

SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD

MINUTES

Monday 13th November 2023 – 7:00 PM – 9:00pm

Sandringham Basketball Association

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

Apologies: Jason Shugg

Guests: Nil

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.22pm

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 16th October 2023 have been circulated.

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

Moved: Michelle Scalzi

Seconded: Natalie Hughes

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](#).

Tribunal hearing has been booked at BV for racial vilification complaint.

Child Safety & Member Protection report tabled. Operations staff follow up with individual families to check on players who have been injured. Injury reports are presented at the end of each shift by the Ref Supervisor. Operations assess and manage the list.

Tribunal hearings are down on last year, but not far enough. There is a focus on referee performance to improve standards and ensure games are managed properly. Additional referees are being trained and there is a degree of laziness from some of the referees which is being managed.

Operations

5.1 CEO Report

Labour Day tournament: Dandenong has pulled out and Knox has committed to participating for the next 3 years.

Nike has approached the SBA regarding sponsorship of NBL1 on and off court apparel. This will require a change in uniform design as they don't have the ability to sublimate the uniform to exactly the same design. Possible option is to update design to incorporate the 50th Anniversary.

Southern Peninsula tournament was very successful with 9 teams in finals and 6 wins. Congratulations to all teams for their participation.

Basketball Victoria's green whistle initiative introduced for referees U18 will be introduced. The initiative is intended to highlight junior referees try and protect them from abuse from players and spectators. The green whistles have been purchased.

Discussions with Council continue regarding the repair of the floors on Courts 1-4.

The courts hand over will be sooner than expected. An opening ceremony will be held when date is confirmed. Councillors and life members to officially open the stadium will be explored.

Domestic registrations are open and clubs are happy with no caps.

Options for the uniform shop are being explored. A design and quote to renovate has been submitted. CEO will assess financial impact and business case for renovation.

CCTV is on track to be installed and inside cameras will be turned on to start recording.

Finance & Audit

The SBA has a positive cash balance as at end October. Will run at a loss over the next couple of months due to running costs and until the Autumn Season subscriptions start coming in. Awaiting Lease Agreement for the new courts from Council.

Action: CEO to check that insurance policy (BV) covers the increased number of courts.

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

The revised budget was presented by the CEO with assumptions and was discussed by the Board. The Board was satisfied with the assumptions, revenue and cost estimates.

Motion: Approve the FY24 budget. Approved - Gerrik Gratz, Seconded - Anne-Maree Nunan. Motion carried.

6 Strategy

7.1. Risk Management Review Report:

Report has been submitted to the Board and an initial review and discussion of recommendations was held. Board members to further review and consider the recommendations to be discussed again early next year and plan put in place to prioritise and adopt the agreed recommendations. It was agreed that no further changes need to be made to the Constitution.

7 Other Business

No board meeting scheduled for December. Emails to be sent for matters requiring approval. Zoom meeting may be scheduled if any urgent matters need to be discussed.

50th Anniversary Celebration planning in progress. A few different events will be held to celebrate the anniversary and an indicative budget is to be discussed. Costs have been accumulated for a History Wall. Tasks are being managed through Trello.

8 Next Meeting: TBA (February 2024)

Meeting Closed – 8.38pm

End.