



Annual General Meeting of St Mary's Basketball Club Inc.

Meeting Minutes

Meeting: Thursday 19 November at 7.30pm
Via Zoom virtual meeting

Reg: A0023322Z

1. Welcome by President, Meaghan Ryan

2. 2020 Committee Members (Season 2020)

President	Meaghan Ryan	Age Group Coordinator Subcommittee	
Vice President	Dean Treweek	Boys U08	Erin Donaldson
Secretary	Jenni Pearlman	Boys U10	
Treasurer	Danielle Nigro	Boys U12	Kate Sanford & Christine Porter
Registration Coordinator	Paul Braidwood	Boys U14	Kylie Harvey
Training Venue Coordinator	Melinda Read	Boys U16	Danny Files
Coaching Development Coordinator	Jodie Datson	Boys U18	Danny Files
Media Coordinator	Kelly Walker	Girls U08	Lisa Purton
Uniform Coordinator – new and current players. Number allocation.	Debra Braidwood & Rosie Falcone	Girls U10	Christine Porter & Kate Sanford
Age Group Coordinator Liaison	Kylie Harvey	Girls U12	Meaghan Ryan & Kylie Harvey
		Girls U14	Alanna Quigley
		Girls U16	Andrea Mincone & Lucia Minuzzo
		Girls U19	Bernie Girolami

3. Present

Meaghan Ryan, Dean Treweek, Jenni Pearlman, Danielle Nigro, Paul Braidwood, Jodie Datson, Kelly Walker, Rosie Falcone, Kylie Harvey, Kate Sanford, Alanna Quigley, Carleigh Egan, Julie Taylor, Daimon Jenkins

4. Apologies

Melinda Read, Debra Braidwood, Erin Donaldson, Christine Porter, Danny Files, Lisa Purton, Christine Porter, Andrea Mincone, Lucia Minuzzo, Bernie Girolami

5. Minutes of 2019 Annual General Meeting:

MOTION 1

THAT the minutes of the Annual General Meeting held on Thursday 21 November 2019 be accepted as a true and accurate record of the meeting.

Moved: Kate Sanford Seconded: Meaghan Ryan

6. Business Arising from 2019 Annual General Meeting

No business arising

7. Reports (tabled)

a) President's Annual Report

2020 St Mary's Junior Basketball Club Presidents Report:

I hope everyone within our Sharks community are well in what has been an extra extraordinary year in terms of Junior Basketball. It has been a year like no other and I hope one we never have to ever experience again.

To think at the start of the year that I could ever have thought I would be writing my Presidents Report, with only 5 boys and 6 girls grading games and 1 game played for the year. In terms of next season/year we are still waiting for information from Diamond Valley whom Basketball Victoria guides on when the next season will commence and we can open Registration. I can certainly assume that the season will look very different to any other season we have had with Covid Safety Protocols in place but look forward to our children being able to take the court once again and enjoy the game and friendships along the way.

I would like to sincerely thank once again my amazing Committee who have stepped up and gone above and beyond to continue running our Club during this Covid period with many behind the scenes, zoom meetings, emails and messaging to stay on top of what little information we have been able to receive due to so much uncertainty, in the hope to return to the court this year.

I would also like to thank 4 of our outgoing Co coordinators. Firstly, Dave Fisher U16 Boys. Dave has been a Coordinator for roughly 4 years and has been a valuable member across the boy's age groups. Carley Walsh and Erin Donaldson U10 and U8 boys respectively who have also worked tirelessly on our committee. Thank you so much to you both for your hard work over the last few years.

And finally, Bernie Gerolimi has been with the club and on our Committee for roughly 18 years, which is just truly amazing. He had 3 years on the general committee then 3 years as boy's junior coordinator including U16's and U18's. For the past 10 years Bernie has been the girls, U10, U12 U14, U16, U18 and U19's Coordinator following his girls up in each age group. Bernie has also coached many teams and said he has probably coached over a 1,000 games of basketball. He has loved every minute of it and we are so grateful to have had his services at our club. This year was his last season, where he coached his youngest daughter. We cannot thank you enough Bernie and hope you enjoy retirement from the committee and junior basketball.

I would also like to mention, during the year we had a few change of hands: Kelly Walker took over from Lisa Commandeur as Social Media Coordinator and is doing an amazing job with communications. Melinda Read took over from Kelly as Training Venue Coordinator. Thank you for putting in the time and taking on these roles.

Two of our executive committee members have also decided to finish up this year in Julie Taylor, Secretary 4 and a half years and Dean Treweek 4 years Vice

President (and U10 Boys Coordinator). I cannot thank either of you enough especially as I twisted both your arms to take on these positions, knowing what a wealth of committee expertise and business knowledge you would both bring to the club.

Julie (resigned September 4th) you have been instrumental in developing policies, procedures, platforms and general committee knowledge and our club is so much better and healthier for having had you on it. We know that we are in a position to carry on with the well-informed systems you have put in place for us, to continue on being the leading club that we are. Julie we wish you all the best in your new role as Secretary of the Diamond Valley Basketball Association Board and know how lucky they are to have your expertise. We welcome Jenni Pearlman into the role as secretary and thank her so and look forward to having her on board. Jenni comes with a love of sport, as well as experience on committees and her employment in finance will be an added addition to our committee.

Dean has also been instrumental in helping steer the club financially and with protocols and policies he has driven and overseen. He has been the pivotal person in organizing the boy's new reversible singlets and we hope we can get the girls into theirs soon too. Thank you so much Dean and we hope you enjoy your spare time and hours you will recoup.

Kylie Harvey (6 years on the committee starting as U10 Boys Coordinator then U12 and U14 as well as our Age Group Coordinator Liaison) has also decided to step away as Boys Under 14 Coordinator and Age Group Coordinator Liaison due to other commitments. I cannot thank Kylie enough for her tireless efforts and generosity in giving so much time to the club as well as her amazing basketball expertise. Her organization skills and support to all of our Coordinators has been a real bonus to the smooth running of our amazing team. I am still hoping it is just good bye for a short term.

Also a big thank you to all the Coaches, Team Managers and Parents. Thank you for organizing your teams and keeping everyone informed and up to date.

To our graduating players, I know this was not the year you would have hoped for but sincerely hope you continue to play basketball at senior level and enjoy the friendship and memories you have made at St Mary's. (At the time of writing this report there were still talks of being able to let our Top Age Junior Players complete their Junior Basketball in Autumn Season 2021).

In concluding, I so hope that 2021 is a year so different to 2020. We can all hopefully look back on this time where I believe our children although missing their basketball and friendships through the game have also become very resilient kids. Playing a game of basketball or attending training will never be taken for granted again and we can continue to enjoy the benefits of Children's sport, including physical involvement, participation, skill development as well as new friendships.

I am really looking forward as I am sure you are all are too, to a fresh start in 2021 and putting 2020 behind us and getting back to the game of basketball which we all enjoy.

Meaghan Ryan

President

St Mary's Junior Basketball Club.

b) Treasurer's Annual Report

St Mary Basketball Club

Monthly income and expense statement for the period 1 October 2019 to 30 September 2020

	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	TOTAL
Income													
Registration	24,336	43,596	2,997	3,573	1,283	230	-	-	-	(2,316)	(1,562)	(525)	71,612
Sponsorship	-	-	-	-	-	-	-	-	-	1,000	-	500	1,500
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniform	-	-	125	-	-	-	-	-	-	-	-	-	125
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Income	24,336	43,596	3,122	3,573	1,283	230	-	-	-	(1,316)	(1,562)	(25)	73,237
Expenses													
Bank Charges	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(120)
Basketball Materials	-	-	-	-	-	-	-	-	-	-	-	-	-
Board Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-
Compliance Exp	-	-	-	(59)	-	-	-	-	-	-	-	-	(59)
Court Hire	(8,467)	(10,227)	(10,143)	(3,058)	(768)	(125)	(16,941)	-	(300)	-	-	-	(50,031)
Coaches Exps	-	-	-	-	-	-	-	-	-	-	-	-	-
Donations	-	-	-	-	-	-	-	-	-	-	-	-	-
DVBA Monthly Fees	-	-	-	(7,973)	-	-	-	-	-	-	-	-	(7,973)
Events	(400)	-	-	-	-	-	-	-	-	-	-	-	(400)
Trophies Exp	-	(921)	-	-	-	-	-	-	-	-	-	-	(921)
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Raffles	-	-	-	-	-	-	-	-	-	-	-	-	-
SMBC App	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	(45)	-	-	-	-	-	-	-	-	-	-	(45)
Uniform Expenditure	-	(45)	-	-	(6,306)	(1,031)	-	-	-	-	-	-	(7,382)
TBA	-	-	-	-	150	-	-	-	-	-	-	-	150
Total Expenses	(8,877)	(11,248)	(10,153)	(11,100)	(6,934)	(1,166)	(16,951)	(10)	(310)	(10)	(10)	(10)	(66,780)
Surplus/Deficit	15,459	32,349	(7,031)	(7,527)	(5,652)	(936)	(16,951)	(10)	(310)	(1,326)	(1,572)	(35)	6,457
Opening Balance 1-Oct-19	48,176	63,635	95,984	88,953	81,426	75,774	74,837	57,886	57,876	57,566	56,240	54,668	48,176
Closing Balance	63,635	95,984	88,953	81,426	75,774	74,837	57,886	57,876	57,566	56,240	54,668	54,633	54,633

In a year that can only be referred to as 'extraordinary' or 'unprecedented' and meant that our children were unable to play community basketball for at least six months has left a gap in everyone's life and as a result there is little to report financially for the period of Oct 2019 to Sep 2020.

For the Autumn 2020 season, SMBC registered 49 teams and 383 players in total, split between the girls and boys as follows and would have been our largest season:

	Teams	Player
Boys	26	208
Girls	23	175
TOTAL	49	383

At the time of writing this report, we are uncertain as to whether the season will continue for the remainder of 2020 however if it doesn't, the club will refund a portion to the fees to those members who request.

Furthermore, due to COVID and some government funding, SMBC applied for and received total grants of \$1,500.

We look forward to a new season in 2021.

MOTION 2

THAT the reports, as tabled, be accepted.

Moved: Kylie Harvey

Seconded: Kate Sanford

8. Election of 2021 Committee

All St Mary's Basketball Club Committee Positions declared vacant

Position	Name	Nominated by	Seconded by
President	Meaghan Ryan	Carleigh Egan	Kate Sanford
Vice President	Carleigh Egan	Meaghan Ryan	Kylie Harvey
Secretary	Jenni Pearlman	Meaghan Ryan	Kate Sanford
Treasurer	Danielle Nigro	Meaghan Ryan	Jenni Pearlman
Registration Coordinator	Paul Braidwood	Meaghan Ryan	Dean Treweek
Training Venue Coordinator	Melinda Read	Melinda Read	Kate Sanford
Coaching Development Coordinator	Jodie Datson	Meaghan Ryan	Kate Sanford
Media Coordinator	Kelly Walker	Meaghan Ryan	Alanna Quigley
Age Group Coordinator Liaison	Kate Sanford	Meaghan Ryan	Kylie Harvey
Uniform Coordinator – new and current players. Number allocation.	Debra Braidwood & Rosie Falcone	Meaghan Ryan	Alanna Quigley
Boys U08			
Boys U10			
Boys U12	Carleigh Egan	Meaghan Ryan	Kate Sanford
Boys U14	Kate Sanford	Meaghan Ryan	Jenni Pearlman
Boys U16	Danny Files	Meaghan Ryan	Julie Taylor
Boys U18	Danny Files	Meaghan Ryan	Julie Taylor
Boys U22	Lachlan Wearne	Lachlan Wearne	Meaghan Ryan
Girls U08	Lisa Purton	Kylie Harvey	Meaghan Ryan
Girls U10	Kate Sanford	Meaghan Ryan	Jenni Pearlman
Girls U12	Christine Porter	Kate Sanford	Meaghan Ryan
Girls U14	Alanna Quigley	Meaghan Ryan	Jenni Pearlman
Girls U16	Andrea Mincone & Lucia Minuzzo	Meaghan Ryan	Jenni Pearlman
Girls U19	Andrea Mincone & Lucia Minuzzo	Meaghan Ryan	Jenni Pearlman

MOTION 3

THAT all nominations, as tabled, for the 2021 St Mary's Basketball Club Committee be accepted.

Moved: Dean Treweek

Seconded: Meaghan Ryan

9. Appointment of the Association Secretary

MOTION 4

THAT Jenni Pearlman is appointed to the position of the Association Secretary of the St Mary's Basketball Club Inc. for 2021.

Moved: Meaghan Ryan

Seconded: Kate Sanford

10. General Business

No business arising

11. Meeting Closed: 8.08pm