



## BI Minutes 29/04/24

**Meeting Opened:** 5:32

**Welcome:** AT

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

Apologies:

### 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:

- **Motion:** AT
- **Seconded:** NL

**Correspondence:** Nil

### Action Items:

Action	Date	Who	Status
Hawks Partnership	Next Meeting	OF	Action Item- Continue discussions to ensure IBA heritage is protected. <b>Closed</b> <b>Action Item (AT):</b> Organise meeting. See below
Club System	Next Meeting	AT	Meeting to set up the clubs AT to organise. <b>Ongoing</b> <b>Action Item (BB):</b> Investigate possible court availability at Berkeley. Tim Faires (TF) is the new GM at Berkeley. Some availability. Further investigations to occur by BB

Mobile phone	Next Meeting	NL	<b>Action Item:</b> Set up for members to let the stadium know they are forfeiting. Phone has been purchased not yet set up. <b>Ongoing</b>
7 <sup>0th</sup> Anniversary this year.	Next Meeting	AT, BB,NL	<b>Action Item:</b> Formation of a committee to organise the celebration of the 75 <sup>th</sup> anniversary. <b>Ongoing</b> -Asking Todd Goodwin to assist. (currently writing a book re: Basketball in the Illawarra). Long term Illawarra player and also journalist for the SMH.
Hawks Nest	Next Meeting	NL	<b>Action Item:</b> Reach out to old and new sponsors to ensure that this fantastic initiative continues. Discussion: Possible MOU with donation from the Hawks. Membership numbers to indicate balance. <b>Ongoing</b>
Barrengarry-Illawarra referees.	Next Meeting	NL, BB & MC	<b>Action Item:</b> Find out who is the point of contact for Barrengarry referees <b>Closed:</b> Sandra Kolednik.
Shellharbour Association	Next Meeting	AT & NL	<b>Action Item:</b> a) Contact BNSW regarding understandings & rationale of the action. Closed b) Contact Shellharbour regarding the status of the tender. <b>Closed:</b> Notes below
EOI for a canteen manager	Next Meeting	NL	Investigation of alternatives for the canteen. Discussion: further investigations to continue. <b>Ongoing</b>

- **Executive Officer Report (NL):**

**Discussion:** Report Attached.

Essential Communication from the IBA staff in the office to IBA staff on the floor during competitions needs to improve.

- **Treasurer Report (MC):**

**Discussion:** Report Attached

- **Basketball Operations Report (BB):**

**Discussion:** Report Attached.

#### **Subcommittee Reports:**

##### **Referee**

Discussion: Referee Admin coordinator

##### **Volunteers**

Discussion: Nil

##### **Community / Membership Growth**

Discussion: Nil

##### **Hawks Nest**

Discussion: Already discussed

##### **Sponsorship / Fundraising**

Discussion: Waiting to hear outcome of meeting re: MOU between the Hawks & The IBA.

#### **Agenda Items:**

##### **1. Shellharbour stadium Tender / Association**

Discussion: Shellharbour is now an association. Tender application would be unconstitutional.

**Motion:** The IBA will not apply for tender at Shellharbour Basketball Association as it is unconstitutional.

**(AT)**

**(Seconded) MC**

##### **2. New Shellharbour Association-Maria Nordstrom**

Discussion: Maria Nordstrom welcomed to the meeting. Shellharbour Basketball Association will only be hosting Junior Competitions due to the huge growth and subsequent demand for Basketball in the area. NSW may apply for tender at Shellharbour Basketball Association.

##### **3. Hawks arrangement going forward**

Discussion: ST presented discussion Paper. Focusing on building a closer and more successful relationship between The IBA and The Illawarra Hawks.

**Motion:** The IBA will focus on the development of a closer relationship with The Illawarra Hawks. A subcommittee will be formed with 2 or 3 x IBA board members drafting a MOU over the next 4-6 weeks focused on these key areas:

- Facilities strategy considerations
- Mutually beneficial partnership opportunities

Subject to IBA Board sub-committee approval, sub-committee to provide revised MOU for final review and approval at next IBA Board meeting. The subcommittee will be AT, MC & DM. **(AT)**

**Seconded: (MC)**

##### **4. Referee admin manager - where are we up to?**

Discussion: In progress.

##### **5. Correspondence from BNSW regarding non- profit ATO tax return requirements for 2024 year.**

Discussion: Reminder of the date of tax return lodgment for this financial year.

**Meeting Closed:** 7:52

**Next Meeting:** 27th /May of 2024