



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

## Meeting Minutes

Meeting: Thursday 18 November at 7:30pm  
Via Zoom virtual meeting

Reg: A0023322Z

1. Welcome by President, Meaghan Ryan
2. 2021 Committee Members (Season 2021).

<b>President</b>	Meaghan Ryan	<b>Age Group Coordinator Subcommittee</b>	
<b>Vice President</b>	Carleigh Egan	<b>Boys U08</b>	Laura Conte
<b>Secretary</b>	Rachael Livy	<b>Boys U10</b>	Amanda Muller
<b>Treasurer</b>	Danielle Nigro	<b>Boys U12</b>	Carleigh Egan
<b>Registration Coordinator</b>	Paul Braidwood	<b>Boys U14</b>	Kate Sanford
<b>Training Venue Coordinator</b>	Melinda Reid	<b>Boys U16</b>	Vacant
<b>Coaching Development Coordinator</b>	Jodie Datson	<b>Boys U18</b>	Danny Files
<b>Media Coordinator</b>	Kelly Walker	<b>Boys U21</b>	Lachlan Wearne
<b>Uniform Coordinator</b>	Debra Braidwood & Rosie Falcone	<b>Girls U08</b>	Kristy Morris
<b>Age Group Coordinator Liaison</b>	Kate Sanford	<b>Girls U10</b>	Christine DiPasquale
<b>IT Administration</b>	Alana Quigley	<b>Girls U12</b>	Christine Porter
<b>Events and Sponsorship</b>	Rachael Livy	<b>Girls U14</b>	Bryce Stimpson
<b>Policy Subcommittee</b>	N/A	<b>Girls U16</b>	Andrea Mincone
<b>Guests</b>	Maria Cogger and Denise Chang Faux	<b>Girls U19</b>	Andrea Mincone

### 3. Present

Meaghan Ryan, Carleigh Egan, Rachael Livy, Danielle Nigro, Kelly Walker, Kate Sanford, Amanda Muller and Christine Porter.

### 4. Apologies

Paul Braidwood, Melinda Read, Jodie Datson, Debra Braidwood, Rosie Falcone, Alanna Quigley, Laura Conte, Danny Files, Lachlan Wearne, Kristy Morris, Christine DiPasquale, Bryce Stimpson and Andrea Mincone.

### 5. Minutes of 2020 Annual General Meeting:

#### MOTION 1

THAT the minutes of the Annual General Meeting held on Thursday 19 November 2020 be accepted as a true and accurate record of the meeting.

**Moved:** Kate Sanford

**Seconded:** Carleigh Egan

### 6. Business Arising from 2020 Annual General Meeting

No business arising

### 7. Reports (tabled)

#### a) President's Annual Report

It is with pleasure that I provide you with the 2021 St Mary's Basketball Club President's Report. I was just looking back over last year's report and found 2019's, which was my first year as President. It feels surreal that,

back then, we completed two full seasons with no spectator restrictions, mask wearing, checking in and hand sanitizing! Fast forward to now and our last two years have looked very, very different.

We were very fortunate to complete our Autumn 2021 season with only 3 lockdowns and weeks missed playing. We were also very lucky to scrape in our Autumn Season Grand Finals, which was not looking likely at one point. Thankfully, DVBA was able to find one more week so the kids could complete their seasons.

The following St Mary's teams competed in the Autumn 2021 Grand Finals. Congratulations to all players and Coaches and to those that were lucky enough to become Premiers. Excellent effort.

**Girls:**

**10.2 St Mary's** 21 Defeated Laurimar Thunder 1 6

**12.1 St Mary's** 52 Defeated Yarrambat 1 30

**12.2 St Mary's** 19 Lost to Diamond Creek 2 34

**12.3 St Mary's** 31 Defeated Yarrambat 4 11

**14.1 St Mary's** 36 Defeated Eltham Jets 1 26

**16.1 St Mary's** 24 Lost to Diamond Creek-1 31

**Boys:**

**12.1 St Mary's** 42 Lost to Yarrambat 1 46

**12.2 St Mary's** 59 Defeated Diamond Creek 1 32

**14.1 St Mary's** 31 Lost to Apollo 1 55

The following St Mary's players were awarded MVP'S in their Grand Final games:

Sophia Evans - 10.2 Girls, Alex Walker – 12.1 Boys, Hunter Harvey - 12.2 Boys

Maddie Ryan – 12.1 Girls. Willow Geissmann – 12.3 Girls, Justine Walker – 14.1 Girls. Congratulations to you all.

I would like to say a huge thankyou to the dedicated Coaches and Team Mangers who put their hands up each season to teach and support our teams. Whilst it is not all about winning, special congratulations to those Coaches who coached our teams to the finals, well done.

We are very grateful to be starting our Spring 2021/2022 Season, which will look a little different to other seasons. With restrictions still in place (hopefully not for too long) and an extended season, our kids will be able to continue to play in their 2021 Spring Age Groups for the duration of the new season. The season which commenced on 13 November 2021, will continue to the end of Term 2 2022.

In other exciting news, we eagerly await the reopening of the redeveloped Diamond Valley Sports and Fitness Centre, the home of the DVBA. The centre now boasts four brand new courts, making a total of eight full sized courts, plus the mini court. After two years, it will be great to back into our home stadium and play on wonderful new courts surrounded by the new facilities.

We are also very excited that, this season, all girls will be joining the boys in wearing their reversible playing singlets. This has just been an amazing effort and special thanks to Rosie, Deb, Alanna, Kate, Rachael and everyone else who assisted in the organisation of supplying reversible to our female participants. Our club will be the envy of many, with no teams having to wear clash tops again. One less job for our Uniform Coordinators to manage! And they look fabulous.

In addition, my thanks go to the many who are learning to be officials of the game of basketball through umpiring. Our club has supplied many Juniors to the refereeing team, and we should be proud of seeing these young girls and boys on the court, whistle in hand. There are many new referees completing training this coming season and they will need lots of support and encouragement to learn the skill of umpiring, so that we can have our players' matches officiated. No umpires means no games.

We have some committee members who will not be nominating for re-election at the AGM, and I cannot thank them enough.

**Danielle Nigro, Treasurer - 7 plus years**

**Kylie Harvey, various Boys' Coordinator positions; Age Group Coordinator Liaison – 6 plus years**

**Alanna Quigley, Age Group Coordinator, Admin/IT – 4 Years**

**Deb Braidwood, Uniform Coordinator – 4 years**

**Rosie Falcone, Uniform Coordinator – 4 years**

**Melinda Read, Training Venue Coordinator – 1 year**

**Laura Conte, Boys' Under 8 Coordinator - 2 years**

I cannot thank our amazing Committee enough for the many hours they contribute each week to getting our players onto the court. All are volunteers with busy lives who undertake their roles with amazing professionalism. As anyone who has been part of a committee knows, if people don't volunteer their time, we simply cannot function as a club. Let us remember that these roles are all unpaid and are carried out by our volunteers after work or on weekends. So, thank you all from the bottom of my heart.

It is wonderful to see so many Junior Sharks participating in Representative Basketball with the Diamond Valley Eagles. It is a fantastic way for our players to improve their basketball and meet new friends whilst learning many new basketball and life skills to serve them both on and off the court. It is also excellent to see many of our Committee Members and parents coaching and assistant coaching Rep Teams. I am very proud to see us so heavily involved.

We were again, unfortunately not able to hold our annual Family Fun/ Grading Day due to COVID. Hopefully we will be able to hold a family day in the future.

The above is a summary of what occurs at St Mary's. It is imperative that our players are provided with an environment wherein enjoyment of basketball and friendship can combine, and be developed, along with the learning skills and team discipline that come with playing competitive basketball.

Encouragement is always given to all players, Coaches, parents and friends to be involved in the St Mary's Basketball Club. New committee members are always welcome so that we can continue to grow our club and new ideas can be presented in support of our club.

I would like to wish everyone all the best for the upcoming season. This is my last President's Report and I wish the incoming President all the best in projecting our club even further in growth, friendships and, most importantly, the love of basketball. Thank you for all your support over the last three years. Enjoy the holiday break with your families and loved ones and stay safe over the Festive Season.

Go Sharks in 2022

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 2020 to 30 September 2021

	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	TOTAL
<b>Income</b>													
Registration	-	(545)	29,962	6,622	2,605	218	-	9,237	58,972	2,177	990	(854)	109,383
Sponsorship	-	-	-	-	-	-	-	-	-	-	-	-	-
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniform	-	1,477	-	-	-	549	-	-	-	-	-	531	2,557
Other	-	-	-	-	-	-	3,000	-	1,000	-	-	-	4,000
<b>Total Income</b>	-	<b>932</b>	<b>29,962</b>	<b>6,622</b>	<b>2,605</b>	<b>767</b>	<b>3,000</b>	<b>9,237</b>	<b>59,972</b>	<b>2,177</b>	<b>990</b>	<b>(323)</b>	<b>115,940</b>
<b>Expenses</b>													
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	-	-	(1,000)	(5,456)	-	(8,520)	(13,352)	(420)	(1,050)	(3,678)	(15,166)	-	(48,642)
Coaches Exps	-	-	-	-	-	-	-	-	-	-	-	-	-
Donations	-	-	-	-	-	-	-	-	-	-	-	-	-
DVBA Monthly Fees	-	-	-	-	(5,060)	-	-	-	-	(5,170)	-	-	(10,230)
Events	-	-	-	-	-	-	-	-	-	-	-	-	-
Trophies Exp	-	-	-	-	-	-	-	(523)	-	-	-	-	(523)
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Raffles	-	-	-	-	-	-	-	-	-	-	-	-	-
SMBC App	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	(50)	-	-	-	-	-	-	-	-	-	-	(50)
Uniform Expenditure	-	-	-	-	-	-	-	-	-	-	-	-	-
TBA	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenses</b>	<b>(10)</b>	<b>(60)</b>	<b>(1,069)</b>	<b>(5,466)</b>	<b>(5,070)</b>	<b>(8,530)</b>	<b>(13,362)</b>	<b>(953)</b>	<b>(1,060)</b>	<b>(8,858)</b>	<b>(15,176)</b>	<b>(10)</b>	<b>(59,624)</b>
<b>Surplus/Deficit</b>	<b>(10)</b>	<b>872</b>	<b>28,892</b>	<b>1,156</b>	<b>(2,465)</b>	<b>(7,763)</b>	<b>(10,362)</b>	<b>8,284</b>	<b>58,912</b>	<b>(6,681)</b>	<b>(14,186)</b>	<b>(333)</b>	<b>56,316</b>
Opening Balance 1-Oct-19	54,633	54,623	55,495	84,387	85,543	83,078	75,315	64,953	73,237	132,149	125,468	111,282	54,633
<b>Closing Balance</b>	<b>54,623</b>	<b>55,495</b>	<b>84,387</b>	<b>85,543</b>	<b>83,078</b>	<b>75,315</b>	<b>64,953</b>	<b>73,237</b>	<b>132,149</b>	<b>125,468</b>	<b>111,282</b>	<b>110,950</b>	<b>110,950</b>

## Summary

1. Total refunds given for the 2020 season cancelled due to COVID totalled (\$30,683)
2. Total grants received for cleaning, training, covid marshals, etc totals \$4,000
3. Total funds paid in relation to Girls reversible tops was \$3,680 - either as a reimbursement to families and/or payment to the uniform supplier for tops required.
4. For the Autumn 2021 season (Jan21 - Jun21), the club **net surplus \$16,318**
  - a. Fees collected \$69,543
  - b. Less Fees
  - c. DVBA Registration (\$5,060)
  - d. Court Hire (\$47,642)
  - e. Trophies (\$523)
5. For the Spring 2021 season the club collected fees totalling \$69,213 net of refunds.  
The St Marys Basketball club is viable and has sufficient funds to continue to operate.

## MOTION 2

THAT the reports, as tabled, be accepted.

**Moved:** Kate Sanford

**Seconded:** Carleigh Egan

## 8. Election of 2022 Committee

All St Mary's Basketball Club Committee Positions declared vacant

Position	Name	Nominated by	Seconded by
<b>President</b>	<b>Carleigh Egan **</b>	Meaghan Ryan	Rachael Livy
<b>Vice President</b>	<b>Denise Chang Faux **</b>	Carleigh Egan	Kate Sanford
<b>Secretary</b>	Rachael Livy	Carleigh Egan	Kate Sanford
<b>Treasurer</b>	<b>Juliette Pongas **</b>	Carleigh Egan	Rachael Livy
<b>Registration Coordinator</b>	Paul Braidwood	Meaghan Ryan	Danielle Nigro
<b>Training Venue Coordinator</b>	<b>Maria Cappola **</b>	Carleigh Egan	Rachael Livy
<b>Coaching Development Coordinator</b>	Jodie Datson	Meaghan Ryan	Amanda Muller
<b>Media Coordinator</b>	Kelly Walker	Meaghan Ryan	Rachael Livy
<b>Age Group Coordinator Liaison</b>	Kate Sanford	Carleigh Egan	Rachael Livy
<b>Uniform Coordinator – new and current players. Number allocation.</b>	<b>Chrissy Giannitis *</b>	Meaghan Ryan	Carleigh Egan
<b>Sponsorships &amp; Events Coordinator</b>	<b>Vacant***</b>		
<b>Boys U08</b>	<b>Vacant***</b>		
<b>Boys U10</b>	Amanda Muller	Carleigh Egan	Kate Sanford
<b>Boys U12</b>	Carleigh Egan	Meaghan Ryan	Danielle Nigro
<b>Boys U14</b>	Kate Sanford	Meaghan Ryan	Carleigh Egan
<b>Boys U16</b>	<b>Meaghan Ryan *</b>	Kate Sanford	Amanda Muller
<b>Boys U18</b>	Danny Files	Meaghan Ryan	Carleigh Egan
<b>Boys U21</b>	Lachlan Wearne	Meaghan Ryan	Carleigh Egan
<b>Girls U08</b>	Kristy Morris	Meaghan Ryan	Amanda Muller
<b>Girls U10</b>	Christine DiPasquale	Meaghan Ryan	Rachael Livy
<b>Girls U12</b>	Christine Porter	Kate Sanford	Meaghan Ryan
<b>Girls U14</b>	Bryce Stimpson	Meaghan Ryan	Rachael Livy
<b>Girls U16</b>	Andrea Mincone	Meaghan Ryan	Rachael Livy
<b>Girls U19</b>	Andrea Mincone	Meaghan Ryan	Carleigh Egan

\* Position filled at the Annual General meeting

\*\* Position nomination and acceptance following the conclusion of the meeting.

\*\*\*Position unfilled and to be advertised

- At the conclusion of the Annual General Meeting, it was recorded that the following roles remained vacant, and the committee resolved to issue a communication to seek volunteers for positions: President, Treasurer, Training Venue Coordinator, Events/Sponsorships Coordinator and Boys U8 Coordinator.
- Directly following the Annual General Meeting, the following positions received nominations which were accepted and seconded.
  - Carleigh Egan nominated and accepted the role as President.
  - Denise Chang Faux nominated and accepted the position as Vice-President.
  - Juliette Pongas was contacted and accepted a nomination as treasurer.
  - Maria Cappola was contacted and accepted a nominate as Venue Coordinator.
- No nominations were received for the U08 Coordinator or Sponsorship and Events Coordinator vacancies.

### **MOTION 3**

THAT all nominations, as tabled, for the 2022 St Mary's Basketball Club Committee be accepted.

**Moved:** Meaghan Ryan      **Seconded:** Carleigh Egan

### **9. Appointment of the Association Secretary**

That **Rachael Livy** is appointed to the position of the Association Secretary of the St Marys Basketball Club Inc for 2022.

**Moved:** Kate Sanford      **Seconded:** Carleigh Egan

### **10. General Business**

- Discussed payment as an incentive could be considered for President's role if no volunteers however this was not a preferred option.
- Discussed COVID kits for all teams. Amanda has prepared for U10s which were well received. Bulk supplies to be ordered to using Grant funding. Denise noted Bunnings may assist with sponsorship for supplies such as caddies for supplies.
- **Action 1:** Denise to provide Amanda with Bunnings contact information.

**11. Meeting Closed:** 8.18pm