

SOUTHERN BASKETBALL ASSOCIATION  
MEETING OF THE BOARD

MINUTES

MONDAY 15 NOVEMBER 2021 – 7:00 PM – 9:00pm

Zoom Online Meeting

**Attendance:** Phil McFarlane (President), Gerrik Gratz (Vice President), Anne-Maree Nunan (Secretary), 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** – 7.04pm

---

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 11<sup>th</sup> October 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:** Gerrik Gratz      **CARRIED**

1.3. **Action Register**

Action register was reviewed and updated with progress. Risk register to be added as standard agenda item moving forward.

2. **Decisions Offline**

2.1. Approval of Sabres U20's Coaches. Appointment of George Romancz as Women's Coach and Aron Assey as Men's Coach were approved by the Board on 21 October via email.

3. **Decisions**

3.1. Nil

#### 4. Child Safety & Member Protection

- 4.1. Two cases of Covid in stadium in 6 day period. Required process was followed for cleaning and notification to authorities and close contacts. Some emails (minimal) were received expressing concern regarding age 12+ vaccination requirement for all stadium attendees.

#### 5. Operations

##### 5.1. CEO Report

Interviews for the NBL1 Men's coach is happening this week. Expect appointment to be finalised also soon after.

Rep tryouts are underway as planned, with the need to cap team/player numbers in certain age groups.

All venues are now available for domestic competition.

Installation of cushions for seating has been completed in stadium downstairs. Currently looking into cost of grandstand seating.

#### 6. Finance & Audit

The Treasurer presented and reported on the October YTD financial position. Audit report is currently being prepared for AGM.

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

#### 7. Strategy

##### 7.1. AGM

AGM preparation is underway. Notice of AGM was put on website on Monday 8<sup>th</sup> November.

##### 7.2. Strategy 2022-2025

Gerrick presented draft 'plan on a page' for discussion. Action plans will be developed capturing detail once plan is agreed.

**Actions:** Board members to review document and provide feedback. Anne-Maree and Kath to review and wordsmith/simplify document.

##### 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 29<sup>th</sup> November, 7pm (AGM)

**Meeting Closed** – 8.35pm

**End.**