

Basketball NT Board Meeting

Basketball NT Office
Tuesday April 20, 2016, 6.00 pm

MINUTES

Attendance

- *Board:* Anne Coleman (AC), Alexia Hohipa-Wilson (AH), Craig Smyth (CS), Ben Higgins (BH), Robyn Simon (RS) and Heath Birrer (HB), by phone
- *Staff:* Michael Beven (MB)

Apologies: Nil

Meeting commenced: 6.00 pm

Declaration of Interest

- Alexia declared that she is no longer on the board of DBA

New Board member

- Kelly Cork King has nominated for the board. She brings experience in risk management and was is the president of the PRBA. Accepted
- Brittany Ward. Nomination rejected due to a high level of conflict of interest.

Office Manger Report

- Passwords for emails and computers have been changed

Minutes of Last Meeting

- The minutes of the February 26, 2016 board meeting were accepted
- The updated board action list was worked through to note status

Action Items

- **New constitution** to start in December. Minutes of the meeting held regarding the new constitution held on 22nd November 2015 have to be accepted
- Resolution to accept the minutes of the meeting held 22nd November 2015 – Accepted
- **Public officer** – Anne Coleman is happy to hold the position of public officer. – Accepted
- **Fundraising** – in regards to potential players who do not make the team – request from Rod. All agreed that the policy needs development. (Document is in the handbook). Will ask Rod where his is with this – report next board meeting
- **Debit Card** – new card for Rod – Approved. Cancel all old cards including Trudy Hopgood's card which is in the tray on the front desk.

Financial Reports - RS

- Will go through tomorrow (21/4) with Caryn Schoolmeester (CS) and MB
- Needs information for budget

Correspondence

- No new correspondence – mail has not been checked

Other Business

- **Members Protection Tribunal** – everything is in place. Tribunal is set for 18th May 2016.
- **Clearance Fees** – Clearance fees will Cease as at 01/07/2016. Requests for clearance within five days will incur the \$100 fee as previously the case. Documentation will be modified to reflect these changes
- **NTIS MOU** – Accepted and signed by AC. Scanned to AH for lodgement

Priority Projects

DBA Proposal

- More needed to be done on its structure
- Michael Haines proposal for implementation needs to be considered.
- AC to look at – terms of reference and the implementation plan

Invitational

- Meeting to be held between Joe (DBA), AC and BH
- Can be done
- Chinese team committed
- BH will put proposal together including budget
- Invitational report to BH

Northern Cup

- Meeting held AC, Brittany Ward and Alex (DSR)
- Proposed date is 24th June
- Andrew Day (PRBA) will run it (cost \$3000)
- Proposed Brittany Ward will organise it (cost \$6500 plus 25% commission on any sponsorship collected)
- Board elected to offer it to Brittany (in principal) with the conditions that prior to engagement she supplies a budget and breakdown of costs. AC to follow up
- Check to see if Andrew had done anything MB

Meeting closed at 8.00 pm

Next Meeting

- Wednesday May 11, 2016