

MINUTES for the Meeting of the Board of Directors of Illawarra Basketball Association Ltd to be held on Monday 24 March 2025 at the IBA Board room commencing at 5.00pm

Meeting started at 5.10pm and finished at 7.45pm

Apologies – Ian Richardson

1. Director/Officer Conflict of Interest Disclosures

Tyson – son now playing local comp

Mark - Coach

Glen - Coach

2. Confirmation of Minutes – Monday 10 February 2025 –

70th Anniversary date is Tuesday 22nd April & Glen was present at last meeting

Motion to approve minutes – Glen

Seconded - China

3. Review of Board meeting dates –

After discussion we agreed that the board dates will remain the same.

The commitment is for Board members to be in attendance till the meeting finishes.

Three hours and then moving into 2 to 2.5 Hours

4. Basketball Operations Report – **BB**

See document –

Andrew asked in Ben's report to get some results around Wins and Losses at SJL , JPL , NBL1 , WNBL1 (to get a gage on success)

5. Report on progress and development of additional facilities adjacent to the Beaton Park Leisure centre and Review of address by Stu Taggart – action with WCC

Stu still employed by Crest and his focus is on Facilities for the Hawks & IBA. Matt Campbell has been elevated in his role and they have not appointed a new CEO. The new Head of Operations is Nic Walker someone that Nathan has worked closely with for a number of years.

Nathan and Stu are still focused on developing the plan to get the new facilities at Beaton Park whilst also looking to keep the "Snakepit"

6. Matters Arising

- a. Review of EASTERN Grandstand (Western word Removed)

- i. Risk Assessment – update – securing WCC funds - \$20,000

- ii. Control and management

Update EGM – Quote for \$7,000 for safety review not going ahead as EGM has already received documentation stating that the structure is safe.

NBL1 Game One on Saturday night and EGM to discuss next steps

- b. Club system
 - i. **Update EGM – No Update recorded**
- c. 70th anniversary
 - i. **Update SK – 22nd April , Room booked at Sage – 100 , guest listing being worked on by EGM and up to 10 additional people. With the limit number of people not everyone can be invited therefore please don't get involved in conversation about who is going and who is not. **
Action – If names are mentioned to you send them over to Nathan
- d. 75th Anniversary
 - i. **Update EGM - No Update recorded**
- e. Tunnel Photographs
 - i. **Update EGM - No Update recorded**
- 7. **General Business**
 - a. **Strategic Plan**
 - i. See strategic plans provided

A review of the Strategic Plan questions that the Board answered were discussed and it was highlight all the diffident types of responses.

It was confirmed that all the questions that the board were asked to answer except the question 1-10, were going out to the members this Friday 28th.

Firstly, Nathan is going to send the questionarie out to the Board before he pushes send to the 3000-4000 stakeholders.

Note – this is NOT a Member Satisfaction Survey but this is about the Strategic path the members would like the IBA to be heading and also achieve

Note – All YELLOW - Ian's General Business has been moved to next meeting

- b. **Dapto HS building option - IR**
- c. **How long has the IBA/management been aware of the need for extra courts - IR**
- d. **Was IBA invited to the Drakes Rd Sports & community Hub -IR**
 - i. **WCC claim re consultation**
- e. **The Rep Selection Process -IR**
- f. **Director of Coaching - IR**
- g. **Impact of Council operating Basketball centre -IR**
 - i. **Basketball Assocations driving force for new Stadiums**
- h. **50 players from IBA playing for other Associations - IR**
 - i. **Barrengarry**
- i. **Development players – how to manage better - IR**
- j. **Roles of Directors 2025 - IR**

8. Financial Report – Financials Attached

- a. Treasurer Report - **MC**
- b. Profit & Loss February 2025
- c. Business Account(s) as at 1 March 2025

9. EGM report

- a. Update on new BP courts
- b. What is the expected costs for development
- c. Questionnaire to IBA members
- d. Directors' status tenure

10. Subcommittee Reports

- a. Sponsorship/Fundraising - awaiting Strategic Plan
- b. Other reports

11. Secretary Report

- a. Please see under General Business

12. Other matters

- a. Additional courts
- b. Fundraising Masters Team (World Masters Team - Bob)
 - i. Update SK**
- c. SAVVY Fundraising Ball for Graham Lancaster – report

Ian Richardson

Secretary

