



## 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 March 2022      **TIME:** 7.30pm      **VENUE:** Rosebud Stadium

**Meeting opened at:** 7.35pm

**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
Ben White	GM
Sarah Hudson	Treasurer
Ryan Miller	Secretary
Maddy Cipriano	Board Member
Kelly Read	Board Member



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Rosebud 5981 1770



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



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## 2.2 Apologies

Mark Gilbert	VP

## 2.3 Disclosure of interest/s

N/A

## 2.4 Confirmation of minutes

The minutes of the previous Board Meeting on 22<sup>nd</sup> Feb, to be confirmed.

**Moved: Kelly**

**Seconded: Sarah**

## 2.5 Circular Motions

NA

## 3 STRATEGIC PLAN REPORTS

### Grow participation: Discussed in detail

- Key business objectives were discussed – goals set for increased participation.
- Discussion around tournament and what is manageable – we need to ensure we are reinvesting in people and structures to ensure the tournament is a success and manageable for all involved. We are a non-for-profit organisation and we should be reinvesting to continually improve.
- Priority team to build in their own KIS to meet the overarching objectives.
- Quickly touched on the other three areas: Engage the Community, Operational Excellence, Grow Infrastructure

## 4 MANAGEMENT REPORTS

### 4.1 Business Operations

### 4.2 Finance Report

Financials

Actual v Budget / P&L

Balance Sheet



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**Presenter:** Ben White

**Discussion:** As per documents shared

**Moved:** Sarah Hudson

**Seconded:** Kelly Read



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## 5 OTHER BUSINESS

### 3 OTHER BUSINESS

- Life Members – Murray, Bob and Brett
- Suggestions:
  - \$5 Development Levy
  - Maintenance accounts set up for future infrastructure improvements
  - Board members to attend joint use facility meetings with Ben if possible
  - All board member to have access to joint facility agreement on portal
  - All new board members to have access to an orientation process – new members need to understand their roles and responsibilities.
  - Directors Id – Do board members need to do this through MyGov??
  - Tournament funds – how is it spent?
  - Domestic must drive everything we do
  - The board must operate to the constitution – we need to address this at an upcoming meeting
  - Life members sub committee – do we look at inducting more people as life members
  - Can we re-engage members of our community?
  -
- Domestic Fees Proposal
  - Total fees not changing
  - Facilities levy changing - \$5 a team reduced to \$3 for junior teams. This will be in place for this seasonMoved: Kelly  
Seconded: Maddy  
For v against: everyone in favour
- Workshop/Leadership Proposal: Sarah has followed this up with a professional contact. Shelley Fletch – leadership coach has been spoken to about possible PD. This opportunity will be offered to Board and all staff at SPBA. This PD will also be offered to the GM over a 6 month period to develop communication and leadership skills.  
\$6000 to be spent on this PD opportunity.  
For v Against: All in Favour

- [REDACTED]

### Meeting Close

Meeting closed at 9.45pm



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