

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 15 JUNE 2020 – 7:00 PM – pm

Via Zoom (Video Conferencing)

Attendance: Phil McFarlane (President), Dean Cartwright (Treasurer), Anne-Maree Nunan (Secretary), Scott Harvey, Gerrik Gratz, Jason Shugg (until 9pm), Craig Weir (CEO – non-voting member)

Apologies: David Hopkins (Vice President)

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.00pm

1. **Welcome** – Chairperson set the context for the meeting and outlined the agenda.

1.1. **Declarations of Conflict of Interest** – based on agenda

No conflicts were declared.

1.2. **Minutes of Previous Meetings:**

Minutes of the previous Board meeting held on 18 May 2020 have been circulated.

Motion: That the minutes of that meeting be accepted as a true record of the business at that meeting.

Moved: Gerrik Gratz

Seconded: Scott Harvey

CARRIED

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

2.1. Nil

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

4.1. A mandatory Dept of Health online course has been introduced for all Coaches (Infection Control Training - COVID-19) and compliance will be tracked in Everproof.

5. Operations

5.1. CEO Report including Covid-19 Update

CEO has confirmed with the Club Presidents a return to domestic competition after the school holidays on Monday 13th July. The Club Presidents also unanimously agreed to change the domestic seasons to January – June (Autumn season) and July – December (Spring season). Summer season finals will not be played given the time lapse and changes to teams since March.

Access to Parkdale College, Mentone Grammar and Mentone Girls Secondary is still to be confirmed, which is necessary to be able to run full domestic competition.

The Southern Basketball Stadium is ready for competition (Covid compliant), some painting has been done and no standing zones have been added at the end of each key. Further court markings are planned to be done during the stadium closure over the Christmas period.

Council and Worksafe Victoria have confirmed in writing permission to use the Emergency Doors to enter and exit the stadium to support physical distancing.

Re-sanitising will occur after each game – an additional 15 minutes will be added between games to enable this to occur. Game times will be staggered by 5 minutes to manage numbers at entry and exit points. Temperature will be taken of all players and stadium entrants (only coaches and Team Managers will be allowed into the stadium initially). CEO to ensure no penalties issued in competition if a team cannot field 5 players due to Covid-19 compliance. Two Referee Supervisors will be scheduled to work (one will take on the role of Covid Compliance Officer).

The stadium will be open for casual shooting for 45-minute sessions over the school holidays (online registration is required to manage numbers in the stadium and record details).

No dates of return to representative basketball have been communicated as yet.

6. Finance & Audit

The Association remains in a steady financial position. The second job seeker payment has been received and distributed to eligible recipients. In preparation for reopening, discussed operational and cash reserves.

The Association applied for and received a \$10,000 grant from the Victorian Government (Business Support Fund).

Noting: Board noted solid current financial position per advice from the Treasurer and CEO.

7. Strategy Progress Review

7.1. Council Meeting Debrief

President, Vice-President, Secretary and CEO attended a meeting with the Mayor and Council Management on Friday 5th June.

SBA's financial commitment to the four new courts was reaffirmed verbally and followed up in writing.

A further meeting is being arranged between President, CEO and Damien Van Trier (Manager Open Space, Recreation & Wellbeing).

7.2. US College Scholarship Criteria for Sabres Players

Scott Harvey held discussion with Head Coaches regarding scholarship criteria and draft expectations were developed. It is recommended the program be suspended for 12 months while Head Coaches explore opportunities/program to support players to play at US Colleges (as part of the Participation and Pathways strategy).

7.3. Communications Plan

The Board Communications plan drafted earlier in the year is to be finalised over the next month. Once formally adopted the Plan will be placed on the SBA website.

Actions: Anne-Maree to incorporate feedback (including Operations) and finalise plan. Scott to share example of Board Action/Decision Summary template for consideration.

8. Other Business

8.1. Nil

9. Next Meeting: Monday 20th July, 2020

Meeting Closed – 8.35pm

End.