

### IBA Board Meeting Minutes: 20/07/2022 Minutes

1. **Welcome:** 5:38 -Sam Ackroyd
2. **Attendees:** Mark. C, Sam. A Jay. H, Andrew. T, Darren. B, Sandra. K & E. MacDonald
3. **Apologies:** Oscar. F
4. **Conflict of Interest**

Name	Nature of Conflict
Darren. B	Coach-Representative
Mark. C	Coach-Representative Referee-Waratah League
Jay. H	Coach-Local Player-Local
Sam. A	Coach-Representative Player-Local
Andrew. T	Player-Local
Sandra. K	Referee Court Supervisor
Edith. M	Player-Local Manager-Representative

#### 5. Confirmation of Minutes for previous meeting

**Board Meeting-22/06/22**

**Action-**All board members confirmed

**Discussion-**All board members would like the minutes & reports to continue to be sent via group email not via teams due to ease of access for all

#### 6. Correspondence

- The HOYTS Little Champions program will offer junior basketballers a once-in-a- lifetime opportunity at the FIBA Women’s Basketball World Cup 2022 (FWBWC22).
- Young players chosen for the program will get the chance to meet players and stand with competing athletes on the court, during the national anthems, prior to tip-off.

**Discussion-** Edith forwarded this information to Jason Blanchard and Maddison. D in the absence of Oscar. F(leave)

#### 5. Action Items

Action Items	Date to be Completed	By whom
a) Improve Communication to members	Ongoing	GM
b) Growth Committee Update	Ongoing	Oscar/Edith
<b>Discussion</b> <ul style="list-style-type: none"> <li>• Oscar needs to ensure that his decisions are adhering to the direction of the IBA Strategic Direction in regard to UOW/Berkely/Beaton Park</li> <li>• Discussions need to be brought back to the board so that the board is informed and is in the loop.</li> </ul>		
c) Formation of Sub Committee to address member questions	Ongoing	Andrew, Sam, Sandra & Jay
d) Committees (coaches, Complaints etc)	Ongoing	GM
e) Referees committee	Closed	Mark. C to report back to the board on meetings.

<b>f) AGM awards to be delivered</b>	See Below	GM
<ul style="list-style-type: none"> <li>2021 awards to be given out before the 2022 AGM.</li> <li>2022 awards to be organised and delivered to the recipients at the 2022 AGM</li> </ul>		
<b>g) Clubs &amp; Odd Age Carnival</b>	Next Meeting-10/08	Jason & GM
<ul style="list-style-type: none"> <li>Jason to re-visit this idea before the end of August to report back to the board by the September meeting. Proposal 4x focus clubs- North (Steve. D), South (Sam. A) , Central(Andrew. T) and West Illawarra(?)</li> <li>Jason/Oscar to organise an odd age carnival at the end of the year so that 2023 Rep coaches can have further information about the potential of perspective Representative player.</li> </ul>		
<b>h) Community Daywork</b>	Closed: Girl's workshop was very successful.	Naidoc 3 on 3, girls workshop this weekend being run by Maddi.
<b>i) Simple IBA Member survey</b>	Draft to be presented to IBA Board Next Meeting-10/08	GM
<ul style="list-style-type: none"> <li>Created by GM to the members that covers the following: Satisfaction in regard to the services we offer, game fees, referees, court supervising, coaching at Aussie Hoops, Rookies, camps &amp; school visits</li> </ul>		
<b>j) Jayden Beveridge Statement</b>	Before the 29 <sup>th</sup> of July	GM
<ul style="list-style-type: none"> <li>See below in General Business item # 1</li> </ul>		
<b>k) Expanding competition numbers on the weekend</b>	Next Meeting-10/08	Sam to contact GM
<ul style="list-style-type: none"> <li>See below in General Business #2</li> </ul>		
<b>l) Revision of Suspension Protocols</b>	Next Meeting-10/08	GM & Jason
<ul style="list-style-type: none"> <li>See below in General Business item # 3</li> </ul>		
<b>m) 2022 AGM-start organising</b>	Next Meeting-10/08	GM
<ul style="list-style-type: none"> <li>See below in Other Business #1</li> </ul>		
<b>n) Constitution</b>	Next Meeting-10/08	GM, Edith & New Legal person
<ul style="list-style-type: none"> <li>See below in Other Business #2</li> </ul>		
<b>o) IBA Board Photos</b>	Next Meeting	Jason
<ul style="list-style-type: none"> <li>See below in Other Business #3</li> </ul>		

**8. Presidents Report** -In general business items 2 & 3.

**9. Executive Officers Report (Staff Reports)** -Not supplied

**10. Treasurer's Report**-Attached to Minutes

**Discussion:** Importance of reports being easy to understand and transparent.

## General Business

### 1. Statement Regarding Jayden Beveridge

**Discussion:** Edith contacted David Watts(MPO BNSW) to enquire if we should make a statement to our members in regard to Jayden. B admitting guilt. David said to post the following message on our webpage and also to all members via email. It will ensure provision of Duty of Care to all IBA members who may need ongoing/new support.

**Action:** Oscar to post the statement below on the Website and send a message to all IBA community members by the 29<sup>th</sup>/07.

**Motion:** Andrew

**Second:** Sam

Illawarra BA members,

As you may be aware there have been recent media reports surrounding court proceedings involving a former IBA member Jaydon Beveridge who pleaded guilty to involving unlawful conduct towards some of our junior females. Jayden is due to be sentenced on 29 July for these offences.

Should any of our current or former members require any form of assistance regarding these matters or any similar types of matters please contact our General Manager at ..... or Basketball NSW on mpo@bnsw.com.au

The 2022 IBA Board of Directors

### 2. Expanding weekend competition numbers

**Discussion:**

- Could we start running competitions during the weekend in the off-season for Rep. Do we have enough officials to officiate the games?
- Re-establishment of the Steel city challenge. It offers something different from Barrengarry over Summer/3-month period. Ideally running every 2 to 3 weekends, targeting Div 2 players from the 12,14,16,18 through to Seniors.
- Could it be an odd age event?

**Action:** Sam to contact GM

### 3. Revision our suspension protocol for tech fouls during competitions

**Discussion:** GM urgently needs reinstate the tech foul register to due repeated incidents and players returning to play without any adherence to the procedures of the tech foul register e.g., Adam McLeod -Div 1. The reports from actions that have been created from adherence to the register need to be actioned need to be actioned by Jason.

**Action:** GM to reinstate protocol by next meeting, Jason to action entries.

## Other Business

### 1. Planning for the 2022 AGM in November.

**Discussion:** Planning for the 2022 AGM needs to begin to ensure annual reports & awards are done on time.

**Action:** GM to start the organisation and report back to the board of progress @ 10/08 meeting.

### 2. Constitution.

**Discussion:** Invite the legal consultant that Peter. B has organised to next meeting to present the new constitution

**Action:** Edith to send old and new constitution t to all the board members. GM to contact the legal consultant to be available to attend the next meeting.

### 3. IBA Board Photos.

**Discussion:** New photos of the current IBA board need to be taken and released to the IBA members. All board members need to consistently be attired (same Polo).

**Action:** Jason to organise Polos for board members, new photos to be taken and posted on the website and in the Stadium.

**Meeting Closed:** 7:15

**Next Meeting:** 10/08 @ 5:30 pm.