

Basketball Managers Victoria Inc.

Minutes of the meeting of Basketball Managers Victoria Inc held at the Nunawading Basketball Centre on Thursday 8 September 2005 from 10.10am.

Chairman Meeting chaired by Alan Baxter

Present

Dennis O'Brien	Nunawading	Jim Kinna	Eastern Tribunal
John Matthews	Eltham	Alex Palazollo	Dandenong
Alan Baxter	Belgravia Leisure	Sandy Lawrence	Mornington
Lisa Swain	Springers	Bill Runchey	Frankston
Wayne Bird	Basketball Victoria	Brian Harvey	Consultant
Michael Bullock	Waverley	Colin Sires	Hampton Park
Merle-Anne Watkins	Mornington	Colin Dyson	Bulleen
Laurie Joyce	Knox	Nathan Sewell	Knox
Hugh McMenamin	BSV	Kylie Barr	Maroondah
Peter Eddy	Ballarat	Brett Stokes	Oakleigh
Gerry Glennen	Basketball Victoria	Shane Dunn	Werribee
David Hickman	Consultant	Dick Thomas	Kilsyth
Debbie Kruger	Mornington	Wright Paterson	Pakenham
Ross Wignall	Basketball Victoria	Jason Kelly	Basketball Victoria
Matthew Cowling	Geelong	Paul Lankford	Dandenong

Apologies

Susan Kinton	Bundoora Leisure	Megan Carr	Shepparton
Cathy Wright	Keilor	Alex Bacic	Bankstown
Scott Derwin	Basketball Australia	Karen Pearce	Basketball Victoria
Rino Zancan	Coburg	Terri Sutton	Broadmeadows
Chris Morrey	Sandringham	Vince Crivelli	Sandringham
Danni Turner	Geelong		

Prior Minutes

Moved Laurie Joyce seconded Peter Eddy that the minutes of the previous meeting held on 21 April 2005 at the Nunawading Basketball Centre be accepted as a true record.

- Carried

Business Arising from Prior Minutes

1. Standards Covering Basketball Equipment

Following meeting between Hugh McMenamin, Dennis O'Brien and Laurie Joyce on standards it was agreed that to produce standards covering equipment for our group we would have to achieve these ourselves as Workcare haven't any standards in place.

It was also felt that putting this matter in Basketball Australia's hands would not resolve the issue.

A future meeting was proposed with the same subcommittee to continue to address standards, however it was agreed that the real issues for each venue and it's staff are Occupational Health and Safety, Risk Management and Preventative Maintenance.

2. Facilities Update

New four court Balwyn basketball facility is scheduled to open in February 2006 with the Hawthorn Basketball Association acquiring most of the basketball rental time available.

Evaporative air conditioning (same as Nunawading) now installed at Lilydale, Kilsyth and Waverley with a number of other centres exploring this option.

3. Netball/football Alliance

Referred to general business.

Correspondence

In	3/8/05	Dick Thomas re. Mildura membership
	11/8/05	Jason Kelly re. MSAC referees
	30/8/05	Mike Rodgers re. Harbour Association NZ affiliation
Out	20/7/05	All members – VJBL court usage
	16/8/05	BSV re. Government water grants

Moved Bill Runchey seconded Dick Thomas that the correspondence be accepted.

- Carried

Treasurers Report

BALANCE SHEET AS AT 8 SEPTEMBER 2005

CURRENT ASSETS	\$
Cash at Bank	7,231.92
TOTAL ASSETS	7,231.92
CURRENT LIABILITIES	NIL
TOTAL LIABILITIES	
NET ASSETS	
ACCUMULATED FUNDS	7,231.92
Opening Balance	
Surplus for Year	6,006.92
TOTAL ACCUMULATED FUNDS	1,225.00
	7,231.92

STATEMENT OF INCOME AND EXPENDITURE

FOR THE PERIOD ENDED 8 SEPTEMBER 2005

INCOME	\$
Memberships	1,225.00
Interest	NIL

TOTAL INCOME 1,225.00

EXPENDITURE	
Administration	NIL
Audit Fees	NIL
Bank Fees	NIL
Office of Fair Trading	NIL

TOTAL EXPENDITURE NIL

SURPLUS FOR THE YEAR 1,225.00

ACCOUNTS TABLED FOR PAYMENT

Administration	450.00
Audit Fees	220.00
Office Fair Trading	35.00

2005 - 2006 Paid Membership as at 8 September 2005

Altona	Glenn Wright
Ballarat	Peter Eddy
Bankstown	Alex Bacic
Basketball Australia	Scott Derwin
Basketball Stadiums Victoria	Hugh McMenamin
Basketball Victoria	Wayne Bird
Basketball Victoria	Karen Pearce
Belgravia Leisure	Alan Baxter
Broadmeadows	Terri Sutton
Bulleen	Colin Dyson
Bundoora	Susan Kinton
Coburg	Rino Zancan
Dandenong	Alex Palazollo
Diamond Valley	Maree Marchant
Eltham	John Matthews
Frankston	Bill Runchey
Hampton Park	Colin Sires
Keilor	Catherine Wright
Kilsyth	Dick Thomas
Knox	Laurie Joyce
Korumburra	John Sullivan
Maroondah	Kylie Barr
Mill Park	Pam Hughes
Mornington	Merle-Anne Watkins & Deb Kruger
Nunawading	Dennis O'Brien, Jim Kinna
Pakenham	Wright Paterson
Sale	Russell Thomas
Sandringham	Chris Morrey

Sandringham
Shepparton
Wangaratta
Warrnambool
Waverley
Werribee
Consultant

Vince Crivelli
Megan Carr
Robert Newman
Matt Ansell
Mike Bullock
Phil Walters
Brian Harvey

Total Membership payments \$1,190.00

Moved Mike Bullock seconded Wayne Bird that the Treasurers report presented by Dennis O'Brien be accepted.

- Carried

General Business

1. Commonwealth Games Interruption on Venues
General discussion revealed that all basketball venues will operate as normal with the exception of those catering for the Games, ie. Geelong, Ballarat, Bendigo, Traralgon and MSAC.
BMV offered MSAC referees the opportunity to referee domestic games at their metro centres during the eight week close down of MSAC. An offer was also extended to relocate some of Basketball Victoria's staff if required to member's venues whilst MSAC is closed.
2. Wayne Bird provided an up to date report of the Victorian Governments proposal to charge parking fees around Albert Park Lake, MSAC and the effect it will have on the areas user sports.
3. Application has been received from Mike Rodgers, Harbour Basketball Association New Zealand, seeking approval to become a member of BMV Inc.
Laurie Joyce spoke of the Harbour Basketball Association, the biggest in New Zealand, and moved that they be granted membership to BMV Inc.
seconded Peter Eddy.

- Carried

4. Peter Eddy spoke on the importance of not only having procedures in place to cover Work Care changes, Occupational Health and Safety issues and emergencies, but the need for us all to test these procedures in real time under operating conditions, for example emergency evacuation of centres.
5. Wayne Bird reported on the Facilities Research Project being carried out and funded by Basketball Victoria. The project will provide the costs of leases councils are imposing on basketball associations for courts as opposed to councils subsidising other sports such as cricket and football. The Facilities Report should be of great value to our industry when we are dealing with respective councils.
6. Peter Eddy advised that we should be aware of changes to long service leave effective from 1 January 2006 which provide long service leave for casual employees and seven year entitlements which will be retrospective.
7. First Aid Requirements
General discussion took place on first aid facilities, procedures, stock levels of medicals, equipment etc. Alan Baxter reported that the Belgravia group were outsourcing their requirement and he will advise us all on quotes and services they receive.
Gerry Glennen and Basketball Victoria advised the meeting of Basketball Victoria's Participant Protection By-Law for Associations.

First Aid

There have been many queries about what is the appropriate level of first aid that should be available to basketball participants.

Basketball Victoria's Participant Protection By-laws have the following requirements for Associations:

2. First Aid

- 2.1 *Given that basketball is considered a low injury risk sport, it is not necessary that medical or other persons qualified in first aid be present at all games conducted by Basketball Victoria or any of its affiliated associations.*
- 2.2 *Basketball Victoria and all affiliated associations must encourage and assist basketball coaches, managers and referees to seek to become first aid qualified and to maintain that qualification.*
- 2.3 *All affiliated associations shall ensure that sufficient first aid equipment adequate to allow the rendering of basic first aid to a person suffering an illness or injury during any game conducted by the association is readily available.*
- 2.3 *First aid equipment available at games must be:*
 - *Easily located ;*
 - *Within its recommended date of use;*
 - *Properly maintained and stocked; and*
 - *Stocked with such equipment and in such quantity as is recommended by a local first aid trainer having regard to the number of people using the basketball facility.*
- 2.4 *In most circumstances first aid should only be rendered by persons with proper first aid training. Where it appears that a person injured or suffering an illness requires medical attention, the person should be referred to a medical practitioner or urgent assistance by way of ambulance or medical practitioner should be called for without delay.*
- 2.5 *Associations should take reasonable measures to ensure that:*
 - *By way of signage or otherwise, persons attending or playing in games are aware of first aid facilities provided and their location, availability and location of telephones for emergency use, the identity of any first aid qualified person available at the venue and the telephone numbers and addresses of ambulance, nearest hospitals and medical practitioners; and*
 - *At all times emergency access is available at games venues for ambulances, stretchers and other emergency equipment*

First aid assistance should be a matter of common sense. If no qualified first aid person is readily available at the time of injury or illness, if a non-qualified person can safely render assistance this should be done. If there is doubt, medical assistance should be called for where appropriate.

Associations and stadium management should ensure there is first aid equipment available at all playing and training venues at all times. If players are training at a venue that is not under the association's control, such as at a school, and there is no

readily available place to safely store the equipment between training days, the coach should be provided with a portable kit to take to each training session.

The Victorian Ambulance Service has a range of first aid kits available for sale. They range from small household or car kits to kits suitable for industry that comply with industry health and safety requirements. An industry kit would be preferable for stadiums where staff are employed so that occupational health and safety requirements are met. Similarly, St John Ambulance have a range of kits available. These can be ordered online at www.sjaa.com.au. Information from both organisations is attached. Obviously, in the basketball environment, ice should be always be available.

The availability of and how to access the equipment should be prominently displayed at all venues. There is no point in having equipment locked away in a cupboard that can't be readily accessed at all times.

8. Work Care Costs

John Matthew is conducting a cost analysis study on members work care costs. Recently the Government announced that cost would be reduced significantly, however this hasn't occurred in our industry and as John Matthews explained, it is due to the classification of the group we are in. John asked all members if they could provide their premium costs and history of claims (if any) over the past 15 years.

The question is, do we as a group seek to form our own classification, the danger being that with only say 50 members if one of our members has a claim then due to our small membership numbers our premiums could increase to substantially higher than our current rates.

The alternative is to continue to pay the current premium charges knowing that we are protected by belonging to a large membership group.

9. Standardising Domestic Rules

John Matthews advised that the Technical Officials Commission at their last meeting were looking at standardising all basketball rules for domestic competitions. The BMV group, through discussion, believe that to demand all associations have the same rules for timing, rules etc. will be very difficult to introduce.

10. Netball/football Alliance

General discussion on the threat to basketball of the alliance in country and some metropolitan areas of Australian Rules football and netball. Also of concern is the involvement of girls with football at Dandenong, and soccer around Oakleigh and Coburg.

It was agreed that we must all strive to achieve the best in customer service to ensure our basketball product continues to grow. Be aware, network, raise concerns and do our job well.

Meeting closed at 12 noon followed by lunch.

Next meeting is scheduled for 10am 9 February 2006 at the Nunawading Basketball Centre. Would all members please advise me of any general business items you would like discussed at the February meeting. An agenda will be distributed prior to the meeting.

DENNIS O'BRIEN
GENERAL MANAGER