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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:	6 th May 2026	TIME:	6:00pm	VENUE:	Rosebud Stadium
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Meeting opened at: 6:05pm

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	Apology
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:**

Consultant	Ben Tatterson and Rod Howard SMC Strategies - Discussion on how SMC Strategies can assist in facilities advocacy for SPBA. Background for their business and success rate of their company. They were the key factor in the Nunawading Basketball Association new facilities.
Basketball Victoria	Jake Keogh GM of Government Strategy Relations - Discussed Jakes role at BV and how it interlinks with SPBA's facilities advocacy.

2.3 **Apologies:**

Hope Weston	HW
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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	General Business Item 1 – Direct conflict
Hope Weston	N/A
Ryan Miller	General Business Item 6 – Indirect conflict
Michael Loney	N/A
Laruen Eagles	N/A
Jade Wilde	General Business Item 6 – Indirect conflict
Jenny Todd	N/A
Mark Heath	N/A
Chelsea Murray	N/A



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Maddy Cipriano

General Business Item 6 – Indirect conflict

2.5 Confirmation of minutes

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

Moved: JW
Seconded: JT

2.6 Circular Motions

N/A

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

- Strategic plan: delivered final workshop with staff, it will be discussed with board at the next meeting.
- Eastbourne project currently still on hold.
- Balcombe work discussed.
- Successful Anzac Day round. All political candidates were invited and praised the event.
- Domestic tournament planning in place, looking for seasonal staff.
- Budget to be completed and presented at next board meeting.
- Operating ahead of budget.

Moved: ML
Seconded: RM

5.1 Finance Report

Moved: RM



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Seconded: ML

6 GENERAL BUSINESS ITEMS

	Item	Person
1	Sports OS proposal dated March 2026, proposal discussed in full, trial approved	BW, MH
2	Staff update discussed status of staff	BW
3	Conflict management training in place for all staff	CM
4	Potential sponsor endorsed with provisions	RM
5	Approval of SMC strategies, unanimously agreed from vote	RM, LE, JW, ML, JT, MC.
6	A members conduct reviewed: The board's current recommendation is that we don't look at removing the member yet. However, any further continuation or escalation of the behaviours that have gotten us to this point may mean that we reconsider the need for taking actions to remove the member.	RM

7 BOARD BUSINESS:

8 NEXT MEETING:

27/05/2025

Action items for review at next meeting

Item	Person	Timeline

Meeting Closed:

8:55pm