

# BI Agenda 28/10/24

**Meeting Opened:** 5:32pm

**Welcome: Andrew Thornberry Welcomed all**

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

**Absent:** Edith Macdonald, Dan Muller (Resigned Friday 11<sup>th</sup> October)

**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
Nathan L	Employee

**Confirmation of Previous Minutes:**

- **Motion:** Mark Caldwell
- **Seconded:** Sam Ackroyd

**Correspondence:**

Nil

**Action Items:**

Action	Date	Who	Status
Club System	2-year: Date tbc	AT & NL	<b>Ongoing</b> Meeting to set up the clubs AT to organise. <b>Discussion:</b> 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> - Establish a committee for 75 <sup>th</sup> in 2029. Research into precise date 70 <sup>th</sup> (Feb – early March) Sponsorship with Sage has been confirmed. Date/Type of function to be confirmed in the next month. Board to be emailed regarding guest list.

			<b>Action Item: SK to check the correct starting date.</b> Possibility to combine with 2025 Season Launch.
<b>EOI for a canteen manager</b>	<b>Next Meeting</b>	<b>NL</b>	<b>Ongoing</b> Not a priority right now <b>Discussion.</b> Utopia a potential client. The Disability trust have not extended their interest.
Tunnel Photos	Next Meeting	NL	<b>Ongoing</b> <b>Discussion:</b> Photos found on an external drive, ways to refurbish existing Tunnel photos.

**Club System-** Discussion took place around this, it was agreed that it was not “dead in the water”, Action is Nathan to work on what the base system looks like for this and how governance would work for a presentation to take place to the Board in Early 2025.

**70<sup>th</sup> Anniversary-** The SAGE will be looked at for the venue with a cocktail type event. Monday 21<sup>st</sup> April is the date the association was formed, so will look to lock this in. It will be into the NBL1 season. I will work with the board re: Guests list and function style. Thinking casual is the best way for this with an aim of making the 75<sup>th</sup> Huge.

**EOI for Canteen-** This is closed for the time being, no functional use for this, MC brought up discussion for potential extension to the referees room. NL to look into this

**Tunnel Photos-**

To be upgraded when possible

- o **Executive Officer Report -report attached**

Discussion: NL discussed the new sponsorship deals with GYG and resigned with SAGE. There was an update on staff including Mackenzie Bates, new administration officer who has fitted in quite well to the organisation. IBA have now partnered with the PCYC/Local Area Command police for 1 x Thursday a month to allow their Fit for Life program use the courts on a morning from 7-8am. This gives young kids the opportunity to participate in a program before school to assist with keeping them off the streets and giving them an opportunity to participate in sport.

- o **Treasurer Report:**

Discussion: MC updated the meeting on the change in Auditor, working now to get this all signed off prior to the deadlines ahead of the AGM. Selin will need to give Trent (New Auditor) from Maher Group access to MYOB.

- **Basketball Operations Report-**

Discussion:

BB spoke on Junior Coaches being locked in with NBL1 coaches to be locked in over the next 7-10 working days.

Board to keep an eye on emails for ratification for AC and Managers.

- **Subcommittee Reports:**

**Referee: NA**

**Volunteers: NA**

**Community / Membership Growth: Working well with Kevin White next door as well as looking at ways to grow our Members for NBL1, NL working with Mackenzie on the marketing aspect of this.**

**Hawks Nest:** Currently at \$5,000, NL to add a section to the website that is clear and update the form. Promotion of this to go out in the EDM by End of October. It was Moved AT, 2<sup>nd</sup> MC that Simon Makres be added to the panel of this. Current process is now it goes to Sandra (SK) and now Simon before going to the EGM for final approval.

**Sponsorship / Fundraising: SA expressed an interests in assisting in this area and adding to his portfolio. It was decided we would finalise positions post the AGM.**

- **Agenda Items:**

**1. Ratify the 2025 NBL 1 Coaches**

NBL1 Women's Rod Tremlett – Unanimous- Confirmed

NBL1 Men's Sam Gruggan or Matt Flinn Unanimous- Confirmed

**Agreed by all no risk factors to the association for the appointment of NBL1 coaches.**

**BB to now finalise contracts**

**2. 2025 AGM Date & Time**

Confirmed Tuesday 26<sup>th</sup> November 6pm in the Board room at the Snakepit.

NL to finalise details and send out ALL information via email as well as Social Media by weeks end.

**3. Additional item added to General Business:**

SA discussed the potential of a 1 off weekend or public holiday tournament discussion took place, at the end of the day resources would be the biggest issue. SA to investigate.

**Meeting Closed: 7:56pm**