

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 6 FEBRUARY 2023 – 7:00 PM – 9:00pm

Sandringham Basketball Association

Attendance: Phil McFarlane (President), Gerrik Gratz (Vice President), Anne-Maree Nunan (Secretary), Natalie Hughes (Treasurer), Dean Cartwright, Craig Weir (CEO – non-voting member)

Apologies: Kath Fordham-King, Jason Shugg

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 14th November 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: Gerrik Gratz

CARRIED

1.3. **Action Register**

Action register was reviewed and updated with progress.

2. **Decisions Offline**

2.1. Approval of additional VJBL coaches – conditional on meeting all coaching and child safety standards (29/11/2022)

2.2. Board support for external investigation into incident at Parkdale and stand down of coach while investigation occurs (30/11/2022)

3. **Decisions**

3.1. Nil

4. Child Safety & Member Protection

Tribunal results available [here](#).

5. Operations

5.1. CEO Report

Twilight shooting was introduced 5.30 – 8.30pm over the school holidays and was very successful with almost 400 attendees over 3 nights.

School holiday camps were also a huge success with over 1200 participants attending over 13 days. Melbourne United players also attended school holiday camps to sign balls, singlets and shoes.

Club logos above the court 1 grandstand have been updated and replaced with the court 1 bench and court 4 wall to follow.

Air vents along courts 1 – 4 have been repaired and are now operational.

SBA website is being updated and due to be completed by end February.

Council have provided a revised completion date of the new courts for mid-late May. A Q&A has been posted on the [website](#) with updates.

61 additional teams have registered for the Autumn season (an extra 131 teams have been added to the fixture over the last 12 months).

Sabres NBL1 men's and women's teams are shaping up with player signings announced over social media. The season starts in April.

6. Finance & Audit

EOFY financials for January presented. Revenues above budget due to success of school holiday programs and some expenses currently lower than budgeted. The SBA continues to be in a very healthy financial position.

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

7. Strategy

7.1. Strategy

Review of strategy progress to occur in March meeting.

EGM to be called to adjust financial year in Constitution from September – August to July – June, commencing 2023.

Motion: To hold EGM on Monday 1st May to change financial year in the Constitution.

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

8. Other Business

Nil

9. Next Meeting: Tuesday 14th March 2023.

Meeting Closed – 8.40pm

End.