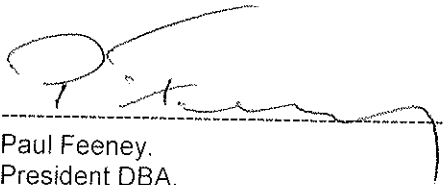




**BOARD AND PRESIDENTS MEETING  
MINUTES  
Monday, 27 September 2010, 6.30pm  
Venue - DBA Office**

Reference No.	ITEM	ACTION
1.0	Meeting commence.	
2.0	<p><b>Present:</b> Paul Feeney, Dahlia Docherty, Rod Tremlett (only until 8.30pm), Anne Coleman, Rob Brennan, Lori Cogo (Ansett), Jason Ivinson (Lightning), Dale Geer (TV Jets) Chris Futter (Razzle) John Culbertson (Warriors). Donna Hurst (Eagles)</p> <p><b>Minute Taker:</b> Lee Smith (EO) Daniel Reed (Eagles),</p> <p><b>Apologies:</b> Grant Matthews, Alex Hamriding</p>	
3.0	<p><b>DBA CLUB PRESIDENT MEETING / DISCUSSION</b></p> <ol style="list-style-type: none"> <li>Discuss Don Sheppard, lead PF. <i>PF informed Club Presidents that Don Sheppard had been terminated. No details were discussed at this point. Club Presidents were given the option to ask questions if they had any. If questions arise further down the track they are welcome to email or approach PF personally. Development Managers position to be advertised from Saturday 9 October locally and via interstate basketball associations and networks. Board Item – Position Description for Development Manager position to be clarified.</i></li> <li>Discuss need to be open and transparent, remove personal attacks, email BCC's etc, lead PF but open to all. <i>PF advised that anonymous letters and emails BCC'd to everyone has reduced but are still happening. There will be no response to anonymous letters of complaint or otherwise. Organisations are made up of a range of people with differing opinions on all matters – all are welcome to join in forums or provide an opinion in an appropriate manner.</i></li> <li>Discuss need for Presidents meeting and or future President/Board meetings, lead PF but open to all. <i>PF advised that Jason Ivinson (JI) will lead the drive for the setup of a bi-monthly Club Presidents meeting. This is not in place of the Delegates Committee who are responsible for day to day operational issues. The Club Presidents will deal with higher level issues such as the structure of the competition and Constitutional matters.</i></li> <li>Feedback from Presidents. <i>Due to the minimal notice given to Club Presidents about attending the Board Meeting there was no feedback about the Boards progress.</i></li> <li>Status of Player and Coach Development. <i>RT advised that a sub-committee is to be set-up for both coach and player development. Grass roots coaches required for this committee, not only elite coaches. Minimal documentation exists in the way of development programs. Clear pathways to be created for development with structured interaction between BNT and DBA.</i></li> <li>Status of Cas Club &amp; Infrastructure, specifically Canteen, lead RB. <i>RB advised that Cas Club sponsorship can be increased by DBA members using the club. Every time a DBA member swipes in to the Cas Club it attracts more funds for the Association. RB &amp; LS to investigate whether Cas Club membership cards can be made up on sign on day. RB advised Club Presidents that the canteen progress is slow as contractors are doing work at cost or voluntarily to reduce costs. DBA have purchased 2 Corporate Boxes at the NBL Top End Challenge which have been offered to contractors in thanks for their contribution. Chris Futter advised that some good quality second hand kitchen equipment may be soon available. LS to speak to RB and Jeff Blake.</i></li> </ol>	

Reference No.		ITEM	ACTION
		<p>7. Status of Governance, lead AC.  <i>AC informed Club Presidents that the Constitution was being reviewed in conjunction with BA. A Special General Meeting will be held to ratify changes to Constitution. One change identified was that players would be members of their clubs and not members of DBA. Players would still be registered players of the DBA. Individual teams may nominate and pay an affiliation fee if they wish to have voting rights at the AGM. AC has arranged for SAFE NT who are responsible for the issue of Ochre Cards (Adults working with children) to come to DBA Sign-up day and take photographs and details of coaches etc to enable supply by March 2011.</i></p> <p>8. Status of Media/Communications/Sponsorship, lead DD.  <i>DD reported that current media commitments on the radio were going well with Jason Ivinson doing the reporting. There are new Sports people in place at the NT News and now at Channel Nine who DBA are in contact with. DBA Website has been updated with a new structure – more to come. DD has been in touch with sponsors. John Culbertson advised that we should get in touch with McDonalds Corporate as they are big sponsors of Junior Basketball down south. Investigation is also needed into the naming rights of the DBA Stadium – potential main sponsor to be identified and approached.</i></p> <p>9. Status of Official Development, if Alex absent, lead PF else AH.  <i>AH not present due to being away at work but has held meetings with different stakeholders in the Officials area. DBA is fortunate that there are some passionate people willing to support and work with officials.</i></p>	
4.0		<b>NEXT MEETING</b> <b>TBA</b>	
5.0		<b>MEETING CLOSE</b> <b>APPROX 7:30 PM</b>	



Paul Feeney.  
President DBA.