



ATTENTION CLUB SECRETARIES, DELEGATES AND LIFE MEMBERS

BANKSTOWN CITY NETBALL ASSOCIATION INC SPECIAL COUNCIL MEETING TUESDAY 21ST SEPTEMBER, 2010

Notice is hereby given that a Special Council Meeting of the Bankstown City Netball Association Inc will be held on Tuesday 21st September, 2010 at Deverall Park commencing at 7.00pm – sign on available from 6.45pm, to deal with the Notices of Motion listed below:-

AGENDA

Business of the Special Council Meeting shall be:-

Motion 1:

Moved Denise Howard Pumas, seconded Kate Howard Pumas that the following changes be made to the BCNA Competition and Grading Policy.

Change 8.11.1.1 from:

8.11.1.1 On the next available playing day, the first cancelled/deferred game will be played at the time set down in the fixture for that round until half-time then the ~~next "fixtures" round~~ will be played until full time ie; ~~two (2) half games~~.

To:

8.11.1.1 On the next available playing day, the first cancelled/deferred game will be played at the time **for the following round as** set down in the fixture for that round until half-time, then the **game set down for that round** will be played until full time, **eg; round 8 is cancelled: on the next playing day games will be played at round 9 timeslots with the 1st half being the round 8 fixture and the 2nd half being the round 9 fixture.**

Rationale:

When staying at the same time slot for the wet weather round, many teams are left short and/or having to borrow players, as many senior players work and make their arrangements around the timeslots issued in the draw. By moving to the next time slot for wet weather it makes it more equitable for all teams.

Motion 2:

Moved Kate Howard Pumas, seconded Jenny Barker BCNA Umpires Convenor that the following changes be made to the BCNA Competition and Grading Policy.

Change 8.18.3 from:

8.18.3 ~~Up to two (2) minutes injury time is allowed for each injury during a game. A maximum of five (5) minutes for any one game is to be placed. Injury time is to be played at the end of the game. There shall be NO injury time played on "Catch-up" games.~~

To:

8.18.3 **The first stoppage for each team in each quarter or half shall be up to two (2) minutes from when time is held to decide whether an injured or ill player is fit to continue. For each subsequent stoppage for each team, the injured or ill player must leave the Court and has thirty (30) seconds to do so. The injury or illness must be treated courtside and not on the court. The injured or ill player may be substituted or the position may be left vacant. No coaching is permitted during any Stoppage (refer to rule 7.7.1 (iii) and 7.7.1 (iv) of the Official Rules of Netball Revised 2007. A maximum of five (5) minutes for any one game is to be played. Injury time is to be played at the end of the game. There shall be NO injury time played on "Catch-up" games.**

Rationale:

To reflect the new rule changes regarding Stoppages in the Official Rules of Netball Revised 2007 and authorized by All Australia Netball Association.

Motion 3:

Moved Kate Howard Pumas, seconded Jenny Barker BCNA Umpires Convenor that the following changes be made to the BCNA Competition and Grading Policy.

Change 8.19.6.1 from:

8.19.6.1 ~~Up to two (2) minutes is allowed for each new injury.~~

To:

8.19.6.1 **The first stoppage for each team in each quarter or half shall be up to two (2) minutes from when time is held to decide whether an injured or ill player is fit to continue. For each subsequent stoppage for each team, the injured or ill player must leave the Court and has thirty (30) seconds to do so. The injury or illness must be treated courtside and not on the court. The injured or ill player may be substituted or the position may be left vacant. No coaching is permitted during any Stoppage (refer to rule 7.7.1 (iii) and 7.7.1 (iv) of the Official Rules of Netball Revised 2007.**

Rationale:

To reflect the new rule change regarding stoppages in the Official Rules of Netball Revised 2007 and authorized by all Australia Netball Association

Motion 4:

Moved Kate Howard Pumas, seconded Jenny Barker BCNA Umpires Convenor that the following changes be made to the BCNA Competition and Grading Policy:

Clause 8.19.7.2 be renumbered as 8.19.7.3 and amended to:

8.19.7.3 Extra time **for Senior Competition games shall consist** of two (2) halves of seven (7) minutes each shall be played. Teams change ends at half time without an interval. No substitutions and/or team changes are permitted. The centre pass is taken by the team entitled to the next centre pass.

New clause 8.19.7.2 be added:

8.19.7.2 Extra time for Junior Competition games shall consist of two (2) halves of five (5) minutes each shall be played. Teams change ends at half time without an interval. NO substitutions and/or team changes are permitted. The centre pass is taken by the team entitled to the next centre pass.

New clause 8.19.7.4 be added:

8.19.7.4 In the event of extreme heat, the decision of the length of extra time to be played for each half shall be left to the association Executive. At half time an interval of 1 minute will be permitted. NO substitution and/or team changes are permitted. The centre pass is taken by the team entitled to the next centre pass.

All following to be re-numbered accordingly.

Rationale:

Two (2) seven (7) minute halves for juniors is longer than one quarter in a normal game, in fact, is nearly as long as one (1) quarter of a senior game.

During the final series, the weather can be extremely hot. As a duty of care to those teams who have to play extra time, the Executive should be able to decide the length of extra time to be played according to the playing conditions.

Motion 5:

Moved Jenny Barker Umpires Convenor, seconded Kate Howard, Pumas that the following changes be made to the BCNA Awards Policy:

Add Representative Umpires Award numbered as 11:

11	Representative Umpire	Medal or plaque stating Representative Umpire and the recipient's name	Criteria for presentation to be reviewed bi-annually: <ul style="list-style-type: none">• 5 State League games (reserve allocations not included)• Attendance at State & State Age Championships• Attendance at either State or State Age Championships & 3 State League games
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Rationale:

We would like to recreate the culture of umpiring at Bankstown where it is a privilege to represent the Association at State League and State Championships and to acknowledge those umpires who

do that – just as we recognize representative players, coaches and managers so should be recognized and acknowledged the umpires performing in that same arena.

Add Umpires Convenor Award numbered as 12:

12	Umpires Convenor Award	Suitable memento	Presented to the Club Convenor who has shown outstanding commitment and dedication in the role as selected by the Umpires Committee
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Rationale:

Previously known as Umpires Convenor of the Year but we believe the new title is more appropriate. We would like to acknowledge the work done by Convenors week to week as being one of the more demanding roles on any Club's executive. We believe that Umpires Convenor of the Year always must imply the very best, however, with the new wording it would make the award more accessible. The award should go to someone who has been a "difference" someone who has done more than what the job description entails. Some clubs have very experienced convenors, other clubs have a number of national coaches to assist whilst some have none of the above. The Umpires Committee would make their selection on a number of matters not just the number of badges awarded to a club as that is not necessary a true indication of that year's work. In other words the award should go to someone who has made a difference and tried that little bit more.

All following to be re-numbered accordingly.

Motion 6:

Moved Jenny Barker Umpires Convenor, seconded Kate Howard, Pumas that the following be added to the BCNA Policies and Procedures:

BCNA Heat Policy

Where the temperature at Bankstown Airport (via internet weather channels) is over 35 degrees then the following should occur:-

1. Competition for 7's and under be cancelled for that round.
2. Competition for 8's & 9's should be a shortened game of 2 x 7 minute halves with a 5 minute break at half time. Children should be encouraged to go to the sideline for drinks and/or water sprays (without leaving the court) and be allowed to wear a hat preferred to be in club colours but not compulsory.
3. Competition for all other junior games to be 4 x 7 minute quarters with a 5 minute break at each interval. Children should be encouraged to go to the sideline for drink and/or water spray (without leaving the court) and allowed to wear a hat preferred to be in club colours but not compulsory.
4. Competition for senior games to be 4 x 10 minute quarters with a 5 minute break at each interval. Players should be encouraged to go to the sideline for drink and/or water sprays without leaving the court.

Rationale:

See Research Project – Heat Policy for BCNA - attached

Motion 7:

Moved Helen Innes Blues, Seconded Sue Shaw Blues that the following changes be made to the BCNA Representative Procedures and Selections:

Change 4.8.1 from:

4.8.1 Selection panels will select up to 20 players who will receive training with the appointed State Age Coach and Train On Squad Coach for that age group ~~throughout February up to phase 2 selection.~~

To:

4.8.1 Selection panels will select up to 20 players who will receive training with the appointed State Age Coach and Train On Squad Coach for that age group **for 4 weeks at a time set by the Coaches.**

Change 4.8.2 from:

4.8.2 Phase 2 will be held in ~~March~~ of the year of competition and the Selection Panels will select up to twelve (12) of the best athletes in the relative age groups to represent Bankstown City Netball Association to achieve consistent success.

To:

4.8.2 Phase 2 will be held in **February** of the year of competition and the Selection Panels will select up to twelve (12) of the best athletes in the relative age groups to represent Bankstown City Netball Association to achieve consistent success.

Rationale:

The reason for these minor changes:

In 2010 we needed to bring training for the squads forward to allow enough times for Clubs to complete grading of their players. In turn this will allow appropriate time for the BCNA Grading Committee to ensure that grading is a true indication of the expertise of our players.

If the Coaches commencing training with their squad teams after selection of the squads say November & December. The players then only need to come back to trail in February, this will allow players to complete their summer sport with no interference.

This also allows parents to have a complete break over the Christmas Season last year we commenced training in January and it was too hot and a lot of the players were away on holidays with their families.

Motion 8:

Moved and seconded Lakeside NC that the following changes be made to the BCNA Representative Procedures and Selections:

Add 2.18 to 2. Player Selection Procedures:

2.18 Any representative squad selected must automatically include all members from the previous years final representative team, if currently nominated, prior to the inclusion of additional players.

2.18.1 Note that Clause 2.18 only applies where there has been sufficient players nominated at selection to warrant the selection of a squad. If in the case of only a final team selected at the conclusion of the selection process then this rule may not apply

Rationale:

This problem arose when a final team member from the 13yrs was not included in the squad for the 14yrs prior to final selection and the young girl was devastated at the time that she went from the team one year to not even making the squad the following year.

Motion 9:

Moved Louise Jegers Blues, seconded Margaret Stefanoff North Bankstown that the following changes be made to:

BCNA Constitution: Section 24. Committees

Change 24.4.2 from:

24.4.2 Coaching Committee comprising up to ~~six~~ members plus the Coaching Convenor as Convenor.

To:

24.4.2 Coaching Committee comprising up to **eight** members **including Junior Representative Coaches** plus the Coaching Convenor as Convenor.

BCNA Representative Procedures and Selections: Section 10. Representative Coaches

Add 10.10:

10.10 Junior Representative Coaches are members of the Coaching Committee.

Motion 10:

Moved Louise Jegers Blues, seconded Margaret Stone St Christophers that the following changes be made to the BCNA Organisation Chart:

Attach the Selection Committee to the Representative Convenor

Simone McDonald
BCNA Assistant Secretary
27th August, 2010