

# Northern Spirit Basketball Club



## NSBC COMMITTEE MEETING #9 WED 8th March 23 @ 6pm (SEASON 22/23)

When	08-03-2023 at 02:00
Location:	DLGSC Meeting Room @ Leisureplex , DLGSC Meeting Room @ Leisureplex
Chairperson	Morgan Mair
Minute taker	Anouska Angove
Present	Anouska Angove , Anouska Angove , Liz Bradshaw , Nathaniel Kett , Morgan Mair , Morgan Mair , Michelle McIntosh , Natasha Payne
Apologies	Eden Corporation Pty Ltd T/a McDonald's Karratha , Marnie Burley , Renae Chamberlain , Aaron Chambers , Monique Chambers , Melanie Dejong , Claire Lea , Sandra Spadanuda

## Minutes

### 1. **Boddington Tribunal**

Boddington Tribunal outcome: It was unanimously agreed that we would send a letter voicing our disappointment about the outcome of the tribunal but mainly to challenge the comments made during the delivery of the sentence where it was stated that the sentence was to set an example for all KBA members and spectators. In the letter we want to express our concern that the sentence directly affects the plight of one of the girls (Jordan), challenge the language used and severity of the sentence.

#### **Tasks**

- ✓ Request a copy of the minutes from Boddington Tribunal  
Assignee: Morgan Mair
- ✓ Executive Committee to work on a letter to voice our disappointment in the sentencing comments.  
Assignee: Morgan Mair

## 2. **Welcome, Acknowledgements and Apologies**

All the juniors (especially those from NSBC) who competed in the WA State Country Champs were acknowledged and congratulated on their efforts whilst competing the Championships. Congratulations also goes to the NSBC Coaches and Managers who also attended.

Special congrats to Taj Hawkins and Ocean Liddiard-Colman who made it into the Squad of 40 in the WA Country U/16 State Performance Program.

### **Decision**

#### **2.1. Acceptance of Minutes from Previous Meeting (01.02.23)**

Accepted: Liz Seconded: Michelle

\*\* Still need to order 2 x sets of mens uniforms for next season. Also need to order some additional smaller singlets and shorts in preparation for next season.

#### **Tasks**

Order 2 x sets mens uniforms for next season and additional singlet/short in smaller sizes.

Assignee: Natasha Payne

## 3. **Correspondence**

n/a

#### **3.1. Rio Tinto Community Giving Application**

This is Rio Tinto's grass roots funding which can be up to \$5K. Needs to be a not-for-profit association not an individual club.

#### **4. Presidents Report**

Morgan advised that it has been brought to her attention that some of our players have disabilities that we were unaware of. One parent mentioned that their son may not play again due to the family feeling like they've not been supported. It was agreed that we would look into appointing a committee member that would take this on as their specific area of responsibility.

Morgan also advised that a formal complaint has been submitted to KBA by one of our NSBC members around the cyclones representative selection and development process. This is just FYI - no further action required by our committee.

##### **Decision**

Committee agreed to double check our registration questions to ensure that we have the correct wording around any specific member needs and then we can prepare ourselves in the lead up to the season to ensure that we have addressed any concerns raised.

#### **4.1. Club Award Nominations and KBA Award Nominations**

NSBC Club awards have gone live.....Michelle noted that you can't nominate another person from the same device. Nominations close on then 19 March.

##### **Decision**

It was agreed that our award NSBC award winners will then be nominated for the KBA Association awards. These are now open and will close on the 20 March. Concern around the timeframe being to tight but it was agreed that we could manage the nomination process.

##### **Tasks**

- Morgan look into the NSBC Club awards on SurveyMonkey to see if we can allow multiple nominations from save device.  
Assignee: Morgan Mair

#### **4.2. Annual Report Planning**

Liz to assist Morgs with the annual report. They will then delegate some sections out to committee members for completion.

##### **Tasks**

- Liz and Morgan to start working on Annual Report  
Assignee: Morgan Mair

### 4.3. Succession Planning for 2023-2024 / Date of AGM

It was agreed that we need to look at setting an AGM date ASAP and making sure we get notifications out in the appropriate timeframe.

Michelle informed the committee that she will be leaving Karratha shortly (WHAT?) so we will need a new Treasurer for next season. Morgan also stated that she will not be continuing as President but will remain on the committee. We need to start looking for replacements and tapping people on the shoulder to step up and help out.

Committee position descriptions will also need to be updated.

#### Decision

#### Tasks

- Anouska to look at AGM date and liaise with committee.  
Assignee: Anouska Angove

### 4.4. Sponsor Update - NOVO

Most sponsors coming back on board apart from NOVO which is a little disappointing as most of our uniforms have NOVO on the back. We also won't be able to have their assistance with our freight costs in the future. At this stage we won't have to replace any sponsors just something to bear in mind.

## 5. Treasurers Report

Please refer to the attached report.


There are still a number of people who have outstanding amounts on payment plans. Couple of players are eligible for KidSport vouchers.

We have paid out 2 x KBA fines for forfeits.

Monthly Scope admin fees for website maintenance are now coming out regularly now

8 x juniors have not paid their memberships and 11 x seniors that have not paid their membership.

Just over \$33K closing balance.

 [NS\\_Financials\\_MARch\\_23.pdf](#)

## 6. Finals Preparation

Ketty will put the updated version of NSBC teams into TidyHQ and consolidate the court bookings leading into finals.

NSBC Committee reached out to Div 3 NSBC Team 2 about Beau Bullens dad passing away. They were grateful for the break over the long weekend and are back playing basketball and doing ok.

Approx 60% of our junior team will make the finals and we will also have a few seniors teams in the finals.

Natasha suggested that we try and encourage our juniors to come and watch the seniors games on Thursday and Friday night.

Ketty has a list of dispensation requests that he has already drafted which will need to be sent through to KBA for approval. Morgan is working on a list of seniors that may require dispensations for finals.

We may also need to a game day change (U14 Div 1 Boys) for the first round of finals. Anouska to chat to Aaron from Wickham.

### Tasks

- ✓ Ketty to consolidate court bookings leading in to finals and send to Noosh to advise Leisureplex  
Assignee: Nathaniel Kett
- ✓ NSBC senior games to be promoted on Facebook and juniors encourage to come along and show their support  
Assignee: Sandra Spadanuda

## 7. End of Season Function (Juniors & Seniors): Tambrey Sunday 26th March 1-3.30pm

Liz asked if we wanted to consider running 2 x separate functions and splitting the age groups or run the presentation together? It was agreed that we would run the presentation all together and run a really tight schedule. Managers will need to get team photos to the organising committee.

Also need to factor in time during the event for Q&A with a panel of sponsor representatives.

Volunteer gifts: Need a thank gift for all volunteers - agreed that everyone will get a hat and a lanyard with a thank you card attached.

Also suggested that we offer a merch store credit.

### Decision

Agree to run presentation for all juniors together on a really tight schedule.

### Tasks

- ✓ Morgan to approach Leah about embroidering hats with Coach/Manager/Volunteer  
Assignee: Morgan Mair
- ✓ Liz to finalise catering for End of Season function (pizza in the patio area from 3:15pm)  
Assignee: Liz Bradshaw
- ✓ Anouska to explore store credit option in TidyHQ  
Assignee: Anouska Angove

## 7.1. Harmony Round Sat 11 March (Juniors) 16-17 March (Seniors)

Liz and Tash to help out with bagging up the socks for the juniors.

Stars Academy from KSHS will be drawing chalk designs on court 2.

Assistance was requesting with selecting families from different ethnic backgrounds and we will interview them and add these conversations on social media. Morgan has a list of NSBC that we will reach out to. This will happen next week.

### Tasks

- ✓ Morgan to email list of families to see if they are willing to participate in Harmony Round interview  
Assignee: Morgan Mair

## 8. Merch Officer Report

Need to ensure that we order new training/game balls of good quality in preparation for the coming season.

### Tasks

- ✓ Ketty to investigate storage options (Sea Container)  
Assignee: Nathaniel Kett
- ✓ Tash to look into ordering new balls for the coming seasons  
Assignee: Natasha Payne

### **8.1. Sponsorship Recognition - framed jersey or merch for major sponsors**

Agreed that we would arrange for NSBC playing singlets to be framed for our major sponsors.

McDonals, Novo, Tambrey, Good Grocer and Xtreme Sports

Request quote from Dunnart to frame singlets and add plaque down the bottom.

#### **Tasks**

- Natasha to seek a quote from supplier down south for framing  
Assignee: Natasha Payne
- Anouska to seek quote from Athletic for 5 x playing singlets.  
Assignee: Anouska Angove
- Anouska to request quote from Dunnart for framing the singlets.  
Assignee: Anouska Angove

### **9. Registrar Update**

N/A

## 10. Club Communication Update

In Sandra absence she provided the following update:

Corflute cutouts, have been having lots of issues with Karratha Signs and finalisation of design. *Morgan to review the design and provide input / feedback.* Hopefully can have these completed for Finals.

Video for end of season is coming along well, I am currently collating a tonne of photos & video from throughout the season and I will be at the courts most of Saturday this weekend for Harmony Round taking pics and videos

Have some young people already helping with this, which is great

Working on a Slideshow of pics to be playing on screen when people arrive at end of season event-

Need help with website, would like to upload photos and update info regularly but not confident with the how & with access - Hoping Morgan can work with me on this. *Sandra and Morgan to follow up website access issues with Scope.*

- Have a tonne of photos to share / upload to webpage
- Comms update - the messenger groups are working really well as a means of comms with TMs & Coaches, thank you Ketty for being right across comms to the teams
- I've gotten positive feedback about these messenger groups as a means of communications
- More effective & likely to be read than long winded emails that get "lost" among other emails - becomes very overwhelming for people
- Had a comms plan developed - but currently reviewing it based on all the new information I'm personally learning and have learnt throughout the season
- Currently working on an analysis of all of our current comms / social media platforms - how we use them, what's working, what could work better
- Come end of season, would be good to survey / liaise with members about how they would like to best receive comms, get their take on how we are communicating and what we can improve
- I attempted to contact Pilbara News late last year, re development of a detailed article / feature piece re NSBC - Alex advised he had left Pilbara News and was working at CofK - Alex forwarded me the contact info for new PN contact - haven't received a response - will follow up again. Too many positives for the club not to get a feature piece printed

### Tasks

- Morgan to assist Sandra with Corflute cut outs  
Assignee: Morgan Mair
- Sandra/Morgan to follow up website access issues with Scope.  
Assignee: Morgan Kate Mair



**11. KBA Club Rep Update**

NBL 1 Game (Sat 8th April) preparations are underway but still need a lot of assistance. All volunteers are welcome!

Next NBL 1 game meeting is next Tuesday 14th March for anyone that can attend and there is also a Facebook Messenger group.

**12. GENERAL BUSINESS**

N/A

**13. Meeting Close / Set Next Meeting**

Wednesday 22nd March (Teams) meeting to prepare for End of Season function.

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of NSBC COMMITTEE MEETING #9 WED 8th March 23 @ 6pm (SEASON 22/23) on 08-03-2023

## Summary of Matters Arising

### Decisions

Item	Decision
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2.

4.

Committee agreed to double check our registration questions to ensure that we have the correct wording around any specific member needs and then we can prepare ourselves in the lead up to the season to ensure that we have addressed any concerns raised.

4.1

It was agreed that our award NSBC award winners will then be nominated for the KBA Association awards. These are now open and will close on the 20 March. Concern around the timeframe being too tight but it was agreed that we could manage the nomination process.

4.3

7.

Agree to run presentation for all juniors together on a really tight schedule.

## Tasks

Item	Task	Assigned to	Due date
1.	Request a copy of the minutes from Boddington Tribunal	Morgan Mair	
1.	Executive Committee to work on a letter to voice our disappointment in the sentencing comments.	Morgan Mair	
2.1	Order 2 x sets mens uniforms for next season and additional singlet/short in smaller sizes.	Natasha Payne	
4.1	Morgan look into the NSBC Club awards on SurveyMonkey to see if we can allow multiple nominations from save device.	Morgan Mair	
4.2	Liz and Morgan to start working on Annual Report	Morgan Mair	
4.3	Anouska to look at AGM date and liaise with committee.	Anouska Angove	
6.	Ketty to consolidate court bookings leading in to finals and send to Noosh to advise Leisureplex	Nathaniel Kett	
6.	NSBC senior games to be promoted on Facebook and juniors encourage to come along and show their support	Sandra Spadanuda	
7.	Morgan to approach Leah about embroidering hats with Coach/Manager/Volunteer	Morgan Mair	
7.	Liz to finalise catering for End of Season function (pizza in the patio area from 3:15pm)	Liz Bradshaw	
7.	Anouska to explore store credit option in TidyHQ	Anouska Angove	
7.1	Morgan to email list of families to see if they are willing to participate in Harmony Round interview	Morgan Mair	
8.	Ketty to investigate storage options (Sea Container)	Nathaniel Kett	
8.	Tash to look into ordering new balls for the coming seasons	Natasha Payne	
8.1	Natasha to seek a quote from supplier down south for framing	Natasha Payne	
8.1	Anouska to seek quote from Athletic for 5 x playing singlets.	Anouska Angove	
8.1	Anouska to request quote from Dunnart for framing the singlets.	Anouska Angove	
10.	Morgan to assist Sandra with Corflute cut outs	Morgan Mair	
10.	Sandra/Morgan to follow up website access issues with Scope.	Morgan Kate Mair	

## Summary of Attachments

### Attachments

Item	File Name
5.	<a href="#">NS_Financials_MARch_23.pdf</a>

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [NSBC COMMITTEE MEETING #9 WED 8th March 23 @ 6pm \(SEASON 22/23\)](#)