

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

MONDAY 19th June 2023 – 7:30 PM – 9:00pm

Sandringham Basketball Association

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

Apologies: Nil

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 15th May 2023 have been circulated.

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

Moved: Gerrik Gratz **Seconded:** Dean Cartwright **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](#).

There has been no feedback as yet from Basketball Victoria regarding the incident involving a Sabres U18's player who reported he was racially vilified while playing a representative game at another stadium.

Operations

5.1 CEO Report

Line markings (volleyball and badminton on two basketball courts) will be held over until new courts are completed as existing courts need repair. Hence it is recommended that additional line markings be painted on new courts.

New courts update: Council has appointed a new builder has been appointed and are in process of finalising the Terms and Conditions.

Nathan Crosswell has resigned from his position as Director of Coaching Men and Boys to join Melbourne United. CEO recommended that Simon Giovannoni has expressed interest in the role and is well suited to move into the position and recommended to the Board that he be appointed. The role of Director of Coaching Women and Girls will be advertised through Basketball Victoria and socials. Simon will remain in his current role until a suitable replacement has been appointed and a comprehensive handover has been conducted. The Board would like to acknowledge and thank Nathan for his extensive contribution to the SBA as a player, coach and Director of Coaching and we wish him all the best in his new role.

CEO is currently working through quotes to repair some flooring damage at Tulip st courts and determining responsibilities for repair as per the building lease.

Installation of Glory League cameras at Tulip street courts to commence 19 June. Glory League is being rolled out for the 2023 Spring domestic season commencing Monday 10th July.

Thank you to all involved in making the domestic grand final weekend 17/18 June a success, particularly Vicki Barlow and Emma Jarman for all their hard work over the weekend.

5.2 OH&S

An incident occurred at Mentone Girls Secondary College where a child fell through a glass panel onto the court. CEO is currently waiting for a report from the family regarding the incident. The child fortunately did not sustain serious injury.

6 Finance & Audit

With the recent change to the financial year, the SBA will close FY23 in June (10 month FY). Dates to be finalised for the audit in preparation for the AGM.

Noting: The board noted the financial position as per advice from the Treasurer.

7 Strategy

Board discussed a proposal regarding the make-up of the current competitions and ways to further develop and improve the competition for all players, representative players to ensure they get increased exposure to competitive game time. The Board agreed with the proposal in principal and to commence socialising

the proposal with Club Presidents for discussion and feedback. **Action:** Gerrik Gratz and the Directors of Coaching will lead the discussions over the next six weeks.

8 Other Business

SBA 50 Years celebration (2024) - President has started seeking feedback from life members regarding appropriate celebrations (2-3 events across the year to enable involvement from life members, clubs, players). Proposed events and schedule will be put together later this year. Official date is the 21st September 2024 which is outside the NBL1 season.

9 **Next Meeting:** Monday 17th July 2023

Meeting Closed – 8.50pm

End.