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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:	25 th February 2026	TIME:	6:08pm	VENUE:	Rosebud Stadium
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Meeting opened at:

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



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Jenny Todd	JT
Chelsea Murray	CM
Mark Heath	MH

2.2 **Guest Speakers:**

Matt Brasser	N/A

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.

Person	Conflict (if any)
Ben White	N/A
Hope Weston	Referee Agenda item - Participation in daughters' game
Ryan Miller	N/A
Michael Loney	N/A
Laruen Eagles	N/A
Jade Wilde	Skills Day – coaching at event
Jenny Todd	N/A
Mark Heath	U14 B skills day – Child playing
Chelsea Murray	U14 B skills day – Child playing
Maddy Cipriano	Referee – referee topic

2.5 **Confirmation of minutes**

The minutes of the meeting held on 26th November 2025 and the 4th of February 2026 have been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved: JW
Seconded: HW

2.6 **Circular Motions**

N/A



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Moved:
Seconded:

3 DEPARTMENT BRIEFING

Staff Member: N/A

4 ACTION ITEMS

Review any previous meeting action items as listed below

Item	Person	Timeline
N/A		

5 MANAGEMENT REPORTS

- Finalising staff planning days
- Strategic initiative to be presented at next board meeting.
- Eastbourne on hold.
- Meeting with shire on the 2nd of March for facilities advocacy.
- Sorrento Community some teething issues with score bench and seating, fixed. Exceeds standards for surfaces, all follows standards and tolerances.
- Early stages of the budget, meeting in March for first draft, presenting in April board meeting.
- Dromana canteen renovation plan in place.
- QR canteen ordering, opening more options for vendors.
- Cashflow setting ahead of budget.
- Structuring of the office and operations discussed. Endorsed: Structure attached.
- Pathway role discussed.

Moved: RM
Seconded: ML

5.1 Finance Report

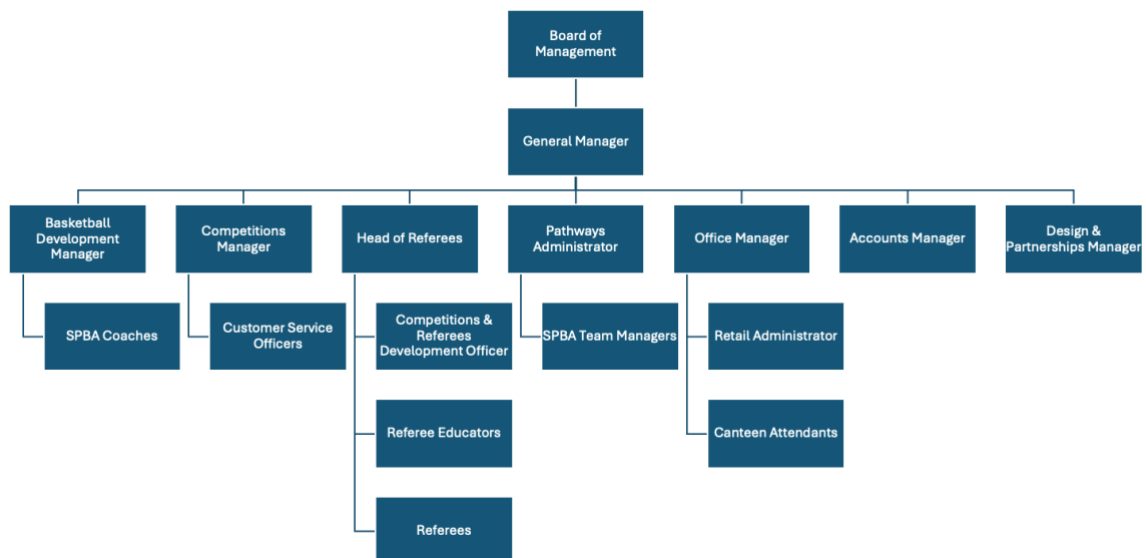
N/A

Moved:
Seconded:

6 GENERAL BUSINESS ITEMS

Item	Person
Referee allocation for girl's games. - Making sure that the graded refs are appropriately placed against games.	HW
Skills Day/ U14B finals clash. - Time allocation discussed.	RM
Potential for community fundraise. - To discuss further in detail.	HW MC
Endorsement of structure as below.	BW

	People report to	Operational Accountability	Strategic Accountability
Proposed	All department lead staff to GM.	Through department managers to the GM. Basketball Ops Manager to move to Basketball Development Manager. Responsible for developing basketball departments.	Grow Basketball: Basketball Ops Manager Basketball Journey: Basketball Ops Manager Empower Delivery: GM Overall Accountability: GM (ONLY CHANGE IS THE NEW PILLARS)



Unanimously endorsed by Board.

7 BOARD BUSINESS



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8 NEXT MEETING:

Action items for review at next meeting

Item	Person	Timeline
Community fundraising.	HW MC	25 th March 2026

Meeting Closed: 9:30pm