

IBA Board Meeting Minutes :08/03/2022

1. Welcome

Action: Sam welcomed everyone to the meeting at 5:48pm

Attendee's: Sam Ackroyd, Jay Hughes, Edith Macdonald, Andrew Thornberry, Darren Buchan, Sandra Kolednik, Mark Caldwell and Oscar Forman. By invitation David Watts (BNSW)

No Apologies.

2. Conflict of Interest

Nil

3. Confirmation of Minutes for previous meeting

a. Extraordinary Board Meeting-14/02/22

Action: Accepted by all board members.

b. AGM Draft Minutes-13/02/22

Action: Accept minutes by all board members.

4. Correspondence

In: BNSW (Maria & David)will alternate attending the meetings for the next 6 months.

5. Action Items

Action Items	Date to be Completed	By whom
Contact Athlead and ask if they could modify the female uniforms so that they don't fall off the shoulders of the girls(boys cut)	Next Meeting	GM(Oscar)
Invoice the Hawks in regards to past and future facility usage	Next Meeting	GM(Oscar)
Clarify with Chanelle (BNSW) the legality of using different sponsors	Next Meeting	GM(Oscar)
Change of IBA Office Holders	13/03/22	Treasurer(Mark)
Improve Communication to members	Ongoing	GM
Partnership Night	Next Meeting	GM
Mental Health program and Counselling to Members	Next Meeting	GM
Growth Committee Update	Next Meeting	Edith
Volunteer Programs & Projects	Ongoing	GM/ Sandra
Formation of Sub Committee to address member questions	Ongoing	Andrew, Sam, Sandra & Jay
Committees (coaches, Complaints etc)	Ongoing	GM
AGM awards to be delivered	Next Meeting	GM

6. Presidents Report

7. Executive Officers Report (Staff Reports) - Presented

8. Treasurer's Report - Presented

9. General Business

- 1. Update Email addresses, aliases and signatures**
- 2. Board communication processes**
- 3. Board presence**
- 4. Formation of Committees**
- 5. Clearance NBL1 player update**
- 6. Counselling offers to members**
- 7. Partnership night**
- 8. Sponsorship limits**
- 9. Complaints**
- 10. Future Building Growth**
- 11. Coaching Committee**
- 12. Replacement of Court Supervisors. What is the replacement process, who decides?**
- 13. Outside members attendance at Board Meetings.**
- 14. Volunteer Programs & Projects**
- 15. Appointing and removing directors**
- 16. Code of conduct**

10. Other Business

- 1. Behaviour of Members: Coaches**
- 2. Improve the Connectedness of Staff and Board**
- 3. Awards from AGM**

Meeting Closed: 8:15pm

Next Meeting: Proposed Date: 5/04/2022

Developed by the Secretary Director Edith MacDonald