

**SOUTHERN BASKETBALL ASSOCIATION
MEETING OF THE BOARD**

MINUTES

Monday 16th September 2024 – 7:04 PM – 9:00pm

Sandringham Basketball Association

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

Apologies:

Guests:

Chairperson – Phil McFarlane (President)

Meeting Opened – 7.00pm

1. Welcome – Chairperson set the context for the meeting and outlined the agenda.

1.1. Declarations of Conflict of Interest Nil

1.3. Minutes of Previous Meetings:

Minutes of the previous Board meeting held on the 15th July have been circulated.

MOTION TO APPROVE THE MINUTES: Dean Cartwright **SECONDED:** Jason Shugg **CARRIED**

1.4. Action Register

Action register was reviewed and updated with progress.

2. Decisions Offline

Approved 2024/25 VJBL 1s coaches.

NBL 1 Women's coach recommendation – Approved.

3. Decisions

Changes to VBJL Uniform. Nike (6th Man Basketball) sponsorship 2 year proposal that included pricing options for a uniform including the new VJBL logo that has been introduced. Three pricing options were discussed ensuring that the Board selected the best solution that is affordable for families. Decision made which included a 25% discount on the retail purchase price. Publication of offer to take place in October with fit outs commencing 21st October onwards.

2024/2025 Annual budget was presented and approved.

4. Child Safety & Member Protection

4.1 Tribunal results available [here](#).

5. Operations - CEO Report:

NBL1 Women – Key signatures have been achieved with one outstanding who is prepared to sign.

NBL1 Men – Key signings progressing. Finalisation of coaching team nearing.

Youth League - Women's Head Coaching role – 6 applicants received with no female applicants. Appointment is targeted to be made during October.

VJBL - 14.6, 16.2, 16.4, 16.8 girls won GFs with others to be played this Friday. 28/47 teams made finals. Congratulations to all.

Outreach Program – Progressing well. School holiday camps still open. Flyers being handed out to Sabres Cubs on Fridays, Saturdays and Sundays.

Canteen – Industrial Air Fryer (\$35,000) been delivered to serve hot chips etc. We are not permitted to provide hot food services in the Court 1-4 building but can in the new building (Courts 5-8).

Advertising for a barista. 6 or 7 applicants for trialling Friday & Saturday.

CAPEX program - Investigating converting the soon to be retired Uniform shop into a new viewing area for NBL1 games on the ground level. This would include installing glass viewing area as well as bench seating on base line for court 1. Bayside Council will have to approve it.

When the joining tunnel between the two buildings opens, the Court 1-4 entry point will close as it is nearly \$100k in wages to keep this entrance open. It will be a challenge initially until everyone is aware of the changes. Carpark Lights are still providing some operational issues occasionally. Council is working on it.

New rings on 4-8 courts – looking to re-tension the backboards and de-tension the spring in the rings. Equipment supplier to provide quote to replace double rings if they have them.

New Courts – Handful of remaining issues to be resolved (less than 10).

Domestic Club President's meeting - Proposal to introduce a 'Sin Bin' to Domestic competition – Currently being discussed with the Domestic Clubs with a view of introducing it in Autumn 2025 season.

Child Safety Office (CSO) network platform feedback was positive from the clubs with Mustangs already having one for the past 2 years. Costs were raised in regards to funding the CSO platform.

VJBL trials – large number registered with only 470-500 places available. Refinement of lists and squads to happen during October try out period. Players will be required to show birth certificates as part of the registration process.

6. Finance & Audit

Financials were sent to board and are as written.

2024/2025 budget was presented by Phil and Craig. The Board was walked through the logic of the forecasts, each department/profit centre, and the impact of the investment program that will be required over the next 3-5 years funded from current cash reserves.

Strategy

7.1 Strategy Management Session

Gerrik provided an overview of the 'draft' 2025-2027 Vision & Strategy post feedback received from all Board members.

Next steps is for everyone can read it this week, provide any more changes and then we can take it to the Domestic Clubs and Life Members for approval post-AGM.

7.2 AGM – Monday 7th October 7pm

Notice went up today. Emailed to all Presidents and Life Members.

Nomination forms to be submitted and signed.

Profiles to be submitted.

Run sheet to be finalised once nominations finalised

To be sent out on the 30th of September.

8. Other Business

50th Year Celebrations – 31st August 20204. About 40-50 people attended the night and was enjoyed by all.

Next Meeting:

AGM - Monday 7th October, 2024 - 7pm

Next Board meeting: Monday 14 October 2024

Meeting Closed – 9.15pm

End.