

MEETING DATE	SUCCESSFUL MOTIONS
7 Nov 2018	Adopted JDF (for Portfolio Directors). Maintain as working documents.
7 Nov 2018	Advertised for Portfolio Committees.
7 Nov 2018	Decision for Board members are to wear identifiable embroidered Magic uniform (shirt) at Association cost.
7 Nov 2018	Implement Board "MBA" email addresses.
7 Nov 2018	Establish Tribunal panel pool and protocols.
13 Nov 2018	Sponsorship subcommittee established.
19 Nov 2018	Approved purchase of new WABL equipment.
15 Jan 2019	Endorsed investigating alternatives to food provision at MBA events. Separate budget for food provision.
15 Jan 2019	Approved purchase of iPads for domestic and WABL scoring.
29 Jan 2019	To not renew the term deposit for \$150,000.
29 Jan 2019	Endorsed updating official MBA bank signatories.
12 Feb 2019	Endorsed appointment of <b>Adam Ahern</b> as Finance Director.
12 Feb 2019	Endorsed sub-lease of MBA kitchen to "Tides café". Tides to provide services for SBL, WABL and other MBA events.
19 Mar 2019	Endorsed WorkWise membership for a further 12 month period.
19 Mar 2019	Endorsed kitchen equipment repairs/replacement.
19 Mar 2019	Endorsed purchase of new WSBL uniforms.
19 Mar 2019	Approved purchase of Domestic Summer season trophies and awards.
8 Apr 2019	Adopted Winter Domestic fee amount.
13 May 2019	Adopted Board " <b>Code of Conduct</b> ".
13 May 2019	Approved purchase of new sound system for Show Courts.
13 May 2019	Approved updating official MBA Bank account nominees.

13 May 2019	Endorsed MBA " <b>Strategic Plan</b> ".
13 May 2019	Approved sponsorship for WA U16 team.
5 June 2019	<b>Callie Djukic</b> appointed as Interim Vice President.
12 June 2019	<b>Jo Lofgren</b> appointed as Interim Domestic Director.
12 June 2019	Established Australian Sports Federation, Tax deductible donation site for short term and long term goals of Association.
5 <sup>th</sup> August	Head Coaches for WSBL & MSBL endorsed.
12 <sup>th</sup> August	Appointment of <b>Chris Spitty</b> as SBL Director.
14 <sup>th</sup> August	Purchase of MBA Shorts.
19 <sup>th</sup> August	New Constitution adopted by membership at SGM.
26 <sup>th</sup> August	Summer Domestic Fees endorsed.

DATE	EMPLOYMENT
Jan 2019	2 Office based positions advertised: Customer service & Office administration.
Feb 2019	Employment offered: Welcome to the team Rod Hislop and Neill Ritchie.
Apr 2019	Development and Pathways Officer JDF created.
May 2019	Employment offered: DPO TBA.
Aug 2019	Karl Doust, Casual CSO employed.
Aug 2019	Tasa Jackson, Casual CSO employed.
2 <sup>nd</sup> Sept 2019	Megan Thompson, Development & Pathways Officer employment commenced.

DATE	MEMBERSHIPS
Jan 2019	Revised SBL membership packages.
Mar 2019	Introduced player and spectator pre-paid cards for WABL.
Apr 2019	Summer Domestic survey conducted.

DATE	MERCHANDISE
Jan 2019	Began merchandise review.
Mar 2019	Explored a variety of suppliers and mock up designs.
May/Jun 2019	Endorsed purchase of new merchandise. Ordered.

DATE	SCHOLARSHIPS
Jan 2019	Formalised SBL scholarship award for both SBL and WSBL teams.
Jun 2019	Scholarships presented. Congratulations Tom Newson, Ashton Hewett, Angelina Dimasi, Sophia Bassett-Scarf.

DATE	STORAGE
Jan 2019	Approval granted by CoM to place 2 painted Sea Containers on site for up to 18 months.
May 2019	Finalised installation details with MARC manager.
Jun 2019	Sea container storage revised, Extra Internal Storage allocated to MBA.

DATE	LEGACY PROJECT
Mar 2019	First Legacy Project installments in events foyer and show courts.
Apr 2019	Legacy Project facilitators (Callie Djukic and Leonie Musgrave) attended Board of Directors meeting to provide updates.
29 June 2019	<b>Heritage Round SBL</b> Second Legacy Project instalments completed.

<b>DATE</b>	<b>CLUB PLANNING AND GOVERNANCE</b>
Feb 2019	Met with BWA to review Top (club) Planning survey results and begin planning process.
May 2019	New Constitution draft presented.
May 2019	New Strategic Plan developed as a working document.
May 2019	Adopted Board member "Code of Conduct" documents.
Jun 2019	New Constitution draft reviewed for compliance requirements.
Jun 2019	Board of Directors Annual Calendar planning meeting.
Aug 2019	Mandurah Basketball Association Constitution, 2019 endorsed by membership at SGM.
Aug 2019	Mandurah Basketball Association Constitution, 2019 approved by Department of Mines, Industry Regulation and Safety.
Sept 2019	Domestic Bylaws 3.0 drafted and made available for member review.

<b>DATE</b>	<b>POLICY UPDATES</b>
Jan 2019	MBA Communication Policy
Jan 2019	MBA Board Clothing Policy
Apr 2019	MBA Complaints Policy
Apr 2019	MBA Complaints Handler Appointed
May 2019	MBA Sponsorship Policy
May 2019	MBA Finance Policy
Jun 2019	MBA WABL Player Recognition Policy
Jun 2019	MBA Photo & Videoing Policy
Jul 2019	MBA First Aid Policy
Jul 2019	MBA Life Membership Policy

<b>DATE</b>	<b>CLUB EVENTS</b>
Oct-Feb 2018/19	Country Week Trials
Oct-Feb 2018/19	State Champs Trials
Oct-March 2018/19	WABL Trials
Feb 2019	WSBL Ladies Day High Tea
Feb 2019	MSBL Quiz Night
March 2019	Magic WABL Day
March 2019	Magic SBL fist home game-Phase 1 Legacy reveal
April 2019	Domestic Finals series
April 2019	MBA Holiday Camps
April 2019	Sponsors/Network event
June 2019	SBL Heritge round – Phase 2 Legacy reveal
June 2019	Sponsors/Network Event

July 2019	MBA Holiday Camps
Aug 2019	Domestic Promo Day in collaboration with DCC
Aug 2019	MBA Hosts Perth Wildcats pre-season exhibition game
Sept 2019	SBL Final Series
Sept 2019	SBL Presentation Awards nights
Sept 2019	MBA SGM
Sept 2019	WABL Final Series
Sept 2019	WABL Presentation Awards night
Sept 2019	MBA Hosts Perth Lynx pre-season exhibition game
Sept 2019	MBA VIP Sundowner event
Oct 2019	MBA Holiday Camps
Oct 2019	MBA AGM