

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

TUESDAY 26 APRIL 2022 – 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 – 7.00pm

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 March 2022 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**

CEO is reviewing all tribunal outcomes and is seeking to understand perceived inconsistencies in some penalties recently given. Tribunal outcomes are now on the website and have been made more visible in

the foyer area of the stadium. CEO to reinforce with domestic clubs issues that have been reported and sent to tribunal.

5. Operations

5.1. CEO Report

NBL1 corridor signage has been completed.

Grandstand seating has been completed. Very positive feedback received.

Richard Hordejuk is now President of Beaumaris Sharks. Highett Bulldogs has ceased being a member of the SBA as they only have two remaining teams playing in the competition which have become entity teams.

Holiday program over April school holidays was oversubscribed. Mentone Girls Secondary courts were utilised for the first time. Revenue from the program has significantly increased in comparison to pre-Covid numbers.

Junior Sabres player assessments were distributed – all assessments were reviewed by the Head Coaches prior to distribution. Training attendance to be explored as a measure and tracked in SAMS.

Action: CEO to talk to Developer about adding some additional functionality to capture further information in SAMS

Famaso has renewed SBA sponsorship for 2022.

6. Finance & Audit

The Treasurer presented and reported on the March YTD financial position which is very healthy. \$100,000 has been taken out for new court contribution to Council.

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

7. Strategy

7.1. Strategy 2022-2025

Life Member briefing was held with one member attending the online session. Recording was shared as required. Some positive comments about the strategy were received from some Life Members with their apologies.

Work has been done on updating the measures in the strategy and have been reviewed with CEO.

Action: GG to add to strategy need for growth of referees and staff to support SBA growth. GG to finalise measures and send to board members for final review. AN to publish one pager when finalised.

7.2. Marketing Strategy Board Session

JS to work on agenda and set outcomes for the session to be held on Sunday 15 May and will distribute prep work for the session.

8. Other Business

Nil

9. Next Meeting: Monday 23rd May 2022

Meeting Closed – 9.00pm

End.