



**IBA Board Meeting Minutes: 10/08/2022 Agenda**

1. **Welcome:** Andrew
2. **Attendees:** Darren Buchanan, Oscar Forman, Mark Caldwell, Jasmine, Sam Ackroyd, Andrew Thornberry
3. **Apologies:** Sandra Kolednik, Edith MacDonald
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**

6. **Correspondence** NIL

5. **Action Items**

Action Items	Date to be Completed	By whom
a) <b>Growth Committee Update</b>	Ongoing	Edith
b) <b>Formation of Sub Committee to address member questions</b>	Ongoing – <b>Andrew to address</b>	Andrew, Sam, Sandra & Jay
<ul style="list-style-type: none"> <li>• Challenges of subcommittee obtaining information and people together. Information needs to be clearer to move on. Some conclusions have been made. Call a meeting with lessons learnt from the past and focus on positive futures.</li> </ul>	Closed	Andrew
c) <b>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>		
d) <b>Clubs &amp; Odd Age Carnival</b>	Next Meeting-10/08	Jason & GM
<ul style="list-style-type: none"> <li>• Clubs idea to be re-visited at each on-going meeting so ensure isn't forgotten. Priority for new comp is revamp of payments.</li> <li>• Odd age carnival not needed as Simon has changed year of birth to align with Rep season so all players should be in correct age groups for future</li> </ul>		
<ul style="list-style-type: none"> <li>• Revisit next month.</li> </ul>		
e) <b>IBA Member survey</b>	Draft presented and agreed to send out.	GM

<ul style="list-style-type: none"> <li>Advice received from BNSW and ready to send out.</li> </ul>		
<b>f) Jayden Beveridge Statement</b> <ul style="list-style-type: none"> <li>GM posted statement on website and sent to all members and life members</li> </ul>	Closed.	GM
<b>g) Revision of Suspension Protocols</b> <ul style="list-style-type: none"> <li>Tribunal process looked at by Ops in consultation with Ref Manager and legal</li> </ul>		GM & Jason
<b>h) 2022 AGM-start organising</b>	Date decided.	GM
<ul style="list-style-type: none"> <li>Set date for last week in November – 30<sup>th</sup> @ 6pm</li> <li>Need date set to get new constitution out.</li> </ul>		GM
<b>i) Constitution</b>	Next Meeting	GM, Edith & Jasmine
<ul style="list-style-type: none"> <li>Sam to find 2020 constitution and pass onto Jasmine</li> </ul>		
<b>j) IBA Board Photos</b> <ul style="list-style-type: none"> <li>Board polos ordered and ready for next meeting</li> </ul>	Next Meeting	GM

**8. Presidents Report -**

**9. Executive Officers Report (Staff Reports) – presented & discussed**

**10. Treasurer's Report - presented & discussed**

**General Business**

- Phone systems – complaints to board members about not getting information due to communication issues.
  - GM to open phones for a period of time to not impact staff loads, but also to give members a chance to call. 2-4pm option discussed, court supervisors with phones also discussed.
- Senior teams coaches
  - At end of senior season, GM to discuss with coaches, options moving forward
- Stadiums – options to increase courts
  - GM to continue to discuss options with various stakeholders that would be beneficial for IBA growth.

**Meeting Closed:** 7:32pm

**Next Meeting:** 13/9/22

Developed by the Secretary Director Edith MacDonald