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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> | 5 <sup>th</sup> August 2026 | <b>TIME:</b> | 6:00pm | <b>VENUE:</b> | Rosebud Stadium |
|--------------|-----------------------------|--------------|--------|---------------|-----------------|

**Meeting opened at:** 6:02pm

**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    | ✓ |

|                |            |
|----------------|------------|
| Jenny Todd     | ✓          |
| Mark Heath     | Apologises |
| Chelsea Murray | ✓          |

## 2.2 Guest Speakers:

|  |  |
|--|--|
|  |  |
|--|--|

## 2.3 Apologies:

|          |  |
|----------|--|
| As above |  |
|----------|--|

## 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    | Junior Country Championships (direct)            |
| Ryan Miller    | Junior Country Championships (indirect), By laws |
| Michael Loney  | N/A                                              |
| Laruen Eagles  | Junior Country Championships (indirect)          |
| Jade Wilde     | Junior Country Championships (indirect)          |
| Jenny Todd     | N/A                                              |
| Mark Heath     | N/A                                              |
| Chelsea Murray | Junior Country Championships (indirect)          |
| Maddy Cipriano | Junior Country Championships (indirect), By laws |

## 2.5 Confirmation of minutes

The minutes of the meeting held on 24<sup>th</sup> of June have been distributed by email to all existing members of the Management Board, prior to the meeting.

Moved: JW

Seconded: LE

## 2.6 Circular Motions

Moved: N/A



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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           |
|-------------------------------------------------------|--------|--------------------|
| Total capital expenditure discrepancy                 | BW     | Budget corrected   |
| Specialised roles actioned by GM in delegation Matrix | BW     | Next board meeting |
|                                                       |        |                    |

### 5 MANAGEMENT REPORTS

#### Monthly Reports:

- Positive feedback, tournament was a success, fixturing was more favourable, and feedback taken on board for next season
- Rep tournament open for registration.
- Darcy Thornton has been focusing on Tuesday trainings, and Friday night for the Rep Program.
- Recruitment process for new Head of Coaching & Pathways discussed.
- Women's program long term plans discussed.
- Junior rep coaches being notified for head coaches.

Move:

Seconded:

#### Strategy Presentation:

N/A

Moved:

Seconded:

#### 5.1 Finance Report

- June budget relatively on track. End of financial year will be finalised shortly. No major discrepancies for the month.

#### Budget Presentation:



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- Final budget was presented to board by BW, no objections from board members, unanimously ratified the budget.

Moved:

Seconded:

## 6 GENERAL BUSINESS ITEMS

| Item                                                                 | Person |
|----------------------------------------------------------------------|--------|
| Executive Support Officer Position Proposal: presented and approved. | BW     |
| Junior Country Championships Proposal: presented and endorsed.       | BW     |
| Life Membership Criteria Proposal: Criteria discussed and approved.  | BW     |
| Court Cleanliness: Discussed strategies in place to approve          | JW     |
| Pixelot: Discussed.                                                  | MH     |
| By-law amendment: Discussed and approved.                            | BW     |

## 7 BOARD BUSINESS:

## 8 NEXT MEETING: 26/08/2026

### 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 |
|                                                                              |        |                    |
|                                                                              |        |                    |
|                                                                              |        |                    |

Meeting Closed: 8:27pm