



BOARD MEETING MINUTES

Vision To be the professional, progressive and respected community based Association of the Mornington Peninsula with a strong growth philosophy mindset on and off the court.

Mission: Provide a safe, fun and inclusive environment to ensure players, coaches, officials and administrators of all abilities can maximise their full potential.

DATE: Tuesday 22nd Feb

TIME: 7.30pm

VENUE: Rosebud Stadium

Meeting opened at: 7.40pm

Appointed Chairperson: Travis Wright

Minute Taker: Ryan Miller

Copies: Website & Board Members

1 INTRODUCTION / WELCOME

1.1 **Acknowledgement of Country**
Read by Travis Wright

2 PROCEDURAL MATTERS

2.1 Present

Travis Wright	President
Mark Gilbert	Vice President
Sarah Hudson	Treasurer
Ryan Miller	Secretary
Maddy Cipriano	Board Member
Kelly Read	Board Member



Dromana 5981 0347
Rosebud 5981 1770



Dromana Basketball Stadium
Old White Hill Road, Dromana
Hillview Stadium
Boneo Road, Rosebud



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Ben White	General Manager
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2.2 Apologies

2.3 Disclosure of interest/s

N/A

2.4 Confirmation of minutes

The minutes of the previous Board Meeting on 23rd November, to be confirmed.

Moved: Sarah Hudson
Seconded: Trav Wright

2.5 Circular Motions

NA

3 STRATEGIC PLAN REPORTS

Head of Basketball Proposal



4 MANAGEMENT REPORTS

4.1 Business Operations

4.2 Finance Report

Financials (Oct – Dec and Dec)
Actual v Budget / P&L
Balance Sheet
Proposed use of Tournament Funds

Presenter: Ben White





Discussion: As per documents shared

Moved: Sarah Hudson

Seconded: Kelly Read



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GOVERNANCE

4.3 Organisational Risk Management

Presenter:

NA

Discussion:

NA

4.4 Child Safety

Presenter:

NA

Discussion:

NA



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5 OTHER BUSINESS

- [REDACTED]
- **Ron Ryer Presentation**
Presented his vision for an offensive scheme to be run at domestic and rep level.
Explained that it is a system that can be taught to domestic coaches.
Ron would be prepared to provide support to coaches to help them implement the system.
- **Matt Brassler Presentation**
 - Coaching update: Few little issues with [REDACTED] - that is sorted out
 - In future we are looking at growing our coaching numbers and mentors for coaches
 - At the moment we are treading water with our participation.
 - Ben indicated that it was fantastic that we have been able to return to pre-covid numbers.
 - Without being full time, Matt is finding it hard to implement plans for the future.
 - Matt outlined his immediate focus for the future – including Domestic Comp, coaching and programs for under privileged youth

Meeting Close

Meeting closed at 10.02pm



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