

**Minutes of** for the Meeting of the Board of Directors of Illawarra Basketball Association Ltd to be held on Monday 16 December 2024 at the IBA Board room

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1. Meeting Opened 5.32pm
2. Welcome: Andrew Thornberry – all new and past Directors
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)
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 28 October 2024

Moved: Sam Ackroyd Seconded Mark Caldwell

7. **Correspondence: nil**

8. Basketball Operations Report

- a. As included
- b. 15 Coaches attended recent level 1 coaching course
- c. Jarred Moore – Level 2 coaching courses
- d. Youth league sponsorship looking positive
- e. NBL 1 current holding trails Men & Women

## 9. 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
- 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
- d. 75<sup>th</sup> 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
- f. Tunnel Photographs
  - i. Need to ensure photographs are protected
  - ii. Review of current photos to be undertaken/considered
- 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

#### 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

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

16. Next Meeting – Monday 3<sup>rd</sup> February 2025