



18 March 2024 Meeting Notice and Agenda Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Convened by: Chair
Attendees: TBA
Location: Sports Central
Date and time: Monday 18th March 2024 1800
Apologies: Felicity Cook
Minutes by: TBA

AGENDA

No.	Agenda item
1	Meeting Open and Welcome: Elliot welcome 1809hrs
2	Attendance:
3	Apologies: Felicity Cook Nathanya Fall
4	Adoption of Previous Meeting Minutes: Move: Elliot Second: Sarah
5	Business Arising Previous Minutes / outstanding items open items: Coffs Chainsaw have moved their sponsorship to the rally. Aussie Hoops funds have been received. Now can organise a photo opportunity with Ford. Sam meeting with Les about the Presidents plaque shortly. Contract has been sent for adjustment. Bank term deposit has been completed.
6	Correspondence in/out: JMurphy regarding email sent that was to be brought up in the Meeting. Neil has corresponded with her in relationsldid.e
7	Electronic Voting:
8	Financial Report: Currently not due and will be reconciled and forwarded to the board Audit will be sent back this week and will be available for the end of the week.
9	Coaching Director Report: Cancelled last coaches meeting, with a number of events on and heightened activity and low numbers meeting is to be rescheduled. Getting around to teams trainings.
10	Representative Director Report: YLM

	<p>NEJL, Tweed Valley have approached Coffs and was complementary of Coffs Harbour. Environment and vibe at woolgoolga was also complemented by parents as to how inviting and teams felt well looked after.</p>
11	<p>Referees: Looking to have a full referee meeting on the afternoon of the semis. Need to discuss the new competition format and how we are going to manage that.</p> <p>Nominations had been sent for JPL round and Brad forgot to put the referees on the schedule even though.. not worried about numbers for JPL just suitable. NEJL Deb working with us to have referees.</p>
12	<p>Competitions Director Report:</p> <p>Meeting with the presidents to look at where up to and progress forward.</p> <p>Competitions committee to be addressed via the charter and scheduled to suit.</p> <p>Delegates meeting to sort teams.</p> <p>The google form around preferred game times - this was well responded to and I think that the delegates appreciated that we consulted them.</p> <p>Feedback was some teams are now finished their domestic games - so it feels like a very short competition for them that doesn't represent great value for money Had been advised when parents clicked the registration link to the competition.</p> <p>Can we discuss and find out if there is any possibility of a 6 month rego with BNSW ever been raised - which would be cheaper and more attractive to summer / winter players.</p> <p>Cass Wilson has resigned as Secretary for the Seahorses - Stephanie Cameron is going to take over, can we have the email re-directed to her.</p> <p>Glory League will be up and running in April.</p> <p>Only 4 exemptions from Rep players for the change of night.</p> <p>Recent survey that was undertaken through the Junior Clubs and feedback to be put on Socials.</p>
13	<p>General Business: Potential Uniform sponsorship in relation to Aceit – not a sponsorship so will not be going down that line. Wearit – Kelly Gater initial design, Neil and Kel to have a meeting.</p> <p>No response from BNSW in relation to holding classic competition.</p> <p>The agreements between sports centre management and the hiring and the requirements.</p>
14	Next Meeting Scheduled Meeting 15 th April 2024.
15	Meeting Close 1936hrs