	WPNC	Present	Grounds	David Funk	BER	Present
Secretary	Rhonda Dekker	WPNC	Present	Snr Registrar	Tanya Sinclair	LIN	Present
Treasurer	Bart Dekker	WAH	Present	Rep Liaison	Angela Walker	WP	Present
Coaching Convenor	Louise Woods	LIN	Present				

**2. Apologies**

Exec member	Ros Roots	HH	Apology	Jnr Registrar	Joanne Keevers	WAH	Apology
Exec member	Nick Hermann	BER	Apology	Umpire Convenor	Allison Gill/Alan Melville	KNA	Apology
Exec Member	Jason Roach	LIN	Apology	Spring/Night Convenor	Tatjana Domazat	STI	Apology
Jnr. Rep Selection Convenor	Stuart Moore	KP	Apology				
Sen. Rep Convenor	Lisa Duncan	HH	Apology				

**Life Members**

Kathy Staggs	Apology
Keri Sheraton	Apology
Miriam Kluger	Apology



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### Club Delegates

BER	Gillian Boyd	BER	Shane Orr
Corpus Christi	Sam Bowie	Corpus Christi	Elissa Coates
ELNC	Benn Murphy		
HH	Nicole Carr	HH	Catriona Dryza
Killara NC	Carolyn Sinclair	Killara NC	Michael Hooton
Kissing Point NC	Beth Stewart		
Lindem	Rodney Jackson	Lindem	Shane Blewitt
NTNC	Helen Burns		
Sacred Heart	Helen Cawood	Sacred Heart	Jocelyn Barber
St Ives	Pip Elder	St Ives	Ellen Turchini
WAH	Emma Maley	WAH	Helen Pratt
Warrawee	Bojana Gojkovic	Warrawee	Amber Escott
WPNC	Michelle McNamara		

### 2. Confirmation of Minutes of SGM 19 June 2018

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Moved by Loraine Unicomb seconded by Michelle McNamara CARRIED

**3.Reports:** Treasurers report presented. No comment on report from the floor. Moved by

Treasurer gave a summary of report and works about to commence for this season. Physio Shelters, carpark upgrade to Ladies bathroom floor. Due to funds required for Lighting our term deposits will drop off because of this in 2019.

Jo-Anne requested David Funk to give a brief of all works for facilities at Canon Road and thanked David for his strong support in assisting the progress and ongoing completion of these projects. Budget of \$500,000 has been put forward as resolution. Current invoice is for \$300,000, being well below the original estimate of up to \$1.85m include upgrade to power station. The site no longer requires that upgrade. Additional funds are for ancillary costs to be incurred not know to date re lights installation, Pathway lighting and PA system, together with additional funds requested for upgrades to Shelter, bathrooms, carpark and other general facilities. The Shelter has been ably assisted with a grant received of approx \$20,000 but nothing has been received to date from applications submitted for the lights .

#### **Summary:-**

9 courts for lights - David advised where the poles will be and our inclusion of a new PA system/speakers.

Jo-Anne advised KMC has have undertaken an extensive tender process and the company commissioned to do the job is the best quote and their preferred supplier. As this property is not KNA's, KMC must approve all works and the condition of approval for lights was that



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KNA would fund the project. KMC are in charge of all maintenance on their sites as we have a rental arrangement.

Spring comp: We hope to be operational for Spring comp with one night comp usage ensuring participants are contained in the Canoon Road parking area and surrounds.

Works will be taking place during our Winter comp: Safety will be paramount and appropriate measures taken by KMC at all times during construction. There is also a period in school holidays that will assist access.

#### **4. NOTICE OF MOTION:**

- a) KNA Executive seek permission from our Clubs for the pre-allocation of \$500,000 to be drawn from existing investment funds, to be used for purchase and installation of lights at Canoon Road Complex and associated ancillary works. Proposed: Jo-Anne Perry – KNA President. Second: Rhonda Dekker – KNA Secretary.

Moved to accept by Helen Pratt, seconded by Brenda Williams, CARRIED. Should additional funding be required the Treasurer will request approval from Clubs/Delegates etc.

- b) Carried forward from AGM Moved to Accept 2018 Audit as presented via email to clubs with SGM papers.

Moved to accept by Treasurer, Bart Dekker, seconded by Lorraine Unicomb VP. CARRIED.

#### **5. Resolutions required - nil**

#### **6. Business arising - nil**

#### **7. General business**

- a) Uniforms presented by KNA Registrar Tania Sinclair.- As presented to clubs. Small variation to North Turrumurra as supplier issues and St Ives male uniform. It should be noted that as a few clubs have been affected by the same supplier some minor variations may occur but the approved colours and style will remain. Tanya Sinclair moved - seconded by Kissane Gray. No objections – CARRIED.
- b) Approval for all uniform variations must be given by the KNA Senior Registrar via email/in writing only. Clubs have permission for variations to uniform, e.g. leggings in winter for young ones, bike pants etc, but only in the colours as approved by KNA Registrar, if prior approval granted and should be noted on information sheets from clubs Children must wear club uniforms at Lofberg at NSG comp. Spring comp has separate dispensation applicable. Clubs please note Bike pants, must never be below the skirt level - KNA registrar will submit policy to clubs.



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- c) Vice President: Loraine Unicomb has been voted as Vice President for 2019 by the Executive. Congratulations Loraine and thank you for your ongoing support to KNA  
Moved to accept by Brenda Williams, seconded by Ange Walker. CARRIED.

## **8. ELECTIONS-POSITIONS VACANT**

- a) Minutes Secretary - no nominees.  
b) NSG skills - no nominees.  
c) Court bookings - Robert Huntley - moved to accept Ange Walker, seconded Michelle McNamara. CARRIED.  
d) KMC Liaison officer, Robert Huntley moved to accept Ange Walker, seconded Michelle McNamara. CARRIED.  
e) Spring comp registrar and Spring comp umpires convenor - no nominees c/f June SGM.  
f) Registrar - Snr / Jnr assistant - no nominees. Executive submission to have all clubs Registrars or nominated personnel provide times within the season to assist Registrars at Canon Road. Tanya will prepare a roster. Probably may only happen once a season each - but representative will have to know the system. Acknowledged that Small club may have a problem with a shortage of helpers as it is. Moved by Tanya Sinclair, seconded by Angela Walker. CARRIED.

### **Committees -**

- a) No nominations received for Appointments panel (up to 3) currently operating with invited members, Coaching (3), Clubs must understand we need help in all these areas and these roles are not onerous. Please go back to your clubs to seek assistance.  
b) Grounds - Stuart Stead from WP nomination received. Moved by David Funk, seconded Loraine Unicomb. CARRIED. Two (2) vacancies remaining.  
c) Umpires committee - Chloe Thomas nomination received, Lindem. Moved by Brenda Williams, seconded Tanya Sinclair. CARRIED. (6 vacancies remaining).

SGM - finished 8.10pm.





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## Treasurer's Report

KNA's finances are operating a little below budget year to date and this is expected to flow through to the final year figures. The below budget performance is primarily due to lower Winter competition player numbers compared to the previous financial year. This was mainly Senior and Netsetgo registrations. Some of this reduction in revenue has been offset by reduced operating costs, including reduced insurance premiums through a change in provider.

Following approval at the last SGM, KNA has paid Ku-ring-gai Council approximately \$321k and \$37k (including GST) for the provision and installation of Sports lights and a shelter at Canon road. Both projects are planned by Council to be completed by the end of November 2019 (with the shelter anticipated to be finished by the end of August 2019).

KNA has continued to invest in our facilities including a new BBQ, and new flooring and minor works in the female change rooms.

KNA continues to support our community and North Shore United Netball, including a donation of over \$5k for the Kid's Cancer Project. This donation was raised during our recent Crazy Hair and Sock day - a fantastic effort by KNA and our members.

KNA has applied for a NSW community grant to help fund our Sports lights project at Cannon road. The awarding of any grant will be dependent upon a public vote that will commence on 15<sup>th</sup> July and close 15<sup>th</sup> August 2019. Further details will be sent to you following our SGM.

The KNA Executive will shortly be having a number of Strategy meetings to develop a 5 year plan and this will include how we will further invest to improve our amenities to all of our members.

## Grading Report

This season there are 329 teams in total, as follows:

Senior Teams – 69

Junior Teams – 179 (10 Years – Cadets)

NSG Teams – 81 (9 Years and Lofberg)

Overall, we are down 10 teams on 2018 Winter Competition.

The grading committee received several grading disputes after preliminary grading was issued to clubs in March. All of these were addressed and several changes were made.



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This year we did not have the 9 Year Round Robin (due to bad weather) and therefore could not grade this age group. The grading committee paper graded this division, based on information received from clubs.

NSG Lofberg: "Grading" teams at Lofberg was extremely challenging as there are only 4 courts and with 15 teams requesting to play at the same time and grade this is simply not possible.

We ask all clubs/teams to submit 3 options/times they can play at Lofberg but, in most cases we do not receive this information. Many teams need to play at a certain time due to other team commitments and coaches' availability. Clubs must confirm with teams prior to registering, 3 available times preferably in appropriate age groups.

Regrading was completed after day 5 (11<sup>th</sup> May) with a total of 27 teams moving grades.

## **Grounds Convenor's Report**

Grounds has been running well this year, with no significant problems to report.

Around the courts, we are seeing various works which will help to improve our facilities:

- The final piece in the car park resurfacing has been completed.
- A lock-up cage has been installed to hold the bins out of the way of vandals.
- A permanent shelter is on the way for the physio area. This is scheduled to be installed between 29/7/19 and 8/8/19 (2 weeks).
- Planning is under way to install the lights. Installation is due to occur between 9/9/19 and 14/11/19 (10 weeks).

Thanks to everyone who is helping with Grounds during 2019. As always, if you have any suggestions for improvement please don't hesitate to contact me.

## **Senior Registrar Report**

I have been very grateful for the club representatives support on Saturdays at our ground's complex. This not only assisted me to do other things but also gave the club representatives an opportunity to ask 1 on 1 questions regarding registrations or association procedures. The time also gave them an insight into what goes on behind those complex shutters. We are a friendly bunch.

One of the most sort after questions, thus far, was about the uniform variations. Can my team wear warm clothing under their uniform? The general answer is no, there should be no variation from your club registered uniform. However, as we have done in the past, NSG members to the age of 9 are the exception. We understand that little bodies do not react well to the early morning chills that this winter has sprung quickly upon us. Your club registrar may request long or short sleeve t-shirts and leggings to be worn under 9 and under uniforms. The stipulation is they must all be the 1 colour, no motifs and if 1 member wears it on the day the whole team must be wearing it as well. This year we have extended the tops only variation, under the uniform, to the 10-year teams. Again, all the same



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colours no motifs, but no leggings. These rules can all be clarified through your registrar. If there are any queries, your club registrar should contact me.

We are now over the halfway mark of the competition, with registrations still coming in for the winter season. Do not forget, if you are registering players for finals, whether it be new players or borrowed, the last day of registrations is 24<sup>th</sup> July 2019. There will be no exceptions after this date.

If you are borrowing players for finals, ensure they sign on the score sheet correctly. If information is incorrectly noted or left off, your borrowed player will be left off as a qualifying member. All players MUST have played 3 games, during the year, to qualify for finals.

27<sup>th</sup> July is Short Grades Day. If you are a grade with 6 teams, you will be playing 2 different teams on this day. Please ensure you check the website for your court numbers.

We are pleased to announce, this year, a night comp convenor has registered for the 2019 season. A big welcome to Devi from the St Ives Club. Preparations by committee members will commence soon to ensure that all the details for night comp 2019 are available early.

Good luck with the rest of the season everyone.

## **Senior Representative Selection Convenor Report**

The Senior Representative Program has been running smoothly through this first half of 2019.

Over the long weekend, we enjoyed watching our two senior teams – 15 Years Representative Team and 17 Years Representative teams – both perform admirably on behalf of KNA at the Senior State Titles in Campbelltown.

The 15 Years team have been training for a number of months and played hard over their 19 games to finish 11<sup>th</sup> in the State.

The 17 Years team came together from a variety of senior metro and club teams, and thus only got to play in one carnival prior to State, with some players only meeting their team for the first time at the event. Despite their limited preparation together, they were each able to bring their individual strengths to enhance their team, and they finished second in the State.

The effort all of these players, their coaches, managers and parents go to in order to perform so well is incredible and they all must be congratulated. The official team behind them also needs to be thanked, in particular Ange Walker, our Rep Liaison Officer who organises everything so that the teams are as cared for and prepared as possible.

Congratulations to the following players and officials who represented KNA with so much pride;



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15 Years State Titles Team	17 Years State Titles Team
Hollie Cameron Francesca Gunn Lilian Huntley Niraaya Jayasinghe Mia Johnson Lily Johnstone Georgia Lafford Jessica Marx Grace Stump Kathryn Trehwella Bonnie Tucker	Syrena Bayne Ella Daniel Pippa Day Sasha Deffert Sophie Dixon Caitlin Fletcher Ella Johnson Molly-Rose Mcarthur Sasha Oaten Madeline Playford Sophie Roe
<b>Coach:</b> Pete Havrlant <b>Manager:</b> Jen Maneschi	<b>Coach:</b> Kat Williams <b>Manager:</b> Ros Roots

The Metro competition is up and running now also. We have teams playing in Division 2, Division 4 and Division 5. At present our Division 2 team remains undefeated and is in 1<sup>st</sup> place, Division 4 is sitting in 4<sup>th</sup> place and our Division 5 team is in 10<sup>th</sup> place. We wish them all the best as they prepare for the second round of the draw and each look to improve their level of play across the season.

## Club Coaching Convenor Report

We have had a busy 2019 so far with many coaching and player clinic opportunities.

At the beginning the season our beginner coaches were given the opportunity to attend a Beginner Coaching Clinic with Lisa Duncan which proved extremely popular. This session focused on planning a training session and a demonstration of different drills used in each component of a training session. Over 40 club coaches attended this session.

We have also had open training sessions available for all of our club coaches throughout the last couple of months focusing on different parts of the game.

TEAM SESSION	Training Focus
KNA 15's State Champs team	Defence
KNA 13's State Age	Decision making and options
KNA 14's State Age	General Session / Blocking / Man on man defence
KNA 12's State Age	General Session / Centre Passes / Circle Rotations
KNA 11's Squad	General Session



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At the beginning of June we were given the opportunity to invite club coaches to an open training session with Bec Bulley and the Open NSU team. This was attended by approximately 15 club coaches from KNA and was a very beneficial experience for those who attended. A big thank you to Colleen Mitchell who also provided some leave behind session plans.

There have also been a number of player clinics run by NSU during 2019. In terms of numbers the most popular was the Pre Season Back to Netball Clinic with over 90 participants.

Pre-Season Back to Netball Clinic

April School Holiday Clinic - April

Specialist Skills Clinic - May

We still have the following clinics planned for the remainder of the 2019 season

#### **For Players**

NSU July School Holiday Clinic - July 15th, 2019

NSU Speciality Clinic - Sunday August 11th 2019

#### **For Coaches**

Open Coaching Session with KNA Under 11's - June 18 2019

Netball NSW Development Coaching Face to Face Course August 11th 2019.

We would also like to organise 1 additional open training session with NSU.

Will be organising a meeting in August with all club coaches to discuss what has worked / what has not worked for 2019 in order to provide feedback for the following year.

## **NSG REPORT LOFBERG COURTS**

This year we have 48 teams of very enthusiastic players at Lofberg making up our 7-8 years "Set" divisions. They play four 10 minute quarters every Saturday in line with the competition at Canoon Rd. The main idea of NetSetGo is to give all players equal opportunities to play in every position as far as possible throughout the season. Their opportunities to do so rely on the successful implementation of the "Rotation Procedure" that has been created in line with NetballNSW and Netball Australia guidelines. To date most of our 7-8 teams appear to be doing this. Those who are not appear to be not understanding how the rotations work. As



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for canoon rd, 9s have had a successful season and coaches are now able to place players according to skills and team needs.

The season started with the orientation day, which was fairly well attended. This always gives teams and players

an opportunity for bonding and learning by fire.

We have also had our gala day with about 58 teams from KNA, ERNA, MWNA, HDNA, GNA in attendance. As

always, teams from other associations commented on the great day they all had, even though most of the draws

needed to be reworked, which JoAnne and Brenda worked tirelessly and swiftly on to get teams on the court by

9am.

Unfortunately there hasn't been anyone running the NetSetGo skills program to date, however we hope to have a

program available in 4th term this year to encourage new players to think about netball prior to next season.