

SOUTHERN BASKETBALL ASSOCIATION  
MEETING OF THE BOARD

MINUTES

TUESDAY 13 SEPTEMBER 2022 – 7:00 PM – 9:00pm

Online Meeting

**Attendance:** Phil McFarlane (President), Natalie Hughes (Treasurer), Dean Cartwright, Jason Shugg, Craig Weir (CEO – non-voting member)

**Apologies:** Gerrik Gratz, Anne-Maree Nunan, Kath Fordham-King

**Guests:** Nil

**Chairperson** – Phil McFarlane (President)

**Meeting Opened** – 7.05pm

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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.

None declared.

1.2. **Minutes of Previous Meetings:**

Minutes of the previous Board meeting held on 15<sup>th</sup> August 2022 have been circulated.

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

**Moved:** Jason Shugg      **Seconded:** Dean Cartwright      **CARRIED**

2. **Decisions Offline**

2.1. The Board unanimously approved the proposed coaches for the VJBL 1s teams for the 2022/23 season via email on 26/8/2022.

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

Tribunal results available [here](#).

Working with Children Checks – The Board is concerned about the level of non-compliance by Domestic Clubs coaches. All coaches are required to have their WwCC details in Everproof and there are

unacceptable levels that need addressing immediately. Craig to contact/email Club Presidents and then look to publish non-compliance details by Club on SBA Website if compliance rates do not improve.

## 5. Operations

### 5.1. CEO Report

New lights have been installed in the stadium at Tulip Street.

Bayside Warriors Basketball Club have joined the SBA with 10 teams, supporting the strategic pillar of 'grow our game'. Positive feedback has been received regarding their membership.

Sabres junior survey to be conducted end September.

U12 Rep ready clinics have been very well attended and tryouts started Monday 12<sup>th</sup> September. Over 650 players have registered for tryouts.

Sabres yearbook will be published as an e-book on 30/9/2022 to incorporate all award winners for the season.

The final home game for the NBL1 season attracted 480 spectators, which is an outstanding result and the senior presentation night was successful with 100 people in attendance.

**Action:** NBL1/YL/U20s – CEO to investigate 2023 pre-season function with our senior teams and the Board at commencement of new season (30/3/2023).

Construction of new courts is still on target, with the majority of works scheduled to be completed by December 2022 and key handover estimated at end March 2023.

## 6. Finance & Audit

The Treasurer presented and reported on the August YTD financial position. A discussion was held regarding change the financial accounting year to align with the Domestic season (i.e. 30<sup>th</sup> June or 31<sup>st</sup> December). This will assist with the budgeting and reporting process. Further discussion of impacts are to be held before socialising with Club Presidents and Life Members.

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

## 7. Strategy

### 7.1. Strategy 2022-2025

Targets & measurements mid-year assessment: The board assessed the progress to date of each strategic objective and target in the 2022-2024 SBA Strategy. DC documented status of each and will circulate final report for review. SBA Board is very pleased with the progress made to date with many objectives and targets as they are well ahead of target.

### 7.2. Risk Register Review

**Action:** Each Board member required to provide their own commentary and questions in spreadsheet for each risk and submit to Dean C by Tuesday 20th Sept. DC will then review with CW.

**8. Other Business**

Nil

**9. Next Meeting:** Monday 17<sup>th</sup> October 2022

**Meeting Closed** – 9.07pm

**End.**