

xSOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 15 AUGUST 2022 – 7:00 PM – 9:00pm

Online Meeting

Attendance: Phil McFarlane (President), Anne-Maree Nunan (Secretary), Natalie Hughes (Treasurer), Kath Fordham-King, Dean Cartwright, Jason Shugg, Craig Weir (CEO – non-voting member)

Apologies: Gerrik Gratz

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.

None declared.

1.2. **Minutes of Previous Meetings:**

Minutes of the previous Board meeting held on 18th July 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: Natalie Hughes

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**

Tribunal results available [here](#).

5. Operations

5.1. CEO Report

23/41 VJBL Sabres teams made the finals this season. Player surveys will be issued for all age groups over the next few weeks.

Senior presentation night for VYC, NBL1 & U20 is being held on Wednesday 17th August. 87/116 confirmed to attend. Rachel Jarry – Sabres WNBL1 player – is retiring at the end of the season, the last home game. An on-court presentation at the end of the women's match will be held. The Board congratulates Rachel on her incredible elite playing career including representing Australia with the Opals and playing in the WNBA and WNBL, most recently with Southside Flyers.

Sabres juniors and seniors presentation day is scheduled for 11th September.

U14.1 Sabres girls have qualified for the 2022 Nationals in Sydney this year. Uniforms including all off court gear has been ordered for all players and paid for by Michael Ibbott. The team will be selling chocolates and running two BBQs to raise funds for the trip. All food and materials will be donated by SBA for the BBQ.

The Board congratulates the U14.1 girls for qualifying for Nationals and unanimously agreed to contribute \$5,000 to the girls' team to support the trip. **Action:** Craig to organise distribution of funds.

Rep academy is running for 4 weeks for U12s, 14s and 16s with a good turnout. There has been a very high number of registrations for tryouts for the representative program.

Pancare fundraising merchandise is now available for purchase at the canteen, supporting the charity focussed on pancreatic cancer and in honour of former board member Paul Dear.

New controllers have been ordered for all four courts including electronic arrows.

Court lighting – CEO proposed new lights for the stadium to replace 240W halogens with 200W LED lights. Total cost including installation is \$20,000 (56 lights in total). The board unanimously agreed to upgrade the lighting.

Sabres cubs singlet will replace basketball giveaway as part of the school holiday program. It will also be included in the fees for the Beeball clinics.

Walking basketball has commenced with an average of 10 participants per week.

Daytime ladies training clinics now have 24 attendees and 2 coaches with numbers growing.

The Board agreed to a trial of an open bar for senior players on Wednesday nights for 3 hours (8-11pm).

6. Finance & Audit

The Treasurer presented and reported on the July YTD financial position. The Association continues with a strong operating profit and on target for the new courts funding contribution.

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

7. Strategy

7.1. Strategy 2022-2025

Referees – 4 intakes of referees this year to date.

Strategy actions to be included in the action register.

Risk register to be reviewed at next month's board meeting.

Action: Dean to put actions into a spreadsheet (refer to PPT doc for progress and measures).

8. Other Business

Bayside Warriors is a club of 7 teams has requested to join the SBA. They have supplied the required information to Craig who will meet with the President and Vice President.

9. Next Meeting: Monday 13th September 2022.

Meeting Closed – 8.30pm

End.