



BI Meeting Minutes 28/02/23

Meeting Opened: 5:35

Welcome: Andrew welcomed everybody to the meeting

Attendees: Sam Ackroyd (SA), Darren Buchannan (DB), Mark Caldwell (MC), Oscar Foreman (OF), Andrew Thornberry (AT) Sandra Kolednik (SK), Edith MacDonald (EM)

Apologies: Jasmine

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:

- **Motion:** Mark
- **Seconded:** Sandra

Correspondence:

- Email – Nil
- **Action:**

Action Items:

Action	Date	Who	Status
Clubs		OF, AT, SA	Ongoing-OF-meet with Mayor. Postponed to 8/03
Results of Simple member survey		OF	Closed -OF-publish results. Published, Nil Feedback
Constitution Modification		OF, AT,	Ongoing -Simplify structure and wording before 2024 AGM.
BI Board Photos		OF& AT	Ongoing 21/03-All BI board members must wear Polos.

Respond to Graham Lancaster	20/12	AT	Ongoing-AT Sam to respond by 21/03
Phone system setup	20/12	OF	Closed-OF-completed
Role of the Board	17/01	AT	Ongoing-AT, SK, DB & EM Community Day organisers set: A.T, D.B & E.M
Female Bathroom Maintenance	17/01	OF	Ongoing-OF Cleaner has been made aware.

Presidents Report

- **Discussion:** Representative day went well and the coordination with NBL1 was a great initiative, support payment-range of circumstances for recipients.
- **Action:** Nil

Executive Officer Report:

- Report circulated.
- **Discussion:** Grants (use & timeframe), social women comp positive feedback, Jason full-time with Hawks, need to find a replacement for Jason in his role on NBL 1 Game Day, offering accessible & affordable HPP most days of the week
- **Action:** Nil

Treasurer Report:

- Report circulated.
- **Discussion:** Debt to ATO & BNSW nominations have been paid.
- Covid depts have been reduced significantly.
- NBL Budget in the report.
- **Action:** Nil

General Business:

1. Director Role etiquette-Sandra
 - **Discussion:** IBA Board members behaviour in the public.
 - **Action:** Ensure that your behaviour cannot be misinterpreted. If any questions are asked regarding the IBA please direct the individual and question to the GM
2. Carpark Safety. -Edith
 - **Discussion:** Pedestrian Crossing from gate to first line of Cars in the carpark
 - **Action:** DM to investigate pedestrian crossing and potholes.
3. Amount of Junior teams that don't have a responsible adult in attendance when playing.
 - **Discussion:** How can we get more adult coaches for Junior teams.
 - **Action:** General perception that the culture change will remove this issue.
4. Changes to Bi-laws-Darren
 - **Discussion:** The encouragement is for U16 to U18 to play man to man. Proposal for rep coaches that it is a permanent item in the By-Laws.
 - **Action:** Yes, change the By-Laws - only Div 1 Local Comp
5. Twilight Basketball-Darren

- **Discussion:** Increase access to Basketball during the NBL 1 offseason-Twilight Basketball Provide a meal (sausage sizzle & drink). What is the public liability if they are not a registered member? Noise constraints if at night? Possible links it to the committee that support athletes who are in need.
- **Action:** Continue discussion and action the item next meeting.
- 6.** ASIC-Mark
 - **Discussion:** Full email, name, address, and Director id to be sent ASAP-ACTION ID
 - **Action:** To be sent before the 21/03
- 7.** NBL 1 Match Fixing Course-Nark
 - **Discussion:** Board members you are not allowed to gamble on any Basketball games in the world including shared accounts. It is also illegal to share any information that could lead to an advantage being given in a gambling outcome.
 - **Action:** Nil
- 8.** Hawks Nest (possible name) Committee
 - **Discussion:** SA, MD & DM- to form the base. What can we do to increase the source of income for the fund e.g., sponsorship, canteen raffles.
 - **Action:** Nil
- 9.** Association Day/Event-Andrew
 - **Discussion:** -Who is on it? DB, AT & EM
 - **Action:** Meeting organised for the 13th/03.
- 10.** 2023 Association of the Year-Sam
 - **Discussion:** We should be proud, and all members should know.
 - **Action:** At the first NBL 1 game Josh and Luke to be acknowledge for their awards and the Associations Award.

Meeting Closed: 7:15

Next Meeting: 21/3

- Future dates: 18/4, 16/5, 20/6.
- Minutes recorded by Edith MacDonald