

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

TUESDAY 15 FEBRUARY 2022 – 7:00 PM – 9:00pm

Zoom Online Meeting

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

Apologies: Natalie Hughes (Treasurer), Kath Fordham-King

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 15th November 2021 have been circulated.

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

Moved: Gerrik Gratz **Seconded:** Dean Cartwright **CARRIED**

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

4.1. CEO and Head Coaches are looking into behavioural standards for domestic coaches in response to a number of issues with aggressive and inappropriate behaviours exhibited towards referees and others. It is acknowledged a culture change is required.

Action: CEO to make recommendations and share with Board at next meeting.

5. Operations

5.1. CEO Report

Monthly newsletter introduced to cover updates of the four new courts.

Monthly Sabres newsletter will also recommence in February 2022.

Seating cushions for the grandstand on court 1 has commenced.

NBL1 Women's and Men's teams are almost completed for the upcoming season.

Level 0 coaching course was held in February with 50 attendees.

Customised SBA uniforms for referees is being introduced.

Sabres Style of play videos for coaches are being developed and will be rolled out at training by age group. Coaches will be reviewed based on these plays at training and games. Training templates are also being finalised for all age groups.

It was confirmed that the Robert Lunardon award for the most outstanding male and female junior player in the Sabres representative program. It is not intended to be split for VC and VJL as has occurred in recent years.

Action: Look into introducing another player award for a male and female Sabres representative player below VC and possible name for the award – AN & CW

6. Finance & Audit

The CEO presented update on the new court funding position and discussed financial position. Cashflow is strong as expenses continue to be managed closely.

7. Strategy

7.1. Strategy 2022-2025

Strategy plan on a page (v3) was presented and discussed.

Action: Board members to provide final review by 28 February to then be socialised with Club Presidents and Life Members through March.

8. Other Business

Nil

9. Next Meeting: Tuesday 15th November, 7pm

Meeting Closed – 9pm

End.