



IBA Board Meeting Minutes: 22/06/2022 Minutes

1. Welcome

Sam 6:01

Apologies.

Andrew. T & Sandra. K

2. Conflict of Interest

Nil

3. Confirmation of Minutes for previous meeting

Yes all-except for referees fees to be discussed this meeting

4. Correspondence

Sam-Green room ventures

Discussion

5. Action Items

Action Items	Date to be Completed	By whom
Improve Communication to members	Ongoing	GM
Growth Committee Update	Ongoing	Edith
Volunteer Programs & Projects	Closed can be opened if needed again	Sandra
Formation of Sub Committee to address member questions	Ongoing	Andrew, Sam, Sandra & Jay
Committees (coaches, Complaints etc)	Ongoing Ben.B	GM
AGM awards to be delivered	Ongoing Presidents Award	GM to ask Radmilla or Mark to find
Clubs	Ongoing	Jason looking into it, but interest is low. Possibility of running an odd-age carnival at the end of the year so coaches can look at 2023 Rep players in action
Community Daywork	Next Meeting	Naidoc 3 on 3, girls workshop this weekend being run by Maddi

5. Presidents Report

Communication with Greenroom

6. Executive Officers Report (Staff Reports)

If you sign into Microsoft teams with your snake pit address, you can access the report.

7. Treasurer's Report

Discussion: Auditors report of the 2022 Financial Statement.

Action: Sam

Second: Jaye

9. General Business

1. Referees at Country Tournament

Discussion:

-Payment will increase as accreditation increases

-BNSW currently conducting an audit across many associations to see how much they are being paid. We need to be competitive with the outcome to retain our referees.

- Should all Rep coaches do a Referees course so that they are upskilled?

Action: Mark part of a referee committee and will report back to the board.

2. Survey of Quality of our service

Discussion: Feedback from our members on the current standard that is being offered by the IBA.

Action: GM to create a survey to be reviewed next meeting

3. Security of stock

Discussion: Security of canteen stock.

Action: Locks are now fixed.

4. Payment of School coaches and employment of non-IBA coaches.

Discussion: Possibility of paying a travel allowance based on the Kms travelled to get to the school venue.

Action: GM to enquire on why non-member coaches are organising camps and payment of coaches.

5. Organisation of canteen for Beaton Park during U12B John Martin Cup

Discussion: Lack of volunteers and staff for JMC

6. Legal Support for Modifications to current Constitution

Discussion: GM to investigate options

7. Representative Day Discussion

Discussion: Due to unavailability of the Snakepit, an off-site venue is being sourced.

Action: Budget GM to organise and provide options at the next meeting.

8. Junior Rep program- D1 (Melbourne/John Martin Cup)

Discussion: Should all Div 1 Rep teams play in the Melbourne Classic instead of the John Martin Cup.

Action: 2023 JPL teams compete in the Melbourne Classic, all other divisions to compete in the 2023 John Martin Cup

Motion: Oscar

Second: Sam

10. Other Business

1. Move Bank account to Oak Flats

Discussion: Viability of the move due to convenience.

Action: Move the home branch to Oak Flats

Motion: Oscar

Second: Darren

2. Signatories on bank accounts

Discussion: Bank-adding Mark Caldwell and taking off John Dunning

Action: Change signatories

Motion: Mark

Second: Sam

3. Referee Pay

Discussion: Item discussed in Item 1 of General Business.

4. Boxes NBL 1

Discussion: Darren has gained sponsorship for several boxes. These boxes have been made available to children who are currently undergoing treatment in Wollongong Hospital. A great initiative that has brought a huge amount of joy to individuals and their families who are currently facing obstacles to achieving a positive health status.

Meeting Closed: 7:35.

Next Meeting: Proposed Date: 20/07 @ 5:30.

Developed by the Secretary Director Edith MacDonald