



ODBA Minutes

Meeting:	ORANGE DISTRICT BASKETBALL ASSOCIATION
Meeting Date/time:	28/5/2020, @ 615pm
Meeting Location:	The Glasdstone Hotel Orange
Meeting No:	Meeting No. 005 of 2020/2021

Invited ATTENDEES

Name	Position	Name	Position
Craig Harvey	President	Jamahl Zegzula	Vice President / Rep Coordinator
Carl Smith	Secretary / Ref Coordinator	Paul Godson	Director
Andrew Harvey	Director	Lou Kemp	Director
Carl Tinsley	Director	Kyle Manning	Director

APOLOGIES

Name	Position	Name	Position

	Item	Allocated too	Date Req / Other Actions
1	Welcome and Commencement of Meeting		
1.1	Craig Harvey		
2	Adoption of minutes from previous meeting		
2.1	See Attached Minutes Carried		
2.2	Minutes from Planing Meeting 18 3 21 Carried		

	Item	Allocated too	Date Req / Other Actions
2.3	Minutes from Portfolio Meeting 7 4 21 Carried		
3	Conflicts of Interest - Note Item and Conflict		
3.3	Carl Smith Referee Pay		
4	Presidents Report		
4.1	Craig Harvey		
5	Secretary's Report		

	Item	Allocated too	Date Req / Other Actions
5.1	Carl Smith		
5.2	Email From S Holmes requesting review of payment for travel and accommodation. Matter finalised. Review declined.		
5.3	Email from S Holmes Requesting payment for "High Achievers" Request declined. Board will review "High Achievers" policy going forward.		
5.4	Jarred Close - email re minutes Noted, minuted to be uploaded after they are certified. Email sent to Jarred		
5.5	Leigh Meagher - Email regarding WJL referees payments. Noted, corrections made via telephone call		
6	Treasurer's Report		

	Item	Allocated too	Date Req / Other Actions
6.1	Given By Craig Harvey obo Accountant Get Karen report on pay options, employee or options for contract. - Karen notified and is considering pat options.		
7	Electronic Motions to be Confirmed		
7.1	Pay our Youth League Referees \$50 ontop of BNSW Pay - Carried		
7.2	Height Adjusters, price and installation. Carried		
7.3	3 x 3 Competition, Approval given to Carl S to set up Thursday night 3 on 3.		
7.4	ODBA Logo, Logo approved and carried.		

	Item	Allocated too	Date Req / Other Actions
7.5	Women's Rural League Coach , Craig Harvey Appointed Carried		
7.6	Women's Rural League Captain - Sophi Hetta Carried		
8	Jnr Rep Items		
8.1	Jamahl Zegzula, update on WJL results - Jamahl to organise presentation night.		
8.2	WJL Cost per team, BNSW Fees, Training Costs, and incidentals, eg accomodation, referees, To be completed by Jamahl,		

	Item	Allocated too	Date Req / Other Actions
8.3	Codes of Conduct for Players and Coaches Standards to be communicated and enforced		
8.4	Player of the year nominations, Male and Female Nominations required. Jamahl to organise or delegate.	Jamahl	
8.5	New Rep Logo to unify the Rep Brands Still under consideration, cost is the biggest issue.	Board	
8.6	Collect all items from the Rep Teams and conduct a stock take of all items. Jamahl to organise or delegate.	Jamahl	
8.7	Planing for next Rep Season. Planing committee to be organised and proposals put to the board.	Jamahl	
9	Snr Rep Items		

	Item	Allocated too	Date Req / Other Actions
9.1	Jamahl Zegzula Update on U23 Youth League Oral report given, nil issues.		
9.2	Cost for Youth League Jamahl to organise or delegate. TBC		
9.3	Cost for women's regional league - Craig Harvey to discuss. Craig Harvey to provide details. TBC		
9.4	Sponsors who have signed and actions required. To be completed by next meeting.		
10	Referees Coordinatior		
10.1	Carl Smith - Report Oral Report given. Nil Issues.		

	Item	Allocated too	Date Req / Other Actions
10.2	Referee Payments Update and Structure Carried.		
11	Member Protection Officer		
11.1	Lou Kemp - Report Nil Issues		
12	Competition Coordinator		
12.1	Paul Godson - Report Nil Issues		
13	Youth Development - Aussi Hoops		

	Item	Allocated too	Date Req / Other Actions
13.1	Andrew Harvey Nil Issues		
14	Complaints Tribunal		
14.1	Carl T - Report. Nil Issues		
15	OHS / SAFETY		
15.1	Update First Aid Register for all Court Supervisors - First Aid to be organised and run.	Craig	
15.2	Training for Court Supervisors - Play by the rules Play by the rules modules to be located and circulated.	Carl S	
16	Media Officer		

	Item	Allocated too	Date Req / Other Actions
16.1	Sponsorship Agreements for Div 1 Youth league Super League Nil issues	Kyle	
16.2			
17	GENERAL BUSINESS - Notified Items		
17.1	Committee Code of Conduct	Carl s	
17.2	Internett To be upgraded in the office	Craig	
17.3	Amend or review bylaws, regarding ejecting and banning players. Nil issues, board and supervisors have power to eject players.		
17.4	Winter 2021 Comp Review -Div 1, Timeing Over all response and feel		

	Item	Allocated too	Date Req / Other Actions
17.5	School Holiday Camp, 25th June till 12th July I am a Girl organised.		
17.6	Summer Competition Format and Release date. Format to be agreed upon and opened by 3rd week term 3.	Board Carl S Paul G	
17.7	Get-together a "Stadium Upgrade Working Group" -		To be organised with PCYC users
17.8	Altering WJL Referee Pay - re players and coaches who are referees. Carried, policy to be circulated.	Carl S	
17.9	Formalisation for WJL Coaches Payment Policy. Carried, policy to be circulated.	Carl S	
17.10			

	Item	Allocated too	Date Req / Other Actions
17	Other Business - Un-notified items arising in general business.		
18	Item Allocated That Require Finalisation		

	Item	Allocated too	Date Req / Other Actions
	Recognition for Gerald P, Scott H, Leigh Meagher - \$100 Voucher and presentation		To be done at Rep Presentation Night.

Meeting Closed:	
Next Meeting:	
Minutes Prepared By:	
Minutes Circulated:	