

CONFIRMED MINUTES

BBNZ BOARD MEETING



At the **BBNZ Board Meeting** on **21 Mar 2024** these minutes were **confirmed as presented**.

Name:	Basketball New Zealand
Date:	Thursday, 1 February 2024
Time:	12:00 pm to 4:00 pm (NZDT)
Location:	BNZ Partners Centre, Whitmore Street, Pipitea, Wellington, 6011
Board Members:	Amanda Cox, Anna Gestro, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
Attendees:	Ariana Reweti, Dillon Boucher, Shay-Marie Peneha
Apologies:	Glen Denham
Guests/Notes:	Keith Binnie, Sky Sport New Zealand Lawyer will join the board at 12:30pm Justin Nelson from Sky Sport New Zealand will present to the board at 1:30pm-2pm Hilary Carr from New Zealand Basketball Foundation will present to the board at 2pm - 2:30pm

1. Opening Meeting

1.1 Welcome

- The Chair welcomed all board members to the meeting. The meeting was held in person at the BNZ Partners Centre, Wellington. Ariana joined online due to being unwell, Megan joined the meeting at 12:35pm
- The meeting was opened with a karakia

1.2 Board Only

- The board spent 35 minutes in board only
- The board secretary, Shay-Marie and board Intern, Ariana left the meeting at 12.15pm and rejoined at 12:50pm

1.3 Confirm Minutes of the previous meeting

BBNZ Board Meeting 7 Dec 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
30 Jun 2023	Look at options to visually identify board members at events Status: In Progress	Dillon Boucher
29 Feb 2024	SLT to review the Risk and Issues Register. Ensure all risk's have been captured accurately Status: In Progress	Dillon Boucher
1 May 2024	Write a fair interpretation of player eligibility to trial for NZ teams include various scenarios Status: In Progress	Dillon Boucher

3. Strategic Items

3.1 Committee Updates

Women and girls: Megan mentioned the devastating news about the season ending injury to Tall Fern Charlisse Ledger-Walker. The boards thoughts are with Charlisse during this challenging time

Strengthen and adapt: Stakeholder Partnership Manager, Andrew Dewhurst joined Basketball New Zealand on Monday 22nd January.

Auckland: Amanda will meet with Claire from ABS in the next few weeks.

Te Ao Māori: Rob, Taku and Dillon traveled to the Māori Basketball Nationals in Rotorua on Monday 22nd January. They attended the powhiri and spent the day enjoying a special and enjoyable event. Rob shared how welcome he felt and how excited he is to return next year. The board are looking forward to continuing to find ways to build and support their relationship with Māori Basketball.

AGM & Awards: The board agreed to hold the 2024 BBNZ AGM on Saturday 4th May at the BNZ Partners Centre, Wellington. The 2024 Awards are being reviewed, there wont be an Awards event following the AGM

3.2 Strategy Templates

- Papers taken as read

4. Reporting

4.1 Finance Report

- The finance report provided in the pack has changed, an updated report will be provided at the next board meeting
- As of today BBNZ is estimating an operating surplus of \$95,000 across BBNZ and NBLL
- The estimated surplus will contribute to increasing NBLL's reserves
- The board requested that a list of debtors to be supplied each board meeting
- It was requested that a follow up phone call to associations who are yet to provide data to meet the association rebate

4.2 Senior Leadership Team (SLT) Report

- Report taken as read

4.3 CEO Report

- Report taken as read

5. General Business

5.1 For Approval: 2024 Funding Resolutions



Funding Resolutions for 2024

The board approved for funding applications to be submitted to the following organisations:

- Four Winds Foundation
- Grassroots Trust
- Lion Foundation
- Pub Charity
- Youthtown
- One Foundation
- Trillian Trust
- Pelorus Trust
- Rata Foundation
- TAB Grants

Further details which include the purpose of each funding application can be found within the board meeting pack.

Decision Date: 1 Feb 2024

Mover: Toko Kapea

Seconder: Lisa Whyte

Outcome: Approved



Eastern and Central Community Trust Funding application

It was resolved by the Board of Basketball New Zealand that an application be made to the Eastern and Central Community Trust for \$66,029.24 for the build of a new full-sized outdoor basketball court in Ruatoria, as part of Hoops in Parks initiative.

Decision Date: 1 Feb 2024

Mover: Lisa Whyte

Seconder: Amanda Cox

Outcome: Approved

5.2 Digital and data workshop review

- Report taken as read

5.3 Board member vacancies

- Discussed in board only

5.4 Basketball New Zealand Foundation

- Hilary Carr joined the meeting online at 2:40pm
- A paper was provided in the board pack
- Rob asked Hilary how BBNZ can support the Foundation
 - The aim is to have an online platform to store/present information that is accessible to everyone
- Rob thanked the Foundation for their work. Rob highlighted the importance of retaining and recording the History of Basketball
- Rob encourage the Foundation to remain in connection with the BBNZ Board

5.5 Sky TV Discussion

- Keith Binnie and Justin Nelson from Sky Sport New Zealand joined the board in person at 12.50pm
- Justin spoke to Sky's proposed next steps for Taiuhi Basketball Aotearoa - commencing 2024. Details included in the meeting pack
- Rob acknowledged and thanked Justin and Keith for their investment, hard work and passion allowing the discussion to be had
- Keith and Justin left the meeting at 2pm



Sky's proposed next steps for Taiuhi Basketball Aotearoa - commencing 2024

The board approved in principal Sky's proposal that was presented on Thursday 1st February 2024 (document provided in the board meeting pack dated 1/02/2024) subjected to receiving and agreeing to the details.

Megan abstained from voting due to her conflict of interest with the Tokomanawa Queens

Decision Date:	1 Feb 2024
Mover:	Toko Kapea
Secunder:	Amanda Cox
Outcome:	Approved

6. Appendix

6.1 Risk and Issues Register

6.2 Out of cycle board approval: 2024 draft budget



The BBNZ board approved the 2024 draft budget

Board Chair, Rob Gold confirmed that the board received the 2024 draft budget on 12 January 2024 via email. The board accepted and approved the 2024 draft budget on 18 January noting a projected deficit of \$179,930.00 and with an instruction to find savings where possible and pursue additional commercial revenue.

Decision Date:	1 Feb 2024
Mover:	Rob Gold
Secunder:	Amanda Cox
Outcome:	Approved

7. Close Meeting

7.1 Close the meeting

Next meeting: BBNZ Board Meeting - 21 Mar 2024, 8:00 am

Signature: _____

Date: _____