

CONFIRMED MINUTES

BBNZ BOARD MEETING



At the **BBNZ Board Meeting** on **7 Dec 2023** these minutes were **confirmed as presented**.

Name:	Basketball New Zealand
Date:	Thursday, 12 October 2023
Time:	8:45 am to 3:30 pm (NZDT)
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:	Burton Shipley - FIBA Central Board Julie Hood - Sport New Zealand
Notes:	Burton Shipley - 11am - 12noon Julie Hood - 2pm - 3pm BNZ to join during lunch to verify board members identification

1. Opening Meeting

1.1 Welcome

- The Chair welcomed all board members to the meeting. Glen Denham, Dillon Boucher and Ariana Reweti joined the meeting online
- The meeting was opened with a karakia

1.2 Board Only

- The board spent 90 minutes in board only

1.3 Confirm Minutes of the previous meeting

BBNZ Board Meeting 17 Aug 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
27 Feb 2023	Approve the revised Strategic Plan and the Business Planning process Status: In Progress	Anna Gestro
22 Jun 2023	2023 Annual General Meeting Review Status: In Progress	Amanda Cox
30 Jun 2023	Look at options to visually identify board members at events Status: In Progress	Dillon Boucher

3. Strategic Items

3.1 Committee Updates

- Report taken as read

3.2 Strategic Plan

- The board approved the presented Indicative Outcomes & Measures (The What) as detailed in the meeting pack
- The board provided input on the Indicative Key Initiatives (The How)
- Anna will work with Damian D'Cruz from MindSpring to incorporate the boards suggestions into the Statement of Strategic Intent (SSI)

4. Reporting

4.1 Finance Report

- Report for the August accounts taken as read
- The board continue to have concerns around the lack of management around debtors

4.2 Senior Leadership Team (SLT) Report

- Report taken as read

4.3 CEO Report

- Report taken as read
- Dillon and Rob provided a summary of their attendance at the FIBA Congress which was held in Manila in August
- Dillon shared his experience at the mens FIBA World Cup
- Belinda congratulated Dillon and the team for running a great Secondary School Nationals
- Rob Gold attended the Central U13 Regionals and was pleased to see so many athletes competing. Rob highlighted that moving the U13's to a regional tournament was a good decision
- Dillon noted that over \$20,000 worth of Girls Got Game merchandise has been sold

5. General Business

5.1 Burton Shipley - FIBA Central Board

- Burton Shipley joined the board in Auckland at 10.45am
- Burton shared his appreciation to the board chair and CEO for attending the FIBA Congress
- Burton acknowledged New Zealand's great representation across the FIBA Commissions
 - FIBA Players Commission - Kirk Penney
 - FIBA Legal Commission - Chris Patterson
 - FIBA Medical Commission - Dr Peter Burt
 - FIBA Finance Commission - Burton Shipley
 - FIBA Competitions Commission - Megan Compain
- Burton celebrated having Megan Compain join the FIBA Oceania Board
- Burton shared with the board key initiatives and activities that FIBA are conducting, with a goal of reaching 100 projects per year
- Burton encouraged the board to explore options to host events and offered his support with this
- Anna Gestro asked if there was a central repository of templates, policies, processes etc which countries could share with each other. Burton said nothing was in place however it was a great suggestion and would be helpful
- Burton would like to attend at least 2 board meetings per year. Burton also requested to be emailed the board update following each board meeting

5.2 BBNZ Statement of strategic intent assistance

- Julie Hood and Jacqui Apiata from Sport NZ joined the meeting at 2pm
- Julie presented 'The board as a thinking group' to the board
- The board will incorporate suggestions and advice in BBNZ's Statement of Strategic Intent (SSI)
- The board thanked Julie and Jacqui for their time and look forward to presenting their SSI to Sport NZ in the near future

5.3 Digital and Data

- Report taken as read
- The board are happy for Anna and the team to continue progressing with this work

6. Appendix

6.1 Risk and Issues Register

6.2 Draft MOU BBNZ & Māori Basketball

6.3 Community W&G's Highlights

7. Close Meeting

7.1 Close the meeting

Next meeting: BBNZ Board Meeting - 7 Dec 2023, 12:00 pm

Forward agenda items for the next hui:

- Invite High Performance General Manager, Paul Downes to present
- 2024 Board meeting dates and locations
- Discussion around user pays
- Begin planning for 2024 AGM

Megan Compain will provide an update to the association chairs.

Ariana Reweti closed the meeting with a karakia.

Signature: _____

Date: _____