

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

TUESDAY 14 SEPTEMBER 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 – 7.04pm

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 August 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:** Jason Shugg **CARRIED**

1.3. **Action Register**

Action register was reviewed and updated with progress.

Action: Risk Register – Jason Shugg to review latest version and circulate to board for comment.

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

Victorian disaster relief payments have been claimed by all full time staff and have helped offset wages costs during shutdown.

Planning for return to play – spring season options were presented to Domestic Club Presidents. Depending on when indoor sport is allowed back, this may involve finishing spring season or starting autumn season early.

\$150 credit has been offered to all returning Sabres players in acknowledgement of the shortened 2021 VJBL season. Sabres tryouts for 2022 have been suspended and will be scheduled once the state's opening timeframe is known.

Due to lockdown the Sabres Presentation day had to be cancelled but medallions will be supplied to all players.

SAMS Coaching review is expected to be completed by mid-September and SAMS Referees review draft phase is underway.

There has been a change in basketball size for U10s and U12s to a size 5 ball. This will come into effect in January 2022 for domestic and representative competitions.

Zoom school holiday clinics are planned to be run for 1 hour each day for 2 age groups.

Covid vaccinations were discussed – the SBA will wait for guidance from the Victorian government and Basketball Victoria on this matter.

5.2. Domestic Club Presidents Meeting

Meeting with Club Presidents was held with the SBA President and CEO. Agenda covered four new courts update, upcoming AGM, scenario planning for rest of autumn season and fee structure, Everproof use and Working with Children Check compliance.

6. Finance & Audit

The Treasurer presented and reported on the August YTD financial position. Forecast has been adjusted to reflect extended lockdown, with profit reduced. Impacts on revenue and costs during lockdown are being closely monitored and managed, and costs being reduced and deferred where possible.

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

7. Strategy

7.1. Strategy Review

Phil, Gerrik, Dean and Jason met to develop metrics and KPIs. This informs strategy development for next year.

Planning for the new strategy was discussed. The board will have a number of sessions to develop strategy and socialise with Club Presidents and Life Members. Aim to publish end Q1 2022.

Action: Phil & Gerrik to develop plan for strategy (2022 – 2025). Goal is to start work before the AGM (end November).

7.2. 4 New Courts

Tender has been delayed. Phase 2 closed 19 August. Currently in documentation period. Report going to council on 26 October for approval. Contract rewarded 27-29 October and 30 November site planned to be handed over to contractor. Expect 9-12 month build.

8. Other Business

Nil

9. Next Meeting: Monday 11th October, 7pm

Meeting Closed – 8.30pm

End.