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DROMANA STADIUM - OLD WHITE HILL ROAD, DROMANA

ROSEBUD STADIUM - BONEO ROAD, ROSEBUD

PO BOX 122, DROMANA, VIC

BOARD MEETING AGENDA / 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:	26 th November 2025	TIME:	6:00pm	VENUE:	Rosebud Stadium
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Meeting opened at: 6:10pm

Appointed Chairperson: Ryan Miller (President)

Minute Taker: Maddy Cipriano (Secretary)

Distribution: Website & Board Members

1 INTRODUCTION / WELCOME

1.1 Acknowledgement

Read by Ryan Miller

Southern Peninsula Basketball Association acknowledges the people of the Kulin Nation and the Bunurong people, the traditional custodians and pay our respects to their culture and their Elders past, present and emerging. We thank and acknowledge all who make up our diverse basketball community - life members, volunteers, referees, players, coaches, staff, families, supporters, and all those that have gone before us.

2 PROCEDURAL MATTERS

2.1 Present

Ben White	GM
Hope Weston	HW
Ryan Miller	RM
Michael Loney	ML
Laruen Eagles	LE
Jade Wilde	JW



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Jenny Todd	JT
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2.2 **Guest Speakers:**

N/A	
N/A	

2.3 **Apologies:**

None	
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2.4 **Appointment of Board Positions**

Position	Nominees	Vote	Elected
President	Ryan Miller	No vote required	Ryan Miller
Vice President	Lauren Eagles	No vote required	Lauren Eagles
Treasurer	Michael Loney	No vote required	Michael Loney
Secretary	Maddy Cipriano	No vote required	Maddy Cipriano

Moved: Jenny Todd

Seconded: Jade Wilde

Position	Nominees	Vote	Elected
Appointed Non Voting	Mark Heath	No vote required	Mark Heath
Appointed Non Voting	Chelsea Murray	No vote required	Chelsea Murray

Moved: Jade Wilde

Seconded: Hope Weston

2.5 **Disclosure of interest/s**

Members updated the Conflict of Interest Register, then proceeded to declare if any conflicts existed with this meeting agenda.

Person	Conflict (if any)
Ben White	None
Hope Weston	None
Ryan Miller	None
Michael Loney	None
Lauren Eagles	None
Jade Wilde	None
Jenny Todd	None
Mark Heath	None
Chelsea Murray	None



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2.6 Confirmation of minutes

The minutes of the meeting held on 29th October 2025 had been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved:

Seconded:

2.7 Circular Motions

NONE

Moved:

Seconded:

3 DEPARTMENT BRIEFING

Staff Member: N/A

4 ACTION ITEMS

Review any previous meeting action items as listed below

Item	Person	Timeline

5 MANAGEMENT REPORTS

5.1 General Manager's Report

- BW suggested Eastbourne Primary School project discussed: proposal to invest \$170,000 in new floors for long-term venue access; financials, risks, and next steps outlined
- Finalise and present legal and financial due diligence for the Eastbourne Primary School project at the January/February board meeting.
- Continue advocacy with council for facility funding and monitor progress on strategic plan implementation.
- Review and improve the format and clarity of staff and board reports for future meetings.
- Maintain regular updates to the conflict of interest register as roles and responsibilities change.

Moved: Ryan Miller

Seconded: Lauren Eagles



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5.2 Finance Report

- BW presented finances to Board • Financial report reviewed; no major anomalies, with timing discrepancies explained

Moved: Ryan Miller

Seconded: Lauren Eagles

6 GENERAL BUSINESS ITEMS

Item	Person
None	

7 BOARD BUSINESS

8 NEXT MEETING:

6:00PM 4th February 2026 – Rosebud Stadium

Action items for review at next meeting

Item	Person	Timeline
Provide induction materials and updated conflict of interest and registered MH and CM.	BW	By next meeting
Send out tournament survey report and financials to board members.	BW	By next meeting
Prepare a four-year long-term budget and obtain legal/accountant review for the Eastbourne project ahead of the January/February decision.	BW	January 2026
Update the board mailing list and ensure all new members are included.	BW	5 th December 2025

Meeting Closed: 8:20pm