

Orange Basketball Association



Monthly Directors Meeting July 2022

ODBA Monthly Directors Meeting July 2022

When Thu, 09 Jun 2022 at 06:00 PM

Location: PCYC Orange

Chairperson Craig Harvey

Minute taker Carl Smith

Present Carmen Dederer (Competition Coordinator), Andrew Harvey , Craig Harvey (President , Representative - Committee Member), Kyle Manning , Laura Shore , Carl Smith (Secretary, Referees Co-ordinator, Media Officers, Representative - Committee Member), Jamahl Zegzula (Vice President , Junior Rep Co-ordinator, Senior Rep Co-ordinator, Representative - Committee Member)

Minutes

1. Welcome and Role Call

Present

Laura Shore, Carl Smith, Craig Harvey, Jamahl Zegzula, Andrew Harvey,

Apologies - Kyle

Decision

Carried

2. Adopt Minutes from last meeting

Decision

Carried

3. Conflict of Interest Declarations

Nil Conflicts

4. Presidents Report

Verbal

Nil issues Raised

Nil Questions

Decision

Carried

4.1. Athlead Partnership Proposal

Note enough value in proposal.

Mutual relationship is good at current stage.

Nil intention to change suppliers.

 [Athlead_Apparel_Agreement_ODBA.pdf](#)

Decision

Carried

5. Secretary Report

Verbal report given, nil issues raised.

Decision

Carried

6. Treasurers Report

As attached

 [Orange_District_Basketball_Association_In....pdf](#)

Decision

Carried

7. Electronic Motions To Be Confirmed

Nil

Decision

See below

7.1. Referee Pay Rate for Juniors Approved

Decision

Carried

7.2. OCC Electrical work for BackBoards - \$1833.79

Decision

Carried

7.3. Refund for Tallis Thomas \$200

Decision

Carried

8. Rep items

End of salon presentation night well received.

Planing for next season underway.

Commence selections in August

Decision

Carried

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

Adjourned

Sponsors to be on hoodies and warmup tops only, shorts to remain plain moving forward.

Decision

Carried

Tasks

- ✓ Breakdown of WJL Fees and associated Costs
Assignee: Junior Rep Co-ordinator (Jamahl Zegzula)
Due date: Fri, 07 Oct 2022

8.2. Women Regional League

Ni info at this stage, will proceed towards end of year.

8.3. WJL 2023 Season plans

Coaches called for,
Selections hopefully in August

Decision

Carried

8.4. Reps Season Feedback Survey

[Proposed_Survey__2022_Rep_Basketball_for....pdf](#)

Decision

Carried

8.5. WJL Shirts \$3982

Decision

Carried

8.6. Refund Policy for injuries or other circumstances

To be put in writing for next season.

Decision

Adjourned

9. Referees Coordinator Report

Nil Issues

Decision

Carried

9.1. Referees for WJL Report

Program going well

Decision

Carried

9.2. Referee Uniforms

Still seeking sponsors

Decision

Adjourned

10. Member Protection Officer

Nil Issues

11. Competition Coordinator Report

Nil issues

11.1. Winter Competition Court Allocation - What courts are we paying for?

Carl to work out court allocations and forward to PCYC.

Tasks

- Work out Court Requirements for remainder of the term and forward to PCYC
Assignee: Referees Co-ordinator (Carl Smith)
Due date: Sun, 24 Jul 2022

12. Youth Development Officer Report

Still seeking EOIs

Decision

12.1. School Holiday Camps

3x3 for next school holidays

Look at putting together program once coaches are selected.

13. Complaints Tribunal

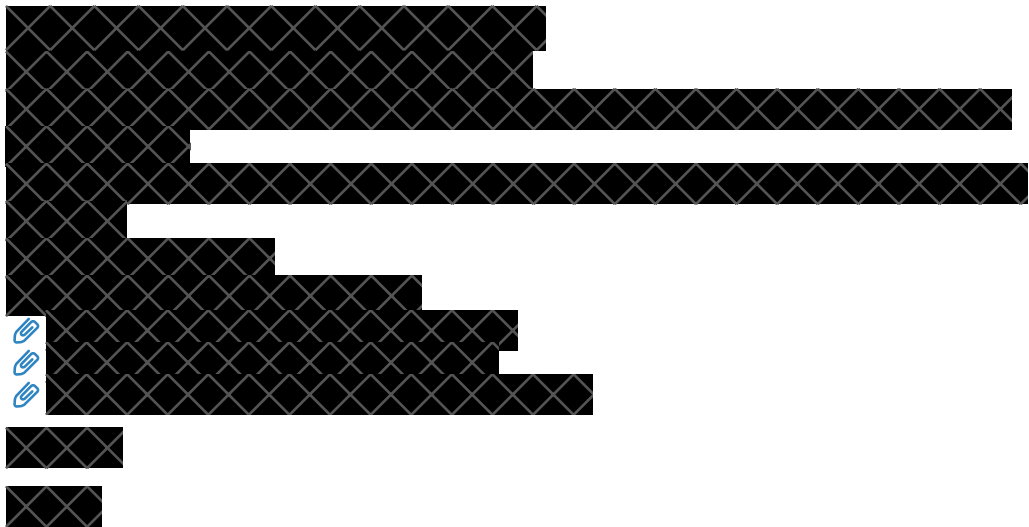
Nil

14. Media Officer

Not in attendance

15. Other Business

15.1.



15.2. Store Room - Purchase Shelving Budget \$1000

store room to be cleaned out and audit completed

Decision

Carried

15.3. By-Laws Review

Decision

adjourned

15.4. Tribunal Review

Decision

adjourned

15.5. Space out Finals Games for presentations next finals series

Decision

Carried

15.6. Medals for referees for end of next comp

Decision

Carried

15.7. Score tables need service

Tasks

- ✓ Meeting with PCYC regarding maintenance issues, score tables.
Assignee: President (Craig Harvey)
Due date: Tue, 26 Jul 2022

15.8. Sponsorship agreements

Sponsorship for all teas moving forward to be formalised.
Written agreements to be in place.

Decision

Carried

15.9. bench seats for regular competition - split with netball \$4500

Decision

Carried

15.10. Development of clubs for junior competition

for consideration moving forward

Decision

for consideration moving forward

15.11. future planing - board replacement and transition

Board to take a proactive approach to find suitable candidates for the board to be nominated where vacancies are expected.

Decision

noted

15.12. Seats for social competition

carried

[Fwd_BAB_Aluminium_Google_Review_Orange_D....pdf](#)

Decision

carried

15.13. PA system form landers \$1000

Decision

carried

16. General Business

Good Work Jack Mahalo for running the Aussie Hoops at short notice.

Decision

carried

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

Minutes of Monthly Directors Meeting July 2022 on Thu, 09 Jun 2022

Summary of Matters Arising

Decisions

Item	Decision
1.	Carried
2.	Carried
4.	Carried
4.1	Carried
5.	Carried
6.	Carried
7.	See below
7.1	Carried
7.2	Carried
7.3	Carried
8.	Carried
8.1	Carried
8.3	Carried
8.4	Carried
8.5	Carried

Item Decision
8.6 Adjourned

9. Carried

9.1 Carried

9.2 Adjourned

12.

15.1 Carried

15.2 Carried

15.3 adjourned

15.4 adjourned

15.5 Carried

15.6 Carried

15.8 Carried

15.9 Carried

15.10 for consideration moving forward

15.11 noted

15.12 carried

15.13 carried

16. carried

Tasks

Item	Task	Assigned to	Due date
8.1	Breakdown of WJL Fees and associated Costs	Junior Rep Co-ordinator (Jamahl Zegzula)	Fri, 07 Oct 2022
11.1	Work out Court Requirements for remainder of the term and forward to PCYC	Referees Co-ordinator (Carl Smith)	Sun, 24 Jul 2022
15.7	Meeting with PCYC regarding maintenance issues, score tables.	President (Craig Harvey)	Tue, 26 Jul 2022

Summary of Attachments

Attachments

Item	File Name
4.1.	Athlead_Apparel_Agreement_ODBA.pdf
6.	Orange_District_Basketball_Association_In....pdf
8.4.	Proposed_Survey_2022_Rep_Basketball_for....pdf
15.1.	Reflection_on_U18_presentation_.pdf For_Urgent_Action_Mediation_.pdf Reflection_from_the_presentation_night.pdf
15.12.	Fwd_BAB_Aluminium_Google_Review_Orange_D....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Monthly Directors Meeting July 2022](#)