

COFFS HARBOUR BASKETBALL

20 February 2023 Meeting Minutes Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Location: Sports Central
Date and time: Monday 20 February 1800hrs
Apologies: Nil
Minutes by: Secretary Natalie Ballard

MINUTES

No.	Agenda item
1	Meeting Open and Welcome: 1815hrs
2	Attendance: Elliot, Adam, Felicity, Michelle, Natalie
3	Apologies: nil
4	Zoom Meeting with BNSW Maria Nordstrom re Wiigulga Overall BNSW happy with the programs CHBA currently running at the Wiigulga centre, Discussions regarding the impact of the closure of the back courts at sports central and the requirement for all sports to be taking up space at both centres.
5	Zoom Meeting with Glory League David Discussion – regarding meeting. Look into getting court 1,2,3,4 done in the first instance then once the back courts have been completed move the court 2,3 cameras to the back, Felicity and David to discuss further options. David to do up a quote to provide to the board for the varying options.
6	Adoption of Previous Meeting Minutes: 30 Jan Meeting
7	Business Arising Previous Minutes / outstanding items open items: change the title from Agenda to Minutes on first page before being put to the web page. Move: Adam Second: Michelle Carried
8	Correspondence in/out: Reno's have been pushed back by 2 weeks. No Draw yet for NEJL
9	Electronic Voting: nil
10	Financial Report: <ul style="list-style-type: none"> Request a financial report for next meeting.
11	Coaching Director Report: <ul style="list-style-type: none"> As Attached
13	Representative Director Report: <ul style="list-style-type: none"> From the Floor. Uniform for Youth League has been ordered. Photo date for make up date to be released.

14	<p>Referee Director</p> <ul style="list-style-type: none"> Form gone out to all rep refs and has been completed and will be collated.
15	<p>Competitions Director Report:</p> <ul style="list-style-type: none"> Nil report this month.
16	<p>General Business:</p> <p>From Sam – CHBA Admin:</p> <ul style="list-style-type: none"> 2023 Booking Dates – (After speaking with Felicity we should extend the rep trials to 8 weeks so the age groups can be broken up) Rep Coach & Manager Polo Shirts Bayside Bandits Singlets New design CHBA Polo Shirt Woopi Court Hire costs <p>Booking Dates: Tuesdays x4 August/September Spring Development plus 2 weeks for trials 6 weeks per age groups across 12 weeks. Incorporate spring development and trials for a more across the board view of each child for selection and a variety of coaches input.</p> <p>Rep managers and Coach Polos some have ordered the incorrect size– try and swap between themselves, really needed to measure them prior to ordering. Google Form to go out to get an idea of who needs what and where a swap could be done.</p> <p>Sam Submitted a request to have some singles made up by Zevo to tide the Bayside teams over not many took up the buy back. Show of hands vote from board: accepted.</p> <p>Elliot to correspond with council to ascertain why the fees are higher at the Wiilgulga complex compared to Sports Central.</p> <p>Team Captains:- There has been quite a bit of discussions between parents in relation to how the captains were selected for some teams and some players are not happy in relation to the process or potential lack of input. The board to look into some streamlining of the Capt’s vote process prior to next season to ensure consistency and procedural fairness.</p> <p>Court and Referee Supervisors:- With the courts being reduced to 2/3 and less games played at any one time slot the supervisors will be reduced to match the output. Tuesdays only 1 Supervisor (either court or ref) Wednesday 1 Court Supervisor 1 Ref Supervisor Friday: 1 Court Supervisor and 1 Ref Supervisor Saturday 1 Court Supervisor and 1 Ref Supervisor</p> <p>Snippets to be done from the president: Can be emailed posted on FB or just handed out with little bits of information on them just to keep the members informed. Name of the snippet to be determined limit to 4 points, frequency potentially monthly.</p>
17	Next Meeting Scheduled Meeting 20 March 2023
18	Meeting Close 2110

Action Item (From October Meeting)	Responsible	Outcome / Progress
Email to Council re Andrew Moore Big Feet	Felicity	Completed
Zoom Meeting with Kevin White	Felicity / Elliot	Scheduled.
Zoom Meeting to be scheduled with Maria re Wiigulga Stadium	Elliot	Completed
Referee Jacket Try on	Adam	Completed
Attend Competitions Committee Meeting and Discussion re Term 2/3 an Clubs	Felicity Nat	Completed
Letter to be drafted to send to all parents re dropping off kids and picking up.	Elliot / Nat	Convert this to a snippets.
Aussie Hoops Wiigulga Coaches to be sourced to assist	Felicity	Completed



Coaches Report February 2023

Prepared by Felicity Cook

- Season Sunrise was held for the first time in 3 years. A great atmosphere with everyone participating and in the right spirit. A big thank you to ALL involved with the organisation and help on the day- a massive team effort- coaches, presenters, managers, refs, admin, BOM members etc. Hopefully next year when we have the new courts out the back in action t will be even bigger and better!
- Level 1 Coaches Course to be held at Sportz Central on February 26th February. Alvin to present. We need 8 registered for the course to go ahead. I have been emailing some females who coach on a Saturday who may be interested to use the Her Sport Her Way grant.
- Holiday camps for April have been booked. I will arrange coaches soon and we will start advertising 2 weeks before the school holidays. Dates are:
 - Friday 14th April 9-3pm (rep) Wiigulga
 - Wednesday 19th April 9-3pm (domestic) Sportz Central
- Andre Moore- Big Feet Program. Approach Coffs Harbour City Council.
 - Letter still being constructed.
- Charity Bounce Hoops (breakfast club)- Kevin White and I to catch up via ZOOM this week.
- Coaching payment plan to be distributed this week and forms to be made up so current Aussie Hoops and Academy Coaches can use for Term 1.
- Glory League- David has been sent ZOOM link to join us at this BOM meeting to provide further information on the use and set up of Glory League.