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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 August 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	✓
Hope Weston	Apology
Ryan Miller	✓
Michael Loney	✓
Laruen Eagles	✓
Jade Wilde	Apology



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Jenny Todd	Apology
Mark Heath	✓
Chelsea Murray	✓

2.2 **Guest Speakers:**

n/a	
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2.3 **Apologies:**

As above	
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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	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
Maddy Cipriano	n/a

2.5 **Confirmation of minutes**

The minutes of the meeting held on 5th of August have been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved: ML

Seconded: LE

2.6 **Circular Motions**

n/a

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
Specialised roles actioned by GM in delegation Matrix	BW	No action

5 MANAGEMENT REPORTS

- Programs are growing with a big turnaround in numbers.
- Budget has been ratified at last meeting, still on track.
- Compliance/governance continues to be monitored and updated appropriately.
- New DOC has been introduced to GM, President and Vice President and visited the association.
- New staff member employed as Association Support Officer.
- SMC advocacy and Anthony March facilities project check in.
- Senior rep, Men's, YLW and YLM coaches have been signed.

Move:

Seconded:

5.1 Finance Report

- Finances on track within the budget.

Moved: RM

Seconded: MC

6 GENERAL BUSINESS ITEMS

Item	Person
Shark's stickers – promotion – Martin to investigate merchandise.	HW
Women's team expression of interest form – Plan for future team.	MC

7 BOARD BUSINESS:



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8 NEXT MEETING:

Action items for review at next meeting

Item	Person	Timeline
Comparison on teams that were moved from appeal for the domestic tournament.	BW	Next board meeting
By-laws rep rule replacing a rep player with a rep player.	BW	Next board meeting
Review staff exiting process acknowledgment	BW	Next board meeting

Meeting Closed: 8pm