

CONFIRMED MINUTES

BBNZ BOARD MEETING & STRATEGY DAY



At the **BBNZ Board Meeting** on **6 Mar 2025** these minutes were **confirmed as presented**.

Name:	Basketball New Zealand
Date:	Thursday, 30 January 2025
Time:	10:00 am to 4:30 pm (NZDT)
Location:	BNZ Partner Centre, 80 Queen Street, Auckland CBD L1.M11.16
Board Members:	Amanda Cox, Anna Gestro, Jean Arlove, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
Attendees:	Belinda Edwards, Cameron Barker, Dillon Boucher, Shay-Marie Peneha
Apologies:	Glen Denham

1. Opening Meeting

1.1 Welcome

- The board met in person at the BNZ Partners Centre in Auckland
- Rob opened the meeting with a karakia
- Glen sent his apologies
- Megan sent her apologies for the morning. Megan joined the strategy session at 12:50pm

1.2 Board Only

- No agenda items for board only

1.3 Confirm Minutes of the previous meeting

BBNZ Board Meeting 5 Dec 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)
13 Feb 2025	2024 wrap up to associations Status: In Progress	Dillon Boucher

3. Strategic Items

3.1 Committee updates

- Updates from the Te Āo Māori and Constitution committees were provided in the pack
- The board acknowledged and thanked Garry Williams for his feedback and contribution to developing BBNZ's constitution
- The board celebrated the signing of the Mana Orite Agreement with Māori Basketball at the Poitukohu Māori Basketball Nationals held in Rotorua in January 2025
- CE Performance
 - Meetings for 2025 to be scheduled
- Leagues
 - Toko provided a verbal update
 - A 2 day franchise meeting will be held towards the end of February
 - Tom Abercrombie has stepped down from the NZNBL Board. The team are currently working through advertising the board vacancy
- Risk
 - Meetings for 2025 to be scheduled
 - Currently exploring tools to better manage and identify risks

4. Reporting

4.1 Finance Report

- Report taken as read
- Jean is working with Belinda to improve reporting, making it easier to read and understand
- The board discussed ways to ensure basketball remains the most bet-on sport at the TAB
- The board are interested in the results of offshore wagering and betting with the addition of the Indian Panthers to the NZNBL
- The board acknowledged the BBNZ team, in particular Dave and Belinda for their hard work in turning around a budgeted \$179K deficit to an expected \$14K deficit
- Current debtors were discussed and the board are comfortable with the arrangements in place
- Commercial report taken as read. The board congratulated the commercial team for a fantastic commercial result for 2024
- Anna noted that Basketball New Zealand is becoming a house of brands. It was suggested that BBNZ's Communication and Marketing team collate all assets, logos, partners etc to view on one page

4.2 Senior Leadership Team (SLT) Report

- Report taken as read
- Cam asked how BBNZ is tracking towards the targeted number of athletes playing in US colleges and/or overseas professional leagues. Dillon noted there will be an increase to those playing in professional leagues as athletes finish college soon
- The board discussed the positives and negatives of younger athletes going to US Colleges. The board questioned if the target of having 80 female and 70 male players in

US colleges is the right metric taking in to account the serious negative impact some athletes have experienced. This was discussed further in the strategy session

- The board would like to see BBNZ celebrate more good stories across the basketball network. The Communication and Marketing team are working on this, will a special acknowledgement to be shared on Waitangi day

4.3 CEO Report

- Report taken as read
- Rob and Dillon met with Andreas Zagklis, Secretary general of FIBA. It was a positive meeting. The focus remains on 3x3 and the women's game
- Dillon will attend the 2025 FIBA Congress held in Bahrain, May expenses covered by FIBA. Megan Compain will also attend the Congress as a board member of FIBA Oceania

5. General Business

5.1 2025 AGE GROUP RAFFLE DECISION

- The raffle in 2024 proved to be a success. One athlete managed to cover all of their expenses (roughly \$3,000)
- The board thanked those that donated prizes and congratulated the prize winners
- Prizes for the 2025 raffle are currently being gathered



BBNZ raffle to support age group national teams with fundraising

The board approved for BBNZ to set up a 2025 raffle to help support national age group participants to fundraise for the user pays cost of their trips in 2025

Decision Date: 30 Jan 2025
Mover: Lisa Whyte
Seconder: Toko Kapea
Outcome: Approved

5.2 Board Resolution - Trust Funding application \$150,000



Additional funding resolution for 2025 - Four Winds Foundation

The Board approved the following funding application to be submitted for 2025:

Four Winds Foundation

- Up to \$150k towards the salary of the National Officials Developer, National Development Manager and Stakeholder Partnership Manager

Decision Date: 30 Jan 2025
Mover: Jean Arlove
Seconder: Anna Gestro
Outcome: Approved

6. Appendix

6.1 Risk and Issues Register

- Megan provided an update (via prior communication with Rob) on the concerns raised by a number of Tall Ferns

- A constructive discussion was held with a number of Tall Ferns. The players appreciated the update provided
- Head coach, Natalie Hurst will be coming to New Zealand to meet players and focus on building a supportive culture

7. Close Meeting

7.1 Wrap up and review

Next meeting: BBNZ Board Meeting - 6 Mar 2025, 8:00 am

Signature: _____

Date: _____