



BI Meeting Minutes 17//01/23

Meeting Opened: 5:35

Welcome: Andrew welcomed everybody to the meeting

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

Apologies: Dan Muller (DM)

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:** to accept BI minutes from previous meeting (AT)
- **Seconded:** All

Correspondence:

- Email – Betty Hassen (BH)
- **Action:** AT responded with successful result. BH satisfied.

Action Items:

Action	Date	Who	Status
Growth Committee Update	2022 IBA Board	EM	Closed-re-open 2024
Clubs		OF, AT, SA	Ongoing-OF-meet with Mayor.
Results of Simple member survey		OF	Ongoing -OF-publish results

Constitution Modification		OF, AT,	Ongoing -Simplify structure and wording before 2024 AGM.
BI Board Photos		OF& AT	Ongoing 28/02-All BI board members must wear Polos.
Respond to Betty Hassen	20/12	AT	Closed-AT-responded, BH satisfied
Respond to Graham Lancaster	20/12	AT	Ongoing-AT
Letter of apology to coach	20/12	AT	Closed-AT-letter to respond.
Email Setup Dan and remove Jay	20/12	OF	Closed-OF removed JH added DM
Phone system setup	20/12	OF	Ongoing-OF

Presidents Report:

- **Discussion:** (AT)What is our role as a Board? Should it be about the community of our association? We need to focus on the grass roots and the association connectedness. How do we continue to foster that an improve the growth? Competitions at Berkely(SA), Association Day(OF) and the possibility of a BI Fete(AT & EM).
- **Action:** Sub Committee-AT, SK, DB & EM.

Executive Officer Report:

- Circulated on the 16/01-OF

Treasurer Report:

- Circulated on the 17/01-MC

General Business:

1. Referee Room Renovation budget -Sandra

- **Discussion:** When is approval, who is the point of contact?
- **Action:** Approved. Tom Marsh is the point of contact. A private donation of television has been made for the room.

2. Cleaning-Areas are not being cleaned consistently. -Sandra

- **Discussion:** Areas that are not being cleaned to an acceptable standard(female toilets behind court 3, under the score bench of all courts).
- **Action:** OF-Inform new cleaner(s) of areas of concern.

3. Female bathroom maintenance (behind court 3)-Sandra

- **Discussion:** Long term disrepair of the women bathroom/changeroom.
- **Action:** OF-Waiting for a grant to refurbish all the female bathroom/changeroom.

4. Member Support Fund - setting up an annual fund to support members in difficulty to still participate in basketball-Sandra
 - **Discussion:** How can we support families who need financial assistance to due a wide variety of factors?
 - **Action:** Formation of committee that consists of BI staff & Board member(s) -\$1 per member (support fund) the recipient receives support based on circumstances presented. The committee will consist of: DM, SK, OF & Maddison Delaney (MD)
 - **Motion:** (AT) Formation of a Member Support Fund
 - **Seconded:** (DB)

5. Extension of support fund to high performance athletes.
 - **Discussion:** Do we support athletes who represent NSW or Australia?
 - **Motion-**(DB)- BI-National Tournament player support payment \$150x 1 per athlete per calendar year
 - **Seconded-**(AT)

6. Finalisation of Bank Accounts-Mark
 - **Action:** needs to be formalised 31/01

7. Life member & president recognition board.
 - **Action:** Completed-OF

8. Hole in the Carpark.
 - **Action:** Council have already been contacted-OF

Meeting Closed: 7:20pm

Next Meeting: 28/2 (4th Tuesday of Feb).

- Future dates:21/3, 18/4, 16/5, 20/6.
- Minutes recorded by Edith MacDonald