

CEO on working party for 2009 BMV Basketball Convention & Trade Show to be held April next year and will be a presenter at Convention.

Making two breakfast speeches and one radio session for BGT Employment this month. Focusing on promoting Ballarat Basketball, role and value for young people in sport and employment and the need for our youth to be engaged with the broader community

Secured ongoing donation from private donor for Nuggets program - \$5,000

Review of Cleaning & Hoops structures for 2009 underway, including home game set up nights.

Outline of plans for these areas for 2009 given. Item #2 paper discussed and agreed to.

Post 2012

No update – pending Government policy / legislation announcements.

CEO has prepared information kits for all local State MP's to raise awareness of threats to clubs if not handled properly.

Current dispute in Courts / ACCC between Tabcorp and ClubsVic is a major distraction.

4.1.2 Key correspondence

Inward correspondence

- (i) Austrac – Australian Government – Legal obligations
- (ii) Letter from Clubs requesting meeting to review length of season's etc. Set for Dec 2nd and discussion papers invited from clubs by Nov 25th. Any changes to be considered would be proposed to Committee of Management by March 2009. Discussed by Committee and looks forward to more information from the clubs so that these matters can be more fully examined. Clubs invited to a meeting on December 2nd to discuss options. Discussion papers detailing club concerns requested by Nov 25th.
- (iii) Basketball Australia – Stadium scoring options. Basketball Manager has registered interest.
- (iv) BVCC – names of players to attend Albury and Port Macquarie Country Championships. Participation Manager to send letters of congratulations to all players and coaches.
- (v) Premier PR – BGT survey
- (vi) BVCC – congratulations on Nhill Project – Part 2
- (vii) BV Insight – newsletter – forwarded to key contacts
- (viii) VJBL – launch of new website
- (ix) City of Ballarat – meeting for Ballarat West Local Structure Plan – BBA made a submission
- (x) Basketball Managers Victoria – minutes of meeting October 08.
- (xi) BVCC – increase in Fees to BA for insurance from January 09. Under our agreement this will not take effect until July 09. Increase to BVCC / BA of \$1 per member from July 2009. Any BBA increase at that time will need to factor this in.
- (xii) BVCC - Items for AGM – recommend that we seek a written update on recommendations passed last year to be circulated with the Agenda items for this year. Endorsed by Committee.

Outward correspondence

- (i) Committee of Management Minutes November – to Committee / Managers
- (ii) Summary of Committee of Management minutes November – to clubs, website, staff

4.1.3 Business Plan Report

Next report due end of December – to be published with half-year financial review by 31/1/09.

4.1.4 Key Stakeholder activities

- (a) Basketball Area (members through to BA)
These items deferred to item 4.3.2.1
 - (i) B Powell to report - SPRC
 - (ii) B Powell - By Law document review and minor works to consolidate, correctly number and note any conflicting rules or policies. New Grading Policy to be included in this housekeeping review. B Powell, C Chase and M Valentine to be responsible for reviewing B Powell's editing and correction and for approving final update of

documents. Further query from B Powell on impact of changes to use of Sporting Pulse on line – discussion.

- (b) MSC (members - TAB)
 - (i) Meeting at venue with Tabcorp held 13/11/08 - report and figures for October circulated for discussion.

4.2 Finance Committee

Finance Summary and Variation Reports for the month of October and Year to Date issued via email by 14/11/08. All graphs to end of October have been circulated.

MYOB reports for period July to October inclusive has been issued.

Finance Committee will meet once November figures complete to assess first five months.

Increased borrowing's repayments and a lump sum payment off loan also to be reviewed and approved at that time. Still intend to make lump sum payment off the loan by December.

A new monthly reconciliation sheet for monies owed and to be settled between BBA and BBC at end of each month has been developed. Used from 31/10/08. Both BBC General Manager and BBA CEO have to approve reconciliation before any settlement is made.

CEO detailed budgeted amounts not yet spent, which would be taken up over next quarter. More realistically the position against budget is about \$20,000 in front of budget estimate.

Item #3 recommended budget variations for bistro, hoops, basketball, and WSEC departments. Corrections to Cleaning Services and Vatman costs. Total budget adjustment with additional expenditure of \$7,935 for this financial year. Moved B Powell, seconded E Doherty that this adjustment be approved. Carried

CEO will issue V6 of budget with these approved amendments and other minor amendments at end of November. CEO also to correct budget summary which will be updated and maintained for last three years.

Cost of cleaning supplies also under review with G White and Finance Officer.

4.3 Other Sub-committees Reports

4.3.1 MinerDome Sports Club

TAB Wagering – reports circulated and discussed

TAB Gaming – reports circulated and discussed

Committee commented on pleasing results as shown in Spring Carnival report.

4.3.2 Basketball Department

Match fees review – Item #1 report presented and discussed in detail. Discussion on match fee forecasts and on proven % referee contributions. These proven % figures will be used for future budget forecasts. Regular testing of formulas will be undertaken.

Sporting Pulse – club training night held Nov 6th. Very positive reports from meeting offered to highlight information available to clubs via system. Also enhanced opportunities for BBA with system as it is progressing. Basketball Manager to manage this. Committee disappointed that more clubs and club delegates did not take the opportunity to attend this information night.

Updated player audit issued 6/11/08. Averages consistent.

WIN advertising campaign – sport and new season awareness Dec / Jan – 40 x 30 sec ads.

4.3.2.1 SPRC – meeting report – B Powell

B Powell reported on By Law document review and minor works to consolidate, correctly number and note any conflicting rules or policies. New Grading Policy to be included in this housekeeping review. B Powell, C Chase and M Valentine responsible for reviewing B Powell's editing and correction and for approving final update of documents. Initial meeting held and another planned for later this year. M Hunt to be involved with this group work. Further query from B Powell on impact of changes to use of Sporting Pulse on line – discussion by Committee supported this additional scope being added to working party project. S Monck to be included in any meetings which relate to Sporting Pulse and its access / applications.

Masters Competition – rules and policies to be consolidated into by-laws.

4.3.2.2 RAG - meeting report – next meeting in December. General discussion on performance of referee program and issues still confronting Association in this area. E Doherty and CEO to review and report again after December meeting.

Committee commented on excellent quality of Referee Newsletter and asked that this be passed on to RAG

4.3.2.3 BRP – meeting report – R Cleveland gave a verbal report. Minutes of 5/11/08 meeting to be issued.

Emphasised that work needs to be spread amongst all committee members.

CEO has signed Bendigo Bank for another year as major sponsor for BRP.

4.3.3 BBC / Nuggets

C Chase gave a verbal report on recent meeting of BBC. Club still looking to recruit more volunteers to help with various sub committee roles.

SEABL / Big V AGM's held last two weekends – reports given by C Chase. Still some doubt on where Nugget sand Lady Nuggets will play in 2009 – negotiations ongoing.

List Management Group – women's group up to meeting four and Mens group will have its first meeting in next 10 days – P Magee gave a verbal report on progress to date. After discussion on some key issues it was recommended that List Management Group may consider meeting with clubs to discuss and develop an overall development policy which takes into account the development of players at both club and Ballarat levels.

4.4 Events / Administration

Essential Services Register – quotes for annual audit by Firewatch has been accepted subject to his certification of his accreditation to complete this work. This is for both MinerDome and WSEC.

Roof – Courts 1 & 2. TGM tabled at meeting.

TGM report advised that changes needed to re-roof at higher level are minimal and can be done.

TGM authorised to progress to Town Planning application stage (estimated cost of \$1500 - \$2000 and to lodge application with Council for a fee of approximately \$500.

Noted that cooling for all four courts is to be allowed for as part of the project.

Plans from TGM should be ready by 24/11/08. We will then make a submission for funds to Council and State Government.

BFL Region Service model is being looked at with a view to seeing if the same model has merit for smaller Associations in surrounding districts. BBA to approach BV and BVCC to propose a survey and trial for this area. Concept supported by Committee. CEO and M Valentine to plan.

New court markings approved by BA have been received. To have in place by 2011 season.

Referred to M Valentine to cost and implement.

M Valentine to follow-up on earlier meeting in regard to BBA support to BBC for 2009.

Ballarat Basketball Hall of Fame – Recommendation of CEO that M Batch be appointed Chair of this group with M Valentine as administrator and that three other members be co-opted to form the Hall of Fame Committee. Endorsed by Committee. M Batch and CEO to meet to draft action plan in next month.

M Batch has started work on modifying BA charter for local application.

Update on Reunion planning given by CEO.

Grants applied for by MV – Sept / Oct 2008:

BV Association Grant Scheme - \$1950 - Successful

Local History Grant Scheme (Reunion) \$6,000 - Pending

Vic Govt Volunteers Grant Scheme \$3,000 – Invited to restructure application – has been done

Fed Govt Volunteers Grant Scheme \$18,400 - Pending

Victalent Grants \$1,000 – Pending

C King / Youth sports grants – to lodge applications

City of Ballarat - \$4,000 to Foundation, BRP Merchandise Float and List Management Program – Approved
Discussion on Federal Funding opportunities announced this week. May be suitable for our roofing project. CEO to follow-up.

4.5 Venue Managers Reports

Reports from November Venue Managers Meeting have been circulated.
Managers reporting and staff relief proposals discussed at meeting and have been implemented.

Motion That the reports be received

Moved M Batch Seconded R Cleveland that the reports be received Carried

5 GENERAL BUSINESS

5.1 C Chase reported that donated plaque from Association is in place ta Lake Wendouree

5.2 CEO to attend State Conference Nov 30th – 2009 Referee pay rates etc will be considered at this meeting.

5.3 Advice that Liquor Licensing Fees will increase in 08/09.

5.4 Discussion on player suspension and unique difficulties with this particular case. Basketball Manager is handling appropriately.

5.5 CEO reported on discussed with OBG's Group

6 NEXT MEETING:

Wednesday December 17th - Time & venue to be advised