



BI Meeting Minutes 18/03/24

Meeting Opened: 5:38

Welcome: Andrew. Thornberry

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

Apologies: Dan Muller

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)
Edith M	Parent of player(s)

Confirmation of Previous Minutes: Approve 2024 AGM Minutes

- **Motion:** SA
- **Seconded:** MC

Correspondence: Nil

Action Items:

Action	Date	Who	Status
Hawks Partnership	Next Meeting	OF	Action Item- Continue discussions to ensure IBA heritage is protected. Ongoing Discussion: AT would like to have an inclusive meeting where discussions can take place. Working collaboratively to be the focus. The lates Hawks camp was a success as we were worked together. Action Item (AT): Organise meeting.
On Court Violence	Next Meeting	AT	Action item: AT to write a letter of a Zero tolerance that will be circulated for IBA board input. Closed: Letter sent to all IBA members.
Club System	Next Meeting	AT	Meeting to set up the clubs AT to organise.

Ongoing

Discussion: Still a work in progress. A lack of court space (in high growth areas e.g. Dapto) and volunteers being the main barriers.

Action Item (BB): Investigate possible court availability at Berkeley.

Executive Officer Report (NL):

Discussion: Report Attached. Thanks AT, MC for assistance in the transition in to exciting and challenging role. Also, thanking Oscar Foreman (OF). A mobile phone will be set up for teams who need to contact the stadium to communicate efficiently when a forfeit is occurring.

Action Item (NL): Mobile phone to be set up for members to let the stadium know they are forfeiting. (NL)

Treasurer Report (MC):

Discussion: Report Attached Huge expenses have been made in the last 12 months. E.g. toilets.

Basketball Operations Report (BB):

Discussion: O.F providing guidance through transition.

NBL 1: Focus on getting the local talent back and playing. The men's team is very young but very exciting. There are 154 NBL 1 teams. Youth League and NBL 1 teams are training together.

Junior Rep: Juniors producing mixed results. Behaviour (coaches and player) was exemplary.

Development Programs: They are going well. Hawkes development program needs to be re-vamped. In the school holidays "She Hoops"- Lauren Jackson will be running a cam. College Coaches coming out to run other camps (coaching and athletes).

Subcommittee Reports

Referee

Discussion: – 2 x IBA referees at the U20 men's final. 17 x IBA referees at the SJL round in Canberra.

Volunteers

Discussion: BB & NL to contact SS when volunteers are required for future events.

Community / Membership Growth

Discussion: 70th Anniversary this year.

Action Item (AT, BB, N.L): Formation of a committee to organise the celebration of the 75th anniversary. Ideas included the NBL 1 Heritage round vs Newcastle. Also, repairing the current hall of fame in the stadium or moving it to a new location so that it is not damaged in the future.

Hawks Nest- Last Year many families were supported.

Action item (NL): Reach out to old and new sponsors to ensure that this fantastic initiative thrives. New and previous successful applications must be submitted each year. It is not ongoing for previous recipients. They have to reapply.

Sponsorship / Fundraising- No report.

Agenda Items:

1. Barrengarry- Illawarra referees.

Discussion: Who is the point of contact to get referees. Please contact so that in future there is a referee. The 26th of May is the Gala Day.

Action Item: Find out who is the point of contact for Barrengarry referees (NL, BB & MC).

2. Rep information or speech U12 girls

Discussion: Incorrect information

3. Referee end of season awards

Discussion: Awarding one award for a male and a female instead of junior and senior.

Motion (SK)

There will one male referee of the Year Award and it will be called the:

Kevin Marsh Male Referee of the Year

and there will be one female referee of the year award and it will be called the:

Janice Caldwell Female Referee of Year Award.

Second: (AT)

4. Shellharbour Association

Discussion: Working together to improve Basketball in the Illawarra region.

Action Item: (AT & NL)

a) Contact BNSW regarding understandings & rationale of the action.

b) Contact Shellharbour regarding the status of the tender.

5. EOI for a canteen manager

Discussion: Investigation of every alternative to ensure that it is a success.

Action Item: (NL)

Investigation of alternatives for the canteen.

Meeting Closed: 7:27

Next Meeting: 29th of April 2024