

SOUTHERN BASKETBALL ASSOCIATION  
MEETING OF THE BOARD

MINUTES

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

Zoom Online Meeting

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

**Apologies:** Dean Cartwright, Jason Shugg

**Guests:** Nil

**Chairperson** – Phil McFarlane (President)

**Meeting Opened** – 7.10pm

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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 15<sup>th</sup> February 2022 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.

2. **Decisions Offline**

2.1. Nil

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

An application was received for the Member Protection Officer role. CEO will follow up and explore interest and suitability.

There has been a number of recent cases of very poor behaviour during domestic games involving Coaches, Team Managers, players and spectators. Referee Supervisors will be observing and providing feedback for each domestic game.

## 5. Operations

### 5.1. CEO Report

First payment of \$100,000 has been paid to Bayside City Council towards the new courts. The balance of \$900,000 will be paid upon issue of the Certificate of Occupancy.

A very positive meeting with domestic club Presidents was held via Zoom with the SBA CEO and President to discuss scoresheet fees and the new SBA strategy. A meeting with Life Members to discuss the new strategy is scheduled for next week. Unless feedback is received, the aim is to publish the strategy by end March.

38 Sabres representative teams played in the Labour Day weekend tournament – 17 teams played finals, 12 teams played in Grand Finals and 4 teams won. CEO to discuss timing of tournament with Casey and Dandenong to potentially move to November or thereabouts.

The Cage training facility will be promoted for use of the April School holidays and will be available all days the stadium is open. School holiday clinic numbers will be reduced as a result to enable court 4 to be a dedicated training facility over the holidays. A new flyer has been designed and a range of social media and other channels leveraged to promote use. A Sabres style of play video is also being developed for use of the Cage by representative teams.

**Action:** Add FAQs to The Cage website page - CEO

A leaving player survey has been developed to provide insight into the reasons why players leave the Sabres representative program.

Sabres player evaluations have been sent out, due back-end March. Coaches evaluations will be sent out in June.

## 6. Finance & Audit

The Treasurer presented and reported on the February YTD financial position. Both income and expenses YTD are below budget due to season interruptions. Operating profit is above budget YTD.

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

## 7. Strategy

### 7.1. Strategy 2022-2025

Measures and targets to be confirmed for Year 1, including baselines.

**Action:** GG and CW to confirm areas that can be measured and targets. GG to send to Board for feedback. Target to be complete by end of month.

**8. Other Business**

Stadium behaviour is a big concern for the Board and very serious consequences are being explored. Potential actions to include instilling cultural change through the coaching program and setting guidelines and working with Domestic Club Presidents to reinforce behavioural expectations and consequences.

**9. Next Meeting:** Tuesday 26<sup>th</sup> April, 2022

**Meeting Closed** – 9.05pm

**End.**