**NSATIS Meeting – Minutes**

**Date**: Thursday 29th November 11.00 a.m. 2018 @ The Conservatory (followed by end of year lunch 12.30 a.m.)

**Present:**

 Andy Muller – Chair of NSATIS

 Craig Boon – St Patricks College

 Adrian Finch – Launceston Church Grammar School

 Daman Peters – St Brendan Shaw College

 Sam O’Keefe – incoming SBSC delegate 2019

 Brady Yates – Marist Regional College

 Barb McBride – NSATIS Administrative Officer

**Apologies:** Ryan Bosker – Launceston Christian School, Adrian Drane – Incoming Chair 2019, Rob Jeffery – Scotch Oakburn College

**Minute of Previous Meeting:**

Moved: Brady Yates

Seconded: Craig Boon

Accepted: By all as a true and accurate record.

**Business Arising from Minutes of Previous Meeting**

1. Para- events for Cross Country

ACTION: Delegates to check with staff and students and discuss at next meeting.

2. Basketball Referee Invoice – B McBride noted this had finally been sorted through contact with the new Administrative person – Mitch Duhig.

3. Football meeting – Reference was made to the minutes of the football sub-committee meeting held in November. Key points noted were:

* The draft roster was looking promising
* A mixture of weekday and Saturday matches is the best way to work on the roster for 2019
* SOC & LCGS are happy to play on the weekend
* Northwest school numbers starting to look promising for a combined team. SBSC: 10 – 12 students. MRC: 15 – 20 students.
* Campbell Town matches would need to start at 2.00.
* Return time for Marist – 8.00
* B McBride to contact Campbell Town to check on ground availability
* Delegates agreed to hold a meeting to confirm further details with Hutchins and GYC in attendance on Friday 8th February at LCGS 11.00 a.m.

4. Soccer season start date – delegates decided it was not feasible to change the start date for the 2019 soccer rosters.

ACTION: Further discussion was needed on this to work on a suitable roster that does not overload the students.

5. Rob Jeffery is to look at wet weather rules and regulations.

ACTION: Rob to distribute prior to the next meeting.

**CORRESPONDENCE:**

Nil

**AGENDA FOR MEETING:**

1. Grade 11/12 Girl’s Cricket Gala Day (C Boon)

There was a request from the SPC girl’s cricket coach. Currently they have a 9/10 team playing in the NHS roster and they are keen to promote further for 11/12 students.

It was suggested to hold a gala day on a Saturday with modified rules in 2019.

ACTION: Delegates to investigate further and discuss at planning meeting on 8th February.

2. Communication between Delegates & Principals (B McBride)

It was noted that many delegates and principals are obviously still not communicating on a regular basis. This has been requested many times by Damian Messer as on a number of occasions delegates are bringing differing ideas to meetings than what their school and Principal hold. B McBride suggested that delegates should be having regular meetings with their Principal – maybe one/fortnight to keep the lines of communication open. If this can occur many of the confusions and time consuming issues could be avoided when making decisions.

3. 2019 Carnivals and planning for the future (All)

A lot of discussion ensued around the setting of dates for Carnivals. In particular it was noted that Richard Ford (LCGS Principal) and Adrian Finch had done a lot of enquiring into the possibility of holding a twilight NSATIS Swimming Carnival. The date and time allocation they had been offered by LAC (Friday 8th March 4.00 – 9.00) was not suitable as it found the State Swimming Championships and a Rowing Regatta were on at this time. The time frame was also an issue as the current format of the NSATIS Carnival requires approximately 4 ½ hours – with such a late finish the Marist students, staff and parents would be home well after 11.00 p.m.

Adrian Finch suggested the Option of utilizing moderation day as a possibility for avoiding class room disruptions for TCE students.

After much discussion, due to the complexities of setting dates and given the time frame delegates decided to leave the current dates for 2019 as they are and to move forward on this issue as a group with delegates and Principals meeting together on Monday 25th March in Hobart 9.30 @ to plan for 2020 onwards.

ACTION: Andy Muller to email Principals with the outcome and suggestion to hold a meeting in March.

ACTION: B McBride to arrange venue for meeting.

4. Football 2019 – Northwest combined team MRC/SBSC (All)

 - Rosters – planning meeting

See above - Discussed in business arising.

5. 2019 Term 1/Summer Senior team nominations (B McBride)

Team nominations were confirmed from all schools and formats for various rosters were discussed to enable B McBride to draw up tennis and basketball rosters to distribute ASAP.

See final nominations attached.

6. 2019 Term 1/Summer rosters (All)

 - Point of reference see attached draft boys 1st roster & team nominations

A few minor changes were made to the draft Boys 1st basketball roster which will hopefully enable the NSATIS final to be played before the end of Term 1. MRC and SBSC were probably not able to play during the double header weekend but this will be investigated further.

ACTION: B McBride to draw up rosters and distribute.

7. Farewells – Andy Muller & Daman Peters

Andy Muller was farewelled and thanked by the group for his work and enthusiasm towards all NSATIS sporting matters. Barb McBride also thanked Andy for his support in the role and dedication to keeping NSATIS sport alive.

Andy Muller farewelled Daman Peters. Daman responded and noted that he will miss working with the NSATIS group. A group who is open and respectful and easy to work with. Daman also noted he will also miss the opportunity to connect with students in a forum outside the classroom.

 Miscellaneous Quote: “school pride does not come in the chemistry class it comes on the sporting field”…

**AOB:**

1. Cricket rules – B McBride noted that the umpire coordinator had made contact wondering if SATIS had made any changes to their playing conditions/rules - specifically around the area of close in limits to placement of close in fielders (as per Cricket Australia's determination for fielding limits for under aged players.

ACTION: Brady Yates offered to send through the current rules for delegates to make a decision on. B McBride to coordinate. Brady will also send through the changes to bowling limits and restrictions for delegates to discuss.

**NEXT MEETING**:

Wednesday 6th March 11.00 a.m. @ Marist Regional College – B McBride to confirm

**Launceston Schools Only Business:**

 1. 2018 Junior Cricket Finals (BJM)

Teams and venues sorted with matches being played 1 v 2 and 3 v 4.

2. Softball 2019 (R Jeffery)

SOC may have 2 teams with LCGS & SPC 1 each (if they can be mixed).

Andy Muller agreed that the SOC teams will play against these mixed teams as long as the current mixed rules are adhered to.

ACTION: B McBride to talk to Sheryl Burnie re: mixed rules and notify her of the decision made at the meeting.

 3. 3rds Tennis Rules (R Jeffery)

* Delegates agreed to the change of wording for 3rds Tennis: Teams will consist of 2 boys and 2 girls. The singles matches will be played boys v boys and girls v girls. Doubles will be mixed.

 4. Term 4 Junior Basketball Roster review (All)

Much discussion ensued about the NHS Junior Roster and on the whole delegates were pleased with the improvements that had been made.

Craig Boon noted that the NHS delegates had indicated they were happy with the improvements to and were pleased NSATIS had forced the issues to be addressed.

It was noted that Andrew McCarthy did well to find venues for all matches and on the whole referees and supervision of teams had improved.

Andy Muller noted that there seemed to be a discrepancy with the points allocated for teams that had a bye and that if not all teams had the same number of byes the end ladder positions were not reflective of which teams should finish on top. It was suggested that if there are an uneven number of teams in a roster the ladder should be calculated on a win/loss ratio – not points won.

ACTION: Delegates agreed to address this with Andrew McCarthy at the next NHS meeting.

Delegates voted to stay in competition for 2019.

ACTION: Andy Muller to write to Andrew McCarthy with feedback.

5. Term 1 2019 Junior Rosters planning meeting date (week 1) (All)

Launceston delegates decided to meet on Friday 8th February 2019 at LCGS 11.00 a.m.

6. Andy Muller discussed the ongoing animosity between the SOC & SPC soccer teams and hoped to avoid these issues in the future. It was agreed that the players and coaches from each school would have a session together prior to the start of the season in an effort to promote good healthy competition.