BOARD MEETING MINUTES

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| --- | --- |
| **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. |

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| **Date:** | **6/10/2025** | **TIME:** | **5:00pm** | **VENUE:** | **Rosebud Stadium** |

**Meeting opened at:** 5:10pm

**Appointed Chairperson:** Kelly Read (President)

**Minute Taker:** Kelly Read (Secretary)

**Distribution:** Website & Board Members

# Introduction / welcome

## Acknowledgement of Country

Read by Kelly Read and thanked and acknowledged the past SPBA Board and life members.

# Procedural Matters

## Present

|  |  |
| --- | --- |
| Ben White | GM |
| Kelly Read | KR |
| Ryan Miller | RM |
| Michael Looney | ML |
| Laruen Eagles | LE (via Zoom) |
| Jade Wilde | JW |
| Jenny Todd | JT |

## Guest Speakers:

|  |  |
| --- | --- |
| Martin Ramos | MR |
| Bianca Vernon | BV |

## Apologies:

|  |  |
| --- | --- |
| None |  |

## Disclosure of interest/s

None

## Confirmation of minutes

The minutes of the meeting held on 30th July 2025 had been distributed by email to all members of the Management Board, prior to the meeting.

Moved: Michael Looney (ML)

Seconded: Jade Wilde (JW)

## Circular Motions

Delegation Matrix – BW went through proposed delegation matrix and it was approved by board

Moved: Michael Looney (ML)

Seconded: Kelly Read (KR)

# ACTION ITEMS

None

# DEPARTMENT Briefing (OFFICIALS ADMIN)

Martin (MR) presented to the meeting:

Martin presented that there is a continuing increase in social media interaction with members and sponsors sharing content.

Partnerships/sponsorships have taken a back seat in this busy period but new sponsors on board for the tournament and everyday sponsors negotiations still happening.

Bianca (BV) presented to the meeting:

A recent survey showed that refs overall were happy with the support from the association, still work to be done with spectators behaviour and we need to continue to find ways to educate them. BV made a suggestion to trial a red card system which is currently in place in QLD. Bianca had some innovative ideas on how to evolve. Discussions around a trial shot clock for mens division 1 and how we would have competent scorers to facilitate this.

# management reports

## General Manager’s Report

BW gave update on application that was rejected for the Eastbourne project on the grounds that it was made from an education body. BW advised that we are appealing this decision as it is a misunderstanding on who applied.

Update that we already have a healthy number of teams registered for our upcoming tournament and that we had refs secured as well. All looks on track to reach capacity once again.

The proposed indigenous uniform was presented and all were in favour.

BW contacted BV for any education surrounding using flags in our association email signatures and it appears they cannot provide feedback. Consensus is that all representations be removed.

All other staff reports were discussed with nothing notable.

## Finance Report

Ben presented finances to Board

Moved: KR, ML

# GENERAL BUSINESS reports

### 6.1 Complaints register discussed with nothing of concern

# BOARD BUSINESS

None

# Next Meeting:

6:00PM 29th October 2025 – Rosebud Stadium

Meeting Closed: 7:10pm