

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 17 OCTOBER 2022 – 7:00 PM – 9:00pm

Sandringham Basketball Association

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

Apologies: Gerrik Gratz, Natalie Hughes, Dean Cartwright

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.06pm

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 13th September 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:** Phil McFarlane **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](#).

Compliance with the legal requirement to provide a Working with Children Check (Worker Screening Act 2020), Member Protection Declaration (Basketball Victoria compulsory requirement), and the SBA requirements of undertaking the Child Protection and Harassment and Discrimination online courses is still at unacceptable levels. It is proposed that the SBA by-laws be updated to require all coaches of a junior team at a domestic or VJBL level to lodge all accreditations, including Level 0 Coaching Certificate for domestic coaches and Level 1 Coaching Certificate for Sabres coaches in Everproof before they can coach a team.

Action: CW to socialise and discuss this with Domestic Club Presidents.

5. Operations

5.1. CEO Report

The Sabres 2022 e-book has been completed and distributed.

Access All-Abilities presentation was held this month and very positively received. On behalf of the generous donation received from an anonymous community member, all players in the program received a basketball, Sabres bag and beanie.

Term 3 school camps were very successful and profitable for the SBA with 1046 children attending over an 8 day period.

Tryouts for VJBL have been very popular with 661 children trying out. It is anticipated that there will be 21 boys teams (up from 20 teams in 2022) and 21 girls teams (up from 19 in 2022).

Recruiting is in progress for the NBL1 men's and women's teams with some signings announced via website and social media.

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. NBL1 2023 season launch will be part of the opening of the new courts.

6. Finance & Audit

EOFY financials are currently being prepared for audit and AGM in November.

The 22/23 budget has been set based on the last 8 months trading of 21/22 budget and first 4 months of the 2019/20 budget, with a small profit estimated at this stage.

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

7. Strategy

7.1. AGM 2022

AN moved motion for AGM to be held on Monday 21st November.

Moved: Anne-Maree Nunan **Seconded:** Phil McFarlane CARRIED

Notice of AGM will be distributed at least 21 days before AGM.

8. Other Business

Nil

9. Next Meeting: Monday 14th November 2022

Meeting Closed – 8.25pm

End.