



19 August 2024 Meeting Minutes Coffs Harbour Board of Management

Meeting: Coffs Harbour Basketball Association Board of Management
Convened by: Chair
Attendees: Adam Jones, Joel Shannon, Natalie Ballard, Sarah Schmidt
 Video Link Felicity Cook, Nathanya Fall Michelle Parker
Location: Sports Central
Apologies: TBA
Minutes by: Natalie Ballard

AGENDA

No.	Agenda item
1	Meeting Open and Welcome: 605
2	Attendance: Adam Jones, Joel Shannon, Natalie Ballard, Sarah Schmidt Video Link Felicity Cook, Nathanya Fall.
3	Apologies: Michelle Parker
4	Address from Staff: Competitions Fees. – Instalment process has been included in Basketball Connect. Glory League figures to be looked into.
5	Adoption of previous minutes: Move the minutes from the 18 th July 2024 be accepted Move: Joel Shannon Second: Nathanya Fall Carried. Ball sponsor 15 new balls 5 x 5, 5 x 6, 5 x 7 CHBA purchase 16 th Ball \$1600 Basketball Connect has commenced a few teething issues. (cheat sheet for FB) Action: Sarah to due cheat sheet and distribute.
6	Correspondence in/out:
7	Electronic Voting: Nil for this month
8	Treasurers Report: Sponsorship discussion: \$12000- \$10 - \$2 towards signage. Discussion regarding the sponsors suggestions and where the funds could be used and what could be promotional for them. Motion to reinvest \$50,000 in the Term Deposit Account. Move: Sarah Schmidt Second: Felicity Cook

	<p>Carried</p> <p>Motion: Coffs Harbour Basketball Association move to remove Elliott Plater from the Bank Accounts held in Coffs Harbour Basketball Association and add Joel Shannon. Move: Sarah Schmidt Second: Natalie Ballard Carried</p> <p>Competition Costs – with the Increase in court hire discussion regarding increase in Fees at present we are at \$10 per week this is not going to cover the associated costs with running the competition, and increase of \$1 to \$2 per week will be required this fee has not increased for some time the board discussed the increase of living costs for all members and determined where possible to ensure that basketball remains affordable that in the increase will remain at \$2 per week to cover the cost of courts/supervisors/referees.</p> <p>Senior Sponsorship move to launch in 2025. Move: Sarah Schmidt Second: Joel Shannon Carried.</p> <p>Staff meeting with Sarah, Sam and Michelle tomorrow.</p>
9	<p>Coaching Director Report: Prepared by Felicity Cook</p> <ul style="list-style-type: none"> ● Spring Development set for the last 3 weeks of the term. All sessions filled with lead coaches and support coaches. ● 2025 applications are now open. Close 7th September. ● Michelle and I catching up with Cristi once Michelle returns home to discuss her email and suggestions. ● Rising Suns going well- Mat, Brooke, Dylan and Luke have been running it I will now finish the last 6 weeks. ● Winter Workouts with Cristi going well in Term 3 (development skills program) going well. ● North Coast Shield and Sunshine coaches all sorted and ready to begin. ● Can we please update the Coaches Code of Conduct document to have the new CHBA logos on them not the old one. This may be relevant for other documents that need updating Action Natalie to complete the documents with new logo. ● Presentation Night- update. Last tickets on September 1st. ● Rep coaches feedback google form will close this week-Tuesday 20th August ● Rep player & family google form will also close this week- Wednesday 21st August ● Club awards- will close Thurs 22nd August ● Coffs Carnival 2025 - discuss. <p>Items from last report carried over:</p> <ul style="list-style-type: none"> ● Still working on dates. I have asked Jarrod for a Level 2 Coaching Course from BNSW. These were the details he gave me. 2 day course, 14 hour and \$385 commitment. Jarrod asked me to send some dates that would suit Coffs (I am happy to see if Woopi or Sportz Central are available). I will discuss this week and then compile a list of coaches interested and he said we will offer it to them first...

	<ul style="list-style-type: none"> • Neils CHBA newsletter report- will Joel be doing something or do we want to do one that comes from the BOM with some updates? • VALUES SYSTEM FOR SUNS Draft tabled board to go through and make any comments, suggestions ready for Trials.
10	<p>Representative Director Report: Sunshine Conference Men commence on Sunday Sunshine Women Commence the following weekend.</p>
11	<p>Referees: 16 new trainees. 5 to undertake AD course over the coming weeks. North Coast Shield referees will continue to drive this a few that may be interested. Clare and Leeanna refereeing Sunshine conference this weekend. Trin, Clare, Leeanna, Nat, Cooper, Claudia expressed interest in Sunshine Conference refereeing, need 2 refs per home game. As per email previously sent to the board figures from the last two terms.</p>
12	<p>Competitions Director Report: Senior Women's competition not going ahead A Grade draft/super league to go ahead. Contact with the news of the area around as per the request. Questions around the way we have communicated with our members. Advised we know that was not ideal, more around the treatment of referees bit more then regulations leading to folding of the competition. Comps meeting last Tuesday moving to odd age competition. Discussed how the odd age came around and that we held off for an additional term last year whilst clubs were being introduced, talked about the teams and being fairer and constructed fairly. Questions: competitions committee charter.</p>
13	<p>General Business: Follow up on how to insure people who may be involved in events that are not registered members.</p>
14	Next Meeting Scheduled Meeting Monday 16th September
15	Meeting Close