



**THE BASIN WILDCATS BASKETBALL CLUB
ANNUAL GENERAL MEETING
13 November 2019, 7.30pm**

MEETING MINUTES

MEETING OPENED 7.40pm

PRESENT: See attached 'Attendance Sheet' – all members present were encouraged to sign attendance sheet as entering meeting.

APOLOGIES: Justin Huttig and Andrew Hartelt

MINUTES OF AGM 2018: Copies available at meeting. Minutes accepted.
Moved: Ali Haroun 2nd Tony Davidson

PRESIDENTS REPORT – Michael Eldridge

I would firstly like to thank everyone for taking the time to attend the Basin Wildcats 2019 AGM.

I would also like to thank everyone on the committee for their support and relentless hard work this year. A special thanks to our secretary, Simone, and Treasurer, Rhonda, who have both completed their fourth years in their respective roles and have kept the club running smoothly.

I would also like to show my appreciation to our coordinators. Kirsty at the head of the boys and Jason organizing the girls. Also instrumental in this area, I would like to thank our age group co-ordinators. We have Andrew Weekes handling U10's, Adam Green on U12's, Michelle Haroun controlling the U16's and Sharon Furssedonn helping sort out the senior boys. We are also welcoming a new volunteer, Stef Juchno to the role of U8's coordinator.

For the girls, Brent Airs has been managing the junior girls side of the club and Tony Davidson continues to assist with the senior girls.

I would also like to recognize our club representatives. We have Geoff Jones who has represented the club for many years in 2 roles on the KBI junior committee. Tony Davidson has also represented the club for several years as a grade secretary and medical submissions coordinator. Finishing up her 3-year term as Assistant Secretary for junior committee, I would also like to thank Natalie Gourley. She has volunteered her time for multiple roles in the club and I can't thank her enough for efforts and support.

From a competition perspective, planning continues at Knox for the proposed expansion of the State Basketball Centre and closure of the Knox facility. We have had no real news on this front this year however, we expect these changes to begin taking place in the next 2 to 4 years.

Financially, KBI has indicated they have had another strong year but still plans to increase its team sheet and entry fees to cover costs such as the increase in pay for the referees. With the great work the committee has done on fees collection we are in a strong position financially and will not be passing on the fees increase to our members.

We have now had the use of the Basin Primary School indoor basketball court for over a year and it couldn't have come at a better time. The facility has provided us with not only a fantastic training facility but also equipment storage and club meeting rooms. It has also relieved the pressure around finding training venues for our growing club. Again, I would like to say a huge thank you to the principal of the Basin PS, Graeme Russell, for making use of this facility available to our club.

For sponsorship and donations the club thanks local business Julian Wood Booksellers. They have donated \$1500 towards subsidizing the cost of our Wildcats warm-up tops making them more accessible to all our kids. Some other businesses that continue to support our club include Bayswater Jayco, AA Recycling and Celebration Services.

The new look of the club is now well established and looks fantastic. It's great to see players and even whole families dressed in our colours and supporting our kids competing in a great social sport. To complete the look, the club will supply all current players with Wildcats socks for the new year. I would like to thank Justin and his support team for making this happen and also wish him all the best as he leaves

his position as fundraising coordinator. Justin is a great example of someone who sticks his hand up to help with everything from meetings to BBQs to merchandising.

On the whole our club is in a strong position. The hard work from all our club members is no doubt part of the reason we have now entered 65 teams for the upcoming Summer 2020 season (up from 50 this time last year).

This is a great achievement but does increase the logistical tasks around running the club such as trying to find new training venues and coaches. All coaches are volunteers and don't necessarily come with experience in the sport. One of the challenges going forward as our club continues to grow is recruiting new parents to coach and provide training for them so they can enjoy what can be a very rewarding

experience. This growth in numbers also brings new challenges to the committee with a larger club to manage. My goal for the year ahead is to get new people on board so that the senior members can pass on their knowledge in a comfortable and orderly fashion. The club is running the best it has in years and it is an opportune time to get involved.

There are many more volunteers I would like to thank but simply don't have time. Without the support of these people, there is no way the club would be where it is today. This includes all our people behind the scenes that don't necessarily have a specific role but are always there to help. And of course a huge thank you to our coaches and team managers for volunteering their time and energy helping give our kids the opportunity to play basketball.

Report Accepted - Moved Matt Chown 2nd Ali Haroun

TREASURERS REPORT – Rhonda Mayfield

Rhonda provided a copy of the Profit and Loss Report for the financial year ending 30 June 2019. All members had access to the report prior to the start of the AGM. Michael encouraged members to contact him or Rhonda to discuss any areas of the report.

Michael highlighted that the club had a Net profit of \$13,397.75 for the period ending 30th June 2019. He mentioned that whilst this sounds promising after 1 July 2019 we paid out Term 1 and 2 Basin Primary Court Hire fees of \$11,550.00 and AGM and Christmas Party costs from 2018 of \$549.00 totalling \$12,099.

OUTSTANDING FEES FROM WINTER 18 \$ nil
OUTSTANDING FEES FROM SUMMER 19 \$ nil

BALANCE OF ANZ BANK 30TH JUNE 2019	\$ 31,883.69
BALANCE OF ANZ SAVING 30TH JUNE 2019	\$ 30,117.06
BALANCE OF BENDIGO BANK 30TH JUNE 2019	<u>\$ 12,994.62</u>
	<u>\$ 74,994.87</u>

Comparison Report

1.	Income 2015	\$75,266.42
2.	Income 2016	\$86,035.53
3.	Income 2017	\$101,797.97
4.	Income 2018	\$114,577.95
5.	Income 2019	\$139,016.94

1.	Expenditure 2015	\$74,671.60
2.	Expenditure 2016	\$88,582.08
3.	Expenditure 2017	\$90,400.74
4.	Expenditure 2018	\$104,250.35
5.	Expenditure 2019	\$125,619.19

TREASURER'S REPORT
1 JULY 2018 TO 30 JUNE 2019

INCOME

Knox Basketball Registration Fees ANZ	\$106,054.13	
Knox Basketball Registration via Sporting Pulse	\$23,864.06	
Sale of Merchandise	\$5780.58	
Nissan Car Raffle Ticket Sales	\$630.00	
Team re-imbursement from Walkovers	\$ nil	(paid 19/20)
Julian Wood warm-up top sponsorship Donation	\$1,500.00	
Bayswater Jayco Sponsorship	\$149.39	
AA Recycling Sponsorship	\$98.78	
Unclaimed Coaches Payments	\$140.00	
Car Raffle Cheque	\$800.00	
TOTAL INCOME	\$139,016.94	

EXPENSES

Knox Basketball Court Hire	\$18,942.00
Team Sheet Fees	\$65,135.50
Summer 19 Team Entry + Additional Teams	\$5,242.50
Winter 19 Team Entry + Additional Teams	\$5,427.50
Walkover Fees	\$75.00
Player Fine	\$35.00
St Paul's Court Hire	\$1,083.00
The Basin Primary School Court Hire	\$6,460.00
Boronia K-12 Court Hire	\$1,799.82
Post Office Renewal	\$130.00
Microsoft Office Renewal	\$99.00
Pennants 2018/19	\$1,925.01
Trophies 2018/19	\$3,069.74
Refunds to families	\$3,084.51
Consumer Affairs Annual Statement	\$57.80
Print Shop	\$2,106.01
Bulldog Distribution (hoodies)	\$5,637.50
Reckon	\$56.00
Whiteboards/Defender Man	\$668.30
Sportsmart Kilsyth new Equipment	\$261.88
First Aid Kits and Supplies	\$300.55
Christmas Party	\$504.76
Coaches Payments	\$2,500.00
Rebel Voucher	\$100.00
Raffle Ticket (Nissan Car)	\$800.00
Stationary	\$117.81
TOTAL EXPENDITURE	\$125,619.19

Total Income	\$139,016.94
Total Expenditure	\$125,619.19
NET PROFIT	\$13,397.75

REGISTERED PLAYERSTEAMS		
Summer 15	235	33
Winter 15	268	32
TOTAL	503	
Summer 16	270	43
Winter 16	315	40
TOTAL	585	
Summer 17	335	44
Winter 17	325	45
TOTAL	660	
Summer 18	343	50
Winter 18	339	48
TOTAL	682	
Summer 19	400	55
Winter 19	430	57
TOTAL	830	
SUMMER 20	467	64

Details from Sporting Pulse 10/11/19

Report Accepted - Moved Rachel Barclay 2nd Garry Yeomans

GIRLS CO-ORDINATOR REPORT – Jason Clemow

I probably sound like a broken record, but The Basin Wildcats girls have continued to grow over the past year. And to make it even better most of the growth was in our bottom age groups again.

In summer 2019, the wildcats had 18 teams entered consisting of 130 players.

And in the winter 2019, season we entered a massive 21 girls teams consisting of 159 players.

This growth can't continue without the help from a lot of volunteers, so thank you to all the coaches for your time and effort this past year. Sometimes it's easily forgotten that these coaches give up their own time to teach our kids new skills for a game our children love so much. So from the entire committee and parents.....Thank you Coaches.

To the team managers, who support our coaches, and provide the communication link between committee and parents. Thank you

To the parents, thank you for encouraging, supporting and driving your kids from venue to venue every week.

I would also like to thank the, age coordinators (Brent – 8 & 10's and Tony U23's), coaches and team managers that assist me every season with team selections. Without their knowledge of each and every individual player I would not be able to do this job.

We say farewell to our outgoing players, thank you for representing the Wildcats for so many seasons, we hope you keep playing the game at a senior level and look forward to you or your family returning someday.

As we head into the summer 2020 season, we have continued to grow entering 23 teams. So let's keep spreading the wildcat spirit and grow this club even further.

Go Wildcats!!!!

Report Accepted - Moved Sharon Furssedonn 2nd Brent Airs

BOYS CO-ORDINATOR REPORT – Kirsty Ferriggi

Wow; another year has passed which brings me to a nice round number of five years doing this role.

I would like to thank the committee of the Club for all their support. We have many people working so hard which is why we are doing so well.

Four years ago, in 2015 I reported that we were excited to have our 16/1 boys in AR.

I can now report we are strong in A grade and I feel confident that we can be strong in A grade in most age levels for years to come.

Let's make this our aim.

Another observation from 2015 is that we had 21 boys' teams. Now we have more than 40! I credit this with great people coming on board to help us grow but also the growth in the Basin Area The Basin Primary School's growth to over 550 children and the introduction of the stadium at the school for us to use has been an exciting part of our growth.

We are now competing size wise with the largest clubs. Our results in finals were pleasing with 14 teams in finals and 8 Premiers. Playing finals is really a bonus, our aim is to provide all kids with the opportunity to play and enjoy basketball.

When participating in basketball we are successful.

I would like to thank Andrew Weekes u8/10, Adam Green u12 (formerly u10) Brad White (formerly u14) Michelle Haroun u16 (formerly u12) Sharon Furssedonn u19/23. All our age level coordinators are doing the bulk of the work. You're all an asset to us with what you give.

Thanks so much to all our Coaches, what you give is amazing and without you we can't take the court each week. For some coaches like Michael Eldridge, David Bourke, Matt Chown, Tom Conway, Tony Davidson, Jason Clemow, and Chris Reid - guys like you all have been providing an experience for children for many years, season after season. That said, EVERY coach is as appreciated as the above mentioned coaches, there are many of you that do multiple teams, you know who you all are Thank you!

The last point I want to close with is the topic of Club Members and the contribution you can make to The Basin Wildcats. As mentioned before there's some of us that have been going for 5 years now, our Boys are in u16 now and we need some new families to get involved at committee level from the younger levels in particular.

If that is not possible, please get involved by being a team manager, or come and help fund raise. The only way we can stay strong is to have varied and new helpers along the journey. Volunteering a small part of your time is what will keep us able to offer a good experience for all, so again, please help when asked. Thank you for being a part of this great club, we are going places! Enjoy the ride.

Report Accepted - Moved: Sharon Furssedonn 2nd Brent Airs

FUNDRAISING REPORT – Justin Huttig

NIL TO REPORT

Report Accepted – Moved: Garry Yeomans 2nd Adam Taylor

ELECTION OF OFFICE BEARERS / VACANT COMMITTEE POSITIONS:

Vice President – Nominee: Michelle Haroun - stood unopposed; nomination accepted (Moved: Archie Satorre; 2nd Adam Green)

Secretary – Nominee: Robyn Satorre – stood unopposed; nomination accepted (Moved: Michelle Haroun; 2nd Rhonda Mayfield)

Fundraising and Marketing Coordinator – Archie Satorre – stood unopposed; nomination accepted (Moved: Penny Hartelt; 2nd Adam Taylor)

General Committee – All members were invited to join committee; see attached re list of members who signed up for General Committee

MEETING CLOSED 8.18pm