



ILLAWARRA
BASKETBALL
ASSOCIATION

BI Meeting Minutes 19/06/23

Meeting Opened:5:30

Welcome: AT welcomed everybody

Attendees: All.

Apologies: Nil

Conflicts of Interest:Nil

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:** DM.
- **Seconded:** AT

Correspondence:Nil

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Action Items:

Action	Date	Who	Status
Constitution Modification		OF& AT	Closed
Respond to Graham Lancaster	20/12	AT	Closed
Community Day	17/01	AT	Ongoing: Date is set at October- 8th
Twilight Basketball	21/03	DB	Ongoing -Further discussions required.
Business Cards	27/04	OF	Ongoing: Being completed
Creation subcommittees – IBA Board members, staff & external people.	19/06	MC	

Future meetings & presidents Report.	AT	<p>Action Item</p> <p>Time Frame (how often) & 6 Weekly meetings from now on.</p> <p>Motion: MC To move the meetings from monthly to 6 weeks in line with the constitution. Extraordinary meetings can be called under special circumstances. No President Report unless necessary.</p> <p>Second: SA</p>
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Reports for subcommittees can be done in the minutes-
Presidents Report: Nil

Executive Officer Report: Attached.
Discussion:

Treasurer Report:
Discussion: Due to EOFY will be ready for next meeting.

Subcommittee Reports

- Referee** – Mark& staff
- Volunteers**-SK to be the contact with OF
- Community / Membership Growth already happening** - AT, EM &, SA
- Hawks Nest**- SK, MD & AT-Committee

Action Item: SK to write a small message to announced on social media.

- Sponsorship / Fundraising**-DM

Discussion: Canteen voucher that goes with game fees to encourage use of the canteen.

Agenda Items:

1. Code of Conduct for Board Members-AT

Discussion: Darren Buchanan has resigned from the BI Board.

Basketball Illawarra would like to thank Darren for his contribution as both a coach and a board member.

2. Hawks CEO to present to board re future facilities. -OF

Discussion:

- Areas of opportunities & Challenges of working together and improving the understanding between each The Hawks and the IBA.
- Real view to refresh, improve and re-connect.
- Strategic weakness- current shared training facility. Opportunity to work together to improve it to be a High Performance and community facility.

- Slideshow presented.
- WIN Entertainment centre is being redeveloped so it would need a space that is less than 8K with professional rooms to support both organisations.
- Further discussion on start dates, costing estimates, attendance estimates, facility to be a hub for NBL, IBA and possible WNBL, more conducive to government support if we work together, time-share options of new facility and competitions moved to local high schools during the building phase.

Action Item-All agree to support further discussions on working with the Hawks however, we need to protect our heritage.

3. Local comp - Zone vs Man-OF

Discussion:

U12 & 14 BNSW Bylaw to only play a man to man.

Div 1 - U16 & 18 must play man.

All other U 16 & U18 divisions can also play zone.

However, it is encouraged that man to man is practised to develop personal defensive skills.

4. BI staff accessing members details for a staff member personal use.SK.

Discussion: Employees to be made aware in their contract about the privacy rules.

Action Item: The above.

5. On court violence: AT

Discussion: Hawks invited to promote anti-violence, OF to look at BNSW policy, SHOOSH round, increase signage in the stadium to increase understanding of what that non-violent behaviour means.

Action item: AT to write a letter of a Zero tolerance that will be circulated for IBA board input.

6. Canteen OF

Discussion: The Disability Trust to volunteer in the IBA Canteen to learn catering services and build growth between community members.

Action Item: All support this fantastic initiative.

Meeting Closed:8:17

Next Meeting: To be decided at 07/08(Monday).