

CONFIRMED MINUTES

BBNZ BOARD MEETING



At the **BBNZ Board Meeting** on **17 Aug 2023** these minutes were **confirmed as presented**.

Name:	Basketball New Zealand
Date:	Thursday, 22 June 2023
Time:	12:00 pm to 5:00 pm (NZST)
Location:	Novotel Auckland Airport , Auckland Airport
Board Members:	Amanda Cox, Anna Gestro, Belinda Edwards, Glen Denham, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
Attendees:	Dillon Boucher, Shay-Marie Peneha, Ariana Reweti
Guests/Notes:	Dave Everitt - BBNZ GM Commercial

1. Opening Meeting

1.1 Welcome

- The Chair welcomed all board members to the meeting
- The meeting was opened with a karakia

1.2 Board Only

- The board spent 5 minutes in board only
- The board confirmed Rob Gold re-elected as Chair and Belinda Edwards as re-elected as deputy chair

1.3 Confirm Minutes of the previous meeting

BBNZ Board Meeting 5 May 2023, the minutes were confirmed as presented.

1.4 Interests Register

2. Actions from Previous Meetings

2.1 Action List

Due Date	Action Title	Owner
20 Jul 2022	Strengthen & Adapt Status: In Progress	Rob Gold
27 Feb 2023	Approve the revised Strategic Plan and the Business Planning process Status: In Progress	Anna Gestro

Due Date	Action Title	Owner
31 May 2023	Write a fair interpretation of player eligibility to trial for NZ teams include various scenarios Status: In Progress	Dillon Boucher
22 Jun 2023	2023 Annual General Meeting Review Status: In Progress	Amanda Cox
22 Jun 2023	Work with Burton Shipley to utilise his skills and knowledge Status: In Progress	Rob Gold
22 Jun 2023	High Performance Centre Discussions Status: In Progress	Dillon Boucher
30 Jun 2023	Look at options to visually identify board members at events Status: In Progress	Dillon Boucher
30 Jun 2023	Assign board members to associations to develop relationships Status: In Progress	Rob Gold

3. Strategic Items

3.1 Committee Updates

- Committee updates provided in the pack taken as read
- Toko provided an update on behalf of the Te Ao Māori committee. The key discussion points are noted below
 - Engage with the following people:
 - Taku Parai (BBNZ Kaumatua & Chair Māori Basketball)
 - Trevor Himona (Sports New Zealand Māori Director)
 - Hilary Carr (BBNZ Foundation)
 - Associations
 - Mana whenua - Key Sites
 - BBNZ staff members. Tori will be driving the Te Ao Māori space within BBNZ
 - Te Taura Whiri - Ngahiwi Apanui
 - Other sporting organisations
- Glen suggested for Taku to koha a karakia to Basketball New Zealand, which can be used by all throughout the Basketball New Zealand Community. Toko to enquire with Taku.

4. Reporting

4.1 Finance Report

- Report taken as read
- Belinda Edwards highlighted the below key points:
 - Finances are in a positive state
 - Good success with grant applications
 - Look forward to receiving an outcome for the One Foundation application to the value of \$101,061.00
 - Continuing to improve reporting
 - Good success in recent technology updates

4.2 Senior Leadership Team (SLT) Report

- report taken as read
- RG, GD and TK enjoyed meeting with the BBNZ Community Team over dinner
- Auckland based members were invited to attend the NBL final six games, 20th July - 23 July
- Auckland based board members were invited to attend the Tall Blacks Road to the World Cup dinner, 28th July
- The board agreed to send a letter to Iain Potter to acknowledge his work within the TAB space. Dillon and Amanda will take over with the working group which Dillon will communicate
- As requested link to the [2023 Board Representation at BBNZ Tournaments & Events](#)

4.3 CEO Report

- taken as read

5. General Business

5.1 Commercial Strategy - Dave Everitt

- Dave Everitt (BBNZ's Commercial GM) joined the meeting in person at 3:30pm to present the Commercial Strategy

5.2 Data presentation

- Anna presented to the board
- Key take outs were:
 - understand how much investment is required to be put into data
 - Write RFP document
 - Send a survey to associations seeking their feedback
- The board support Anna to progress with enquiries

5.3 FIBA Experience

- Megan provided an update on her recent trip to Gold Coast and Manila to attend the World Cup draw release
- Spoke very highly of Burton Shipley and Dillon's representation in the Basketball arena

5.4 90 Day plan post AGM

- Celebrated that the board was visible and pro actively participated in the AGM
- The board's engagement prior to the AGM resulted in such a positive AGM
- Rob setting the tone for the day was key
- Amanda would like to expand the AGM review to cover the BBNZ Awards

- suggestion to move the host city of around the big cities (Auckland, Wellington and Christchurch)
- Need to action the points that were raised at the AGM
 - resource library
 - board members to send an introduction email to their respective associations
 - circulate draft AGM meeting minutes to board members
- Toko suggested that we include youth in both AGM and awards evening
- Toko suggested to include video footage, vibe etc into each event
- Ariana shared feedback that she received from the associations, key message was how well received it was to have BBNZ Board members attend association board meetings
- Glen Denham suggested to include associations to present at the AGM

5.5 TAB extra revenue

- Rob Gold shared with the board the TAB Commission settlement and the estimated value of funds that will be received
- The board shared their thoughts and suggestions on how to spend the money
- After significant discussions the board agreed the below:
 - BBNZ will refund a percentage of paid fees to associations
 - Pro-active communication to associations regarding the refund
 - The board will work through a process to evaluate the best use for the remaining funds

5.6 For Approval - Taiihi 6 Fouls



The Board agreed to trial 6 fouls per player for the 2023 Taiihi Basketball Aotearoa league

The board would like to receive data post the Taiihi Basketball Aotearoa league demonstrating ...

Decision Date: 22 Jun 2023
Mover: Megan Compain
Seconder: Belinda Edwards
Outcome: Approved

5.7 For Approval - Bank of New Zealand to become a partner of BBNZ



BNZ becoming the official and exclusive banking partner of BBNZ

BNZ becoming the official and exclusive banking partner of BBNZ, and the naming rights partner of the Kiwi Hoops programme

Decision Date: 22 Jun 2023
Mover: Lisa Whyte
Seconder: Anna Gestro
Outcome: Approved

- The finance, commercial, audit risk committee requested that where there is a board decision paper that involves finance that it is presented to the FARC prior to going to the board

- Check with BNZ to see if they are able to match the term deposit rate that Craigs Investments have offered or if BNZ will allow BBNZ to invest with a third party investment company

6. Appendix

6.1 Risk and Issues Register

- The Board discussed players having a choice to participate in New Zealand based activities or representative activities. This was added to the BBNZ risk register

6.2 Funding Resolution - One Foundation



That a funding application be made to One Foundation for \$110,000.00 to support the 2023 SSN

The board received a funding resolution via email on 8 May 2023 to apply for \$110,000.00 to One Foundation to support the operation costs for the 2023 Secondary School Nationals.

Board members approved the resolution via circular email on 8 May 2023.

Decision Date: 8 May 2023
Mover: Lisa Whyte
Second: Megan Compain
Outcome: Approved

6.3 For approval - Alcohol Sponsorship

7. Close Meeting

7.1 Close the meeting

Next meeting: BBNZ Board Meeting - 17 Aug 2023, 12:00 pm

Signature: _____

Date: _____