



ILLAWARRA  
BASKETBALL  
ASSOCIATION

# BI Meeting Minutes 09/05/23

**Meeting Opened:** 5:36

**Welcome:** Andrew welcomed everybody to the meeting

**Attendees:** Sam Ackroyd, Darren Buchannan (DB), Mark Caldwell (MC), Oscar Foreman (OF), Andrew Thornberry (AT), Edith MacDonald (EM) and Jasmine Cario (JC)

**Apologies:** Sandra & Andrew

**Conflicts of Interest:**

Name	Conflict
Darren B	Coach (local)
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:**

- o **Motion:** To accept the minutes-Mark
- o **Seconded:** -Dan

**Correspondence:**

- o Nil

**Action Items:**

Action	Date	Who	Status
Constitution Modification		OF& AT	Ongoing -Simplify structure and wording before 2024 AGM.
BI Board Photos		OF& AT	Closed 27/04-All BI board member must wear Polos. Goal not achieved
Respond to Graham Lancaster	20/12	AT	Ongoing-AT Sam to respond by 27/04
Community Day	17/01	AT	Ongoing: Date is set at October- 8th
Carpark Crossing	21/03	EM	Ongoing-DM explained that it was an expensive as it is on private and public road. DM will keep the board informed on any progress.

			<b>Closed</b> <b>Action Item:</b> DM to help OF organise signs & possible crossing Legally WCC must provide signage.
Twilight Basketball	21/03	DB	<b>Ongoing</b> -Further discussions required. <b>Discussion:</b> DB, DM & OF discussed options regarding creating a plan that incorporated using existing and future IBA resources.
Business Cards	27/04	OF	<b>Ongoing</b> Organise cards for staff. By 19/06

**Presidents Report:** No Report

### **Executive Officer Report:**

Sent 8/05

#### **Discussion:**

- The hosting of JPL by the IBA caused key logistics to be out of IBA control( BNSW controlled). Extremely stressful for all involved. Could have been easily prevented.
- Fundraising suggestions for the IBA Rep programs eg 100's club, approaching the wider community.

### **Treasurer Report:**

Sent out 9/05/2023.

### **Agenda Items:**

#### **1. School Holidays Hawks nest training. -Darren**

Cancelled. Why?

**Discussion:** A review of current processes to improve future IBA holiday camps (OF).

#### **2. Rostering issues with holiday sessions. -Darren**

##### **Discussion:**

- Under review (OF).
- Open Gym-(\$5/individual) very successful.
- Girls Initiate-Free, Lunch & T-shirt.

### 3. Favouritism in the allocation of shifts. -Darren

**Discussion:**

- To be reviewed (OF)

### 4. Division 1 Grading & Coaching. -Darren

**Discussion:** Initiatives required to improve the consistency, reliability, number and skills of potential parent coaches e.g., Multiple coaching courses -Level 0 & 1

### 5. Coaching Appraisals-Edith

**Discussion:**

- Maddy and Ben conducting reviews of all coaches.
- Shoosh campaign-Promotion. (OF)

### 6. Creation subcommittees – IBA Board members, staff & external people.

The proposed list is:

- ✓ Referee (already happening - Mark, staff)

**Discussion:** Already happening with Mark.

- ✓ Volunteers

**Discussion:** Possibly Sandra

- ✓ Community / Membership (already happening - Darren, Ede, Andrew)

**Discussion: Continue with DB, AT & EM**

- ✓ Hawks Nest (started talking about it already)

**Discussion:** Continued at next meeting

- ✓ Sponsorship / Fundraising

**Discussion:** Continue at next meeting

- ✓ Growth

**Discussion:** Continue at next meeting

**Action Item:** Discussion of the above list and the addition of any other subcommittees that may be relevant for our club.

### 7. Presidents Report- Do we need it?

**Discussion:** How long do we need to have between each meeting?

**Action Item:** Time frame for future meetings & also do we have to have a presidents Report? (JC)

**Meeting Closed:** 7:25

**Next Meeting:** 19/06-Monday not Tuesday.

- Future dates: To be decided at the next meeting.
- Minutes recorded by Edith MacDonald