



# CHRISTIAN SCHOOLS SPORTS ASSOCIATION

## CSSA General Meeting 2014

Thursday 13 November 2014: 9:30am

Mamre Anglican School

45 Bakers Lane Erskine Park 2759

### Attendance:

Linda Heslehurst: Executive Officer, Amanda Butterworth: Assistant EO, Neil Wescombe: Treasurer, Tim Johnson: Cedars CC, David Sochon: Coffs Harbour CCS, Jay Trevaskis: Covenant CS, Carolyn Billiards: Dubbo CS, Warren Melville: Dubbo CS, Matt Jensen: Mt View AC, Fiona Vili: Mt View AC, Julie Kennedy: Mamre Ang School, Guy Boughey: Nepean CS, Daniel Nixon: Nepean CS, Merrilee Stone: Northcross CS, Rod Braine: Norwest CC, Greg Baker: Nowra AC, Lisa Mallard: Nth Beaches CS, Daniel Ravesteyn: Nth Beaches CS, Natalie Howard: Oxford Falls GS, Alex Sablatnig: Oxford Falls GS, Andrew Waters: Pacific Hills CS, Justin Cox: Pacific Hills CS, Andrew Hutchinson: Penrith CS, Alex Jennings: Regents Park CS, David Hampstead: Regents Park CS, Stewart Rowe: Richard Johnson AS, Sam Napper: Richard Johnson AS, Melissa Page: Rouse Hill AC, Stephen Moore: St George CS, Rob Archer: St George CS, Tim Bluhdorn: Sutherland Shire CS, Maria Keehan: The Lakes CC, Terri Roberts: Toongabbie CS, Gordon Bromhead: Tyndale CS, Rebecca Dillon: Tyndale CS, Jason Hosking: William Carey CS, Andrew Stewart: Wycliffe CS

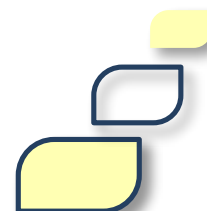
### Apologies:

Lesley-Ann Hardy: ACC MP, Ben Robins: Belmont CC, Mark Hall: Belmont CC, Stephen Dodd: Berowra CCS, Peter Spence: Carinya Gunnadah, Tanya Hammond: Covenant CS, Nathan Lambert: Green Point CC, Ken McCarron: Greenacre Baptist CCS, Kasie Bingham: Hopepoint CS, Jason Clifford: ICS Cordeaux, Paula Knott: ICS Cordeaux, Ross Graham: ICS Tongarra, Cassie Gold: ICS Tongarra, Troy Dixon: Inaburra, David Haes: Loquat Valley AP, Rebecca Jackson: Macquaries AGS, Geoff Peet: Maitland CS, Marie Smith: Medowie CS, Phil Parker: Nowra CS, Craig Glassock: Nth Beaches CS, Stewart van Bentum: OFGS, Michael Capilli: Summerland CC, Phil Askew: SCS, Brent Donaldson: Taree CCS, Jo Ryan: The Coast CS, Timothy Bacon: Wagga Wagga CC, Rachel James: William Carey CS

	Response and Actions
<b>Devotions</b> <ul style="list-style-type: none"> <li>○ Craig Hamilton: Glenmore Park Anglican Church</li> <li>○ Rest</li> </ul>	→ Matthew 11: 28 -29 “Come to me, all you who are weary and burdened, and I will give you rest. 29Take my yoke upon you and learn from me, for I am gentle and humble in heart, and you will find rest for your souls.
<b>1.0 Treasurer's Report 2014</b> <ul style="list-style-type: none"> <li>○ Report tabled – Neil Wescombe</li> <li>○ Balance Sheet + Profit &amp; Loss Statement</li> <li>○ The Association is financially viable</li> </ul>	→ Seconded: Tim Johnson → Accepted Unanimously
<b>2.1 CSSA Fees 2015</b> <ul style="list-style-type: none"> <li>○ To remain the same as 2014</li> <li>○ Tier 1 \$6.20 + GST</li> <li>○ Tier 2: \$5.00 + GST</li> <li>○ Tier 3: \$2.75 + GST</li> <li>○ All gala days/state carnival entry fees will remain the same for 2015</li> </ul>	→ Tax Invoices will be posted out to schools at the end of January 2015. Payment due 28 Feb 2015

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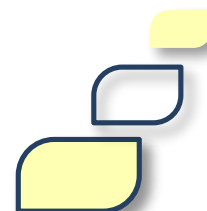
<p><b>2.2 CIS Fees 2015</b></p> <ul style="list-style-type: none"><li>○ CIS Fees will increase by the CPI 3% = \$5.35 + GST</li><li>○ Students trialling for CSSA Teams will remain the same = \$15.00 inc GST</li><li>○ CIS Sports Nomination fees increase by CPI 3% from \$21.60 inc GST to \$22.25 inc GST</li></ul>	<p>→ CIS school membership 2015 has been finalised &amp; a list of schools will be emailed to schools &amp; will be posted onto the CSSA website</p>
<p><b>3.0 CSSA Calendar 2015</b></p> <ul style="list-style-type: none"><li>○ Most recent copy of the CSSA Calendar 2015 draft 3 can be downloaded from the CSSA website</li> <li>○ CSSA State Netball GD 2015<ul style="list-style-type: none"><li>○ We will be using the Netball GD to select the 15&amp;U and Open Girls Netball team.</li><li>○ A barbarian team will be offered for individual students to trial who are not playing in a school team.</li></ul></li> <li>○ CSSA 16&amp;U and Open Rugby 2014<ul style="list-style-type: none"><li>○ AICES will be running both 16&amp;U and Open Rugby in 2015</li></ul></li> <li>○ CSSA State Convenors 2015<ul style="list-style-type: none"><li>○ All positions filled</li></ul></li></ul>	<p>→ Anyone interested in being involved as a rugby coach/trainer/selector please contact Linda</p>
<p><b>4.0 CIS Report – Amanda Butterworth</b></p> <ul style="list-style-type: none"><li>○ Activity reports sent at the end of each term.</li><li>○ CIS Annual report will be sent out to schools and also available on the CSSA website.</li><li>○ CIS Sports Information is available on the CSSA website: Team Lists, Event details, CIS website link, Players letters, Consent forms, Pathway information</li> <li>○ CIS Primary &amp; Secondary Boys Softball is being offered in 2015</li></ul>	<p>→ Please provide feedback to Amanda</p> <p>→ Changes have been made to the website to make it easier to navigate &amp; access information</p> <p>→ Please provide feedback to Linda about how the website works.</p>





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<ul style="list-style-type: none"><li>○ CIS Draft calendar on the CIS website</li><li>○ CIS information for 2015 will be available on the CIS website by the end of November</li><li>○ CIS pathway will be Pacific Schools Games instead of All Schools – see CIS website regard</li><li>○ Sub-Committee Reps MUST re-nominate for 2015 via the CIS website.</li><li>○ Association based nominations MUST go through Amanda. You CANNOT nominate students directly through the CIS website.</li></ul>	<ul style="list-style-type: none"><li>→ Go to CIS website for more information regarding Pacific Schools Games &amp; sports on offer</li><li>→ Go to CIS website “Specific Sport” for Sub-Committee nominations</li><li>→ Check the CSSA Weekly as it will indicate if the nomination is an Individual entry or Association entry</li><li>→ Contact Amanda if you are unsure if a sport is an Individual entry or Association entry</li></ul>
<p><b>5.0 CIS Sub-Committee Members 2015</b></p> <ul style="list-style-type: none"><li>○ Amanda will send out a list to confirm sub-committee reps for 2015</li><li>○ 1 active member for primary and secondary from each Sydney school required.</li></ul>	<ul style="list-style-type: none"><li>→ Any changes to CIS sub-committee reps from your school please let Amanda know.</li></ul>
<p><b>6.0 National Christian Schools Games 2015</b></p> <ul style="list-style-type: none"><li>○ NSW Team selections have taken place for athletics, basketball &amp; tennis.</li><li>○ Team selections for Football(soccer) &amp; swimming will occur in Term 1 2015</li><li>○ NSW team will be approx 210 – 220 students + 25 team managers/coaches</li></ul>	<ul style="list-style-type: none"><li>→ Check the CSSA Calendar 2015 and/or the CSSA website for trial dates</li><li>→ Check CSSA website for additional information regarding the National CS Games 2015</li></ul>





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<p><b>7.0 CSSA App</b></p> <ul style="list-style-type: none"><li>○ A NEW CSSA App is in the process of being created to help improve communication between CSSA, Sports Coordinators, parents &amp; students</li></ul>	<ul style="list-style-type: none"><li>→ CSSA App will be available early 2015</li><li>→ CSSA App will be available free of charge</li><li>→ The App will work on both on Apple &amp; Android phones</li><li>→ See attached documentation relating to App Development</li></ul>
<p><b>8.0 Vote Constitutional Changes</b></p> <ul style="list-style-type: none"><li>○ A Quorum of delegates was present</li><li>○ The resolution is passed by a majority which comprises not less than <math>\frac{3}{4}</math> of delegates present in person or by proxy</li></ul>	<ul style="list-style-type: none"><li>→ 45 Votes In Favour</li><li>→ Nil Against</li><li>→ 22 Proxy Votes In Favour</li><li>→ Nil Against</li><li>→ <b>Constitutional Changes passed</b></li> <li>→ CSSA Handbook 2015 will reflect changes</li></ul>
<p><b>9.0 General Business</b></p> <ul style="list-style-type: none"><li>○ Primary Yr 3/4 State Basketball - rules to be reviewed:<ul style="list-style-type: none"><li>○ No “3 second in key” rule</li><li>○ 10 point mercy rule</li></ul></li><li>○ Primary Yr 5/6 State Basketball - rule to be reviewed:<ul style="list-style-type: none"><li>○ 10 point mercy rule</li></ul></li><li>○ Secondary State Basketball GD<ul style="list-style-type: none"><li>○ is it possible for schools to provide their own person to do bench?</li></ul></li><li>○ Can we ensure that students running the bench are trained</li></ul>	<ul style="list-style-type: none"><li>→ Include a “5 second in key” rule</li><li>→ Increase to 20 point Mercy Rule</li> <li>→ Increase to 20 point Mercy Rule</li> <li>→ The convenor encourages schools to bring someone to run the bench even if PASS students are brought to help on the day</li> <li>→ If a PASS class is used to assist with bench the convenor will ensure they have received suitable training .</li></ul>





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- CSSA Rep Teams
  - Is it possible to have training sessions organised for CSSA teams before they go to CIS trials/gala days.

→ It is up to each individual coach/team manager as it would be voluntary & in their own time.

Meeting closed 12.10pm

**Inservice:** MySchool Golf

