

Minutes of for the Meeting of the Board of Directors of Illawarra Basketball Association Ltd to be held on Monday 3 February 2025 at the IBA Board room

1. Meeting Opened 5.35pm
2. Welcome: Andrew Thornberry
3. **Attendees:** Andrew Thornberry (AT), Mark Caldwell (MC), Nathan Loveday (NL), Ben Bagoly (BB), Sandra Kolednik (SK), Sam Ackroyd (SA) Graham Richardson (GR) Nathan Hesse (NH), Tyson Demos (TD), Ian Richardson (IR), Stu Targett CEO Hawks
4. **Absent:** Glen Stutchbury
5. **Conflict of Interest:**

Andrew T	Player (local)
Mark C	Referee
Sam A	Player (local), Coach (local)
Sandra K	Referee, Court Supervisor
Nathan H	Parent of player
Graham R	Rep. coach, parent of player
Tyson D	Nil
Glen S	Review required
Ian R	ISS Director
Nathan L	Employee
Ben B	Coach, Employee

6. Confirmation of Minutes – Monday 16 November 2024

Moved: Mark Caldwell Seconded Anthony Thornberry

7. Address by Stu Taggart - CEO Illawarra NBL Hawks team

Discussed five-year strategic plan and status after 2 years and the important role the IBA will play in gaining much needed facilities for Basketball at Beaton Park ST provided an overview of the approach to gain greater regional impact in relation to all operation levels within the community

Provided details of coach and assistance staff and the operations of the Hawks

8. Basketball Operations Report

- a. See attached report from BB
- b. Level 2 Coaching course – 15 & 16 February 2025
- c. Development of Mangers Course if required

9. NL – Provide a detailed background report on the work with Mark W – WCC and Stu T Illawarra hawks for new facilities proposed at Beaton Park

Facility Development

Major Points for the development of 8 to 9 courts as shown on WCC 2018 master plan

1. The IBA may not have the control of the new facility however this will be offset by the no maintenance and operation coasts and future upgrades and any cost over runs will be borne by WCC
2. Hawks are driving the development
3. Cost to IBA for use – 5% of usual hiring costs
4. A kiosk with be included in facility
5. WCC have shown the extra area required for new courts
6. Ian R – spoke of 3 additional adjacent to current IBA facility
NOTE : IR advised after consideration that such a proposal would not be in the best interest of the IBA
7. Sam A – interested in considering options with other regional Basketball Associations and additional facilities in the south of Wollongong
8. NH spoke of work with Wollondilly Council and possible facilities
9. Need to work with Tim Fares (ISS) for more use of ISS

Matters Arising

- a. Review of Western Grandstand
 - i. Risk Assessment
 1. EGM working with WCC and builder
 2. Issue lack of response from WCC re emails and telephone calls
 3. IR suggested K F Williams – structural engineers could be sought for advice on the structural integrity of Western G/S
 4. WCC grant of \$62,000. \$42,000 has been spent on Stadium upgrades – WCC yet to transfer to IBA
 5. EGM Seeking last \$20,000 of upgrade funds to be used to ensure Western Grandstand is safe.
 - ii. Control and management
 1. EGM considering options

Action: EGM

- b. Club system
 - i. A committee has been looking at for some time
 - ii. EGM established initial framework
 - iii. Board to consider outcome of system developed over a 2-year period

- c. 70th anniversary
 - i. Event Day: Monday 21 April 2025
 - ii. Limited number at this event – EGM and SK to develop program and structure
Action: EGM & SK

- d. 75th Anniversary
 - i. EGM to develop program

- e. Canteen
 - i. Current use of vending machines is returning \$8k to 9k pa
 - ii. Previous contactors found operation of canteen not to be viable
Action: No action at this time

- f. Tunnel Photographs
 - i. Need to ensure photographs are protected
 - ii. Review of current photos to be undertaken/considered
Action: EGM

- g. Additional Courts
 - i. EGM provided extensive background on status of proposal
 - ii. IBA & Illawarra Hawks have signed a memorandum of understanding on how to achieve these much need courts and facilities

10. Financial Report

- a. June 30 Annual Financial Report
 - i. MC presented board with the AFR
 - 1. Acceptance Moved SA seconded MC

- b. Treasurer Report
 - i. Updated P & L and balance sheet up to 30 November showing a profit of \$742.15
 - ii. Bank Balance as at 30 November 2024 \$55k
 - iii. Debtors - \$13,522, mostly current invoices or players on payment plans for rep levies or junior game fees
 - iv. Creditors - \$35,333 - \$20k ATO payment plan and the balance monthly invoices

11. EGM report

- a. Thanked staff and Board for the support received
- b. Referee assault
- c. Judiciary – the operation to be reviewed and enhance to better the improve operations
- d. Council currently owe \$60K, as this is the amount of the grant has been paid/used to complete approved works. NL will keep chasing council
- e. WCC slow to respond to both emails and direct contact
- f. Rep fees – some small adjustment for 2025
- g. AGM minutes – almost complete
- h. Directors ID – all Directors required to submitted
- i. EGM to set up a group chat for Directors
- j. EGM provided examples of strategic plans from other organisations
- k. EGM provided background on WIN Entertainment Centre redevelopment and the Hawks need of a court in a new complex to seat at least 2500 while WIN is upgraded

Action IBA Board, Illawarra Hawks, EGM IBA

12. Subcommittee Reports

- a. No subcommittees until Strategic Plan has been developed
- b. Examples of strategic plans provided

13. Secretary Report – Nil

14. Barrengarry

- a. Is a conference of smaller associations from St. Geroge to ACT
- b. No IBA junior teams to participate in 2025
- c. Senior teams will go ahead
- d. SK provided Barrengarry Conference report – see attached

15. Fundraising Masters Team (World Masters Team)

- a. Team training in Illawarra in March 2025
- b. Adrian Hurley coach

c. Possible fund raising at NBL1 games

Action: Sandra Kolednik

16. Next Meeting – Monday 17 March 2025