



IBA Board Meeting Minutes: 12/04/2022 MINUTES

1. Welcome Sam welcomed everyone to the meeting at 5:48pm

Attendee's: Sam Ackroyd, Jay Hughes, Edith Macdonald, Darren Buchan, Sandra Kolednik, Mark Caldwell and Oscar Forman. By invitation David Watts (BNSW)

Apologies.

Andrew Thornberry

2. Conflict of Interest

Nil

3. Confirmation of Minutes for previous meeting

a. **Board Meeting-08/03/22**

Action: Accepted by all board members.

4. Correspondence

Nil

5. Action Items

Action Items	Date to be Completed	By whom
Contact Athlead and ask if they could modify the female uniforms so that they don't fall off the shoulders of the girls(boys cut)	Next Meeting	GM(Oscar)
Invoice the Hawks in regards to past and future facility usage	Next Meeting	GM(Oscar) Completed
Clarify with Chanelle (BNSW) the legality of using different sponsors	Next Meeting	GM(Oscar) Completed
Change of IBA Office Holders	13/03/22	Treasurer(Mark) Completed
Improve Communication to members	Ongoing	GM
Partnership Night	Next Meeting	GM
Mental Health program and Counselling to Members	Next Meeting	GM
Growth Committee Update	Next Meeting	Edith
Volunteer Programs & Projects	Ongoing	GM/ Sandra
Formation of Sub Committee to address member questions	Ongoing	Andrew, Sam, Sandra & Jay
Committees (coaches, Complaints etc)	Ongoing	GM
AGM awards to be delivered	Next Meeting	GM

6. Presidents Report

No Report

7. Executive Officers Report (Staff Reports)

Report Attached

8. Treasurer's Report

Report Attached

9. General Business

1. Counselling offers to members

Discussion: Local competition imbalance in teams-U16

Action: 3 Week review by Simon.

Motion: Sam

Second: Andrew

2. Kylie Montgomery

Discussion: Kylie Montgomery complaint

Action: David Watts to contact Kylie.

3. Clubs

Discussion: Suggestions to try and reinstate the Basketball clubs back into the IBA

Action: Further discussions after a week review

4. Referee Transportation

Discussion: Who is responsible for the transportation of junior referees (U18) to JPL & SJL rounds?

Action: Parents responsibility U18.

5. Females in Basketball

Discussion: How to improve the participation of females in IBA local competitions from Mid teenager to open women.

Action: All phone enquiries are now being directed to Sam. A from Simon. M. The teams in competitions will continue to grow as we keep offering spots in teams

6. Counselling offers to members

Discussion: Payment amounts for Junior coaches on Saturday mornings.

Action: Restructuring is now occurring. GM(O) working on the skill set of coaches.

10. Other Business

1. Naidoc Week Competitions

Discussion: ACT have a Naidoc week competition for U12

Action: Further investigation on how it is organised.

2. Reinstatement of Jason Bailey

Discussion: Allow Jason to watch his son play and referee on Wednesday nights

Action: Discussion on the outcome

Outcome: Yes, but must sign a Code of Conduct Agreement

Motion: Sam

Second: Mark

Meeting Closed: 7:05

Next Meeting: Proposed Date: 10/05/2022

