

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 17 APRIL 2023 – 7:30 PM – 9:00pm

Sandringham Basketball Association

Attendance: Phil McFarlane (President), Natalie Hughes (Treasurer), Dean Cartwright, Jason Shugg, Michelle Scalzi, Craig Weir (CEO – non-voting member)

Apologies: Gerrik Gratz (Vice President), Anne-Maree Nunan (Secretary)

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.30pm

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 March 2023 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. Entity team registration costs – the Board unanimously approved an increase of \$100 per team on 16/3/2023.

3. **Decisions**

3.1. Nil

4. **Child Safety & Member Protection**

Tribunal results available [here](#).

A behaviour notice regarding the domestic competition was issued on 30/3/2023 to advise of new rules and consequences regarding the questioning and commenting of referee calls during games. The stance taken by the Association is to address the increasingly poor behaviour and abuse that has been directed at all referees and referee supervisors since the return of basketball post lockdowns.

Action: Diversity and inclusion to be added as a standard agenda item to board meetings.

Operations

4.1. CEO Report

New Courts update - With the Lloyd Group going into administration, Council has terminated the contract and is going out to tender to complete the build. It is expected to be a 3 month tender and another 3-6 months to complete the build.

The CEO provided options on a new video scoreboard for Court 1 (6 x 3.5m). The Board has approved the decision to purchase the new scoreboard. **Action:** CEO to engage with supplier on contract.

It was discussed and agreed that Glory League cameras will be installed on all Tulip Street courts (including new courts when completed). In addition to viewing games, the cameras will assist in reviewing coach, player and spectator behaviour and monitoring the performance of referees and referee supervisors.

CEO to continue to investigate options for netting /curtains to block out the vision of domestic games from Court 1 whilst live streaming NBL1 games.

Board agreed to line markings to be added to Courts 2 & 3 to enable volleyball, badminton and pickleball to be played on the courts. This includes the installation of floor sockets and acquisition of equipment.

CEO has investigated commercial ventilation for existing courts to be installed in two stages. The board has approved the proposal for both stages. Quotes to be tightened and CEO to approach council regarding part-funding.

5. Finance & Audit

SBA remains in a strong financial position.

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

6. Strategy

Nil

7. Other Business

Nil

8. Next Meeting: Monday 1st May (EGM); Monday 15th May (Board Meeting)

Meeting Closed – 9.01pm

End.