

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

TUESDAY 16 MARCH 2021 – 7:00 PM – 9:00pm

Southern Basketball Stadium, 150 Tulip Street, Cheltenham

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

Apologies: Dean Cartwright

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 15th February 2021 have been circulated.

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

Moved: Kath Fordham-King

Seconded: Natalie Hughes

CARRIED

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

2.1. Nil

3. **Decisions**

3.1. Life Membership Criteria Policy has been updated to clarify eligibility and nomination process. Motion moved to accept policy changes and adopt v2.0.

Moved: Gerrik Gratz

Seconded: Kath Fordham-King

CARRIED

4. Child Safety & Member Protection

4.1. Everproof checks are continuing to be conducted with Domestic club coaches.

5. Operations

5.1. CEO Report

The recent fire damage as a result of a fire in the gym was limited to smoke damage only. The stadium was closed to air out the building and an insurance clean undertaken. The interior roof and fan cleaning is required and access requirements are being worked through. It is hoped the main building entrance will open in the next two weeks.

CEO attended Bayside City Council Sporting Groups meeting with the mayor on Sunday 14th March. Council met on Tuesday 16th and the 4 new courts was back on the Council agenda. The stadium design has been modified to address environmental concerns regarding impacts to the flora, fauna and burrowing species of frogs in the area. The design has also been changed to address Council's climate emergency agenda with solar panels and automatic louvres added to the design. To offset increased project costs a number of other changes were made to the design. Council voted to pass the motion to change the design and make up the funding shortfall. In addition to the \$1m upfront payment, it was agreed to increase the SBA contribution from \$1.5m to \$2m over a 20-year leaseback contribution.

The 4 change rooms at court 1 are going to be updated (painting and other cosmetic changes) and will be made available to VJBL Sabres home teams pre and post game.

It was proposed that James McKinnon's hours be increased from part-time to full-time. James will continue to be responsible for sales, marketing and communications, but will also take on the role of Assistant Head Coach Boys.

Decision: The Board unanimously approved the increased hours for James McKinnon.

NBL1 players are currently being signed and player announcements have commenced. Season starts 21 April.

5.2. Court Funding Planning

Possible funding options will be discussed and socialised with Domestic Club Presidents. A meeting will be scheduled with Presidents after April school holidays.

5.3. Risk Management during Covid

Continuing to follow government and Basketball Australia guidelines. Continuing to sanitise and maintain entrance at court 1.

6. Finance & Audit

The Treasurer presented and reported on the February YTD financial position. The forecasts for FY21 and FY22 are currently being worked through.

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

7. Strategy - CONFIDENTIAL

8.1 Strategy Review and Next Steps

In camera discussion held by board members regarding the strategy - confidential.

8. Other Business

8.2 Nil

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

Meeting Closed – 9.20pm

End.