

CSSA General Meeting 2015 Thursday 11<sup>th</sup> November 2015 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, Tanya Hammond: Covenant CS, Marc Eslick: Covenant CS, Carolyn Billiards: Dubbo CS, Warren Melville: Dubbo CS, Matthew Tolhurst: Inaburra, Troy Dixon: Inaburra, David Haes: Loquat Valley, Chantelle Manoe: Macarthur AC, Jesse Sleight: Macarthur AC, Rebecca Jackson: Macquarie AGS, Julie Kennedy: Mamre AS, Ben Gough: Mamre AS, Aaron Pillay: Mar Narsai, Simon Wadds: Mt Annan CC, Chris Atwood: Nepean CS, Daniel Nixon: Nepean CS, Merrilee Stone: Northcross CS, Rod Braine: Norwest CC, Lisa Mallard: Nth Beaches CS, Hailey Tantalos: Oxford Falls GS, Justin Cox: Pacific Hills CS, Belinda Dell: Pacific Hills, Andrew Hutchinson: Penrith CS, Alex Jennings: Regents Park CS, David Hampstead: Regents Park CS, Stewart Rowe: Richard Johnson AS, Sam Napper: Richard Johnson AS, Stephen Moore: St George CS, Rob Archer: St George CS, Tim Bluhdorn: Sutherland Shire CS, Clare Warren: Toongabbie CS, Gordon Bromhead: Tyndale CS, Rebecca Dillon: Tyndale CS, Rachel James: William Carey CS, Andrew Stewart: Wycliffe CS

#### **Apologies:**

Ben Robins: Belmont CC, Mark Hall: Belmont CC, Steve Dodd: Berowra CCS, Michelle Sweeney: Bethel CS, Chat Kentwell: Carinya CS, Charles Bickersteth: Carinya CS, David McPherson: Casino CS, Mark Wynn: Cedars CC, Jodie Graham: Deniliquin CS, Ken McCarron: Greenacre Baptist CCS, Michael Baldwin: Heritage CS, Jason Clifford: ICS Cordeaux, Marie Smith: Medowie CS, Lisa Phillips: Nth Beaches CS, Stewart van Bentum: Oxford Falls GS, Andrew Waters: Pacific Hills CS, Joel Gosper: Pacific Valley CS, Robert Burgess: William Carey CS, Peter Jamieson: Wycliffe CS, Dean Knibbs: Wyong CCS

		Response and Actions
Welcome o	Devotions moved to 11am when attending Remembrance Day Service	
1.0 Treasu	urer's Report 2015	
0 0	Report tabled – Neil Wescombe Balance Sheet + Profit & Loss Statement The Association is financially viable	<ul> <li>→ Moved: Julie Kennedy</li> <li>→ Seconded: Rob Archer</li> <li>→ Accepted Unanimously</li> </ul>
2.1 <b>CSSA I</b>	Fees 2016	
0	Fees to increase in accordance with CPI  Tier 1 \$6.35 + GST  Tier 2: \$5.15 + GST  Tier 3: \$2.85 + GST  All gala days/state carnival entry fees will remain the same for 2015	<ul> <li>→ CSSA fees to be posted out beginning of 2016.</li> <li>→ Fee breakdown will be e-mailed out this week.</li> </ul>
0	Students trialling for CSSA Teams will remain the same = \$15.00 inc GST	

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#### 2.2 CIS Fees 2016

- CIS Fees increase by the CPI for 2016 = \$5.50 + GST
- CIS Sports Nomination fees increase by CPI 3% from
- → 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

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

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- → 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 15-16<sup>th</sup> 2016 primary and secondary sports teachers.

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#### 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
- o 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 21-29<sup>th</sup> November 2015.

- → Reports generated automatically and sent out.
- → If you are aware that your students have been selected for teams – let Amanda know via email.
- 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

#### Changes/Additions to CIS Sports 2016:

- CIS Primary & Secondary Boys Softball will continue for 2016.
- o 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.
- → Sub-Committee Reps MUST renominate for 2016 via the CIS website. Nominations start late November. Closing date varies for sports please check.

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### 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

#### 6.0 National Christian Schools Games 2017

- o 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.
- o 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.

#### 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.

#### 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.

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- It is recommended that zones work out the "cost per school" based on the number of students that competed.
- → Zone Convenor to determine how the bill is split.

CSSA Primary Yr 5/6 State Basketball

→ 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.

- o 36 team entries for 2015.
- 50 team entires for 2015.
- o 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
- o Option 2: North / South division
- Option 3: Girls venue & Boys venue played on same day
- → 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

 Country School Overnight Accommodation Request

→ Any schools in Met West /Nepean Zone that can host a country school please contact Linda

### CSSA Primary State Cricket KO 2016 - New format

- → Emails have been sent to competing schools regarding proposed new format.
- Similar format to the Secondary State Cricket KO Competition. Round 1: Pool Games rather than KO.
- Gordon Bromhead will finalise new format based on feedback from schools
- Everyone agreed new format was the way to go in 2016. The secondary format needs to be tweaked for primary students

Meeting closed followed by Futsal Inservice

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