

**BALLARAT BASKETBALL ASSOCIATION INC.
COMMITTEE OF MANAGEMENT**

SUMMARY OF MINUTES

433rd Meeting
7.15pm Wednesday 19 March 2008 – WIN Minerdome

1 ATTENDANCE:

Present: P Magee, C Chase, E Doherty, G Keogh, M Batch, R Cleveland,
P Eddy and B Powell (after Tribunal Meeting)

Matters arising – unfinished business from previous meeting/s not covered under other headings only.

Three Year Plan –September 2007 – August 2010. Progress Report to be issued this month.

Fees & Charges July 2008 – confirmed at 4%. To be advised to members.

Age Groupings – response from clubs / members due by 11/4/08 – finalise at next meeting.

Brand – current position is that Ben Clark has been asked to review and draft an update of current logo. To be presented at April meeting.

Discussion on transition from first three round fixture to full fixture.

After lengthy discussions on competitions and programs the Committee asked for comment on further suggestions from Basketball Manager on additional recommendations.

Issue of competition balance, evenness of teams, byes in juniors etc all discussed.

Basketball Office to be requested to supply information for review:

- a) Report requested on byes, grades, reasoning for not being able to eliminate byes
- b) A report by each junior competition on all games over the first four rounds where there has been a result in excess of 30 points win / loss. CEO to analyse how often this is happening and then Committee of Management will revisit how this can be addressed, in the first instance this will be through the SPRC. Last time this was attempted 2 years ago it ended with clubs not able / willing to take any steps to help improve the situation. Committee feels it needs to be revisited with clubs. Once data is reviewed clubs to be asked to respond on how they see situation being addressed in relation to their specific sides which are being positively or negatively impacted.

3.0 CURRENT MATTERS

3.1 Strategic Calendar Update

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Current items:

- (a) Review of Competitions, update on team numbers, game numbers and player audit.
- (b) Risk Management – 6 monthly. Major review of new MSC Club area set for 22/4/08 by M Harper and M Valentine

Other items covered elsewhere in Minutes

Next month's items:

To be reviewed at next meeting

4.0 REPORTS

4.1 CEOs Report

Chief Executive Officer's Report for the month has been circulated.

4.2 Finance

Finance Reports for the month have been circulated.

- (a) Treasurer presented a summary of reports already issued by CEO. Performance in line with expectations and budgets both achieved and adhered to.
- (b) Balance Sheet, Profit & Loss for month and Year to Date, Cashflow to budget / actual to date and forecast for rest of financial year, Trading Statements, trade graphs and Receivables / Payables reports all presented and accepted.

4.3 Sub-committees Reports

Sub-committee Reports have been circulated.

4.3.1 Minerdom Sports Club

- (a) Membership Review – withdrawal of memberships endorsed by Committee.

4.3.2 Basketball Department

4.3.2.1 SPRC

- (a) meeting next month.

4.3.2.2 R.A.G.

- (a) report to be issued from meeting held tonight.

- (b) Discussion on funding support for Education Program on key learning skills – in principle support subject to utilizing existing resources provided by VBRA / BV first.

4.3.2.3 B.B.R.P.

- (a) Minutes to be circulated by Glenn White.
- (b) Discussion on suitability of Arch for ongoing training. M Valentine and P Eddy are considering alternatives for teams.

4.3.3 B.B.C. / Nuggets

- (a) C Chase gave a verbal overview
- (b) Promotional information on activities to be distributed by C Chase.

4.4 Events / Administration

- (a) Tournament Report discussed. Financial performance taking into account Hoops and Upstairs bar was analysed. Good overall result. Recommendation to increase team sheet fee for 2009 endorsed.

4.5 Venue Managers Reports

- (a) Circulated – good feedback from Committee on contents

5.0 GENERAL BUSINESS

- 5.1 Discussion also on BBA Club Volunteer of the Year Award to be sponsored by MinerDome Sports Club and possibly presented at a Club Awards Night Dinner to be held in the second season of each year. C Chase, P Magee and P Eddy to draft some concept plans for this award – held over
- 5.2 Smoke exclusion zone marking and enforcement rules – supported by all Committee members – not yet actioned, as style has not been agreed on.
- 5.3 BBA – BBC quarterly review meeting held today. Good discussion especially on succession planning by BBC Board. Formal Memorandum of Understanding, which had been approved by both bodies at earlier meetings, was signed at meeting.
- 5.4 Cooling for WIN MinerDome and WSEC. Given prolonged hot spell this has been an issue for most of March. P Eddy advised that Nunawading model (evaporative cooling) has been reviewed and priced. Part of planning for re-roofing of Courts 1 & 2. Expected that this will all be done in next 18 months. To be taken up with Council for WSEC as well.

6.0 NEXT MEETING: APRIL 16TH AT 7.15PM