



# BI Minutes 12/08/24

**Meeting Opened:** 5:30

**Welcome:** AT

**Attendees:** Sam Ackroyd (SA), Ben Bagoly (BB), Mark Caldwell (MC), Sandra Kolednik (SK) Nathan Loveday (NL), Edith MacDonald (EM), Andrew Thornberry (AT), Dan Muller (DM)

**Absent:**

**Conflicts of Interest:**

Name	Conflict
Mark C	Referee
Andrew T	Player (local)
Sam A	Player (local), Coach (local)
Sandra K	Referee, Court Supervisor
Dan M	Player (local), Coach (Rep)
Edith M	Parent of player(s)
Ben B	Coach, Employee
Natan L	Employee

**Confirmation of Previous Minutes:**

- o **Motion:** DM
- o **Seconded:** AT

**Correspondence:**

Jasmine Cario will not be providing any future legal support.

**Action Items:**

Action	Date	Who	Status
Club System	2-year: Date tbc	AT & BB	<b>Ongoing</b> Meeting to set up the clubs AT to organise. <b>Action Item (BB)</b> Discussion: potential plan put forward very positive if it can work, next step will be a presentation of a 2 year plan of progress.
75 <sup>th</sup> Anniversary.	Next Meeting	AT, SK, BB&NL	<b>Ongoing</b> - organise for the 75 <sup>th</sup> . establish a committee for 2029 , and research into the correct date is required. The 70 <sup>th</sup> (Feb – early March)

			Sponsorship with Sage will be revisited in October. <b>Action Item:</b> SK to check the correct starting date. Possibility to tie with Season Launch 2025
EOI for a canteen manager	Next Meeting	NL	<b>Ongoing</b> Investigation of alternatives for the canteen. <b>Discussion.</b> Utopia a potential client discussing schedules. The Disability trust have not extended their interest.
NBL 1 Survey		NL	<b>Action Item:</b> Anonymous survey delivered to all players from both teams. <b>Closed</b> <b>Discussion:</b> A limited number of surveys were completed. Nathan presented feedback.
Tunnel Photos	Next Meeting	SA	<b>Action Item:</b> Contact Richard Granger (RG) to access to film from the tunnel photos. <b>Discussion:</b> SA to contact RG again

- **Executive Officer Report -report attached**

**Discussion:** EOU signed, media presentation went well, thankyou to NBL1 players & families who represented the IBA, interest for the new stadium has grown substantially, grant: new score boards for court 1, Saturday night vs Shanghai(17<sup>th</sup>/08), 29<sup>th</sup>/08 ( Senior), 31<sup>st</sup>/8<sup>th</sup>( Junior), congratulations to Sandra for Barrengarry Life Membership Award, NBL 1 PD organisation, minor increase in negative on court & off-court incidents, NBL 1 Conference is in Perth( BB & NL attending, ) and Ford signage is up (many thanks to Mark Vincent for support).

- **Treasurer Report: -Report Attached**

**Discussion:** See attach MC

**Motion:** The NFP Self Review Return to be lodged with the ATO MC

**Seconded:** AT

**Basketball Operations Report-Report Attached**

**Discussion:** Junior Presentation dates & a clash with southern stars event may cause parking issues at the venue, Senior presentation on the 29<sup>th</sup> of August @ The Illawarra Hotel, NBL1 Expression of Interest have been posted, referee training session will be part of the requirements, Rep trials & Prep for rep dates posted, rep players and families will have scheduled fundraising responsibilities during the season, fee increases for Junior and Youth League players.

## **Subcommittee Reports:**

**Referee:**

**Volunteers:**

**Community / Membership Growth:**

**Hawks Nest:**

**Sponsorship / Fundraising:**

## **Agenda Items:**

1. NBL1 Review

**Discussion:** 10 reviews NL provided an overview of feedback

2. NBL 1 PD

**Discussion:** Overview of expectations.

3. Illawarra Basketball Association Representative Handbook BB

**Discussion:** As above in Basketball Operations Report

**Motion:** To ratify the Illawarra Basketball Association Representative Handbook (AT)

**Second:** (MC)

4. Accounts

**Discussion:** Occurred with Financial report.

5. State Championship Results

**Discussion:** Parents and players were noted to be very polite and respectful.

6. Action Item: Waratah League

**Discussion:** future growth, organization and participation.

7. Barrangarry Organization

**Discussion:** Organization, communication and future participation.

**Motion:** A group of members will be established to organize Senior Barrangarry (SK)

**Seconded:** (NL)

## **General Business**

**Meeting Closed:** 7:30

**Next Meeting:**

Mon 23rd September

Mon 28th October