



BI Meeting Minutes 31/07/23

Meeting Opened:

Welcome:

Attendees:

Apologies: Dan.M Sandra.K

Conflicts of Interest:

Name	Conflict
Mark C	Referee
Andrew T	Player (local)
Sam A	Player (local), Coach (local)
Sandra K	Referee, Court Supervisor
Dan M	Player (local)
Edith M	Nil

Confirmation of Previous Minutes:

- **Motion:** SA
- **Seconded:** AT

Correspondence: Nil

Action Items:

Action	Date	Who	Status
Community Day	Next Meeting	AT	Ongoing: Date is set at October- 8 th New Date to be set by Oscar.
Twilight Basketball	21/03	DB	Ongoing: Closed
Business Cards	Next Meeting	OF	Ongoing: Waiting for delivery
Hawks Nest	19/06	SK	Action Item: SK- message on social media. Closed
Sponsorship	19/06	DM	Action Item: Canteen voucher that goes with game fees to encourage use of the canteen. Closed
Hawks Partnership	Next Meeting	OF	Action Item- Continue discussions to ensure IBA heritage is protected. Ongoing

Privacy	19/06	OF	Action Item- Employees to be made aware in their contract about the privacy rules. Closed
On Court Violence	Next Meeting	AT	Action item: AT to write a letter of a Zero tolerance that will be circulated for IBA board input. Ongoing
ASIC	Next Meeting	MC	Remove DB from ASIC Ongoing

Executive Officer Report:

Discussion:

- Rep Success
- High Quality coaches that are not parents-How to attain?
- Kittyhawk's a success
- Holiday camps a success
- Shooting camps
- Walking Basketball -grant application
- Mini Hawks

Treasurer Report:

Discussion: Report being prepared.

Subcommittee Reports

- Referee** – 3 at state finals.
- Volunteers**- Nil
- Community / Membership Growth already happening** – Meeting to occur to settle.
- Hawks Nest**- Procedure to be established.
- Sponsorship / Fundraising**-DM away.

Agenda Items:

1. **Club System** - Further Discussion and Next Steps-AT
 - o **Discussion:** risks, size, control, both genders, number of teams, establishment of central Wollongong club, establishment of sub-committee and fair distribution of player ability in each team.
 - o **Action Item**- Meeting to set up the clubs AT to organise.
2. **NBL 1 Coaching**-EM
 - o Survey players
3. **Senior Comp and Age limit**-
 - o Special provisions for athletes with exceptional skill levels for their age.
4. **3on3 timeslot comps** during the week.

Discussion: removal comps/ separate entity/ play on a Saturday.

Meeting Closed: 7:42pm

Next Meeting: 11/09

