

IBA Board Meeting: 16/11/2022 Minutes

1. **Welcome:** Sam @ 5:38
2. **Attendees:**
3. **Apologies:** S.Kolednik
4. **Conflict of Interest:**

Name	Nature of Conflict
Darren. B	Local comp coach
Mark. C	Referee
Jay. H	Player-Local
Sam. A	Player-Local
Andrew. T	Player-Local
Sandra. K	Referee & Court Supervisor
Edith. M	Nil

5. **Confirmation of Minutes for previous meeting:**
Motion: Accept minutes
Seconded: All
6. **Correspondence:**
Discussion: Athlead contract and conditions-GM

7. Action Items	Date	By whom
a) Growth Committee Update Discussion: Feedback from Hawks required.	2022 IBA Board-New	Ongoing
b) Clubs Discussion: Sam is in the process of making a South club, we need to make a Central club. Action: GM to re-connect with Shellharbour to try and get access to their courts due to	IBA Board	Ongoing
c) Results of Simple IBA Member survey Discussion: To be presented to the new IBA Board.	2022 IBA Board-New	GM
d) Revision of Suspension Protocols Discussion: Completed by GM	November	GM Closed
e) 2022 AGM-start organising. Oscar organising due dates of reports and will contact authors. Technology to be organised by the Tennis Club Discussion: Who will organise Zoom & Election Runner. Action: Darren to be responsible -Contact Geoff Trip and organise Zoom and Election Runner for the 2022 AGM	November	Ongoing
f) Constitution -Modifications Discussion & Action: See below in General Business	IBA -2022 Board-New	Ongoing-GM, S, E&A
g) IBA Board Photos Action: New 2022 IBA Board	IBA -2022 Board-New	Jason Ongoing
h) Canteen-Outsourcing or Self-managed. Action: Leased for 12 months	November	GM Closed

6. **Presidents Report**

Discussion:

- Need for Central Illawarra club
- Southern club being established
- Possibility of a South Coast League-Shellharbour & Kiama

7. **Executive Officers Report-**

See attached.

Discussion-GM to talk about MOU, no negotiation with Data Base

- ERC-contact to establish if we can use the courts in the afternoon
- 4 Large fans

8. **Treasurer's Report**

See attached

General Business:

1.By-Laws

Discussion:

- U12 3pt shot and does it count
- U12 & U14 management of Zone Defence, Mercy Rule.

Action: GM to investigate

2.Refereeing:

Discussion: High number of senior games with only 1 ref.

Action: GM check with Tom.M – statistics: games /under referred

3.Constitution

Discussion:

- Jasmine explained that our existing constitution covers all the things that it should cover.
- However, it is worded in a way that it makes it difficult for a non-legal person to understand it.
- Need to make sure that the notice periods for elections are consistent with the constitution.

Action: The new 2022 IBA Board is to construct a simplified and more accessible format. This will be done by comparing the existing IBA constitution with the model constitution provided by BNSW.

4.Competitions Manager:

Discussion: How the position will be re-configured once Simon. M leaves the IBA.

Action: GM to manage

5.Member Issue:

Discussion: See attachment

Action: Sam to draft a letter explaining what has transpired in terms of the complaint.

Meeting Closed:

Next Meeting:

29/11-Next meeting @7:49