

NARROGIN BASKETBALL ASSOCIATION (NIRBA) INC
Meeting Held Wednesday 26th October 2011

Present: As Listed

1. Minutes of previous meeting accepted by Fiona Kirby and Michelle Corasaniti

2. Apologies for 26/10/11

Mark Davies, Kris Mac, Leo Nardini, Sonia Kickett, Teresa Rafferty, Catherine Dorn, Brad Chivell, Anna Kempton, Rachel Drage

AGENDA

3. Fixtures

Emails have been sent out due to changes. U/18's has been reduced to 6 teams instead of 7 due to 2 teams combining. This requires a makeup game for U/18 girls. Womens A please refer Keedac Cougars in minutes.

4, Coaching/Referees Courses – Graeme has put to BWA to get a presenter for coaching course and level 1 ref course.,

Level 0 coaching – can't find a presenter.

Referees course – booked in for the 12th and 13th November. 10 hr course, 5 hrs each day. Will only run if 10 participants,. – don't have to have had the level 0 training first interested people to contact Graeme. Participants will require to get assessed on 3 different occasions to get your qualification. \$88 to association per person. Grant from Sports Medicine Australia - \$1500 to put towards umpiring and coaching courses, will mean approx \$30-\$40 per person to go through level 1 course. Please let Graeme know if you are interested.

Level 0 coaching course – BWA option, can be taught by someone who has completed Level 1 and has teaching certificate or Certificate 4 in Training and Assessment .

Graeme and Chris have done level 1 coaching, Graeme doing cert 4 in Training and Assessment so he can teach the level 0 course in the future.

5 Keedac Cougars– they haven't paid fees. Allow another week or pull out now? Keedac have advised they are withdrawing their team as of now. Women's A Grade drop to 5 teams and fixtures will be changed to reflect the bye instead of a forfeit to allow appropriate points.

Games on court 2 for Women's B that were to be played on court 2 are now to be played on court 1 if allows – only for time slots when the Keedac cougars were meant to play. To be adjusted on night by teams.

6 Tribunal – unknown. Waiting on Teresa Rafferty to organise and advise a committee of tribunal members.

7 Aussie Hoops – 34 register. Start of 6 weeks started tonight with good turn out. Many parent helpers.

U/12 40 register. 20-25 minutes drill and then 3 on 3. Singlets were bought through association to allow kids to play 5 on 5. Looking for a mum to wash shirts.

8. Equipment – drop down backboards for hoops, Acromat are supplier, our back board off and new frame backboard bolts onto and then bolts back onto the supports. Haven't arrived – were hoping since to before season. Was held off on ordering due to rec centre and fee argument. Back boards should be here within the next 2 weeks. No one else will put their items on anyone else's structure. Backboards will take a few days to put on.

9. Notice Board & Trophy Cabinet – netball approached as per last minutes,. Quotes from Vicki have been received. Netball going ahead with the notice board. Approx \$1100 for the notice board alone. Location was discussed at being under the window and there doesn't seem to be an issue. Notice board doesn't want to go against the wall as netball have other tables and charts that go against wall. Notice board to go under window.

Pins being knocked out and people standing on them? Possible Velcro dots instead of pins. Possibly could be a non pin board. Will be discussed with netball further.

Trophy cabinet – no rush - will bring along quotes next meeting. Netball looking at going halves – approx \$3500. not sure if it is viable for association. **Will bring up at next meeting.**

10. Development Programme – not going to happen. Graeme not able to commit time . Under 12's is being run as a development program at the moment and if anyone else was willing to put their hand up and run they are welcome to.

11. Treasurers update – Treasurers updates haven't been done as books only received last night. Majority subs paid with a few finalising. Court money – we know have a safe which is installed in an office. Being shared with netball as well.

Over \$30k in bank from subs. Purchased a cash flow manager program to put onto laptop to allow further treasurers to have all same information and system.

Previously no treasurer statements were on a computer system and not tracked. Aiming to have budget and up to date treasurers report every meeting and when required. Also allows books to be audited.

Umpires' money – most likely a fortnightly payment system once all forms have been collected from umpires.

Umpires can be recorded on FIBA program to assist with umpiring records. Will be discussed further

If playing twice on same night– must play 2 lots of court fees as they are playing twice and we require to pay for court hire per game not per night. If name on score sheet then they pay money or they don't play.

Season pass – will get a sticker which will go inside your teams pouch and will say when you're paid up to

Each person will pay the amount for ½ seasons and sticker will be placed in the teams pouch. Season pass is per person. Pay Gloria per the number of games you have Residential college kids have made use of it currently.

Has been discussed at previous meetings and will be discussed further at further meetings to allow everyone a chance to purchase.

Fundraising - hasn't done anything to organise as of yet. Donations have been accepted for teams already. Leaflet handed out for all teams in their money wallet and permit has been applied for which tickets will be handed out once permit received.

12. Umpiring coordinator's update – quite a few people pull out – anyone interested please let Kelsie or Zoe know. Have had a few people jump in on the night last minute and these people won't want to do this for the rest of the season. Requiring new umpires for Tuesday nights. Thursday night umpires as well are required. Struggling for numbers as well.

15 umpires on list given to Cath but not all had contact details

Under 14's – weds is going ok

Coordinators to try in get the umpiring fixtures out earlier via email to allow umpires to organise their own replacement or swap if they are unable to help and assist coordinators if there is a shortfall of umpires. Only able to do pre organising for seniors.

13 General business –

Minutes – are to now be typed and accessed via website the next day.

Teams that go away – no uniforms for coaches – black and gold association colours. Accessing polo's to get embroidered for coaches And manager's to go away for carnival. Polyester polo shirt.

SAMPLES TO be provided by Gloria and brought to next committee meeting. Will be discussed further.

Country champs – Feb. will hopefully get some teams – will look at further again once the season is a bit further through. BWA published wrongs dates and accommodation will be booked closer to the date

4 teams would be ideal if possible. – was very difficult last year for managers and coaches due to parents not assisting or completing correct forms .

Nominations due early December. Tryouts to be held shortly.

U/18 boys and U/18 g and U/16 boy one weekend

13-16 girls one weekend

13 – 15 Jnr boys another weekend

Seniors long weekend in March

Need a coach, manager and parent supervisor for each team,.

Further information will be out shortly. If interested contact Graeme.

Meeting closed 7.55pm

Next meeting 30th November 2011.