

Drummo Dragons Basketball Club

- Committee Meeting -

Minutes – May 14 2020



Date:	Thursday 14 May2020	Time Open: 7:00pm	Time Close: 8:30pm
Location:	Zoom		
Chair:	Shane Harricks (Club President)		
Minute Taker:	Kate Weadon (Club Secretary)		
Present:	Sue Rawles, Kate Weadon, Stacey Johnson, Shane Harricks, Scott Talpey, Leonie Lewis, Paul Crack,		
Apologies:	Josh Stott, Paul Hansen		

Confirmation of Previous Minutes

The minutes of meeting held October 2019 AGM were accepted:

Moved:	Nil (unable to be moved, not distributed)	Seconded:	Nil
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The minutes of meeting held February 6 2020 were accepted:

Moved:	Shane Harricks	Seconded:	Stacey Johnston
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Item:	Time allocated	Action:
<p>BBA Covid-19 Action Plan</p> <ul style="list-style-type: none"> BBA emphasises their focus through the Covid-19 restriction period is on returning grassroots players safely and as quickly to the game asap; Peter Eddy further emphasised the future need to re-habitualise the basketball community to commit to recreate healthy/physical competition habits. This requires an element of passion and imagination to motivate players and families return to pre-covid-19 habits and commitments BBA acknowledges reactivating the basketball competition will require significant extra resources ie) cleaning & hygiene. 		

<ul style="list-style-type: none"> • Basketball Vic anticipates a 30% drop in player numbers, with this number not returning to summer 19/20 numbers for another 3 years; • Longer season (anticipated July – April 2021) is the preference for BBA with provisions to allow for flexibility ie) adding extra teams, grading opportunities, new pooling system etc • BBA continue to advocate for return to competition in some capacity, expecting further knowledge on dates and what the future season 'may look like' on June 2nd via a State Plan through Sport & Rec, Government bodies and Basketball Australia. • BBA will report on decisions on the future season ASAP to clubs. • Return to playing competition date unknown • Return to playing competition may look very different to previous seasons. Stakeholders need to remain flexible. • Summer 19/21 Premier Trophies: decision made to formally acknowledge the 1st place finishers on the ladder as minor premiers, medals will be available for collection when deemed safe by BBA by a Club Official to be presented to winning teams. • Clearances – clubs voted all current clearances stand, not further clearances/changes to be accepted. • Play HQ – clubs encouraged to start process of completing online registrations. Date of 31 May 2020 floated as date BBA would like players logged for new season. • BSEC outdoor 3x3 playing courts funded to be built • Miners Rest Primary School gymnasium funded by State Govt., will be a future asset to BBA for training and comps • Delacombe court to be built at Reserve, separate building to current court (used for Roller Derby). • Drummo requested to put forward a proposal to BBA re: u/20 comp (Paul H) • Online training opportunities available online via Basketball Vic. • JET – age group issues looking at keeping in current age group <p>Meeting Minutes</p> <ul style="list-style-type: none"> • To be uploaded to Drummo Dragons website for club transparency; • Minutes of the AGM 2019 to be uploaded to website (organise from Jade) <p>Uniform Manager</p> <ul style="list-style-type: none"> • Club Coordinators to have this role integrated into new role description. <p>Club Tops & Storage options</p> <ul style="list-style-type: none"> • Top collection, end of season to be arranged. • Uniforms call out to recall via TeamApp • Sorted and storage in size/styles/recorded. <p>Junior boys, junior girls, senior boys, senior girl's coordinator roles</p> <ul style="list-style-type: none"> • Committee passed the motion for new roles to be included in club committee due to expected growth of club. 		<p>Kate to organise once notified</p> <p>2 clearances still to be finalised – Shane H</p> <p>Kate W to speak to Paul H re Drummo Plan</p> <p>Paul H to project manage.</p> <p>Kate to post opportunities on TeamApp</p> <p>Kate W to finalise minutes, Shane to sign; Paul C to upload Oct 2019 and Feb 2020, May 2020 to club website</p> <p>Paul H to integrate into new Club coordinator role descriptions. Kate to put out TeamApp announcement re: tops Shane, Sue & Leonie to assist in sorting and storage.</p> <p>Paul H to draft role descriptions (awaiting)</p>
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<ul style="list-style-type: none"> • Role descriptions to be drafted for applications for Winter 2020 season. Good time to do whilst quiet. • Transparent/unbiased approach in the decision-making process paramount • Sports Central may have PD's and policies on decision making processes to assist • Panel to be formed to make decision. • Paul C – is this a paid decision? <p>High Performance/JET Report (Scott Talpey/Stacey Johnston)</p> <ul style="list-style-type: none"> • Nil <p>Website update</p> <ul style="list-style-type: none"> • A listing of crisis and support numbers to be included on the club website; • Committee meeting minutes to be uploaded. <p>WWC</p> <ul style="list-style-type: none"> • All coaches, team managers and committee members to present a valid WWC • TeamApp reminder – good time for club members to organise • Future ITP form to include valid WWC notation and space to fill for coaches/team managers to fill out • Kate to keep valid WWC on file <p>Girls Shorts</p> <ul style="list-style-type: none"> • Size range ordered • Quote received by Rush shorts supplier - \$30 + GST • Design decided by committee – plain black short with Drummo Logo on bottom left leg. <p>Club Growth Projection</p> <ul style="list-style-type: none"> • Growth plan on hold due to covid-19 expected player attrition. <p>Team Selection & Virtual/Future Face to Face Training Strategy</p> <ul style="list-style-type: none"> • Scott Talpey volunteered to run 2x online clinics for coaches- u8-u12 session; u14-u19 session. • Online training via Zoom suggested • Question raised – to record online Zooms or not? • Club to research Child Safety Protocols, current government restrictions, basketball vic and initiate conversations with St Pat's College re: the future of training at the gymnasium/outside courts/ovals. • Strategy to be carefully considered "how might we move forward safely". Reconvene Thu May 20 2020 for strategy and decision via Zoom. <p>Changing Team Names</p> <ul style="list-style-type: none"> • Suggested, due to past confusion, that Team names be changed from colours ie) u19 Drummo Blue team in Yellow grade to names. • Committee decided to ask club community for suggestions via a google forms document. • Do we need guidelines for suggestions? • Committee to make final decisions on names and announce for new season. 		<p>Leonie to assist in overview of process</p> <p>Kate to research Sports Central Paul H – do you know?</p> <p>Paul C (awaiting)</p> <p>Kate - TeamApp announcement</p> <p>Paul C to add to ITP website</p> <p>Kate W to continue liaising with supplier, organise design, orders.</p> <p>Review Feb 2021</p> <p>Kate and Scott to liaise and organise</p> <p>Shane – online child safety & convo with St Pats</p> <p>Kate- current laws and BV</p> <p>All considerations or ideas to be forwarded to Kate for 20/5/20 agenda</p> <p>Kate to add to Thu 20 May 2020 agenda for clarification.</p>
<p>Meeting Closed : Next Meeting Thu 20th May 2020</p>	<p>8:32 pm</p>	

President: Shane Harricks

Signed

A handwritten signature in black ink, appearing to be 'Shane Harricks', written over a horizontal line.

Date: 01/06/2020