



20 May 2024 Meeting Minutes Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Convened by: Chair
Attendees: Board of Directors.
 Invited Staff.
Location: Sports Central
Date and time: Monday 20th May 2024 1800
Apologies:
Minutes by: Natalie Ballard

Meeting Minutes

No.	Agenda item
1	Meeting Open and Welcome:
2	Attendance: Michelle Parker, Felicity Cook, Nathanya Fall, Sarah Schmidt, Natalie Ballard,
3	Apologies: Adam Jones, Michelle Betland
4	<p>Address from Invited Staff:</p> <ul style="list-style-type: none"> • Past President Shield – quote and options attached Action: first option. • Athled – additional products available as attached: Action: Swap the Bag out for the larger style. Leggings ask for a sample. • Woopi Courts – do we want to keep the bookings? For the moment we will cancel. • Walking Basketball – going well for the regular group / slow start on the All Abilities, Action: to advertise through a couple of other avenues. Sam to provide the materials for advertising. • Aussie Hoops – we setup 4 sessions this term. Monday – 10 participants, Thursday (woopi) – 10 participants, Saturday – 8am – 2 participants / 8.45am – 2 participants <ul style="list-style-type: none"> ○ cancel the 8am sessions and combine the groups. Each week more kids are joining so we just need to stick at it, Flynn Head Coach for Action. • AGM – notices sent out / report ready to go out on 28 May. Financial members registered to 6th June 2024 post the 6th to be accepted by the board. • Club bank accounts – all have been closed off and funds transferred to the main bank account. • Senior Rep Player Payments a few outstanding following up. • Competitions – good numbers across the board. Grading has now finished, and we are moving into the competition rounds. • Junior shorts have been distributed and well received. There are a few players waiting for singlets but not a lot. • Club delegates have been very helpful in getting all the teams sorted and assisting with chasing fees. • Pub raffles – are still going with them being rotated around all the rep teams. Each rep teams is making between \$200 to \$300 per raffle. • Welcome Hospitality Sponsorship - September due for renewal.

	<ul style="list-style-type: none"> Jamboree –sports central has declined to cater, Coffs Harbour BA will be responsible for feeding. Action: Google form to seek Expression of interest for volunteers for the event. Home Rep Round – we are hosting one last junior rep round only sports central venue. Basketball Connect – essentially the same, July will be the go live.
	Board members to continue Meeting.
5	Adoption of Previous Meeting Minutes: Move: Sarah Schmidt Second: Michelle Parker Carried
6	Business Arising Previous Minutes / outstanding items open items: items completed
7	Correspondence in/out: <ul style="list-style-type: none"> Les Gough AGM Nominations- responded. Letter from member re incident Fri Domestic – Action Response has been given to the complainant, zero tolerance policy and codes to be sent to all involved. Court Supervisors, to go back through Zero Tolerance warning cards.
8	Electronic Voting: The Hurdles Actioned.
9	Financial Report: Attached.
10	Coaching Director Report: <ul style="list-style-type: none"> Coaches Report May 2024 Prepared by Felicity Cook July Holiday Camps- 4 dates booked in for Sportz Central. - Tuesday 9th – Shooting camp half days 9-12, 12-3pm - Thursday 11th (Waratah Women fundraiser) all welcome - Tuesday 16th Rep camp only - Thursday 18th domestic 3 x 3 5 v 5 scrimmage 3 courts. (Hall 2) Do we want to book another camp to be held at Wiigulga? Rising Suns is booked/organised and invites/lists have been done up by Les. I will be the head coach for the program this year as Mat needs a break (and we seek floor coaches once we have all played round 4. Coaches meeting held on Thursday 16th May 7-8:30pm at Sportz Central. We went over a number of topics including training expectations, Glory League usage, player/referees, Blazepods equipment, BNSW coach changes procedure, player attendance, suns coaching booklet. Only had 9 attended which wasn't a great turnout when we have 22 teams. Typed notes were distributed that night for those who didn't attend to read. I will be asking Jarrod for a Level 2 Coaching Course from BNSW next week. I asked last year and was told maybe next year and we have plenty of coaches who are keen to do it. Presentation Night committee- I have asked coaches if anyone would like to be involved. No one so far. Michelle asked the managers so we will start the ball rolling. End of season present for players/coaches/managers/referees Discuss VALUES SYSTEM FOR SUNS (previously tabled) Star Tagz- where we are at. Suns and Domestic Clubs, potential to have some brought in for samples and allow people to purchase if they choose to. .
11	Representative Director Report: <ul style="list-style-type: none"> Coffs Round – Court Supervisors / Arrangements Action: Michelle and Natalie to work with Supervisors to create the Roster for the round. YLM home game this weekend coming Floor wipers to be arranged.

	<ul style="list-style-type: none"> • Senior Rep – The competition won to be used for court hire, to be given to the Snr women to cover court cost. • Sarah to send back out the board the rep proposal with a few alterations, a discussion will be then held with the individuals.
12	<p>Referees:</p> <ul style="list-style-type: none"> • Rep Referees, we had 10 Referees represent CHBA at the last 12s 14s round at Tamworth. Clare and Maddy refereed our 16/18 round in Port Macquarie majority of referees were playing referees, unfortunately we had a few referees who felt pressured not to referee meaning they withdrew and others had to play and ref in excess of the 5 normal games and others had to pick up the slack. • Clare has completed her YLM • Community Course to be run there is a lot of interest. • Association Development Course for those that are working towards the next step.
13	<p>Competitions Director Report: As per admins information at earlier address.</p>
14	<p>General Business:</p> <ul style="list-style-type: none"> • MPIO – has been approached awaiting a response. . • Staff Review, Action: Sarah and Natalie to work together to have a meeting. • Floor out on the back courts, the knots in the flooring have already started to show through letter to sports stadium management. Action: Sam to draft an email in relation to the floor to be sent to council. • Michelle and Felicity to look at the Training schedule for the rest of the rep season.
15	Next Meeting Scheduled Meeting 17 th June 2024
16	Meeting Close: 2040hrs