CSSA General Meeting 2015
Thursday 11th November 2015
Mamre Anglican School
45 Bakers Lane Erskine Park 2759

Attendance:

Apologies:

<table>
<thead>
<tr>
<th>Welcome</th>
<th>Response and Actions</th>
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<tbody>
<tr>
<td>o Devotions moved to 11am when attending Remembrance Day Service</td>
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1.0 Treasurer’s Report 2015

| o Report tabled – Neil Wescombe | Moved: Julie Kennedy |
| o Balance Sheet + Profit & Loss Statement | Seconded: Rob Archer |
| o The Association is financially viable | Accepted Unanimously |

2.1 CSSA Fees 2016

| o Fees to increase in accordance with CPI | CSSA fees to be posted out beginning of 2016. |
| o Tier 1: $6.35 + GST | Fee breakdown will be e-mailed out this week. |
| o Tier 2: $5.15 + GST | |
| o Tier 3: $2.85 + GST | |
| o All gala days/state carnival entry fees will remain the same for 2015 | |
| o Students trialling for CSSA Teams will remain the same = $15.00 inc GST | |
2.2 CIS Fees 2016

<table>
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<tr>
<th>O</th>
<th>CIS Fees increase by the CPI for 2016 = $5.50 + GST</th>
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<tbody>
<tr>
<td>O</td>
<td>CIS Sports Nomination fees increase by CPI 3% from</td>
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→ CIS fees and paperwork for 2016 have been paid and submitted. Final listing of schools will be sent out this week. Schools to check and ensure that they are listed.

3.0 CSSA Calendar 2016

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<tr>
<th>O</th>
<th>Most recent copy of the CSSA Calendar 2016 draft 3 can be downloaded from the CSSA website.</th>
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<tbody>
<tr>
<td>O</td>
<td>CSSA dates for 2016 have now been confirmed. Some changes still occurring with CIS dates.</td>
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<td>O</td>
<td>New addition to the calendar - CSSA Secondary State Futsal GD 2016</td>
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<td>Proposed date - Term 3 Week 8 Fri 16th Sept 2016 Suggestion for the GD to run before the Futsal NSW date in March.</td>
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<tr>
<td>O</td>
<td>Age groups: Open Girls &amp; Boys. Keep 1 age group for the first year to allow for maximum school participation and to gauge interest. Preference for Opens over U16 age group.</td>
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<tr>
<td>O</td>
<td>Significant interest for a CSSA Primary State Futsal Gala Day. Proposed date - Term 3 Week 7 Fri 9th Sept 2016</td>
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<td>O</td>
<td>CSSA State Convenors 2016</td>
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<td></td>
<td>Positions filled with majority of convenors from 2015 carrying on to 2016.</td>
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<tr>
<td>O</td>
<td>Convenor for Secondary State Futsal GD required</td>
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<tr>
<td>O</td>
<td>Convenor for Primary State Futsal GD required</td>
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<tr>
<td>O</td>
<td>AIS Heads / Teachers of Sport Conference 2016</td>
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<td></td>
<td>13 hrs of PD covering the following topics:</td>
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<td></td>
<td>o Risk and Compliance</td>
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<td></td>
<td>o Communication</td>
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<td></td>
<td>o High performance and disability sports</td>
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<tr>
<td></td>
<td>o Nuts and bolts of effective sport leadership</td>
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</table>

→ Updated calendar will be e-mailed to schools and loaded onto the CSSA website.

→ If you are interested in convening this GD please contact Linda.

→ CSSA Secondary State Futsal Gala Day will run in 2016. Open Age group for the first year with the possibility of running more age groups in 2017.

→ CSSA Primary State Futsal Gala Day will run in 2016.

→ Convenors to double check the dates on the calendar.

→ August 15-16th 2016 primary and secondary sports teachers.
4.0 CIS Report – Amanda Butterworth

Reports:
- Activity reports sent at the end of each term.
- Increase in the number of students selected for CIS teams in 2016.
- CIS Annual report will be sent out to schools and also available on the CSSA website.

CIS Information:
- CIS Sport Information is available on the CSSA website: Team Lists, Event details, CIS website link, Players letters, Consent forms, Pathway information.
- CIS Draft calendar on the CIS website.
- CIS information for 2016 will not be available on the CIS website until the school holidays.
- Information for Pacific Schools Games – Adelaide 21-29th November 2015.

Changes/Additions to CIS Sports 2016:
- CIS Primary & Secondary Boys Softball will continue for 2016.
- Primary Boys Hockey added as a trial for 2016.
- Trial for Primary Rugby League
- Open Girls and Open Boys volleyball

CIS Cub Committees
- Big Thankyou to CIS Convenors for 2015.
- 1 active member for primary and 1 active member for secondary required.

→ Reports generated automatically and sent out.
→ If you are aware that your students have been selected for teams – let Amanda know via e-mail.
→ Continual changes are being made to the website to make it easier to navigate & access information.
→ Ensure the website is the first port of call for any sport related information.
→ Contact Linda for CSSA events and Amanda for CIS events.
→ Go to CIS website for more information regarding Pacific Schools Games & sports on offer.

→ Sub-Committee Reps MUST re-nominate for 2016 via the CIS website. Nominations start late November. Closing date varies for sports – please check.
# Nominations

- Association based nominations MUST go through Amanda. You CANNOT nominate students directly through the CIS website.
- CSSA weekly: Please ensure that you check the weekly thoroughly.

→ Check the CSSA Weekly as it will indicate if the nomination is an Individual entry or Association entry

→ Contact Amanda if you are unsure if a sport is an Individual entry or Association entry

→ If you think a student deserves a trial contact Amanda

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## 6.0 National Christian Schools Games 2017

- To be held in Perth in 2017
- CSSA will only compete in team sports for 2017 to make it more financially viable for students.
- Sports and age groups are still being confirmed.
- Team selections will take place in 2016.

→ Check the CSSA Calendar 2016 and/or the CSSA website for trial dates

→ Check CSSA website for additional information regarding the National CS Games 2017 as it becomes available.

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## 7.0 CSSA App

- CSSA app is live. Continue to encourage parents and students to download it.

→ Encourage students who are a part of a CSSA team to download the CSSA App as it is a very important part of communication about CSSA events.

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## 9.0 General Business

### Zone Carnival Tax Invoices

- Payment of Zone Carnival Tax Invoices is the responsibility of zone convenors. CSSA only pays for state Carnivals/Gala Days

→ Schools competing in a zone carnival or gala day cover the cost of the event.
It is recommended that zones work out the “cost per school” based on the number of students that competed.

CSSA Primary Yr 5/6 State Basketball
- 36 team entries for 2015.
- 20 boys teams & 16 girls teams
- Boys division was closed when 20 team entries was received.
- New format for 2016 to allow for more entries & allow 2 teams in each pool to progress through to quarter finals.
- Option 1: 2 separate days girls / boys
- Option 2: North / South division
- Option 3: Girls venue & Boys venue played on same day
- Country School Overnight Accommodation Request

CSSA Primary State Cricket KO 2016 - New format
- Similar format to the Secondary State Cricket KO Competition. Round 1: Pool Games rather than KO.
- Everyone agreed new format was the way to go in 2016. The secondary format needs to be tweaked for primary students

Zone Convenor to determine how the bill is split.
Meet Manager can provide a breakdown of number of student / school participation in REPORTS. Costs can then be split based on participation rates – percentages etc.
Option 3 preferred option: Girls play at Hawkesbury Indoor Basketball Centre, Boys play at Penrith Regional Sports Centre
Stagger draw to allow schools to transport teams to both venues ie. Boys start 8:30am, Girls start at 9:30am
Convenor required for Girls at Hawkesbury
Any schools in Met West /Nepean Zone that can host a country school please contact Linda
Emails have been sent to competing schools regarding proposed new format.
Gordon Bromhead will finalise new format based on feedback from schools

Meeting closed followed by Futsal Inservice