

# CHRISTIAN SCHOOLS SPORTS ASSOCIATION

## CSSA Annual General Meeting 2012

AGM Minutes 2012

**Date:** Monday 2<sup>nd</sup> April 2012

**Time:** AGM 9.30 - 2.00pm  
CSSA COM 2.00 - 4.00pm

**Venue:** Mamre Anglican School Ph : (02) 9834 1881  
45 Bakers Lane Erskine Park 2759

### Attendance

Linda Heslehurst	Executive Officer	Neil Wescombe	Treasurer	Kate Hampstead	Carinya CS
Tim Johnson	Cedars CC	Wade Parker	Coffs Harbour CCS	Ken McCarron	Greenacre
Josh Hammann	ICS Tongarra	Troy Dixon	Inaburra	Julie Kennedy	Mamre AS
Belinda Papworth	Macquaries AGS	Alison Antaky	Mar Narsai	Victoria Tatian	Mar Narsai
Beth Dunbier	Nepean CS	Meredith Harvey	OFGS	Richard Thomas	OFGS
Andrew Waters	Pacific Hills CS	Simon Gough	Pacific Hills CS	Paul McConnell	Pacific Hills
Andrew Hutchinson	Penrith CS	Rachel Plummer	Regents Park CS	Lachlan Cowling	RJAS
Kristy Horton	RJAS	Jessica Clark	Rouse Hill Ang	Stephen Moore	St George
Paula Calleja	St Hurmizd APS	Janine Sloan	Sth Highlands CS	Michael Capilli	SCC
Phil Askew	SSCS	Andrew Mellor	SSCS	Maria Keehan	The
LakeMichelle Timperley	Toongabbie CS	Terri Zeibots	Toongabbie CS	Gordon Bromhead	Tyndale CS
Rebecca Dillon	Tyndale CS	Glenda Brander	WCCS	Rachel James	WCCS
Andrew Stewart	Wycliffe CS				

### Apologies

Don Hasties	Australian CC	Mark Hall	Belmont CC	Ben Robins	Belmont
Stephen Spies	Berowra CCS	Peter Spence	Carinya CS	Jay Trevaskis	Covenant
Tanya Hammond	Covenant	Jose' Monteiro	Dubbo CS	Chris Wellington	Green Pt
Jason Clifford	ICS – Cordeaux	Geoff David	ICS – Cordeaux	David Haes	Loquat Vall
Peter Barnes	Medowie CS	Lisa Mallard	NBCS	Craig Glassock	NBCS
Peter Reid	Northcross	Stewart van Bentum	Norwest CC	Dominique Hutchinson	Orange
Brad Gilmore	Richmond CC	Jason Hamilton	Singleton CC	Liz England	Snowy Mts
Brent Donaldson	Taree CCS	Principal	Wellington CS	Jacqui Breen	Westmead

### Devotions: Rev Gary Haddon

- Return for your investments. Seeing your friends stand in glory – surely that is the best investment.
- Earthly success is not guaranteed
- Philippians
- What success is it worth investing in? The insignificance of earthly things when compared to eternal glory.
- In every situation think about what we are investing in and think about the eternal perspective.

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1. Accept minutes from AGM 2011
  - Moved: Andrew Hutchinson
  - Seconded: Paul McConnell
  - Accepted: unanimously
  
2. National Christian Schools Games - see attachment for program and details
  - To be held every second year.
  - Mon 21 May – Fri 24 May 2013
  - Split travel to solve logistical issues.
  - State athletics results will be used to select team for athletics
  - Basketball – selections at the state GD in September this year.
  - Football selections – March 2013
  - Swimming – Selections state swimming 2013
  - Students can be selected in 1 team sport and into the athletics team and swimming team.
  - Approx \$1100 for swimming and athletics, \$1200 for basketball and soccer. 100 difference due to the extra night accommodation.
  
3. Treasurer's Report: Neil Wescombe - see attachment
  - Introduction of computer program to assist in management. More up to date in billing. More efficient and accurate reflection of our accounts.
  - All forward fees for 2012 came in the last few months
  - Auditors report: full report available from Linda
    - i. Independent audit with no vested interest in CSSA
    - ii. Segregation of duties is inadequate due to the low number of staff.
    - iii. Stock location is inadequate due to the storing of stock at various venues but has improved greatly due to majority of stock held with Costsmart
    - iv. Financial report gives a full and accurate report of the operations of CSSA
  
4. Accept & table Treasurer's Report
  - Moved: Josh Hammond
  - Seconded: Belinda Papworth
  - Accepted: Unanimously
  
5. Executive Officer Report: Linda Heslehurst – See attachment
  
6. Accept & table Executive Officer Report
  - Moved: Tim Johnson
  - Seconded: Phil Askew
  - Accepted: Unanimously

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7. Vote in New Committee of Management Members
  - All positions in the CSSA COM are currently filled.
  - 1 position for principal rep available.
  
8. Meet Manager update: Swimming & Athletics
  - In service for track and field to be run Day after ANZAC day.
  - Proposed date for second in-service: Monday 30<sup>th</sup> April.
  - Help menu – Access the help menu before you contact for help. Available on top right of the program and provides an extremely detailed list of help topics.
  - Check the CSSA website before contacting Linda.
  
9. Replacement for Linda - Long service leave
  - Applications closed last Friday – to be considered by COM and appointed.
  
10. Close AGM

# CHRISTIAN SCHOOLS SPORTS ASSOCIATION

## CSSTA Primary Meeting Minutes

Chaired by Gordon Bromhead

### 1. Super 8's Cricket

- a. Nth and Sth again. Would love to see some more schools involved. The nature of super 8's means that smaller schools should be involved. Nowra Anglican v William Carey, Nowra won. South Rouse Hill v Pacific Hills in final and Pacific Hills won.

### 2. KO Cricket Competition

- a. Possibility of NSW Cricket assisting us to run KO Comp as 3 or 4 zone gala days with a finals day.

### 3. Metro Cup Soccer and Netball

- a. Info to come out soon. Finals day is 20<sup>th</sup> August. Belinda (Macquarie Anglican) raised the possibility of creating a far west zone event prior to the state event.

### 4. State Swimming

- a. Meet manager worked fine at State level.
- b. Suggestion: **2 school-based relay teams go through to state for freestyle relays.**  
Everyone agreed

### 5. Softball KO Comp

- a. Worked really well as a gala day. Will continue again at the end of this year\

### 6. Zone Athletics - West Metro Primary Zone is actually Thursday 9<sup>th</sup> August.

### 7. Primary Basketball – Changed venues this year to Windsor and Penrith on the same day.

### 8. National CS Games

- a. Can primary teachers get involved? – Yes speak to Linda

### 9. Meet manager – discussion about whether pre-entry or entry on the day works best for schools.

### 10. Free clinics – ARL Development, Cottee's 5-aside soccer, AFL Development.

### 11. Girls Soccer GD – 18 teams currently entered. Closes this week.

### 12. Mini-Olympics – Schools shared plans to celebrate the Olympics.

# CHRISTIAN SCHOOLS SPORTS ASSOCIATION

## 13. Primary Zone Athletics Dates 2012

	Convener	Date	Venue
Far West	Jose' Monteiro: Dubbo CS <a href="mailto:Jose.Monteiro@dubbocs.com.au">Jose.Monteiro@dubbocs.com.au</a>	Tues 24 July 2012	Barden Park Nth Dubbo
Nth Coast	Wade Parker : Coffs Harbour CCS <a href="mailto:parkerw@coffsccs.nsw.edu.au">parkerw@coffsccs.nsw.edu.au</a>	Fri 27 July 2012	BCU International Stadium Coffs Harbour
Hunter	Luke Cubis : Maitland CS <a href="mailto:L.Cubis@maitlandcs.nsw.edu.au">L.Cubis@maitlandcs.nsw.edu.au</a>		Hunter Sports Centre, Glendale
Nth Met	Tanya Hammond : Covenant CS <a href="mailto:thammond@covenant.nsw.edu.au">thammond@covenant.nsw.edu.au</a>	Mon 30 July 2012	Narrabeen Sports Centre
West Met	Gordon Bromhead : Tyndale CS <a href="mailto:gbromhead@tyndale.edu.au">gbromhead@tyndale.edu.au</a>	Thurs 9 Aug 2012	Blacktown Athletics Centre
Nepean	Richard Johnson AS <a href="mailto:RCowling@rjas.nsw.edu.au">RCowling@rjas.nsw.edu.au</a>	Thurs 9 Aug 2012	Harold Corr Oval, Cambridge Park
Sth Met	Bob Ping: Regents Park CS <a href="mailto:bping@rpcs.nsw.edu.au">bping@rpcs.nsw.edu.au</a>	Thurs 2 Aug 2012	The Crest Bass Hill
Sth Coast	Geoff David : ICS Cordeaux <a href="mailto:david.geoff@ics.nsw.edu.au">david.geoff@ics.nsw.edu.au</a>	Wed 1 August 2012	Beaton Park Athletics Centre Wollongong

**Primary State Athletics : Thursday 23 August 2012 Blacktown Athletics Centre**

# CHRISTIAN SCHOOLS SPORTS ASSOCIATION

## CSSSA Secondary Meeting Minutes

Chaired by Linda Heslehurst

### 1. Sec State Touch Gala Day

- Day went well again.
- Very difficult for fair selection when only 1 selector for each team
- Coach input for selections to assist in the process. Identify on the match sheet the top 3 players who the coach thinks can be considered.
- To assist in fair selection - 1. Selector, 2. Coach nominate 3. Referee input
- Suggestion for bbq and bush dance at Carinya on the night before the carnival.
- Teams for CIS to be confirmed through Linda.

### 2. Open Cricket – New format

- Issues with current format
  - Number of school entries is decreasing
  - Schools withdrawing at last minute
  - Distance to travel for some games
  - Number of days out of school as you progress

**New Format** : Instead of **50/50 one day** game **CHANGE TO 20/20 cricket**

Aim: ALL games including semi's & finals played by end Term 4.

2 Divisions: 15&U and Opens

Max No. Team Entries= 16 per division

Pool Matches to be played in Term 4 with **WINNING** School to go through to Semi Finals

- Run 4 pools with a maximum of 4 teams/pool
- Schools will be allocated to a pool based on location ie. Sth Coast schools, Sydney schools, Hunter schools, Western Schools etc
- Pool games to be played on **ONE day** at **ONE location**
- Each school would play 3 x 20/20 games in one day
- Each game would take 2 1/2 hrs to play with a 15min change over
- ie. 70min to bowl 20 overs with a 10min change over
- Bowl 10 overs from one end & then change & bowl 10 overs from the other end
- Batsman change ends after each over instead of bowlers
- **Game 1: 8:30am, Game 2: 11:15am, Game 3: 2:00pm Finish at 4:30pm**
- To make participation fair for all players teams must allocate 5 batsmen, 5 bowlers & 1 wicket keeper
- 5 nominated bowlers must bowl at least 2 overs each before anyone else can bowl
- Batsmen retire after 30 runs & can go back in if needed at the end

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The OVERALL winning team at the end of the day will go through to play the semi-finals against the winning teams of the other pools

Semi-finals & finals to be played on one day. ie

- **Semi Finals** played at 9am-11:30am,
- **Finals** played 12:30pm - 3pm

**Possible Suggestion:** Round Games play 20/20 cricket with semi's & finals 50/50 One day format

Linda will discuss this with the convenor as finals would have to be carried over to Term 1 with a set date.

Pool Games (20/20) played by end of October 2012

Semi Finals (50/50) played by end of November 2012

Finals (50/50) played Thursday 7 March 2013

### 3. Secondary state hockey

- Venue successful - same venue for next year. No charge for the venue.
- Half field format with the use of indoor goals. No safety issues.
- All feedback was reasonably positive.
- Question of whether to stay with current format or move to full field?
- Look at running a 15 and under competition?
- Barbarians team for students who do not have a school team or player pool for extra players who do not have a team to play for.
- Stay with the mixed format to allow for smaller schools without a large hockey base to still enter teams.
- Option for going to a format that allows for zone or school based teams.
- Continue to play half field, small goals and no goalie. Goalie trials in the morning before games for selection.

### 4. CIS rugby League Trials

- Player nominations coming out soon.
- Trainer, Coach, manager for the trip to port Macquarie. 2<sup>nd</sup> week of the school holidays contact Andrew or Phil Schaeffer
- Still require front rowers.

### 5. Softball gala day

- Well run day

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## 6. Secondary Zone Athletics Dates 2012

	Convener	Date	Venue
Far West	Jose' Monteiro: Dubbo CS <a href="mailto:Jose.Monteiro@dubbocs.com.au">Jose.Monteiro@dubbocs.com.au</a>	Tues 24 July 2012	Barden Park Nth Dubbo
Nth Coast	Wade Parker : Coffs Harbour CCS <a href="mailto:parkerw@coffsccs.nsw.edu.au">parkerw@coffsccs.nsw.edu.au</a>	Fri 27 July 2012	BCU International Stadium Coffs Harbour
Hunter	Mark Hall – Belmont CC <a href="mailto:mark.hall@bcc.nsw.edu.au">mark.hall@bcc.nsw.edu.au</a>	Fri 3 August 2012	Hunter Sports Centre Glendale
Nth Met	Paul McConnell – Pacific Hills CS <a href="mailto:pmcconnell@pacifichills.net">pmcconnell@pacifichills.net</a>	Tues 7 August 2012	Blacktown Athletics Centre
West Met	Stewart van Bentum - Norwest CC <a href="mailto:svanbentum@nwcc.nsw.edu.au">svanbentum@nwcc.nsw.edu.au</a>	Fri 3 August 2012	Blacktown Athletics Centre
Nepean	Andrew Hutchinson : Penrith CS <a href="mailto:ahutchinson@pcs.nsw.edu.au">ahutchinson@pcs.nsw.edu.au</a>	Mon 6 August 2012	Harold Corr Oval, Cambridge Park
Sth Met	Tim Woods : Regents Park CS <a href="mailto:twoods@rpcs.nsw.edu.au">twoods@rpcs.nsw.edu.au</a>	Mon 6 Aug 2012	The Crest Athletics Track
Sth Coast	Jason Clifford - ICS :Cordeaux <a href="mailto:Clifford.Jason@ics.nsw.edu.au">Clifford.Jason@ics.nsw.edu.au</a>	Tues 31 July 2012	Beaton Park Athletics Track Wollongong

**Secondary State Athletics : Thursday 30 August 2012 Homebush Athletics Centre**