

SUMMARY

Minutes - 409th Meeting of the Committee of Management of the Ballarat Basketball Association Inc. - WIN MinerDome - 7.00pm on May 17th 2005.

1.0 ATTENDANCE

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

2.0 BUSINESS ARISING FROM THE MINUTES

- 2.1 BBA Business Plan (3 Year Plan) – Plan published for Committee, clubs and members on 16/2/05.
DEFERRED TO JUNE BECAUSE OF OTHER KEY ITEMS ON AGENDA
- 2.2 Policy Inclusion - A Grade / Social competition - Actioned
Clubs asked to return their Operational Handbook to M Hunt for an update of all rules and policies in the off season in June - July.
- 2.3 A Grade Women – background papers issued and discussed at length. No change to Business Plan decision but EO to reply to CTBC, A level Men's / Women's and Junior / Senior teams to be prepared for Committee (include ladder ranking at end of home & away season. Show position from overall number of teams).
Wildcats and Phoenix to be asked to detail their plans for next three years at A Women's A Grade senior level.

3.0 CORRESPONDENCE:

Summary of April Minutes to clubs
BVCC Service Awards – L Hotchin and I Donald
Clubs / staff – BVCC Affiliation Fee & Policy from 1/7/05
C&D – recommendation to move 12/U Foul Line
CTBC – acknowledge receipt of letter re A Women
Ben Hunt – World University Games
Peter Caligari – 3BA Winter in July Appeal
Saints Fundraiser – support from BBA
Southern Basketball Newsletter flyer – target schools
BVCC – BBA Contact update list supplied
BVCC Player Insurance – Current Certificate x venue (not blanket cover for all venues)
No Zone Policy – 10's & 12's – referred to C & D Committee
EO to check with Basketball Manager as to whether there is already a policy in place on this?
Family re Grading Issues – referred to C & D / Grading Group
Ballarat Sports Foundation Newsletter – grant T Nestor
Comp Supervisors / staff – players names on scoresheets
Member - Withdrawal of SportsPark membership rights – banned entry

5.0 REPORTS

Executive Officer / Finance

Financial Report - comments against report, trade statements and graphs to end of April circulated

Tabcorp Graphs issued - very good performance against peer group.

Recommended that financial report be adopted

After reviewing player x team audit graphs for Friday nights and A Grade Men and Women and 16 / 18 A Boys and girls it was resolved that:

- a) Team sheet fee be introduced for all junior 16 and 18 age groups from 1/7/05 with a one season transition clause to allow for clubs to build numbers which will see teams allowed to pay for a minimum of 6 players only (\$36) for first season. If they have 7 or more players then they pay full fee of \$40.20. BBA to look at 5th child rebate system to replace free ticket system if necessary.
- b) BBA to meet with 18A club representatives to seek views on moving 18A competition to Tuesday nights after 16A competition. Figures for Wednesday night show significant shortfall in required playing numbers and playing on same night as 16's may allow easier fill-in options and encourage more kids to play a second game if required to help clubs out. Meeting set for Tuesday May 24th at 7.15pm.
- c) Discussion on night for A Grade competition also raised as part of this discussion and view of Committee of Management was that we should re-visit option of Men playing Wednesday night. This same view has also been expressed by BBC Coaching staff in recent weeks.

BVCC Annual General Meeting April 23 and 24.

Copy of report issued to all Committee, clubs and key staff.

Key motions:

Ban on agenda motion on age groups for next 6 years – while supportive of intent not to have same motions raised and defeated year in year out BBA has concern as to the legality of such a motion – has the potential to undermine democratic process.

Discussion on other motions and Finance Report which fails to adequately detail full income and expense by item.

Agreed that process and matters raised warrant further review and examination by BBA. President and EO to follow-up.

M2006

Planning well advanced

Stage 3 Building Program

Concept planning sub committee formed – sketches being developed

Sovereign / Southern Basketball

Meeting with Sovereign Club to review activities in that area in 2005-2006.

Sovereign Business Plan circulated – very encouraging

New Southern Basketball Rookies Development Program being launched on May 21st – planned for 3 week intro then new competition from start of term 3.

Media release May 19 and ABC radio interview and Courier Article May 20th.

Competition & Development

Minutes of May meeting to be issued to Committee.

Gradings Activity – meeting next week.

M Hunt working on plan for database upgrade to meet BVCC player affiliation / insurance requirements.

Basketball Department

Basketball Manager met with Competition Supervisors 9/5/05 to set guidelines and to introduce new supervisors. Another now in training with one other being considered.

Planning Meeting for next season – 10/5/05
Focus on advertising. Promotion and competition structure reviewed.

Referee Committee Report

Minutes of Meeting May 5th circulated
Technical Officials Development Officer position advertised – applications close 10/6/05

Ballarat Representative (Junior) Report

Reports received from Coaches at Future Stars level.
DofC and EO have had meetings with all 12/14/16 coaches to review season and make recommendations for next season.
Summary of recommendations to next BRP Meeting May 25th.
Schedule for next 8 weeks with DofC taking charge of individual player and coach development at selected BRP sessions during this time.

BBC Report

C Chase reported on Monthly meeting and gave an update on improving sponsorship position.
Wine Auction Dinner – this Friday evening
20 Year Dinner – plans and bookings progressing well
BBC – BBA Review meeting – Held prior to this meeting. Very positive. Regular meetings to be planned. Next one after mid season SEABL conference and half year deadline for changes of leagues by clubs

Venue Operation / Maintenance

Sitco Visit - Quotes on portable partitions and staging - referred to M2006 in first instance.

WSEC

Roof - B Clark to follow-up and report. Held over to September

Works for Dole Program - continuing.

Events & Administration – very busy two months

Kevin Bloody Wilson – advertising and promotion underway. Looking for more venues to place advertising posters.

Boxing set for June 25th at WSEC – contract signed. Trying to make this a permanent venue.

Tournament – numbers down on last years records but still very good. Bulk of loss is from two metropolitan associations who are still attending but who have reduced their numbers by close to 30 teams.

Encouraging response by local clubs entering teams in place of BRP teams.

SportsPark

Progressing well

Big V – Delta Floorworld Nuggets

M Batch tabled written report and commented on excellent progress team is making on and off court.

General Business

6.1 BSV / Arch – update on ownership and management

6.2 YUM Productions – history archives now digital

6.3 Meeting R Holmes next week re 2009 Reunion Dinner

NEXT MEETING - 21/6/05 at 7.00pm