

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 19 APRIL 2021 – 7:00 PM – 9:00pm

Southern Basketball Stadium, 150 Tulip Street, Sandringham

Attendance: Phil McFarlane (President), Anne-Maree Nunan (Secretary), Gerrik Gratz (Vice President), Natalie Hughes (Treasurer), Dean Cartwright, Craig Weir (CEO – non-voting member)

Apologies: Kath Fordham-King, Jason Shugg

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.05pm

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 16th March 2021 have been circulated.

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

Moved: Natalie Hughes **Seconded:** Gerrik Gratz **CARRIED**

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

2.1. Unanimous approval via email of additional Sabres Assistant Coaches and Team Managers (31/3/21).

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

4.1. MPIO role advertised on website with no responses to date. Craig is planning to speak to other Associations to understand how they manage the role and explore options.

5. Operations

5.1. CEO Report

BV requires all Board members to complete online training modules through Sport Integrity Australia (refer to email sent). Action: complete training and send completion certificate to Craig at earliest convenience.

Secured new principal partner - FAMASO (facilities management) as sponsor for the NBL1 Women's team. Additional sponsorship also provided by Australian Plant Proteins.

Jenna O'Hea was signed for NBL1 women's team. Jenna is current captain of the Opals national women's team.

First NBL1 home games are Saturday 24 April. Sabres for Life presentations will be made at these games for eligible junior Sabres players.

Change rooms have been cleaned up and painted and will be available for use by VJBL teams on Friday night pre and post games. A schedule has been developed for room use.

A state government grant of \$4,400 was secured for coaching development.

The first SAMS (Sabres Athlete Management System) report is planned to be distributed by the end of the month to Sabres players.

CEO proposed to upgrade seating in the stadium with cushions for wooden benches. This will be implemented on a court-by-court basis over a 3-4 month period. The cost savings from NBL1 will cover the cost of this initiative.

Moved: Anne-Maree Nunan

Seconded: Dean Cartwright

CARRIED

5.2. Risk Management during Covid

Continuing to follow government and Basketball Australia guidelines. Continuing to require visitors to stadium to register, social distance and balls are sanitised.

6. Finance & Audit

The Treasurer presented and reported on the March YTD financial position. The forecast P&L for FY21 was reviewed and discussed.

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

7. Strategy

7.1. Club President's Meeting

CEO and President are holding meeting with Club Presidents to discuss updates to the 4 new courts and funding. Grading, rep points and Covid impacts of registrations will also be addressed.

Plans for the 4 new courts have been modified to address concerns from conservationists. The building permit has been approved and objections are now open for 28 days. If there are no objections then it is expected that a tender will be released in May/June with the aim to start building in Q3.

8. Other Business

8.1 Nil

9. Next Meeting: Monday 17th May, 7pm

Meeting Closed – 8.45pm

End.