

Orange Basketball Association



Monthly Directors Meeting December 2021

ODBA Monthly Directors Meeting

When 15-12-2021 at 18:30

Location: TBA, TBA

Chairperson Craig Harvey

Minute
taker Carl Smith

Present Laura Shore , Carl Smith (Secretary, Referees Co-ordinator)

Minutes

1. Welcome and Role Call

Laura Shore, Carl Smith, Carmen Dederer, Craig Harvey, Jamahl Zegzula,

Apologies - Andrew Harvey

2. Adopt Minutes from last meeting

Minutes Online

Decision

Accepted

3. Conflict of Interest Declarations

Nil conflicts noted

4. Presidents Report

As per the presidents AGM report, online and emailed.

Decision

accepted

5. Secretary Report

Verbal report given, nil issues raised.

Decision

accepted

6. Treasurers Report

All financials are up to date and online for members to view.

Decision

accepted

6.1. Appoint a Public Officer

Aaron Fogarty appointed public officer

Decision

accepted

7. Elect Executive Positions

President - Craig Harvey nominated, nomination accepted - elected unopposed.

Vice President - Jamahl Zegzula, nomination accepted - elected unopposed.

Secretary - Carl Smith, nomination accepted - elected unopposed.

Treasure - JBM Accounting appointed to continue.

Decision

accepted

8. Electronic Motions To Be Confirmed

Nil, all electronic items uploaded separately for October to December

Decision

noted, nil issues

9. Jnr Rep items

Rep update given by Jamahl Zegzula,

All rep teams nominated and accepted by BNSW

Rep Training issues noted and to be addressed by rep-coordinator with teams.

Decision

noted

9.1. Break down of WJL expenses; Uniform, Team Fees; Other items,

Tasks

- ✓ Obtain up to date break down of all rep costs
Assignee: Junior Rep Co-ordinator (Jamahl Zegzula)
Due date: 01-03-2022

9.2. WJL Accomodation for away rounds

Accommodation to be booked, assist managers. Ensure cancellation and refunds available prior to booking.

Tasks

- ✓ Accomodation to be booked and arranged for all teams to assist managers
Assignee: Carmen Dederer
Due date: 24-12-2021

9.3. Fund Raising

Look at ways to fundraise to reduce Rep Costs and assist with extra programs.

Chocolate Drive

Trivia nights

Raffles (look for people to donate items for raffle)

Decision

approved

Tasks

- ✓ communicate with rep teams and coordinate chocolate drive
Assignee: Secretary (Carl Smith)
- ✓ look at raffles and obtaining items to raffle off
Assignee: Secretary (Carl Smith)

9.4. Venue Managers/Protection Officers

To assist with club behaviour and management, rep-coordinator is to work with BNSW and venue managers to ensure,

1. All ODBA players, parents, coaches, are aware of who the Venue Manager is and how to report issues to them.
2. Rep-coordinator and Referees Coordinator to check in with venue managers so that all issues are captured and reported appropriately.

Decision

supported

Tasks

- ✓ Notify all rep teams of contact points, contact all venue managers
Assignee: Referees Co-ordinator (Carl Smith)
Due date: 28-01-2022
- ✓ contact all venue managers and give them a point of contact for ODBA
Assignee: Referees Co-ordinator (Carl Smith)
Due date: 11-02-2022

10. Referees Coordinator Report

Lack of interest in Senior Referees Course
Look at ways to increase senior referee participation.
Junior Referees Course end of Jan

Decision

noted

Tasks

- ✓ organise junior referees course
Assignee: Referees Co-ordinator (Carl Smith)
Due date: 07-01-2022
- ✓ Craig Harvey to assist with senior Referees
Assignee: Craig Harvey
Due date: 14-01-2022

10.1. Duty Referee Training Video

To be discussed further

Decision

To be discussed further

10.2. Referees Courses for Term 4 to be determined

As per reports, courses advertised and nil interest.

Decision

noted

11. Member Protection Officer

New Member Protection Officer to be appointed.
Position to be advertised for expressions of interest.

Decision

Noted

12. Competition Coordinator Report

Nil issues,
Carmen Dederer and Paul Godson to operate as Competition Coordinators.

Decision

accepted

12.1. 3x3 Friday Competition Report

3x3 on Friday afternoons was well received in general. More interest from kids than adults.

Keep 3x3 operation on Friday afternoons for free for kids.

Operate adults as an organised competition.

Decision

3x3 free for kids as pickup games approved. Adult competition approved

Tasks

- advertise comp for term 1 2022
Assignee: Carl Smith
Due date: 23-12-2021

13. Youth Development Officer Report

Andre Harvey Youth development Officer,
Need more people to assist with Aussie Hoops on Tuesdays.
Portable hoops to be used.

Decision

noted

Tasks

- advertise for assistance with Aussie Hoops
Assignee: Carl Smith

13.1. Aussie Hoops

As per YDO report

13.2. School Holiday Camps Christmas

Jan 11/1/2022 - IBA Camp 9am till 3pm. - BNSW to Run

Jan 12/1/2022 - IAAG come and try - 10am till 12pm - IBA 1pm till 3pm 3x3 - BNSW to Run

Jan 13/1/2022- 3x3 for kids day - Skills session 1030-1200 - 3x3 - 1230-300 - ODBA to Run

Decision

approved

Tasks

- advertise activities
Assignee: Carl Smith
Due date: 19-12-2021
- organise helpers for 3 days, especially day 3 ODBA run.
Assignee: Carl Smith
Due date: 23-12-2021

14. Complaints Tribunal

Carl Smith, temporary tribunal officer until new officer can be appointed.

6 suspensions for various incidents over past 3 weeks.

Decision

noted

15. Media Officer

To be appointed

Decision

noted

15.1. Media Plan For Summer Competitions and future Competitions

Decision

adjourned

16. Other Business

Casual Vacancies on the board is 3.

motion to appoint - Paul Godson, approved

motion to appoint - Kyle Manning, approved

One vacancy still to be appointed, suitable candidates to be considered.

Decision

approved

16.1. Updated Tribunal Rules

to be distributed to board again and voted on before commencement of the next completion.

[ODBA_Tribunal_By_Laws_v1.3.pdf](#)

Decision

noted

16.2. Updated Tribunal Penalties

to be distributed to board again and voted on before commencement of the next completion.

[ODBA_-_Tribunal_Penalty_List.pdf](#)

Decision

noted

16.3. General Business

17. Snr Teams still unpaid / Teams not competing duty

One team raised in general business as being the only team not to have paid or arranged to pay court fees.

Board to be given update on all attempts to get payment and make decision on future in competition.

Decision

noted

Tasks

secretary to provide all communication to the board send to the team.

Assignee: Secretary (Carl Smith)

Due date: 19-12-2021

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Monthly Directors Meeting December 2021 on 15-12-2021

Summary of Matters Arising

Decisions

Item	Decision
2.	Accepted
4.	accepted
5.	accepted
6.	accepted
6.1	accepted
7.	accepted
8.	noted, nil issues
9.	noted
9.3	approved
9.4	supported
10.	noted
10.1	To be discussed further
10.2	noted
11.	Noted
12.	accepted

Item Decision

12.1 3x3 free for kids as pickup games approved. Adult competition approved

13. noted

13.2 approved

14. noted

15. noted

15.1 adjourned

16. approved

16.1 noted

16.2 noted

17. noted

Tasks

Item	Task	Assigned to	Due date
9.1	Obtain up to date break down of all rep costs	Junior Rep Co-ordinator (Jamahl Zegzula)	01-03-2022
9.2	Accommodation to be booked and arranged for all teams to assist managers	Carmen Dederer	24-12-2021
9.3	communicate with rep teams and coordinate chocolate drive	Secretary (Carl Smith)	
9.3	look at raffles and obtaining items to raffle off	Secretary (Carl Smith)	
9.4	Notify all rep teams of contact points, contact all venue managers	Referees Co-ordinator (Carl Smith)	28-01-2022
9.4	contact all venue managers and give them a point of contact for ODBA	Referees Co-ordinator (Carl Smith)	11-02-2022
10.	organise junior referees course	Referees Co-ordinator (Carl Smith)	07-01-2022
10.	Craig Harvey to assist with senior Referees	Craig Harvey	14-01-2022
12.1	advertise comp for term 1 2022	Carl Smith	23-12-2021
13.	advertise for assistance with Aussie Hoops	Carl Smith	
13.2	advertise activities	Carl Smith	19-12-2021
13.2	organise helpers for 3 days, especially day 3 ODBA run.	Carl Smith	23-12-2021
17.	secretary to provide all communication to the board send to the team.	Secretary (Carl Smith)	19-12-2021

Summary of Attachments

Attachments

Item	File Name
16.1.	ODBA_Tribunal_By_Laws_v1.3.pdf
16.2.	ODBA_-_Tribunal_Penalty_List.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Monthly Directors Meeting December 2021](#)