

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 18 JULY 2022 – 7:00 PM – 9:00pm

Sandringham Basketball Stadium

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

Apologies: Gerrik Gratz, Dean Cartwright

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 20th June 2022 have been circulated.

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

Moved: Phil McFarlane **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

Grading has been reduced from 4 to 2 weeks for the Domestic Spring season and there has been a record low volume of exemption requests. Registrations have also increased from 656 teams in Autumn season to 701 teams in Spring season.

VYC Mens are playing in the finals.

NBL1 sponsors night to be held on Saturday 23rd July.

Emma Jarman commenced Monday 18th July as the Communications & Social Media Coordinator. She has a background in sport and is also focussing on the sponsorship package and communications as a priority. Sophie Smirniotis is also actively assisting in the sponsorship space particularly for the NBL1 teams.

July school holiday camps were very successful with 1,128 children participating in the program over 2 weeks. This was enabled by running the camps at multiple locations (Mentone Grammar and Mentone Girls Secondary).

Community coaching course (level 0) was run in June with 43 in attendance. To date, 456 coaches have completed level 0 and 123 have completed Level 1.

20 year lease of the stadium was approved by Council at their last meeting (on Councillor objected). The majority of works is scheduled to be completed by December 2022 and key handover estimated to be March 2023.

A Domestic Club Presidents meeting will be held in August with Craig and Phil. They are also attending the Sharks Committee meeting in August to address questions regarding Deed related to new courts funding.

6. Finance & Audit

The Treasurer presented and reported on the June YTD financial position. The Association continues with a strong operating profit and on target to fund the \$1m for the new courts.

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

7. Strategy

7.1. Strategy 2022-2025

The strategy has been published on the website [here](#). Gerrik returns for October meeting and will take forward the tracking and measuring.

Action: Next month review and discuss Strategy (pillars and targets) to determine areas of attention. Include in agenda.

8. Other Business

The Board wishes to express our deepest sympathies to the Dear family on the recent loss of their husband and father. Paul was a SBA Board Member from 2017 – 2019.

Action: Craig to follow up with Pancare regarding fundraising options and possibility of linking to a domestic event e.g. Grand Final weekend.

Risk register to be reviewed every 6 months – add to agenda in next few months.

9. Next Meeting: Monday 15th August 2022.

Meeting Closed – 8.28pm

End.