

IBA Board Meeting Minutes: 21/09/2022 Minutes

1. **Welcome:**
2. **Attendees: Darren late**
3. **Apologies: Nil**
4. **Conflict of Interest**

Name	Nature of Conflict
Darren. B	Coach-Representative
Mark. C	Coach-Representative Referee-Waratah League
Jay. H	Coach-Local Player-Local
Sam. A	Coach-Representative Player-Local
Andrew. T	Player-Local
Sandra. K	Referee Court Supervisor
Edith. M	Player-Local

5. Confirmation of Minutes for previous meeting –9/08/2022

All agreed

Sam-c

Mark-2nd

6. Correspondence:

Discussion: Information about NBL 1 awards

Action: Protocol of selection of recipients discussed and agreed upon.

5. Action Items

Action Items	Date to be Completed	By whom
a) Growth Committee Update	Ongoing Nil to report	Edith Ongoing
b) Formation of Sub Committee to address member questions Andrew to address-Meeting with the other members and went very well all past concerns not present.	September	Andrew, Sam, Sandra & Jay Closed
c) AGM awards to be delivered 2021 awards to be given out before the 2022 AGM. Simon organising signage on the board	By the 2022 AGM	Closed GM & Simon
d) Clubs & Odd Age Carnival	October	Ongoing Jason & GM
<ul style="list-style-type: none"> • Clubs idea re-visited so ensure isn't forgotten. Priority for new comp is revamp of payments. • Odd age carnival not needed as Simon has changed year of birth to align with Rep season so all players should be in correct age groups for future 	Revisit Oct	Ongoing
e) Simple IBA Member survey	September	GM

Sent out 65 respondents so far after 24hrs Action item: Oscar-Will be discussed at the next meeting by Oscar		Closed
f) Revision of Suspension Protocols • Tribunal process, by Ops & with Ref Manager and legal Action item for next meeting	Revisit Oct	Ongoing:
g) 2022 AGM-start organising	.	Ongoing
h) Constitution Motion: Vote on Jasmine to provide legal assistance-Sam Seconded: Andrew	October Meeting	GM, Edith & Jasmine Ongoing
Sam to find 2020 constitution and pass onto Jasmine Mark to send Constitution on to Jasmine Review both current and the recommended one from BNSW	October	Sam Ongoing
i) IBA Board Photos • Board polos ordered and ready for next meeting	October Meeting	Jason Ongoing

6. Presidents Report -organising clubs-CK

Discussion: Organising of more clubs like the strength of Cobra Kai!

7. Executive Officers Report (Staff Reports)

Attached

8. Treasurer's Report

Attached

General Business:

1. Junior Representative Referees Kit Subsidy for equipment -Sandra

Discussion: Benefits of the kit

Action: Approved

2. a) Canteen- Discussion about the possibility of leasing the space out to a caterer.

Discussion: Profitability for all activities at the stadium inclusive of Basketball

Action: Action Item for the October meeting.

b) Does the current set up of the canteen meet the Health & Safety requirements for the selling of food? Hot Food? Etc.-Darren-

Discussion: Council Requirements

Action: Oscar to double check for the October meeting

3. Staff leave over Christmas period. -Andrew

Discussion: Closure of the IBA over the Christmas period and the leave given to IBA staff members.

Action: Oscar to check with staff and report back by October meeting

4. Rep Coaches-Should they all be also volunteering at local comp?-Edith

Discussion: Should Rep coaches be coaching at local comp

Action: It is not compulsory for Rep coaches to coach at local comp

5. NBL 1 Award protocols. -Edith

Discussion: Clarification of the process of selecting the recipients of the 2022 NBL 1 Awards

Action: Selection was made based on coaching and executive feedback.

6. Board Member presence at Local Comp games. -Edith

Discussion: IBA Board member public persona.

Action: General reminder to everybody to be aware of the perception of your actions in public

7. Ratification of 2022 Representative Coaches

Discussion: 2022 Individual coaches who may be a risk discussed. List of all coaches presented.

Action: The board ratified the selections made by the Coach Selection Committee.

Note: Edith and Sam left before the ratification process was complete, to participate in Competition grand finals.

Meeting Closed: 7:50

Next Meeting: 19th of October @ 5:30 pm

Developed by the Secretary Director Edith MacDonald