

# CONFIRMED MINUTES

## BBNZ BOARD MEETING



At the **BBNZ Board Meeting** on **5 Dec 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Basketball New Zealand
<b>Date:</b>	Thursday, 17 October 2024
<b>Time:</b>	8:00 am to 10:00 am (NZDT)
<b>Location:</b>	Online, Online
<b>Board Members:</b>	Amanda Cox, Anna Gestro, Glen Denham, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
<b>Attendees:</b>	Dillon Boucher, Shay-Marie Peneha
<b>Apologies:</b>	Jean Arlove

### 1. Opening Meeting

#### 1.1 Welcome

- The online meeting was chaired by Rob Gold who opened the meeting with a karakia

#### 1.2 Board Only

- The board moved into board only at 8:09am
- Cameron and Shay-Marie left the meeting and rejoined at 8:20am

#### 1.3 Confirm Minutes of the previous meeting

**BBNZ Board Meeting 5 Sept 2024**, the minutes were confirmed as presented.

#### 1.4 Interests Register

### 2. Actions from Previous Meetings

#### 2.1 Action List

Due Date	Action Title	Owner(s)
31 Jul 2024	Establish and record processes to mitigate or minimise risk relating to child protection <b>Status:</b> In Progress	Dillon Boucher

### 3. Strategic Items

#### 3.1 Committee updates

- Report taken as read

### 4. Reporting

#### 4.1 Finance Report

- BBNZ's COO Belinda Edwards joined the meeting at 8:40am
- Belinda noted the YTD September 2024 result show a deficit of \$122k
- The forecast for year end based on the Q4 results is a deficit of \$53k
- The main reasons for this deficit include, High Performance teams overbudget, travel costs and insurances
- Staff have been asked to save costs where possible and only spend what is necessary for the remainder of 2024.
- The board celebrated the recent BNZ and Russell Westbrook campaign focusing on the BNZ Kiwi Hoops programme

#### 4.2 Senior Leadership Team (SLT) Report

- Report taken as read

#### 4.3 CEO Report

- The board discussed BBNZ providing an assistance fund for national high performance age group teams to help subsidise athlete costs. Variations of how this would work were considered
- The recent appointment of Judd Flavell as Tall Blacks coach has received positive feedback. Judd also noted he had received lots of great messages from the community
- The board would like to meet with Judd at the upcoming board meeting
- Dillon noted it has been disruptive with the recent redundancies however staff are looking forward to having new staff members joining the team

### 5. General Business

#### 5.1 Tier Status Review and Recommendations

- BBNZ' Stakeholder Partnerships Manager, Andrew Dewhurst joined the meeting at 9:20am
- The board discussed the Tier Status Recommendations noted in the board pack
- The board broadly agree with the recommendations noting the below
- The board suggested that where a change to an associations status has been recommended, the association is given up to 12 months transitional period to meet mandatory outcomes during that time. Regular check-ins with BBNZ to be completed.
- The board requested a decision paper to be presented at the next board meeting proposing the ability to create a sub association status in the redrafted constitution
- Take on feedback received, reframing of wording by using slightly different language

- The board acknowledged and thanked Andrew for the work he is doing
- Andrew left the meeting at 10:05am



### **Decision paper proposing the ability to create a sub association status in the redrafted constitution**

The board requested a decision paper to be presented at the next board meeting proposing the ability to create a sub association status in the redrafted constitution

**Due Date:** 5 Dec 2024  
**Owner:** Dillon Boucher

## **5.2 For approval: G.J. Gardner Homes Tauihi Partnership Extension**

- Noted an error in payment schedule 2 payments for December 2025
- Megan Compain abstained from the vote and was not involved in the discussion



### **G.J. Gardner Homes Tauihi Partnership Extension**

Seek approval from the BBNZ board of the NBLL's decision to renew GJ as the naming rights partner of the Tauihi League, as well as a protected category partner of Tauihi Rapid League. Please note, GJ has a separate agreement for the NZNBL which isn't within the scope of this agreement.

Approve The three year extension of GJ as naming rights partner of Tauihi, and as a protected partner of Rapid League.

**Decision Date:** 17 Oct 2024  
**Mover:** Amanda Cox  
**Seconder:** Anna Gestro  
**Outcome:** Approved

## **5.3 Risk Committee Terms of Reference**



### **Approve Risk Committee Terms of Reference**

Approved

**Decision Date:** 17 Oct 2024  
**Mover:** Toko Kapea  
**Seconder:** Amanda Cox  
**Outcome:** Approved

## **5.4 2025 Board meeting dates**

- Changes noted, invites will be sent

## **5.5 Set a criteria for Entain Funds**

- Not discussed

## **6. Appendix**

### **6.1 Risk and Issues Register**

- Megan raised a significant risk around the Tall Ferns in respect of well being and player voice potentially effecting senior player participation in future programs

- Dillon, Megan and Glen will meet with a number of Tall Ferns over the coming weeks to hear their concerns
- The board appreciated that the players came to the board directly
- Megan will provide the board with an update at the next board meeting. If required the board will meet out of cycle to discuss if needed



**Megan to provide an update on Tall Ferns concerns**

Megan to provide the board with an update around the risk relating to player wellbeing within the Tall Ferns.

Conversations will be held with players over the next few weeks.

**Due Date:** 5 Dec 2024

**Owner:** Megan Compain

## 7. Close Meeting

### 7.1 Wrap up and review

**Next meeting:** BBNZ Board Meeting - 5 Dec 2024, 12:00 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_