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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.

<b>DATE:</b>	4 <sup>th</sup> February 2026	<b>TIME:</b>	6:00pm	<b>VENUE:</b>	Rosebud Stadium
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**Meeting opened at:** 6:15pm

**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	BW
Hope Weston	HW
Ryan Miller	RM
Michael Loney	ML
Laruen Eagles	LE
Jade Wilde	JW

Jenny Todd	JT
Chelsea Murray	CM
Mark Heath	MH

**2.2 Guest Speakers:**

Meg Keet	MK
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**2.3 Apologies:**

None	N/A
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**2.4 Disclosure of interest/s and conflict declaration**

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

<b>Person</b>	<b>Conflict (if any)</b>
Ben White	N/A
Hope Weston	N/A
Ryan Miller	N/A
Michael Loney	N/A
Laruen Eagles	N/A
Jade Wilde	N/A
Jenny Todd	N/A
Mark Heath	N/A
Chelsea Murray	N/A

**2.5 Confirmation of minutes**

The minutes of the meeting held on 26<sup>th</sup> November 2026 had been distributed by email to all existing members of the Management Board, prior to the meeting.

Minutes were distributed however glitch in the email trail means it didn't reach all board members. Meeting in March we will move and second them.

Moved: Next Meeting  
Seconded: Next Meeting

**2.6 Circular Motions**

N/A

Moved: -  
Seconded: -



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### 3 DEPARTMENT BRIEFING

Staff Member: Meg Keet

- Second team fee to be charged to seniors playing in two teams that aren't under the same club. 110 vouchers for second team given out this season.
- Rosebud Raiders Vice President resigned, an AGM in place, all four roles up for renewal plus general members.
- Late team fee for seniors who register after cut off date.
- Teampay all aspects of app in fruition: Forfeits and game fee.
- No pay no play policy implemented for teams that have missed payment. Aim to reduce backend invoicing.
- Sorrento Community centre will commence on the 14<sup>th</sup> of February. Staff ready and referees.

### 4 ACTION ITEMS

Review any previous meeting action items as listed below

Item	Person	Timeline
N/A		

### 5 MANAGEMENT REPORTS

#### 5.1 General Manager's Report

- Sam Groth MP for Nepean has resigned.
- BW has been engaging with a consultant who assist with facilities. Said consultant would like to have a meeting with shire infrastructure and BW to sort a grant towards expansion proposal.
- Sorrento Community Centre ready for games as of Saturday 14<sup>th</sup> of February. This will aid families of Sorrento and Rye to have accessible venues for Saturday games and grow participation.
- Eastbourne signed off on proposal. Next stage SPBA waiting on the Department of Education Joint Use Agreement.
- Strategic plan received well by staff, final stages now in place with some minor tweaks.
- Staff planning week successful.

Moved: RW

Seconded: LE

#### 5.2 Finance Report

- February and March will be a dip in cash flow due to holiday season.
- Working ahead of budget.
- Junior sharks behind due to payment plans.
- Bookkeeper has been away from December until late January. Finance's need to be reconciled.
- Tournament showing slightly behind due to domestic tournament crossing across financial years.

Moved: Ryan Miller

Seconded: Lauren Eagles



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## 6 GENERAL BUSINESS ITEMS

Item	Person
<b>6.1 Referees Development Discussion:</b> <ul style="list-style-type: none"><li>- Increase the standard of referee's, coaches, and staff.</li><li>- Invest money into the education program.</li><li>- Attract more young adults and adults into the program.</li><li>- Possible idea: U18 Rep players to obtain referee course.</li><li>- Need to define supervisor roles.</li><li>- Redefining of job description.</li></ul>	BW

## 7 BOARD BUSINESS

### 8 NEXT MEETING:

- 4<sup>th</sup> of March 2026

### Action items for review at next meeting

Item	Person	Timeline
N/A		

Meeting Closed: 9:00pm