

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 20 JUNE 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, Kath Fordham-King, Craig Weir (CEO – non-voting member)

Apologies: Jason Shugg

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.08pm

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 23rd May 2022 have been circulated.

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

Moved: Dean Cartwright **Seconded:** Natalie Hughes **CARRIED**

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

2.1. CEO compensation was agreed by the Board.

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

Tribunal results available [here](#).

5. Operations

5.1. CEO Report

Camera (VEO) to livestream and record games has been ordered for a trial on court 1.

Applicants are currently being assessed for the Marketing & Social Media Coordinator position and interviews to be conducted.

The stadium was repainted over the June long weekend.

Domestic Grand Final weekend was very successful. Very positive feedback was received regarding how well the weekend was run. The Board thanks the Operations team and referees for all their efforts. Melbourne United, NBL1 and VY players were involved in medal presentations.

A donation to the SBA was received from Ms Sarah Robinson which was used to purchase a basketball and beanie for all-ability players. The Board wishes to thank Ms Robinson for her generous donation and support of the SBA.

U8& U9 Modified competitions – proposed that finals be introduced for this competition in Spring 2022 season. Board Members unanimously agreed to include the modified competitions in the finals.

Melbourne United Memorandum of Understanding (MOU) – SBA has been given opportunity to form a MOU with Melbourne United whereby players can opt in/out to receive marketing materials during registration process. In exchange the SBA will have access to player involvement with the SBA and coaches to review key players. Board Members unanimously supported the MOU.

New courts construction update – Large consignments of steel to be delivered between 20 – 24 June. A council approved traffic management plan will be implemented to minimise disruption for Centre visitors and tenants.

Action: Put photos of construction activity on website.

Three upcoming NBL1 home games will feature referees, past players and sponsors.

Grading for the upcoming spring competition will be reduced from 4 games to 2 games for the first time, as there are no age group changes this season (July – December).

6. Finance & Audit

The Treasurer presented and reported on the May YTD financial position. Profit continues to be above budget.

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](#). Reporting and tracking of the strategy to commence.

8. Other Business

Nil

9. Next Meeting: Monday 18th July 2022

Meeting Closed – 8.20pm

End.