

4.1 CEO Report

General:

Re-Roofing project – Estimate \$265,000 inclusive of GST plus an allowance of \$55,000 extra for cooling to both showcourt and court 3 & 4 areas. Quote was in line with estimate of cost for project. Town Planning approval has been received. Building Permit has been submitted.

Funding requests – response from Sports Minister James Merlino May 15th 2009 advising that he has requested his department to convene a meeting with the Association and the Ballarat City Council to discuss funding options.

CEO met with City of Ballarat Finance Manager on March 30th 2009. Operation of Arch and Council Bank Guarantee on Arch discussed.

Tabcorp signage completed this week with tower signage installed. Still have a credit with RYSigns. Have asked for a quote to refurbish and upgrade logo on yellow blade at basketball entrance.

Negotiations – the Adgroup. Proposal will be submitted to June Committee of Management meeting.

Compliance with BV audit of Constitution, By Laws, Rules and Policies. BBA has submitted all requested documents to allow for annual review that Basketball Victoria undertakes with all Associations.

Post 2012

ClubsVic Meeting May 20th – verbal report given on progress of negotiations between ClubsVic and Government. Clubs at meeting also endorsed strategy for future negotiation on legislation. Bill will be re-submitted to Upper House around June 10 or 11th. CEO to contact all relevant local MP's, Greens representatives and key Coalition representatives to renew our opposition to Bill in its present form and to urge further amendments aimed at protecting small clubs.

Meeting with Tabcorp May 20th to discuss Post 2012 period and consideration of future opportunities and venue capacity.

CEO will arrange to meet with Bendigo Bank again to outline progress to date.

CEO is regularly briefing other neighbouring sporting bodies on the progress of legislation.

On April 16th P Eddy and M Harper met with Club Kilsyth and Club Ringwood (both basketball venues) representatives to discuss the current position and options.

These meetings will be ongoing as they provide a good insight from a basketball perspective.

Membership

No reports

Strategic Calendar – May

CEO to meet with President and Vice President to finalise measurables for 2009/10 in May – this will be deferred until Post 2012 directions better understood as it will have a significant impact on scope of measurables. Likely to be July.

Nine Month Review actual to budget (to March 09) completed at May Finance Committee Meeting which has considered finance reports now to end of ten months.

Budget for Reunion to be finalised by CEO / M Valentine this month. Book quote received May 15th. Some costs from Yum still to be finalised. To be complete by June 15th.

4.2 Business Plan Report

Business Plan report for quarter ending March 09 has been issued by CEO. Managers will report against Plan to June 30th at AGM.

4.3 Key Stakeholder activities

(a) Basketball Area (members through to BA)

- (i) Basketball Department - review of department / competition / referee operations is ongoing. Changes anticipated in how we do things from July 1st. Some changes already made to referee operations staff. Part of Post 2012 preparations.
- (ii) BVCC Zone Meeting held March 22nd. AGM May 3. Still waiting to receive reports and minutes from that meeting. P Eddy has been appointed as co-opted member of Basketball Victoria Country Council Executive Board from July 2009.
- (iii) Basketball Australia – NBL position. Position being considered by Basketball Victoria. Ongoing negotiations in relation to the matter of having an NBL presence in Melbourne. Considered less likely than likely at this stage.
- (iv) Government funding for new State Basketball Centre. Total of \$14 million committed towards the \$27.4 million project. Plan is for a two stage 16 court facility plus a 5,000 seat show court. The State Basketball Centre will also be home to the offices of Basketball Victoria, SEABL, VJBL and Big V.

4.4 Finance Committee

Finance Meeting held May 11th at 7pm. Minutes issued.

MYOB, Graphs, Finance Summary and Variation Reports for the month of April all considered and approved. Issued to all Committee members.

Old debts approved by the Committee of Management – progressing. Basketball Manager has worked through this and is to make a final report by May 20th.

FBT return completed and lodged

Other Sub-committees Reports

4.5 Minerdome Sports Club

MSC (members)

- (i) Review of bistro operations completed and reviewed by Finance Committee.
- (ii) Staff meeting planned with senior full time and part time staff once Post 2012 position is better known so we can keep them in the picture.

Managers report as per that to Venue Management Team

Responsible Gaming Code of Conduct & Self Exclusion Program

Motion

"The Ballarat Basketball Association Inc (Venue # V9310069 & Approved Premises # P98000229) adopts the generic VCGR approved Clubs Vic Responsible Gambling Code of Conduct - Code 3. This will be effective as from 1st June 2009. Dated 20th May 2009. "

Moved G Keogh

Seconded B Powell

CARRIED

and

"The Ballarat Basketball Association (Venue # V9310069 & Approved Premises # P98000229) adopts the generic VCGR approved Clubs Vic Self-Exclusion Program - SEP 2. This will be effective as from 1st June 2009. Dated 20th May 2009. "

Moved C Chase

Seconded M Batch

CARRIED

4.6 Basketball Department

4.6.1 SPRC – meeting report – B Powell

Clubs have been given an option paper for S2 2009 rounds – Reply's due this week. Basketball Manager to action

B Powell - By Law document review and minor works – recommendation that draft as published and with amendment references of score bench to scoretable be adopted by Committee of Management.

Moved B Powell

Seconded C Chase

CARRIED

Work will now commence on operations manual review. Basketball Manager to continue to invite representation of Club Executive representatives at these meetings.

4.6.2 RAG - meeting report – M Hunt.

Meeting held May 11th – minutes to be issued. CEO and E Doherty have been meeting to review progress where we seem to have become bogged down with too much work at once.

RAG is making good progress with establishment of Strategic Plan. Timing of roll out will be critical to its success.

Three or four key matters have been targeted in both RAG and separate operations meeting in last fortnight to attempt to move things forward.

E Doherty gave an update report on activities and other meetings in past week. Ongoing work to rebuild referee operations.

4.6.3 BRP – April meeting report circulated – R Cleveland to comment on May meeting matters.

Items to be addressed and reported on:

BRP Newsletter issued. Target issue dates to be set: *May 26th, June 19th and August 21st.*

BRP policy review – agenda and list of those needed to participate to developed by **G White and R Cleveland** and advance meeting notice to be given. Discussion papers to be circulated prior to this meeting. *Date set as June 3rd and to include Eric Lowe.*

Ash Constable, J Fryar and J Grover (18 Boys) all selected to attend the 2009 Australian Development Camp at the AIS in June.

P Magee – project to evaluate our history / progress with BRP teams 2000 to 2009, player retention, player loss, player selection ITC and State. G White to provide source material for this project.

4.6.4 BBC / Nuggets

BBC –P Magee has joined BBC Basketball sub group which would be a strong link to List Management Group model that is being developed this year.

Branding paper – further comment from M Batch to be discussed. P Brugman has been invited to comment at June 17th Committee of Management meeting. N Grylewicz and D Collard to be invited to be part of this discussion.

AGM May 25th, Wine Auction postponed to July, Trivia Night May 31. Movie Night June 10th.

4.6.5 Participation

Holiday Program April – Successful with 65 children per day over 3 days

4.7 Events / Administration

Basketball Managers Victoria – follow up projects from Conference have been referred to specific staff to action. Twenty action items recommended from Conference.

Marketing & Sponsorship workshop set for June 2 as next stage of this education program at Dandenong. S Monck, M Agnew and T Walshe are to attend.

BVCC 2010 Events Tender Form – Applications close June 5th. M Valentine and CEO to action.

Water savings report for past 12 months released showing savings of 236,000 litres since tanks were installed. Dollar value to date around \$350 in past year but this will increase as cost of water increases.

SSV have advised handover of Arch to School may be imminent. This has now been supported by discussions with Ballarat High School. Management, use and availability of Arch to be advised on handover by school. User groups have been kept in the picture on this.

East Timor / City of Ballarat Project – continuing.

Ballarat Basketball Hall of Fame

Nomination enquiries have been strong.

Reunion 09 - M Valentine to provide a written report to meeting. **M Valentine to confirm** that reunion information is posted on BA, BV and BVCC websites, and that further media exposure opportunities are being explored via the Weekly Times and SEN Sport.

Mail out of booking form and merchandise order completed to 500 target members.

Minutes from April 29th meeting issued.

Grants applied for by MV – update to April 09:

Woolworths Grant Scheme – applied for shooting machine for venue – pending. (BBC advised May 15th that they had received a grant).

Donation by Greg Smith – Wheelchair Athlete – Paralympic singlet & photo. In recognition of support from BBA by providing free use of facility for training.

4.8 Venue Managers Reports

Reports and Minutes from May 13th Venue Managers Meeting have been circulated.

Motion That the reports be received

Moved E Doherty

Seconded G Keogh

CARRIED

5 GENERAL BUSINESS

None

6 NEXT MEETING:

Wednesday June 17th at 7pm in Legends Room at WIN MinerDome
7pm to 7.45pm – BBC Brand Paper discussion and feedback from P Brugman
7.45pm to 8.30pm – Relationship Proposal – BBA and the Adgroup
G Keogh will be an apology for next meeting.

Meeting Closed at 9.05pm