

SUMMARY

MINUTES – 425TH Meeting of the Committee of Management of the Ballarat Basketball Association Inc. – MinerDome – 6.45 for tour and 7.00pm for meeting on April 18th 2007

1.0 ATTENDANCE

- 1.1 Present: P Magee, R Cleveland, C Chase, E Doherty, K Squire & P Eddy
- 1.2 Apology: M Batch, G Keogh

Meeting to start with a tour of building project – very positive feedback from Committee.

Education & Participation Manager was to attend but had to attend a VJBL review meeting in Melbourne.

BUSINESS ARISING FROM THE MINUTES

- 1.3 New Zealand Basketball Interchange – under consideration – Meeting held with target parents group last week before a final decision is made. G White to advise on final decision in next month. To be finalised at next BRP Meeting in May. R Cleveland to advise on result.
- 1.4 Three Year Plan – Two basketball focused workshops have been completed in November and December. Broader formal process has commenced in late March – April with planning in key areas of WSEC, Event Evaluations, Stage 3 / 4 projects and basketball programs. A final review of plan to end of 2006 is to be published in May. New business plan to be for period July 2007 – June 2009. Committee of Management agreed to all clubs being invited to consider end of current plan report and to submit any recommendations for inclusion in the new 3 year planning process.
- 1.5 E Doherty – Emergency Services Exercise. E Doherty to make a brief presentation to May meeting. Will focus our attention on how organisation / business would cope if we had a 30 or 50% down turn in staff availability or member patronage.

5.0 REPORTS

5.1 Chief Executive Officer

Finance

Financial Report to 31/3/07 including Accounts Payable & Receivable and actuals to cashflow budget and Trade Statements circulated Monday 16/4/07

Review and update of old debts owed to BBA is continuing – good progress.

Hoops, Bingo, Gaming, Wagering and Bar Graphs to 31.3.07 issued 13/4/07.

Stage 3 Building Program

Stage 3 works progressing well – May 7 changeover date confirmed for ground floor operations. Move of bistro to ex-gaming room to be completed by May 14th.

Meetings re extended parking options around our site have been very positive and are continuing – plans presented to meeting and strategies for development and funding discussed – pending report by end of April.

Noted that current VCGR licence to operate a Gaming venue expires in August 2008. These are fixed five year contracts.

Noted that current Tabcorp contract to operate their machines expires in August 2011 which is the maximum length possible at present until Victorian Government decides on how Gaming will operate in Victoria post 2012.

Stage 4 Building Program

No plan to progress this stage before 2009. Current footprint development and maintenance to normal high standard will be priorities along with project to increase on street parking options.

Staff Matters

Minerdome Sports Club – staff restructure underway with inclusion of a new trainee being considered.

CEO spoke on pressures staff are working under at SportsPark at present. To be recognised when possible.

Staff area within website for posting of rosters etc to be activated this month.

Other

As part of our Club Development Program YUM Productions have prepared report on how they can help clubs with their Website's. Now approved including funding support and to begin this month. Clubs will be contacted to agree to our support.

5.2 Basketball Department / Strategic Planning & Rules Committee

BV Heat Policy - CEO has discussed further with Basketball Manager and a report has been prepared. Recommendation presented to meeting has been endorsed.

Implementation to be managed by M Hunt.

Courtside issued April – congratulations to Maureen and team – excellent layout and content.

Detailed Referee Development Report issued 30/3/07 detailing referee numbers, gradings, current status of numbers. Basketball Manager, Manager Education & Participation and RDO to meet this week to review and develop extended plan of action with key indicators on progress and set timelines. Still having difficulties with getting on top of problem officials and filling rosters on certain nights. Need to see more growth in base numbers of officials.

5.3 Ballarat Representative (Junior) Program

Letter received on club / representative commitments & clashes in U/12 competition. G White has meet with all parties to establish facts and resolve.

R Cleveland outlined plans to support and oversee U/14 squad preparation for Australian Club Championships.

5.4 Maintenance – all areas

Annual maintenance schedule has been drafted – CEO and B Clark are detailing an annual plan – to be finalised by end of June.

5.5 Events & Administration

Event evaluation review on Tournament, Miners Games, Woodworkers Expo, Dancesport and Nuggets games completed and key decisions made for 2008

Events – New Season Policy

Agreed that general policy is that no events be taken in first five weeks of first season of each year. This should allow a clear run in Feb and first week of March before tournament to get through grading phase and first full round which should make start to year much more comfortable for all concerned. Any exception to this will have to be approved by CEO after discussion with MV and MH.

Carpet Policy

Also agreed policy that BBA carpet would only be moved between Minerdome and WSEC for events and only used when floor protection is required and full cost cover is allowed for in event charge. Will be loaned to support schools (Loreto, St Pats, Damascus) on basis that they collect and return.

Hoops Pricing Policy

Normal pricing to be retained for domestic competition and BBC / Nuggets games. Stand-alone tournaments, BVCC events, eternal hiring etc to be adjusted for weekend surcharge to meet penalty rates etc.

Other

1. Woodworkers Expo – non competition dates offered for future venue hire.
2. Senior Tournament – March Long Weekend. MV to develop a strategy to build team numbers by 10 – 15 teams over next 2 years. To be part of 3 year plan. Meeting in next 2 months with BVCC Ref Managers to review costs and evaluator numbers for each event. Report issued to Committee 25.3.07
3. Dancesport – MV to approach Faye Studd to get 2008 date as soon as possible so we can look to lock in this event.
4. BVCC events – no longer being put to tender but BVCC Office will decide on best venue and negotiate direct with Associations.
5. WSEC review is focussing on building netball numbers and trying to get handball up as a regular competition.

5.6 SportsPark

Foyer display promoting new venue and progress in place. Good response. New layout for move downstairs very good with some good opportunities. Keno approval received for re-location of equipment.

5.7 BBC / Nuggets Report

Nuggets fundraising – K Squire is working on this – verbal report given at meeting. Suggestion that K Squire (Nuggets), C Chase (BBC) and R Cleveland (BRP) meet to discuss each groups calendar of fundraising events. K Squire to liaise direct with Carolyn and Rhonda to arrange – K Squire to schedule meeting and report. Renewals for Nuggets - actioned.

6.0 General Business

- 6.1 Re-design of logo / brand / venue names –Consensus of March meeting that we go with MinerDome as key brand name and link all off this.
Name and style agreed to at this stage – next draft of image to be presented at meeting. Agreed to continue development on current design.
- 6.2 Negotiation of WSEC Insurance extension for non basketball activities in being in progress
- 6.3 Damascus Court Hire / Sovereign & BBA use – Review in progress.

Next Committee of Management Meeting:

May 16th at 7.00pm at MinerDome