

Orange Basketball Association



Directors Meeting- March 2023

When: Wed, 08 Mar 2023 at 06:00 PM
Location: Orange Royal Hotel, 232 Lords Pl, Orange NSW 2800, Australia
Chairperson: Jeremy Frew
Minute taker: Lyndal Molloy

Minutes

1. Establish Quorum

06:00 PM - 06:01 PM

For Noting
Quorum Established

2. Open Meeting

06:01 PM - 06:02 PM

For Noting
Meeting opened 6.07pm

3. Present

06:02 PM - 06:03 PM

For Noting
Jeremy Frew
Jamahl Zegzula
Mitch Brakenridge
Lyndal Molloy
Laura Hassan
Andrew Harvey
Carmen Dederer

4. Apologies

06:03 PM - 06:04 PM

For Noting
Jason French

5. Adopt minutes from previous meeting

06:04 PM - 06:05 PM

For Action
Last Meeting adopted

Minutes adopted from previous meeting

6. Previous actions

06:05 PM - 06:15 PM

For Discussion
Updates on last meeting tasks discussed

7. Director resignation (Laura Shore)

06:15 PM - 06:16 PM

For Noting
Resignation accepted
Resignation accepted

8. Review Financial Reports- Debtors

06:16 PM - 06:26 PM

For Action
Financial reports reviewed.

9. Website and IT

06:26 PM - 06:36 PM

For Discussion
Discussed Website and email update.

10. Role descriptions

06:36 PM - 06:46 PM

For Discussion

11. Rep season update

06:46 PM - 06:56 PM

For Discussion
Jamahl gave an update.

11. Rep sub committee update

06:56 PM - 07:06 PM

For Discussion
Motion- Run a BBQ for round 3 WJL at Orange,

12. ODBA Coms strategy

07:06 PM - 07:16 PM

For Discussion

13. Sponsorship programs

07:16 PM - 07:26 PM

For Discussion

14. Issues and Risks

07:26 PM - 07:36 PM

For Discussion

15. Grants

07:36 PM - 07:46 PM

For Discussion

16. Motion- Troy Hogarth

07:46 PM - 07:51 PM

For Action

Agreed on motion- send an email out to members to request information.

17. Child Protection Review

07:51 PM - 07:56 PM

For Action

Member protection officer & a child protection officer

18. Purchase- New basketballs (4 x size 7; 4 x size 6; 4 x size 5)

07:56 PM - 07:57 PM

For Action

6 of each size above, Balls to be ordered- 6 x of each size 5, 6 & 7

19. Dark Sharks Washout

07:57 PM - 07:58 PM

For Action

Matter Closed

20. General Business

07:58 PM - 08:03 PM

For Discussion

21. Close meeting

Meeting closed at 9.18pm