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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>	27th May 2026	<b>TIME:</b>	6:00pm	<b>VENUE:</b>	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	
Hope Weston	
Ryan Miller	
Michael Loney	
Laruen Eagles	
Jade Wilde	



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Jenny Todd	

2.2 **Guest Speakers:**

Not tonight due to Budget and Strategy	
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2.3 **Apologies:**

Mark Heath	Chelsea Murray
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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	
Hope Weston	
Ryan Miller	
Michael Loney	
Laruen Eagles	
Jade Wilde	
Jenny Todd	
Mark Heath	
Chelsea Murray	
Maddy Cipriano	

2.5 **Confirmation of minutes**

The minutes of the meeting held on 6<sup>th</sup> of May have been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved: Lauren Eagles  
Seconded: Jenny Todd

2.6 **Circular Motions**

Moved:



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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

#### Monthly Reports:

- Continued engagement with local government representatives to push the new stadium project.
- Community Tournament well on track. Adjustments have been made to ensure all teams are graded appropriately. This is in response to feedback from last year.
- Partnership with SEDA to provide volunteers for future tournaments.
- Update on Insurance claim around Rosebud stadium. Some progress made.
- Dromana stadium – small works update.
- Signage at Rosebud stadium will be installed shortly.
- Year to date finances looking good.

Move: Hope Weston

Seconded: Lauren Eagles

#### Strategy Presentation:

- Continued upgrades to Dromana College
- Indoor sporting hub advocacy and broader facility expansion strategy
- Increase in quality of offering across representation pathways
- School engagement and primary school pathways
- Consistent domestic numbers
- Tournament fees remain competitive
- Pro shop stable, steady growth
- Staff structure is remaining the same



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Moved:  
Seconded:

## 5.1 Finance Report

### Budget Presentation

- BW went through budget preparation.

Moved:  
Seconded:

## 6 GENERAL BUSINESS ITEMS

Item	Person
Fixture duplications – corrected with a PlayHq algorithm	RM
By law 2.1.5.3 - will be discussed at club delegate meeting	MC

## 7 BOARD BUSINESS:

## 8 NEXT MEETING:

24<sup>th</sup> June 2026

### Action items for review at next meeting

Item	Person	Timeline
Combine feedback		

Meeting Closed: