

SOUTHERN BASKETBALL ASSOCIATION  
MEETING OF THE BOARD

MINUTES

MONDAY 11 OCTOBER 2021 – 7:00 PM – 9:00pm

Zoom Online Meeting

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

**Apologies:** Nil

**Guests:** Nil

**Chairperson** – Phil McFarlane (President)

**Meeting Opened** – 7.07pm

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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 14<sup>th</sup> September 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. Nil

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

4.1. Nil

## 5. Operations

### 5.1. CEO Report

Sabres tryouts to commence 6<sup>th</sup> November subject to covid restrictions and external venue availability (it is not yet clear which school courts will be available for external use). VJBL grading will start Friday 3<sup>rd</sup> December, hence 4 weeks to run tryouts and grade teams.

SBA will not be participating in the Southern Peninsula tournament this year given tight timeframes for tryouts and teams will not be finalised.

CEO and President meeting with Club Presidents this week regarding return to domestic competition.

Approval sought for NBL1 Coaches and Big V Coaches. The Board unanimously agreed to approve the recommendations for NBL1 and Big V Coaches.

Approval sought for VJBL first team coaches. The Board unanimously agreed to approve the recommendations for 1's team coaches.

**Action:** Review employment contract to cover SBA policy compliance – CW / KFK

A meeting of the President and CEO with life members was held to engage and provide a communications update. This was very positively received.

## 6. Finance & Audit

The Treasurer presented and reported on the September YTD financial position.

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

## 7. Strategy

### 7.1. AGM

**Motion:** To hold AGM on Monday 29<sup>th</sup> November, 2021.

**Moved:** Anne-Maree Nunan      **Seconded:** Phil McFarlane      **CARRIED**

**Action:** NH to confirm auditor can meet timeline for audit report

### 7.2. Strategy 2022-2025

Timeline presented regarding development approach for new strategy. Intent for Board to meet and kick off development mid-October.

**Action:** Secretary to schedule meetings in diaries. First meeting on Tuesday 19<sup>th</sup> October.

### **7.3. 4 New Courts Marketing**

Still awaiting drawings / plans from Council to be able to use for communications.

### **8. Other Business**

Nil

### **9. Next Meeting:** Monday 15<sup>th</sup> November, 7pm

**Meeting Closed** – 8.40pm

**End.**