

KEY ACTIVITY		1	STATUS
		GOVERNANCE	
		Continual improvement of organisational governance	
KEY RESULT AREA			
1.1 Improve compliance with reporting/legal requirements:			
- Audit board meetings, following to Dept of R & Acquisition insurance.			
- Conflict of interest register			
KEY PERFORMANCE INDICATORS			
Annual 2016/17 Compliance calendar hard copy on display in Boardroom by 15/6/16			
Monthly compliance audit and dashboard presentation completed by 15/6/16			
Monthly board minutes reflect completion of compliance tasks by 15/6/16			
2016-16 audit financial report completed by 15/6/16			
Board Skills Matrix completed by all Board members by 30/7/16			
New board member induction pack launched by 15/6/16			
Conflict of interest register in place and declaration embedded in board meeting procedure on 15/6/16			
1.2 Develop 2 year business plan		Consultant engaged/Plan adopted at Board meeting by 30/9/16	
1.3 Improve organisational performance monitoring and review systems		NTSA membership database update report monthly at Board meeting by 15/7/16	
		Design and implement membership renewal report monthly reporting term for all affiliated groups by 31/8/16	
		Trial HQ Meeting minute format linked to 90% in trial plan by 15/6/16	
1.4 Develop more operational team to sub-committees to report back to Board		4 sub-committees formed: Finance, Risk management, Asset management, Tournaments with meetings documented on TQMHC by 30/6/17	
		Meet regular update by 30/12/16	
1.5 Improved accountability to members		Monthly member newsletter circulated via TQMHC by 15/7/16	
		Updated monthly membership list, circulated to affiliated playing groups by 30/7/16	
		Board minutes available to members via website by 15/6/17	
1.6 Finance measures available to achieve strategic plan		Monthly P&L, Balance sheet from NTSA, EA, B&B, and budget review at each Board meeting	
		Accounted to TQMHC members by 15/6/16	
		Ahead 2016 Funding sources reviewed - additional CSR Peak Sporting Body Grant by 30/6/17	
1.7 Health and Safety/Risk management review		Risk management subcommittee formed by 30/6/17	
		Current Policies and Procedures reviewed and updated on website by 30/6/17	
		All present NTSA activities include a risk assessment by 30/6/17	

KEY ACTIVITY		2.	STATUS
		MARKETING & MEDIA	
		Maximise the delivery of PSA and all affiliated members	
KEY RESULT AREA			
2.1 A signed position statement for Marketing and Development Officer			
KEY PERFORMANCE INDICATORS			
MDO Position statement endorsed by Board by August 2016			
Position advertised and recruitment commenced by August 31 2016			
MDO appointed by 30 September 2016			
5 to come from PSA grant and BA Sport and Participation grant			
2.2 Implement social media program		MDO to implement and report monthly to board	
2.3 Marketing Plan development		Marketing plan to plan by September 2016	
2.4 Build marketing alliances		MDO with board members	
2.5 Regular briefing of members and key stakeholders		MDO	

KEY ACTIVITY		3.	STATUS
		PLACES TO PLAY	
		Develop and improve facilities	
3.1 Improve lighting at 21 Albionway St		Lighting upgrade by 30/7/16	
		Resources 5 from CDF grant plus 10000 from NTSA capital reserves	
3.2 Improve player access and monitoring at 21 Albionway St		Electronic Signe card access get quotes, bank funding via CDF grant	
		CDF approved grant system tested by 30/6/17	
3.3 Continue to work towards a new facility		Use feasibility study and business plan to submit proposal to Govt	
		15 October 16	
3.4 Work with other affiliates to gain MDO		Meet with Middles and other identified sports to "bidding" of new facilities, MDO and board	
3.5 Work with Alice Springs to grow membership and improve venue		MDO to visit Alice Springs/Terrace Creek/Vatterline	
		Alice Springs representation on board	

KEY ACTIVITY		4.	STATUS
		TOURNAMENTS	
		Improve tournament opportunities for members	
4.1 Darwin Open		Develop written guidelines for Darwin Open by 30/11/16	
4.2 NT Open		Improve participation and profitability March 2017 MDO and tournament v/c	
		Develop written guidelines by 30/7/16	
		Improve participation and profitability May 2017 MDO and tournament v/c	
4.3 Interstate competition		Encourage participation of self funded competitors	
4.4 National competitions		1 support for coach and players for USF Easter 2017	
4.5 Four international links to other locations to increase tournaments		Ahead Asia Engagement Seminar Aug 2016 6 Board members	
		Seek 5 to send team to BMAP-ANZA Friendship Games December 2016	

KEY ACTIVITY		5.	STATUS
		PERFORMANCE	
		Improve player ability and performance	
5.1 Support players to attend national events		PSA 150,000 across all of these legs	
		Improve volunteer fundraising eg. cash for containers, BWA, food sales	
5.2 Support juniors in national sport		Artex subsidies from PSA grant	
5.3 Support juniors for interstate and international training camps		Artex subsidies from PSA grant	
5.4 Support coach development		Appoint Territory Coaching Coordinator to report to BA August 2016	
		No 5 allocation	
5.5 Support umpire referee development		Tray 1 nationally accredited umpire at USF Championship Sep-Oct16	
		No 5 allocation	

KEY ACTIVITY		6.	STATUS
		PARTICIPATION	
		Improve participation levels to all NTFA Tiers	
6.1 Facilitate interest in Katherine and Tennant Creek		MDO to visit Alice Springs/Terrace Creek/Vatterline	
		Budget into PSA O/S Schedule 8	2540
		A5: artex v/c, w/vc x 2 plus R x 120 coach- 1240	
		A 6:7C: w/vc, w/vc, w/vc x 2 plus v 2. 2 coach @ 5000 = 2940	2660
6.2 Development program to juniors		Roll out Shuttle Time Coaches to interest PS 10 x 1200 = 1200	1200
		ADD coach expense to support surge/olive 20 on 60 coach for 20 x 1200	2400
		Coach support initially - 5 x 1200 (2 x 2 x 1/2) 5600	3000
6.3 CAD program		MDO	160
		Community engagement, backed by coach and administration, 1 x time 1 hour x 1200 = 540	
6.4 O/S membership recruitment		MDO	160
		Community engagement, backed by coach and administration, 2 x time 1 hour x 1200 = 1200 + 1200	
6.5 seniors recruitment		Seniors month Come and Try August 2016 6 from Dept Chief Minister	180
6.6 DSR walker recruitment		MDO, improved afterhours access to casual court hire	100
		Increased board income, incentives, support, NWA feed	100
		Oversee from General Account	1180