

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 21 JUNE 2021 – 7:00 PM – 9:00pm

Southern Basketball Stadium, 150 Tulip Street, Sandringham

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

Apologies: Nil

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 17th May 2021 have been circulated.

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

Moved: Dean Cartwright **Seconded:** Jason Shugg **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. Nil

5. Operations

5.1. CEO Report

Lockdown 4.0 impacts resulted in loss of 1000 games.

Registrations have been strong for school holidays camps.

The Cage training facility (court 4) opening on Monday 28 June to ensure it can be maximised over the school holidays. All equipment has been installed, online booking site established.

NBL1 schedule has been made available but hasn't addressed spectator numbers.

Domestic grand final weekend to be held on the last weekend of school holidays. Games will be livestreamed if spectator numbers are limited.

Synergy Sports is used by NBL1 to livestream games. A fully automated camera follows the ball. Big V provide a \$5k subsidy to livestream Big V games. Livestreaming games is being looked at for all games played at Tulip Street. Additional Fully automated cameras are approximately \$8k per court (no subsidy available). The option using a fixed camera at one end of court is currently being costed. Opportunity also exists to include sponsorship wrapper in videos streamed.

Action: CEO to put develop proposal regarding cameras. The use of cameras supports the SBA strategy including pathways and development (e.g. ability to review film) and managing numbers in stadium during pandemic.

Coaching lists for 2022 are currently being reviewed.

6. Finance & Audit

The Treasurer presented and reported on the May YTD financial position and is very close to forecast. Domestic income is now coming in.

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

7. Strategy

7.1. Club President's Meeting

SBA President, CEO and Admin staff met with the domestic clubs last week to review and resolve all outstanding exemptions regarding rep points. Appetite was expressed for an U8 competition starting 2022.

7.2. Strategy Progress Review

Gerrik presented Strategy Update document. This serves as the basis for identifying the remaining actions needed to close out the 2018-21 strategy and planning for the 2022 – 24 strategy and identifying measures to track progress and success.

Actions:

- Capture actions achieved against 2018-21 strategy to ensure progress / completion of focus areas – Phil, Dean and Anne-Maree
- Board members to update actions with retrospective and to be completed actions for their assigned outcomes – All
- Board members to suggest success measures for key / priority outcomes – All.

7.3. Community Engagement & Marketing

Jason & Natalie met to discuss and have come up with an agreed approach to support staff in this area. They will serve as a sounding board and mentors. Every few months agenda to include a 10 min item to review what has been done and is planned. A strawman plan (runway and key milestones) is planned to be presented to board next month.

8. Other Business

8.1. Concussion Policy

Secretary presented a draft to the board for comment and feedback.

Action: KFK to review wording regarding references to BA concussion policy and impacts of potential changes in the BA policy. Once wording is confirmed policy will be sent out for Board final approval. Policy will be shared with Domestic Club Presidents for dissemination and added to SBA website.

9. Next Meeting: Monday 19th July, 7pm

Meeting Closed – 9.06pm

End.