

STBA COMMITTEE MEETING – AGENDA



MEETING INFORMATION

Attendees	Executive Committee: Matthew Stewart (President/Chair) Ryan Aditama (Treasurer) General Committee Members: Jim Birch, Casim Al-Adzin, David Needham, Jono Cracknell Invited Attendees: Alicia Morgan (STBA)
Apologies	Garion Weller, Clinton Duong, Eion Jennings, Terry Polglase, Lakshini Krishnadasa, Soon Rea Lau
Date:	26th March 2023
Time:	Start: 5:05 PM
Location:	101 Cascade Road, South Hobart, TAS, 7004

AGENDA ITEMS	PRESENTER
1 Call to Order	
2 Welcome/Introduction	
3 Roll Call/Apologies	
4 Approval of Previous Meeting Minutes	
5 Items for Discussion / Review No further items tabled.	
6 Old Business	
<p data-bbox="196 632 527 657">A. Badminton Shop Lease</p> <p data-bbox="152 663 1156 814">Discussion held about the lease, previous correspondence sent, and the most recent emails sent through regarding discussions held between Matt/STBA and the OffCourt Shop. Discussed previous meetings sentiments and follow up emails around proceeding with the lease, and all were in agreement that an open tender would be the cleanest way to move forward.</p> <p data-bbox="152 821 781 846">Agreed on some key criteria around the lease/tender:</p> <ul data-bbox="196 852 837 968" style="list-style-type: none"> - 2 Year Lease - Drop-Off and Pickup outside of business hours - Opening/Closing Times to align with STBA events (pennants/rosters/tournaments) <p data-bbox="152 1001 886 1026">Moved by Matt, Seconded by Jono, all in favour, none against.</p>	<p data-bbox="1182 632 1240 657">Matt</p>
<p data-bbox="196 1062 467 1087">B. Strategic Planning</p> <p data-bbox="152 1094 1105 1184">No update at this time, given that Garion was not in attendance. Agreed this is an item to proceed with as a high-importance project. Possibly more direction will be provided post the BT Stakeholder Meeting.</p>	<p data-bbox="1182 1062 1240 1087">Matt</p>
<p data-bbox="196 1222 647 1247">C. Improving the Playing Field Grant</p> <p data-bbox="152 1253 1151 1371">Builder is currently in the process of measuring and quoting project, given the previous builder (Mick Lane) did not want to proceed with project. Look at the original plan, and a potential secondary option to assist in reducing costs and managing budget across a large project.</p> <p data-bbox="152 1404 1044 1430">Progress report due shortly, Matt/Staff will liaise to ensure this is completed.</p>	<p data-bbox="1182 1222 1386 1247">Matt/Alicia/David</p>
<p data-bbox="196 1474 321 1499">D. Lease</p> <p data-bbox="152 1505 1156 1623">No further information received from HCC. Discussed previous email correspondence sent around ownership of building – HCC opinion is that they own the building, but if we potentially wanted to apply for ownership would include us removing it at the end of the lease.</p> <p data-bbox="152 1656 545 1682">Alicia to follow through with HCC.</p>	<p data-bbox="1182 1474 1312 1499">Matt/Alicia</p>

E. Branding/Marketing Review	Matt
<p>Quotes have been received from local marketing agencies, and they are sitting around \$3,000 for a review of the logo/branding. Discussed complete overhaul, including name change, and have been told by marketing companies that it would be extremely expensive and time consuming to have this done externally, and that it should be considered at a club level. Committee tossed some ideas around, identifying STBA is non-descriptive if you don't know the sport or association, and Southern Tasmanian Badminton Association is too long a name to easily market. Raised a potential name change, such as Badminton Hobart.</p>	
<p>Matt to email committee for discussion via email, including discussion around potential name change and allowance for the sub-committee to progress in paying for new logo.</p>	
F. Rosters/Pennants	Matt
<p>Meeting was proposed to be held today, however, due to the tournament in Launceston, it was postponed. Discussed the Premier League Survey and that all results will be forward to committee and players surveyed. Discussed BT by-laws that State Team players must play in local rosters to be eligible for the team, and discussed whether this was being followed or not.</p>	
<p>Sub-committee to discuss and put forward a proposal to the committee.</p>	
G. Social Club/Liquor License	Matt
<p>Cost of liquor license for the ongoing license is more cost-effective than applying for several once-off licenses when taking into account cost of license, and staff time.</p>	
<p>Motion put forward to continue with license as currently held, with options to utilise it to come. Moved by Matt, seconded by Jim. All in favour, none against.</p>	
H. Staffing	Alicia
<p>Alicia discussed potential need for more staff but will come back to the committee with her proposed plan moving forward.</p>	
I. Installation of Roof Vents	David
<p>Quote sent through by David to committee was discussed, and the need to take some action to ensure more ventilation in the hall to reduce condensation in bad weather. Current roofer will supply and install, and will manage any issues.</p>	
<p>Moved by David, seconded by Matt, all in favour, none against. David and Alicia to liaise with roofer.</p>	
J. Security Camera's	Ryan
<p>Ryan has drafted up the policy, and will email to the committee. Anyone who has feedback can discuss with Ryan to get policy updated, and we will then publish to our website.</p>	

K. Stakeholder meeting

Matt

As emailed, date and time has been set for the Stakeholder Meeting with Badminton Tasmania and the other associations. Open to all committee members, and if anyone has any agenda items they would like added to let Matt know ASAP. Jono asked for link to be sent to him as he would like to attend.

6 New Business

A. Change to grading subcommittee

Jono

Discussed the current Tournament Grading Subcommittee and to expand the scope to include all tournament related items. Discussed feedback received after last STBA tournament around complaints received from Open/A that having semi-finals and finals on the same day (Sunday) is too many games at once, and makes it end too late for them. Discussed the difference between the way STBA run their tournaments, and the recent BT event when Open players entering all 3 grades were required to play 9 games in one day. Agreed having the subcommittee increasing scope is good for players and organization.

Moved by Jono, seconded by Matt. All in favour, none against. Jono to join the subcommittee of Matt, Alicia, Casim and Clinton.

B. New subcommittee for junior development

Jono

Discussed need for STBA to have a Junior Subcommittee for pathways and development, and to also look at having an STBA Head Coach to help develop pathways and programs, with other coaches helping deliver them. Motion to commence an STBA Junior Subcommittee, with the scope of coming up with proposals for committee to consider, relating to junior badminton programs and pathways.

Moved by Jono, seconded by Ryan. All in favour, none against. Matt and Jono to discuss getting a group together more formally.

C. Adjust minutes of meeting on the 15/01/2023

Discussed the date was wrong, but didn't want to amend minutes that had been moved without a formal process.

Moved by Matt, seconded by Jono. All in favour, none against.

8 Adjournment

6.13 PM
