

Basketball NT Board Meeting

**Basketball NT Office
Tuesday February 16, 2016, 6.00 pm**

MINUTES

Attendance

- *Board:* Anne Coleman (AC), Alexia Hohipa-Wilson (AH), Paul Feeney (PF), Craig Smyth (CS), Heath Birrer (HB), Ben Higgins (BH) & Robyn Simon (RS)
- *Staff:* Andrew Farley (AF)

Apologies: Nil

Meeting commenced: 6.00 pm

Declaration of Interest

- RS declared an interest in relation to her position on the Girl Guides board given the agenda item regarding office relocation

Minutes of Last Meeting

- The minutes of the January 27, 2016 board meeting were accepted
- The updated board action list was worked through to note status

Correspondence

- The Department of Sport & Recreation's letter about 2015/2016 Peak Sport Funding was noted

Financial Statements & Report:

- RS updated on key activities she is currently undertaking; set up of 2 to sign on the bank account and establishing a payment limit of \$10,000 per day
- It was agreed that Lowry's Accountants would again be appointed as auditors for 2015/2016
- The potential benefit of altering Basketball NT's financial year in the future to align with programs was discussed

Reports

Executive Officer Report

- The Executive Officer report was accepted

Operational Plan Update

- Taken as read by the board

Priority Projects

Basketball NT Challenge

- Options for the 2016 Basketball NT Challenge were presented by AF; 1) further explore options to get Alice Springs involved, 2) conduct the event without Alice Springs, even though the bulk of teams would be from Darwin and surrounds, 3) move the event until later in the year, or 4) divert the \$16,000 DSR funding to another intrastate initiative
- Option 2 was the preferred option in order to maintain the event and not need a funding variation. AF was queried on his view, who felt proceeding with the event in its current form posed a significant financial risk given the overheads and reduced entry fees to cover them
- Two event management resourcing options were then discussed; local firm Associated Advertising & Promotions and Melanie West

Actions:

- 1) Associated Advertising & Promotions to be appointed by AF for the Challenge**
- 2) Liaise with Basketball Australia regarding technical support options (AF)**
- 3) Liaise with DBA regarding technical support options (AC)**
- 4) Source additional teams ie. Midnight Basketball to bolster number and revenue**

New Office Options

- The updated paper on available office options, supplemented by specific comparative detail, was discussed and it was agreed that the FAANT office space located at Batten Road was the best available option. NBN readiness was queried

Actions:

- 1) AF to investigate NBN readiness with FAANT**
- 2) Time for board members to view FAANT office space to be arranged by AF**

Top End Invitational

- The need for collaboration with affiliates to get a “united model” to present to the NT Government for funding was reiterated by AF based on the government's feedback. AC indicated that discussion with the DBA had included reference to having curtain raisers to 36ers pre-season games and a feasibility study for a QBL or WNBL team

Actions:

- 1) Meeting with new Minister for Sport & 36ers to be scheduled**
- 2) AC to meet with DBA on priorities for united model in preparation for meeting**

Development Manager

- The board discussed the initial priorities for the development manager role; 1) producing an operational plan in line with the facets of the role, 2) the NT Team program, and 3) renewal of the NTIS MOU. There was brief discussion on preparing for the commencement

Referee Development

- In updating on status of development of the referee program HB indicated that necessary data and feedback had been received from all affiliates except the DBA.

Action: AC to liaise with DBA regarding involvement in referee development program

Northern Cup

- Nothing to note

Governance Review

- Nothing to note

Risk Management Register

- Nothing to note

Financial Policies

- Noted that work in this area was in progress

Development Framework

- Nothing to note

Other Business

- AC briefed on plan to initiate regular affiliate Presidents meetings
- Discussed having a board calendar with key dates related to funding compliance, acquittals, insurance renewal and the AGM

Action: AF to draft board calendar

Meeting closed at 8.00 pm

Next Meeting

- Tuesday March 15, 2016