

Country Championships Committee

Terms of Reference

1. Name

1.1 This committee is to be known as the 'Country Championships Committee'.

1.2 The acceptable abbreviation for the Country Championships Committee is 'CCC', or with the inclusion of a sponsor name where relevant, i.e. Priceline Pharmacy Country Championships Committee = 'PPCCC'.

2. Mission of the CCC

2.1 Contribute to achieving the business objectives of Country Championships (CC) as outlined by Netball SA (NSA).

3. Purpose

3.1 The role of the CCC in relation to the planning and delivery of CC includes but not limited to:

- a) Proactively advocate participation in CC to eligible associations and players.
- b) Liaise with NSA staff on all competition matters.
- c) Complete the grading of divisions.
- d) Be involved with the 'senior player permit' process.
- e) Assist NSA with the execution of the CC weekend as required; and
- f) Implement, execute and review the selection process for the A Grade Team of the Year.

3.2 The role of NSA in relation to the planning and delivery of CC includes but not limited to:

- a) Drive MyNetball execution.
- b) Complete all administrative tasks.
- c) Deliver all stadium and operational requirements.
- d) Ensure the direction of CC aligns with NSA strategic plan; and
- e) Pursue additional opportunities to engage with NSA stakeholders, including but not limited to the activity hub, sponsor activations, member events.

4. Individuals

4.1 CCC members should possess the following knowledge, qualifications and qualities:

- a) DHS Check.
- b) Current and strong links to regional netball.
- c) Experience in, and knowledge of netball association committees.
- d) Remain unbiased, impartial and confidential when dealing with issues; and
- e) Uphold decisions made regarding all elements of the CC from both the CCC and NSA.

4.2 In addition to the above, NSA will encourage a diverse CCC; including but not limited to the geographic, demographic, breadth and depth of experience and previous CC and/or CCC involvement of nominees.

5. Composition and length

5.1 The CCC will consist of a NSA Sport Development representative, NSA Coaching and Officiating representative, a minimum of five (5) up to a maximum of eight (8) general members, one of which will be the CCC Convenor.

5.2 All CCC members will be appointed by NSA for a term of one (1) year.

5.3 A position may become vacant when an appointment term expires or when a member resigns.

5.4 The CCC convenor responsibilities includes but not limited to:

- a) Additional contact point for Associations and CCC general members.
- b) Uphold the complaint process of CC per CC guideline 12.
- c) Be a representative and liaison point between the CCC and NSA.
- d) Assistance with CCC role delegation; and
- e) May be required to assist NSA with committee member selection process.

6. Committee Member Selection Process

6.1 Expressions of interest to nominate to the CCC will be distributed via email to all CC eligible associations annually in September, the CCC will be appointed by October.

6.2 The CCC members will be selected based on the criteria per section 4, NSA may also seek input from the outgoing CCC convenor or from the appropriate association/s.

6.3 Recommendations for CCC members will be submitted to the NSA Sport Development - General Manager for ratification.

7. Meeting Procedures

7.1 The CCC will meet as required, held at Priceline Stadium, chaired by the NSA Sport Development representative.

7.2 Based on the geographical residence of CCC members, physical attendance may not be required at all CCC meetings, alternative methods of attendance can be arranged (e.g. Web or Telephone based).

7.3 The CCC is required to hold a debrief meeting before the end of September, annually.

8. Review

8.1 The CCC capacity, function and Terms of Reference will be reviewed as required by NSA, at a minimum of every two (2) years.