

CONFIRMED MINUTES

BBNZ BOARD MEETING



At the **BBNZ Board Meeting** on **17 Oct 2024** these minutes were **confirmed as presented**.

Name:	Basketball New Zealand
Date:	Thursday, 5 September 2024
Time:	8:00 am to 11:00 am (NZST)
Location:	Online, Online
Board Members:	Anna Gestro, Jean Arlove, Lisa Whyte, Rob Gold, Toko Kapea
Attendees:	Dillon Boucher, Shay-Marie Peneha, Cameron Barker
Apologies:	Amanda Cox, Glen Denham, Megan Compain
Guests/Notes:	Chris Patterson, FIBA Legal Commission to join at 9am - 9:15am Burton Shipley, FIBA Oceania Board Member to join at 10 - 10:30am

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 8:10am
- Cameron and Shay-Marie left the meeting and rejoined at 8.40am
- The Board noted a great meeting was held with Canterbury Basketball Association (CBA) on Tuesday 3rd September in Christchurch to discuss concerns raised by CBA

1.3 Confirm Minutes of the previous meeting

BBNZ Board Meeting followed by Strategy Session 24 Jul 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
31 Jul 2024	Establish and record processes to mitigate or minimise risk relating to child protection Status: In Progress	Dillon Boucher

3. Strategic Items

3.1 Committee updates

- Written updates taken as read
- Constitution Committee: Lisa noted the committee have reviewed the Sport NZ Constitution template. A draft BBNZ Constitution is in its early stages with suggested changes needing to be made
- Rob formally acknowledged the great achievement of BBNZ receiving the Governance Mark approval/tick from Sport NZ. Rob thanked all those involved in getting it across the line. A formal receipt from Sport NZ will be arranged at a later date

4. Reporting

4.1 Finance Report

- Report taken as read

4.2 Senior Leadership Team (SLT) Report

- Report taken as read

4.3 CEO Report

- Report taken as read

5. General Business

5.1 Set a criteria for Entain Funds

- Did not discuss will cover at the next board meeting

5.2 For approval: Chemist Warehouse BBNZ & NBLL Partnership



BBNZ & NBLL - Chemist Warehouse Partnership

The BBNZ board approved a two year partnership agreement with Chemist Warehouse commencing in January 2025 and concluding December 2026. Chemist Warehouse will become the Naming Rights Partner of BBNZ's Hoops in Schools programme and a Major Partner of the NBLL, as well as the exclusive Health Retailer / Pharmacy across all BBNZ properties.

Decision Date: 5 Sept 2024
Mover: Anna Gestro
Secunder: Jean Arlove
Outcome: Approved

5.3 For approval: Bartercard NBLL Renewal



Bartercard NBLL Partnership Renewal

The BBNZ board approved a two-year renewal of the Bartercard NBLL partnership, commencing in 2025, as the Business Trading Partner of the NBLL and Naming Rights Partner to the NBLL referees.

Decision Date: 5 Sept 2024
Mover: Toko Kapea
Seconder: Jean Arlove
Outcome: Approved

5.4 For approval: Application to become an associate member of Paralympics NZ



BBNZ approval to apply to become an associate member of Paralympics NZ

The board approved the application for BBNZ to apply to Paralympics NZ (PNZ) to become an associate member

Decision Date: 5 Sept 2024
Mover: Jean Arlove
Seconder: Lisa Whyte
Outcome: Approved

5.5 For approval: Headstart Arena India (HAI) entry into NBL and Taiuhi



Headstart Arena India (HAI) entry into NBL and Taiuhi

The BBNZ Board approved to entering into a binding licence/Participation agreement with HAI to incorporate a 12th team owned by HAI in the NBL commencing in 2025 for at least a 3 year term; and

Entering into binding licence/Participation agreement with HAI to incorporate a 6th team owned by HAI in the Taiuhi League from 2025 for a term of at least 3 years.

Decision Date: 5 Sept 2024
Mover: Toko Kapea
Seconder: Lisa Whyte
Outcome: Approved

5.6 For approval: iAthletic Performance Partnership



iAthletic – Performance Partnership

The BBNZ board approved a 2+3 year partnership & licensing agreement with iAthletic commencing in January 2025 as BBNZ's exclusive Performance Partner, including Age Group & Senior National Team uniforms, apparel, premium merchandise, and the merchandise programme for BBNZ's Age Group domestic tournaments (U16, U18, U20s).

Decision Date: 5 Sept 2024
Mover: Lisa Whyte
Seconder: Anna Gestro
Outcome: Approved

6. Appendix

6.1 Risk and Issues Register

- The board questioned the comfort around having a large number of risks being reported at an extreme or high level. Dillon noted that the risks have always been present, the organisation is now capturing and reporting them which means mitigations and controls can be put in place.
- The board have requested the Risk Committee meet prior to the next board meeting

7. Close Meeting

7.1 Wrap up and review

Next meeting: BBNZ Board Meeting - 17 Oct 2024, 8:00 am

Signature: _____

Date: _____