

COFFS HARBOUR BASKETBALL

17th October Meeting Minutes Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Convened by: Chair
Attendees: Dylan Parbery, Eliot Plater, Leonie Woodward, Adam Jones, Natalie Ballard, Felicity Cook, Ashley Markham
Location: Sports Central
Date and time: Monday 17th October 1800hrs
Apologies: Nil
Minutes by: Secretary Natalie Ballard

Minutes

Meeting Open and Welcome:

President Eliot Plater welcomed all to the meeting and declared the meeting opened 1817
Welcome Dylan Parbery

Attendance: as per above

Apologies: Michelle Parker, Justin Baldwin, Sam Amos.

Adoption of Previous Meeting Minutes:

Change top line stating Agenda to read minutes:
Move Minutes of the previous meeting be accepted.
Move: Felicity Cook
Second: Natalie Ballard
Carried

Business Arising Previous Minutes / outstanding items open items:

Action Items: As below

Correspondence in/out:

Rep receives up to 40 emails a day, potential to look at assisting with easing the load.

USA tour Felicity to advertise on the Coaches Facebook page.

Coffs Harbour Basketball - Flag advertising Coffs Harbour Basketball

Vote that we purchase 2 x 3.5m Bow Feather Flag single sided

Unanimous.

Action: Sam to order 2 x 3.5m Bow Feather Flag single sided

Electronic Voting:

Conducted via Email – invited member Dylan Parbery unanimously voted.

Finance/Treasurers Report:

Financial Delegations with Sam and Michelle in the office position the board is to determine staff financial delegation.

Action Item: Dylan to investigate and report back to the board with a recommendation and determine any policies procedures that may be required to be developed.

Coaching Director Report:

- Development Officer, reached out to Jarrod Moore regarding thoughts and some recommendations and suggestions come through, Ash, Dylan, Felicity, Eliot to provide a proposal to the board.
- Missing Link from Aussie Hoops to Playing Domestic the board discussed the need to look at a gap filling program.
- Suns Academy Head Coach Blake Kelly for those that don't make a squad, 3 weeks on the 4th week a round robin scrimmage Proposal of the program to be finalised and forwarded to the board and advertised.

Action Item: Development officer proposal to be prepared and sent to the board for endorsement.

Action Item: Suns academy program to be finalised and forwarded to the board.

Representative Directors Report:

- 2023 Rep Regulations vote for endorsement the Rep Regulations have been completed including the motion from the members in relation to team accommodation. With the inclusion of Medical information pertaining to medical clearness. Draft document sent via email to the board for viewing prior to the meeting

Move the 2023 Rep Regulations with the inclusion of medical information entered be endorsed:

Mover: Natalie Ballard,

Seconded: Leonie Woodward

Carried.

- Uniform update BNSW have accepted our uniform change.
- Manager Applications once teams announced.
- All Div 1 teams are to trial for JPL.
- Sponsorship Packages – Jnr v Snr & Proposal put together from TKeays – discussion in relation to the proposal has merit however there are items that will need to be investigated look to have meeting early 2023 for potential for them to be utilised for 2024 season.

- Separation of Junior and Senior Sponsor Package due to the differing nature and cost of Snr Waratah League compared to Jnr Waratah League.

Action Item: Email to Mr T Keays regarding meeting for 2024 proposal.

Referee Director Report:

Move a motion that a Green Shirt who is at a level to commence refereeing without a mentor receive a payment of \$5 per game.

Green Shirt with Mentor \$0.00

Striped Referees AD \$12 for Junior Games

Intermediate awaiting and Above Junior \$17.00

Senior Games \$20.00

To commence in Term 1- template pay rates etc.

Move: Felicity Cook

Second: Ash Markham

Carried

- Action day 22nd October may not happen due to not being released, May have to reschedule.
- Discussion regarding sponsorship for referees, have investigated a number of avenues, potential for referees to also utilise individual sponsorship packages for non playing referees for sponsorship as well.
- Discussion also on potential for between game casual shirts to have sponsors on them without Coffs harbour basketball simply the sponsors.
- New Referee Group on FB has been activated and working.
- Request for Follow up with Helen in relation to the Jamboree referees to have copies of their on court assessments so we know what needs to be worked on.

Competitions Director Report:

- Competitions Committee update first meeting tomorrow night
- Junior Domestic Competition will be primary focus for first meeting and setting the direction.

General Business:

Wiilgulga Sports Complex open day attended by Eliot

Maria Nordstrom and Cristi Juffermans requested CHBA meet to discuss what could potentially be run out there:

To be submitted potential to run at the new facility:

Aussie Hoops we currently have in excess of 45 kids joined up to play

Aussie Hoops and that number is growing we are looking at

demographics and feel we could run 2 one at Sports Central and one at

Wiilgulga.

Little/ Mini dribblers

Walking Basketball

Mixed basketball (potential for all age groups)

With the refurbishment at Sports Central and bookings at the Uni we could also potentially have a couple of rep trainings out there.

Waratah junior league we may be able to suggest to BNSW to hold games there on a home round.

- Child Safeguarding and the Law (S Amos) to be followed up.
- Referee encouragement – Suggestion prize pool (S Amos)
- Christmas Closure sent to CHBA from sports stadium management.

Next Meeting Scheduled Meeting 21st November 2022

Meeting Close

Action Item (From 19 September)	Responsible	Outcome / Progress
Competitions Committee to draft new competition regulations and include distribution for all team contacts.	Ashley	Competitions Committee meeting scheduled
Set up a meeting with all of the referees and discuss expectations, development and training	Elliot / Justin/Adam	Meeting set and held
Re-engage Uni and maintain previous arranged bookings for rep trainings.	Sam	Completed
EOI to be sent to all members to form a Competitions Committee	Ash/Nat/Sam	Completed committee meeting scheduled
Uniforms/Apparel to be looked at and suggestions supplied to Michelle for follow up	All	Google Doc completed and sent to all CHBA Board members
Contact with Jarrod regarding Level 1 & Level 2 coaching courses	Felicity	Completed
Active kids grant to be submitted by 7 th October	Natalie	Submitted
Referee Payment structure proposal to be sent to the board for consideration	Ash/Justin	Submitted and listed as agenda item. Completed
Glory League Proposal to Sports Central	Felicity	Sent to Stadium management for future investigation