



BI Meeting Minutes 23/10/23

Meeting Opened: 5:40

Welcome: A.Thornberry

Attendees: E.MacDonald, M.Caldwell, O.Foreman, A.Thornberry, S.Ackroyd, S.Kolednik, D.Muller

Apologies: Jasmin.C

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	Parent of player

Confirmation of Previous Minutes:

- **Motion:** AT
- **Seconded:** All

Correspondence: Nil

Action Items:

Action	Date	Who	Status
Community Day	Next Meeting	AT	Ongoing: For 2024.
Business Cards	Next Meeting	OF	Closed
Hawks Partnership	Next Meeting	OF	Action Item- Continue discussions to ensure IBA heritage is protected. Ongoing Still in the discussion phase. Other avenues becoming available. Still working together as a team
On Court Violence	Next Meeting	AT	Ongoing Action item: AT& OF to draft a letter for all members re: Zero tolerance.
ASIC	Next Meeting	MC	Closed
Club System	Next Meeting	AT	Ongoing Discussion At & OF- survey members re: volunteers & benefits

Executive Officer Report:

Report Attached

Treasurer Report:

Discussion:

- Signatures required prior to the 2023 AGM
- Grant deposits have occurred.
- Junior fees are going out this week
- Rep levies have been dispersed. No increase in fee (unchanged in 3 years).

Subcommittee Reports

- Referee:** Final numbers for BNSW ratios, takes .6-8 weeks for referee development from green shirt level, new pay to improve the retention.
- Volunteers:** OF communicate to SK when volunteers are required.
- Community / Membership Growth:** No report.
- Hawks Nest** 6 were reviewed all worthy of consideration (needed to avoid leaving the sport).
- Sponsorship / Fundraising-**

Discussion: Avenues to increase the retainment and inclusion of more positive and motivated parents to assist in raising funds.eg Using NBL 1 games as a platform (raffles)

Agenda Items:

1. USA Trip-OF

Discussion: Providing a local cost-effective tour for members. Coaches & athletes TBC based on BNSW events & Rep program.

- **Motion:** Support the inaugural USA IBA tour **AT**
- **Seconded: SA**

2. AGM Date-OF

Discussion: Thursday November 30th. @6pm.

3. Removal of life membership nomination as a point on the BI AGM Agenda -Ian Richardson

- **Motion:** Remove the Life Member Nomination as a set agenda item. Nominations for Life Members can still be submitted each year as an extra agenda item if required. EM
- **Seconded: SA**

4. 2023 BNSW State Conference-OF

Discussion: **November 24-26th**. At the Novatel-North Beach (unusually held locally). BI Board members and Life Members to attend the dinner.

5. Shellharbour Association-OF

Discussion: Further meetings & Discussions to occur to identify the needs of Shellharbour.

6. BI phone- Why is it outsourced? Costings? Recordings of unanswered calls? There has been multitude of complaints of due the inability of BI members to have questions answered. **SK**

Discussion: Data is being reviewed on the number of unanswered calls. Costings reviewed.

7. U14 Girls-EM

Discussion: Celebration and acknowledgment of such a fantastic achievement.

8. NBL1 Women- EM

Discussion: Issue resolved

9. Christmas Closure: Leave distribution of BI staff.

Discussion: Staff (2 weeks, 1x mandatory, 1x individual choice) Improving spread of workflow.

10. Uniforms for Div 1 Local Comp. OF

Discussion: Alternatives for accessing new uniforms that is cost effective and manageable.

Meeting Closed: 8:10

Next Meeting: Thursday November 30th. @6pm.

Edith MacDonald

BI Secretary.