

SUMMARY

Minutes of 432nd Meeting – 7.00pm February 20th 2008 of Committee of Management of the Ballarat Basketball Association Inc.

- 1.0 ATTENDANCE
- 1.1 Present: P Magee, R Cleveland, E Doherty, G Keogh, C Chase, M Batch and P Eddy
- 1.2 Apology: B Powell
- 2.0 Minutes of previous meeting – 431st meeting of BBA Committee of Management held December 19th 2007 have been circulated.
Moved E Doherty, seconded C Chase Carried

Committee of Management Portfolios and Sub-Committee appointments for 2007-08:

P Magee – Finance Committee and Sports Club

G Keogh – Finance Committee

R Cleveland – Ballarat Representative Program Committee

C Chase – BBC / Nuggets Committee's

M Batch - Strategic Planning & Rules Committee) these three to rotate through RAG
E Doherty – Strategic Planning & Rules Committee) meetings as well
B Powell – Strategic Planning & Rules Committee)

3.0 BUSINESS ARISING FROM THE MINUTES

Three Year Plan –September 2007 – August 2010. Progress Report to be issued in March.

Exies Acmy A1 Men's teams and players – REVIEW REQUESTS.

Resolved that players Shane Day, Justin Ruyg, Joe Cronin, Shaun VanderPloeg, Luke Griffiths, Sascha Brown, Shayne McCormack and Ashley Egan be allowed to re-register with the club of their choice effective from 21/2/08.

That player David Hickson be allowed to re-register with the team of his choice in the BBA Social Competition and play in that competition only.

5.0 REPORTS

5.1 Finance / CEO

Half Year Report – circulated – G Keogh to speak to Finance Committee review held Feb 14th. Report presented and accepted.

Finance Committee – works project recommendations – report given on works completed and already funded from priority list.

Finance approved for furniture for Sovereign Room and security equipment extension across venue – internal and external.

Dual authorisation system for direct credits to pay accounts is in place - to be activated in March.

Property Valuation – review 2008/09. CEO to discuss with Leader Property Practice, Bank and Auditor to determine if a three year review valuation practice is appropriate – held over.

December finance reports issued 18/1/08 and January finance report to be issued 18/2/08 for adoption. MSC and Hoops trade graphs to 31.1.08 issued. Report received.

ATM to be installed at basketball entrance - due for installation March 7.

MOVE TO TEAM SHEET PAYMENT – 10/U TO 14/U COMPETITIONS

Resolved that team sheet fee system be extended to all junior competition from commencement of next season. Arrangements to cater for 10/U walkover avoidance measures that currently occur are to be considered as part of the transition. Awareness campaign to be same as when introduced to 16/U competition and to commence from April with a strong focus on new parent information.

Fees for 2008 / 09 discussed and an indicative rise of 3% forecast. To be reviewed with round 4 team audit and final decision made at March meeting.

Brand – report presented on discussions with Acorn Marketing on preferred logo and problems with that logo. Current position is that Ben Clark has been asked to review and draft an update of current logo. To be discussed at next meeting.

Ballarat Basketball Foundation – Junior Sport Development
Draft action plan sent to key stake holders - Meeting to be set for March representatives from BBA, BRP, BBC and D Foley to meet and plan next step and targets.
Ben Clark preparing design work on this initiative.
Will launch in March / April 2008.

Ballarat United Sports Group – second Meeting March 4th. CEO and M Valentine to attend.

WIN Television venue naming rights sponsorship extended for a further three years.

5.2 Basketball Department / Strategic Planning & Rules Committee

Sporting Pulse – implementation has been fairly smooth. Much better start to new season than in 2007.

Referee Rates – approved by Basketball Victoria Conference for first season after March 2008 – endorsed. To be effective from start of next season.

Key issues discussed:

AGE GROUPINGS

The matter of Age Groupings was raised at meeting in response to a request from a club. This was discussed with Committee who have received several other verbal approaches on the matter. Agreed by SPRC and Committee of Management to re-survey clubs now with two options. First option to remain as is. The second option would be to revert to the under age system in line with BVCC and move to this from July 2008. Clubs to be invited to make any submission of comment to SPRC by 11/4/08. Final decision will be made by Committee of Management on recommendation of SPRC at meeting to be held 16/4/08.

Working with Children – report from G White on progress – BRP officials have been requested to complete applications. Information also issued to clubs (Committee requires G White to set up a check list of all BBA and club officials required by law to comply with this legislation to ensure compliance at all levels). Committee of Management, Venue Supervisors and sub committee members along with adult referee body also to be actioned in next 3 months. Report held over. Clubs to be encouraged to complete their requirements for coaches early.

Wendouree West Renewal Program – G White has met with leaders of program and BBA is currently looking at a funded support program for both Wendouree West and Delacombe. Follow-up meeting to be planned with CEO and Program in March.

Discussion on difficulty of getting round 4 information / draws to website by mid week. Hard for majority of clubs who train up to Wednesday night. Suggested options to be considered by Basketball Manager:

5.3 Ballarat Representative (Junior) Program

R Cleveland tabled a verbal report.

Concern that R Cleveland is carrying too much of the BRP workload and that this needs to be shared by Committee.

5.4 Events & Administration (including Maintenance)

New staff induction format trialled on bistro staff. Went well. Some enhancements included after this exercise.

WestVic Academy of Sport – Basketball accepted as a member for next 2 years. Regional program under management of Marty Hanson. MV has issued a briefing note for staff and Committee and has been asked to develop a promotional plan.

Kangaroo Photo's – to replace Roving Eye.

Triple Event sponsorship package – effort to target sponsors in area once rather than for 3 separate basketball events in 2008.

Water tank grant – permits have been applied for and insurers notified of developments.

5.8 WSEC

BBA Lease extension finalised.

Significant repair works being completed in current year.

6.0 General Business

- 6.1 Board Enhancement Program – update and draft documents to be addressed by R Cleveland. Samples tabled. Any comment of feedback to P Eddy and R Cleveland by March 1st. Will move to new model from March meeting.
- 6.2 BBA Strategic Calendar and Report template – update discussed.
- 6.3 Smoke exclusion zone marking and enforcement rules – supported by all Committee members – not yet actioned, as style has not been agreed on.
- 6.4 Arch / BSV – condition of venue and our management role. Brief overview of current position given.
- 6.5 Requests from a number of members for sandwiches to be available in Hoops on Saturday's. Hoops to action.

Next Committee of Management Meeting is 7.15pm March 19th 2008 (note later start time)