

**SUMMARY OF
Minutes - 410th Meeting of the Committee of Management of the Ballarat
Basketball Association Inc. - WIN Minerdome - 7.00pm on June 21st 2005.**

1.0 ATTENDANCE

- 1.1 Present: P Magee, C Chase, E Doherty, G Keogh, R Cleveland, M Batch, K Squire (from 8.0pm) and P Eddy
- 1.2 Apology:

2.0 Minutes of previous meeting.

Minutes of 409th meeting of BBA Committee of Management held May 17th 2005 have been circulated.

Moved C Chase seconded E Doherty that the minutes be received as a true and correct record of the meeting.

CARRIED

3.0 **BUSINESS ARISING FROM THE MINUTES**

- 3.1 BBA Business Plan (3 Year Plan) – Plan published for Committee, clubs and members on 16/2/05.
Separate paper tabled noting progress against key areas of plan.
E Doherty spoke briefly to Risk Management document, which he is developing further.
P Magee commented on substantial progress against plan and agreed to a recommendation that we continue with monthly updates ahead of a formal presentation to members at AGM in September.

- 3.2 Operational Handbooks - to be returned to M Hunt. Resolved that only master copies should be held by M Hunt and M Valentine and all other persons / clubs to be referred to the Policy and By Law manual which is to be established, up to date and fully functional by AGM. **M Valentine and M Hunt to work on this as a joint project.**

- 3.3 No zone policy - current position of BBA to be clarified and to be listed at AGM for discussion **(MH/PE)**

- 3.4 Team Sheet Fee - introduced for 16/18 grade competitions from next season. Clubs, players and website all briefed on this. Meeting with Hoops staff to be held before next season to ensure correct procedures are implemented. Free child ticket for large families still applicable **(MH/DF/PE)**.

- 3.5 Meeting of Club representatives resolved to move the 18A Competition to Tuesday night from next season. Endorsed by C & D Committee and Committee of Management. Clubs and members advised.

- 3.6 A Men's competition - survey of players supported move to Wednesday night. Has been endorsed by Competition and Development Committee and will be implemented from next season.

- 3.7 BVCC - report on meeting of Major Associations to review activities of BVCC. Very successful meeting with Geelong, Bendigo and Horsham who all expressed similar concerns to Ballarat in regard to BVCC. Meeting being pushed for in next few weeks.
- 3.8 A Women - letters sent to Phoenix and Wildcats requesting thoughts on 2006 by June 23.
Wildcats have already responded positively and have indicated longer-term involvement.
Clubs need to be clear that shrinkage of two teams to one strong team in 2006 may make it even harder for developing clubs.
Query as to whether Exies need to be reviewed as to their capacity to play at A Grade level in 2006 given change to competition and fact that they have again won A1 Women's competition. To be referred to Competition and Development Committee.
Some thought at Committee of Management level that A Grade Clubs should be required to field teams for both Men and Women to be eligible to be represented in A Grade. If this were to be the case then clubs such as Exies and Kings would need to have teams in both A Men and A Women. To be referred to Competition and Development Committee for an opinion.

4.0 CORRESPONDENCE:

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|---|--------|
| 4.1 Summary of May Minutes to clubs | OUT |
| 4.2 Clubs – reminder on Fill – in player fee to be implemented from next season | OUT |
| 4.3 Dandenong & Horsham– request for Sunday games for BRP squads | OUT |
| 4.4 Eltham – request for Sunday games for BRP teams | OUT |
| 4.5 SEABL – fixed commitment by clubs for next 3 years | IN |
| 4.6 Department of Justice – New legislation / rules for Venues | IN |
| 4.7 VJBL – Minutes of Annual Meeting | IN |
| 4.8 Clubs Vic – Tax Ruling on Mutuality & Government advice to amend ruling | IN |
| 4.9 BBC – Practice Match Lady Miners v Australian Gems – PE to work with BBC to maximise promotion of this event | IN/OUT |
| 4.10 Delacombe Breakfast Club – newsletter of player involvement
BBA to continue support in 2005 – 2006. | IN |
| 4.11 Staff – Committee – carpark works for Telstra cabling for M2006 | OUT |
| 4.12 Clubs – Phoenix Pie Night – congratulations to club and encouragement for other clubs to do likewise. | OUT |
| 4.13 Consumer Affairs Dept – interim report on review into Assoc Inc Act | IN |
| 4.14 BV – Women In Sport Workshops | IN |
| 4.15 BRP Technical Foul Policy | IN |
| 4.16 Saints – letter requesting reduction / waiver of fines
Request from Saints for reduction / waiver of fine rejected. | IN |
| 4.17 Bendigo Slam – declined to send teams – no support from Bendigo for our Junior Tournament | IN |
| 4.18 Dandenong Rangers – request interest in a WNBL pre-season game | IN |
| 4.19 BBA to Members – 18A to Tuesday nights | OUT |
| 4.20 BBA to Members – Team Sheet Fee for 16 / 18 competitions | OUT |
| 4.21 BBC – notes from mid season conference | IN |
| 4.22 Owen Hughan – specialist development role proposal for BBA players | OUT |

4.23 Bulluss Family – thank you	IN
4.24 BBA Committee – request for Business Plan report for next meeting	OUT
4.25 M Hunt – request for help with Presentations - Finals	OUT
4.26 BV – WISE Questionnaire survey – completed and returned	IN/OUT
4.27 Neighborhood Cable – Hoops area service cancelled – part of BBC plan	IN
4.28 Rebel Sport – Complaint re the store dropping sales flyers over tournament without permission	OUT
4.29 Exies Acmy – Creek case / admin oversight / club relations CEO spoke to response to club.	OUT
4.30 Celtic Tigers BC – copy of Annual Report presented	IN
4.31 City of Ballarat – Board Governance for volunteers	IN/OUT
4.32 Clubs, players, Committees – change to A Men’s night	OUT
4.33 City of Ballarat – request to complete Finance Section Survey	IN/OUT
4.34 Workcover – new legislation information	IN
4.35 Basketball Vic – Disability Info Brochure	IN
4.36 Sport Recreation Vic – Public Liability and Risk Management Update	IN
4.37 BV Screening Policy Update to be released. MV to schedule meetings	IN
4.38 Wildcats – apology for Coach / Player notifying of walkover without permission of club – to be followed up by club	IN

5.0 REPORTS

Executive Officer / Finance

Financial Report - comments against report, cash flow budget, trade statements and graphs to end of May have been circulated.

Results continuing to be in front of expectations largely due to performance of SportsPark.

Public Liability Insurance at WSEC for Netball Competitions now finalised for current year to April 2006.

BV Insurance now venue specific. CEO has listed all venues where BBA and clubs are known to train / play.

New processing procedures also advised for implementation.

BV State Conference May 22

P Eddy appointed as a Basketball Victoria Board Director for a further two years.

Motion on Heat Policy not practical - deferred to allow further consideration.

Club Planning Meeting 24/5/05 – issues covered 18A night of competition, A Men’s survey, 16/18 Team Sheet Fee, BVCC Player Affiliation.

Workcover Annual Return due for action

SRO – Payroll Tax Annual Return due for attention.

M2006

Significant work in progress in this area.

Stage 3 Building Program

D Trickey and Les Hotchin have both accepted positions on Building sub committee.

D Trickey has proposed that we should undertake a full strategic review of aims, objectives and whole of site plans before proceeding further.
C Chase has asked that entry / exit points to carpark at venue off Grevillea Rd be considered as part of total overview.

Competition & Development

Minutes of 9th June meeting issued to M Hunt and spoken to by K Squire.

Game called off in Wednesday competition – Competition Supervisor stood down as a result of lack of action on night.

Gradings Advisory Group – Meeting 19/5/05 - P Magee reported on progress being made by GAG. Seem to be making progress on club consensus.
Noted Netball feature in Courier 24/5/05 re even competitions, which supports our views.

M Hunt working on plan for database upgrade to meet BVCC requirements by week 4 of season. Still need more work done on database records.

B Clark tabled a Finals Review on A Grade finals, which has been circulated.

Basketball Department

Report on player averages in A Men's competition discussed. Resolved that Kings average per match of 5.53 was not acceptable and that the team be withdrawn from the A Men's competition.

Saints, Daylesford and Phoenix also to be advised that A Grade men's player average next season is required to be 7 plus or those teams may be subject to review at end of season (2) of 2005.

Discussion on whether all teams are playing within the spirit of the rules of the game and providing good role models for juniors reaching senior competition.

Conflicting views on this although agreement that in some cases team attitude / behaviour is still of concern. Agreed that it would be inappropriate to allocate any players to such teams.

Players Benn, Anstey and McSwain to be reallocated to teams meeting expectations of BBA in regard to development, codes of conduct and the spirit of the game.

Referee Committee Report

Technical Officials Development Officer position advertised – applications not satisfactory. To be readvertised with greater emphasis on Referee Manager part of role.

CEO to look to appoint an external official to undertake grading / training program over a fortnight from 18/7/05.

BV has forwarded policy documents on Uniform policy for referees and use of alternating possession rule. Also rule interpretation document received from B Mildenhall. To be issued to referee body for dissemination.

Ballarat Representative (Junior) Report

Committee review phase – C Verhey and G Creek have retired from Committee. All other members remaining involved. Vacancies to be advertised at start of new season. Report given on behaviour at training / games and damage to ring at Arch by 16/U player. Likely to be suspended from program.

WSEC

No report

Work for Dole Program - continuing. New terrace area at basketball entrance looks very good.

Events & Administration – very busy two months

Kevin Wilson – event very good. Best crowd numbers of his tour.

Boxing set for June 25th at WSEC – new sign board (WFD) at WSEC to promote events at that centre.

Wrestling at WSEC July 3

Big V – Delta Floorworld Nuggets

Progressing well.

6.0 General Business

Resolved to appoint 2009 Reunion Dinner Sub Committee headed by R Holmes and G Coffey.

6.1 Youth Group / Charity Fundraisers – actively promoting and encouraging access to BBC ticketing / events to build our exposure in community.

6.2 Committee / key affiliates – reports for Annual Report due 30/7/05. Clubs to be invited to prepare reports for inclusion.

6.3 Lady Nuggets – July review. Possible entry in Slam at Bendigo

6.4 Saints – Monster Raffle / Sock Dance / Social Day - positive initiatives by club

6.5 BV Member Protection briefings for clubs will be held in mid July.

Meeting closed at 9.00pm

NEXT MEETING - 19/7/05 at 7.00pm