

COFFS HARBOUR BASKETBALL

19 June 2023 Meeting Minutes Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Convened by: Chair
Attendees: As per body of minutes.

Location: Sports Central
Date and time: Monday 19th June 1800hrs
Apologies: Nil
Minutes by: Secretary Natalie Ballard

Minutes

No.	Agenda item
1	Meeting Open and Welcome: President Plater welcomed everyone to the meeting and opened the meeting at 1800hrs.
2	Attendance: Felicity Cook, Adam Jones, Natalie Ballard, Nathenya Fall, Sarah Schmidt, Elliot Plater, Michelle Parker Invitees: Jas Atwal Wisdom Wealth Services, Sam Amos CHBA Admin.
3	Apologies: Nil
4	Financial Advisor Address: Jas Atwal Wisdom Wealth Services. Jas held a discussion and provided information in relation to investments and services available to CHBA. <ul style="list-style-type: none"> • A guide to investments concepts • Risk and Returns • Constructing investment portfolio • Understanding returns and your return expectations • Active and Passive Investing • Dynamic Asset Allocation • Fees and Platform • Process and ongoing service program.
5	Discussion regarding Financial Advisor Address: Action Sam to send out to Basketball Network to gain some feedback from other associations and approach Jarod Moore to seek some assistance prior to . Zoom Meeting to be held in two weeks.
6	Address from Admin: <ul style="list-style-type: none"> • Website 80% done life members are assisting with the History they have been doing an amazing job. • Photos there is a folder on the drive, spaces for them will be in the web design and we can place photos in once set up. • New Logo – Sarah sent through a number of concepts – Board vote for an option to send to the graphic designer - Unanimous vote for Number 4 concept to be sent on. • New Equipment – potential to purchase the cones for the blaze pods. • Domestic financials – Court Supervisors working with those on payment plans.

	<ul style="list-style-type: none"> • Snr Nominations have been sent out. • Clubs – Getting there BR is getting a club structure up and running. Need to follow up with KG. • Email to go out to registered players and team managers to progress the transition to clubs. • New Uniforms order a quantity come to rego day pay here and get your uniform. • Aussie Hoops 25 Kids Coffs 17 Wiilgulga • Domestic Skills 26 Kids • Walking Basketball has 20 in both Coffs and Wiilgulga. • Suns Academy 24 Kids. • Rep Trails – Register have the player agreement parent acknowledgement completed prior to trials. Provide a workshop for parents to set down the expectation along with investigating a video. • Photocopier – uneconomical to repair Unanimous vote to have the machine replaced. • Domain name – Unanimous vote to have all clubs have their own email • Spalding account – CHBA to sign up to Spalding independently.
7	Adoption of Previous Meeting Minutes: Previous Meeting held prior to AGM.
8	Business Arising Previous Minutes / outstanding items open items: Nil outstanding items.
9	<p>Correspondence in/out:</p> <p>Presidents Shield: Vote from the board unanimous to support the project. Action: Natalie to respond to Les to advise the board would like for him to complete the Presidents Shield Project.</p> <p>Richard Boyle Country Grants: hold off until next year as at the present time we do not have the storage room for the items we would like to invest in until the renovations are completed.</p> <p>YLM Expense Query: Figures to be consolidated and then provide a response to YLM Manager.</p> <p>Logo Mats: not something to consider at this present time.</p> <p>Behaviour Warning Cards – Elli Newman – find promo items to put on FB and display.</p>
10	Electronic Voting: Nil
11	<p>Financial Report:</p> <p>Motion: Treasurer Sarah Schmidt be included as a signatory on Coffs Harbour Basketball bank accounts Move: Natalie Ballard Second: Elliott Plater Carried</p>
12	<p>Coaching Director Report: (as per attached.)</p> <ul style="list-style-type: none"> • YLM Coaching Staff, to be added to the team listing prior to this weekend. • Have worked with Sam to plot dates for the courts and get those out • Trial dates and process for this year. • Advertising for these dates will be sent out soon.
14	<p>Representative Director Report:</p> <ul style="list-style-type: none"> • Snr League – discussion regarding players and addition of coaching staff.
15	Referee Director

	<ul style="list-style-type: none"> • Nil further reports. • Course Materials to be received from Adam McIntyre for CHBA to commence running courses and workshops inline with BNSW requirements.
16	<p>Competitions Director Report:</p> <ul style="list-style-type: none"> • As per Sam address earlier.
17	<p>General Business:</p> <ul style="list-style-type: none"> • Court/Ref Supervisor Levels now that the fees are paid up to go back to • ██████████ – deferred. • Sports Central Hire Agreement • Development Officer – Natalie to send out the PD to Board members for discussion and deferred to next meeting.
18	Next Meeting Scheduled Meeting 17 July 2023
19	Meeting Close 2120hrs