



03 5981 0347
STHPEN.COM.AU

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 March 2026	TIME:	6:10pm	VENUE:	Rosebud Stadium
--------------	-----------------------------	--------------	--------	---------------	-----------------

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	Apology
Laruen Eagles	LE
Jade Wilde	JW

Jenny Todd	Apology
Chelsea Murray	CM
Mark Heath	Apology

2.2 Guest Speakers:

N/A	

2.3 Apologies:

Jenny Todd, Mark Heath, Michael Loney	
---------------------------------------	--

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	Direct – General Business item: member issue
Hope Weston	Direct – General Business item: member issue
Ryan Miller	Indirect – General Business item: member issue
Michael Loney	N/A
Laruen Eagles	N/A
Jade Wilde	Indirect - General Business item: member issue
Jenny Todd	N/A
Mark Heath	N/A
Chelsea Murray	N/A
Maddy Cipriano	Direct - General Business item: member issue

2.5 Confirmation of minutes

The minutes of the meeting held on 25th February 2026 have been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved: RM
Seconded: CM

2.6 Circular Motions

N/A

Moved:
Seconded:



03 5981 0347
STHPEN.COM.AU

DROMANA STADIUM - OLD WHITE HILL ROAD, DROMANA
ROSEBUD STADIUM - BONEO ROAD, ROSEBUD
PO BOX 122, DROMANA, VIC

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

- Staff meeting finalised next month for the strategic plan, staff actively working towards goals.
- Eastbourne still on hold.
- Sorrento Community found debris and dirt on the court, the door needs to stay open, so the court will be swept every 2nd time slot.
- BW met with council CEO and consultant for facilities advocacy.
- Harriet Golding employed for Pathways Role starting on March 31st, 2026.
- Southern Peninsula sports indoor collective meeting to maximise space we have available. SPBA leading the meetings as we have the facilities and expand our existing leasing agreement.
- Watkins therapy Mental Health first aid course completed by BW.
- Tournament playing domestic in July budget on track.
- Met with candidates for the upcoming elections.

Moved: RW

Seconded: HW

5.1 Finance Report

- Operating strong ahead of budget by \$61,000 YTD
- Across all departments working within budget

Moved: RW

Seconded: HW

6 GENERAL BUSINESS ITEMS

Item	Person
TeamConnect Proposal presented.	BW
Sports Management Collective Disclosure presented platform and discussed.	BW
Member correspondence – [REDACTED]	RW



03 5981 0347
STHPEN.COM.AU

DROMANA STADIUM - OLD WHITE HILL ROAD, DROMANA
ROSEBUD STADIUM - BONEO ROAD, ROSEBUD
PO BOX 122, DROMANA, VIC

Budget for women Big V: discussed how budget is used	JW
TM bags discussed replacement of first aid essentials by contacting admin when items run low.	CM

7 BOARD BUSINESS:

Meeting to cover the matrix and constitution. BW to provide before the next board meeting

8 NEXT MEETING:

29th April 2026

Action items for review at next meeting

Item	Person	Timeline

Meeting Closed: 9:10pm