



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

Monday 12 December 2022 at 6:00pm  
Via Zoom virtual meeting

Reg: A0023322Z

### 1. Welcome

Welcome and acknowledgement by President, Carleigh Egan

### 2. 2022 Committee Members (Season 2022).

<b>President</b>	Carleigh Egan	<b>Age Group Coordinator Subcommittee</b>	
<b>Vice President</b>	Denise Chang-Faux	<b>Boys U08</b>	Laura Burke
<b>Secretary</b>	Rachael Livy	<b>Boys U10</b>	Laura Conte
<b>Treasurer</b>	Juliette Pongos	<b>Boys U12</b>	Carleigh Egan
<b>Registration Coordinator</b>	Paul Braidwood	<b>Boys U14</b>	Kate Sanford
<b>Training Venue Coordinator</b>	Maree Cappola	<b>Boys U16</b>	Meaghan Ryan
<b>Coaching Development Coordinator</b>	Jodie Datson	<b>Boys U18</b>	Danny Files
<b>Media Coordinator</b>	Erin Donaldson	<b>Girls U08</b>	Kristy Morris
<b>Uniform Coordinator</b>	Chrissy Giannitis	<b>Girls U10</b>	Christine DiPasquale
<b>Age Group Coordinator Liaison</b>	Kate Sanford	<b>Girls U12</b>	Christine Porter
<b>IT Administration</b>	Alanna Quigley	<b>Girls U14</b>	Bryce Stimpson
<b>Events and Sponsorship</b>	VACANT	<b>Girls U16</b>	Andrea Mincone
<b>Policy Subcommittee</b>	N/A	<b>Girls U18</b>	Andrea Mincone
<b>AGM Registered Participants</b>	Helen Temple Amanda Muller Patrick Corboy		

### 3. Present

Carleigh Egan, Denise Chang-Faux, Rachael Livy, Juliette Pongos, Erin Donaldson, Chrissy Giannitis, Kate Sanford, Laura Burke, Kristy Morris, Amanda Muller, and Patrick Corboy

### 4. Apologies

Paul Braidwood, Maree Cappola, Jodie Datson, Alanna Quigley, Laura Conte, Meaghan Ryan, Danny Files, Christine DiPasquale, Christine Porter, Bryce Stimpson, Andrea Mincone and Helen Temple.

### 5. Minutes of 2021 Annual General Meeting:

#### MOTION 1

THAT the minutes of the Annual General Meeting held on Wednesday 17 November 2021 be accepted as a true and accurate record of the meeting.

**Moved:** Denise Chang-Faux

**Seconded:** Kate Sanford

### 6. Business Arising from 2021 Annual General Meeting

No business arising

## 7. Reports (tabled)

### a) President's Annual Report 2022 – Carleigh Egan

The St Marys Basketball club has faced numerous obstacles during the past 12 months, however fortunately the domestic season resumed in November 2021. It has been tremendously rewarding to see everyone return and resume uninterrupted basketball games. First and foremost, I want to express my gratitude to the committee for all the assistance they have given me throughout my first year as President. I can't express my gratitude enough to our incredible Committee for all the hours they put in each week to get our players on the court.

In comparison to prior seasons, our Spring 2021–2022 season was a little different. The season commenced on 13 November 2021 through to 25 June 2022. DVBA decided to combine the Spring and Autumn season together, as restrictions were still being discussed by the government which meant games could possibly be cancelled again. Fortunately for us, this didn't occur, and our club finished the season with 25 teams advancing to the finals. With 380 registrations, St. Mary's Sharks had 47 teams. We should be proud of all our teams for such a successful season. Congratulations to all the teams that made it to the finals as well the premiers, MVP winners, players, and coaches.

**Boys:** 10.3, 10.6, 12 Navy Blue, 12 Light Blue, 12.3, 12.5, 14.1, 14.3, 14.4, 16.1, 18.1 and 22.1

**Girls:** 10.1, 10.2, 10.3, 10.4, 12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 14.3, 17.1 and 20.1

Additionally, we learned in the first half of 2022 that the Diamond Valley Sports and Fitness Centre would be reopening at some point in the near distant future. The reopening saw the facility with eight full-sized courts, including four brand-new courts. It was wonderful to resume playing on the new courts surrounded by the new facilities after a two-year break.

The traditional Spring fixture structure was restored for our Spring 2022 season, which started in August and is presently in finals. With 394 registrations, St. Mary's Sharks had 52 teams. Our club finished the season with 28 teams advancing to the finals. We should be proud of all our teams for a successful season. Congratulations to the following teams for reaching the finals.

**Boys:** 10.1, 10.2, 10.4, 10.5, 10.7, 12 Navy Blue, 12 Light Blu, 12.2, 12.3, 14.2, 14.3, 14.5, 16.1, 16.3, 16.4, 16.5, 18.1, and 18.2.

**Girls:** 10.1, 12.1, 12.4, 12.5, 14.1, 14.2, 14.4, 16.3, 16.4, 16.5 and 18.1.

This Spring season saw many new referees complete their training, and our club was represented by young boys and girls. We should be proud of them for obtaining their stripes. Due to the financial burden of Covid, we were able to secure local government grants, allowing the club to buy cleaning kits, coaches kits, and more training equipment to use with our come and try sessions. Our coaches' clinic and kits were a big success. Each coach receives a coaches' kit to now be utilised throughout the season to assist them during training sessions and on game day. The executive committee kept up its diligent work in the background and designed a new Sharks logo with the thrilling news that a new uniform design will be introduced in 2023. This year, we held our annual event at Bounce, where we hired out the entire space for our players and their families to celebrate both the success of their teams and the return of basketball. Many parents expressed their gratitude to the club for organising such a fantastic event.

We also had some more incredible successes in the Diamond Valley Junior Representative programme, and we are so proud of all the Sharks players involved in this program. It's wonderful that so many members of our committee and parents are involved in coaching and supporting Representative teams. The 14.1 Diamond Valley Eagles girls' representative team was selected to compete in the invitation only Kumon Australian and New Zealand Junior Class tournament. Along with a few of our current under-14 female players, our coaching coordinator was appointed as their head coach. The 14.3 Diamond Valley Eagles girls' representative team were successful in become premiers in Victoria Junior basketball league, which is a high achievement, and again we had a few of our current under-14 female players and a parent as an assistant coach. With several sharks' players invited to State development camps and several players being chosen for the programme, we have also had success with Basketball Victoria's High-Performance programme. Congratulations to all these players! And last, I'm glad to announce that we remain one of the NJBL's most well-respected clubs, something we could not have accomplished without the committee and each of our families. The fact that we will continue to have a close working relationship with the DVBA speaks volumes for the future of St Marys Basketball.

## b) Treasurer's Annual Report

### St Mary Basketball Club

Monthly income and expense statement for the period 1 October 2021 to 30 September 2022

	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	TOTAL
	202110	202111	202112	202201	202202	202203	202204	202205	202206	202207	202208	202209	
<b>Income</b>													
Registration	-	(684)	1,050	(245)	637	412	-	12,861	69,683	4,210	1,508	291	89,723
Sponsorship	-	-	-	-	-	-	-	-	-	-	-	-	-
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniform	-	-	-	-	-	-	-	-	603	-	-	-	603
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Income</b>	-	(684)	1,050	(245)	637	412	-	12,861	70,286	4,210	1,508	291	90,326
<b>Expenses</b>													
Bank Charges	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(120)
Basketball Materials	-	(78)	-	-	-	-	-	-	-	-	-	-	(78)
Board Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-
Compliance Exp	-	-	-	-	-	-	-	(60)	-	-	-	-	(60)
Court Hire	(210)	-	(15,920)	-	(540)	(11,050)	(9,960)	(8,862)	(13,242)	(6,622)	(13,120)	(3,276)	(82,802)
Coaches Exps	-	-	-	-	-	-	-	-	(7,164)	(4,032)	-	-	(11,196)
Donations	-	-	-	-	-	-	-	-	(710)	-	-	-	(710)
DVBA Monthly Fees	-	-	-	-	-	-	-	-	-	(4,434)	-	-	(4,434)
Events	-	-	-	-	-	-	-	(3,000)	(3,000)	-	-	-	(6,000)
Trophies Exp	-	-	-	-	-	-	-	(611)	-	-	-	-	(611)
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Raffles	-	-	-	-	-	-	-	-	-	-	-	-	-
SMBC App	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	-	-	-	-	(176)	-	(100)	-	-	(130)	-	(406)
Uniform Expenditure	(1,300)	(2,380)	-	-	-	-	-	-	-	-	(790)	-	(4,470)
TBA	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenses</b>	(1,520)	(2,468)	(15,930)	(10)	(550)	(11,236)	(9,970)	(12,643)	(24,126)	(15,098)	(14,050)	(3,286)	(110,887)
Surplus/Deficit	(1,520)	(3,152)	(14,880)	(255)	87	(10,824)	(9,970)	218	46,160	(10,887)	(12,542)	(2,995)	(20,561)
Opening Balance 1-Oct-19	110,950	109,430	106,277	91,397	91,142	91,229	80,405	70,435	70,653	116,813	105,926	93,383	110,950
<b>Closing Balance</b>	<b>109,430</b>	<b>106,277</b>	<b>91,397</b>	<b>91,142</b>	<b>91,229</b>	<b>80,405</b>	<b>70,435</b>	<b>70,653</b>	<b>116,813</b>	<b>105,926</b>	<b>93,383</b>	<b>90,389</b>	<b>90,389</b>

## Summary

With the surplus of funds from prior covid years, we were able to purchase coach's kits with a total cost of \$11,196 and held the Spring 2021 end of year celebration at Bounce which cost \$6,000.

Cost of scoresheets increased from \$70 to \$80, and court hire fees by 6%, which lead to increase in our fees by 13% to coincide with these increases.

Total Funds paid to our uniform supplier in relation to girl's reversible tops was \$3,680.

For the Spring 2021 Season (Nov21-Jun22) the net surplus was \$4,884

a. Total Registration fees season \$71,691

b. Court hire fees (\$66,196)

c. Trophies (\$611)

The St Mary's Basketball Club is viable and has sufficient funds to continue to operate.

## MOTION 2

THAT the reports, as tabled, be accepted.

**Moved:** Erin Donaldson

**Seconded:** Kristy Morris

## 8. Election of 2023 Committee

All St Mary's Basketball Club Committee Positions declared vacant.

Position	Name	Nominated by	Seconded by
<b>President</b>	Carleigh Egan	Self-Nomination	Kate Sanford
<b>Vice President</b>	Denise Chang Faux	Self-Nomination	Rachael Livy
<b>Secretary</b>	Rachael Livy	Self-Nomination	Juliette Pongos
<b>Treasurer</b>	Juliette Pongas	Self-Nomination	Kate Sanford
<b>Registration Coordinator</b>	Kate Sanford	Self-Nomination	Denise Chang-Faux
<b>Training Venue Coordinator</b>	Maria Cappola	Self-Nomination	Juliette Pongos
<b>Coaching Development Coordinator</b>	Jodie Datson	Self-Nomination	Denise Chang Faux
<b>IT Administration</b>	Alanna Quigley	Self-Nomination	Carleigh Egan
<b>Media Coordinator</b>	Erin Donaldson	Self-Nomination	Carleigh Egan
<b>Age Group Coordinator Liaison</b>	Kate Sanford	Self-Nomination	Carleigh Egan
<b>Uniform Coordinator</b>	Chrissy Giannitis	Self-Nomination	Kate Sanford
<b>Sponsorships &amp; Events Coordinator</b>	Vacant	No nominations	N/A
<b>Boys U08</b>	Laura Burke	Self-Nomination	All present
<b>Boys U10</b>	Laura Conte	Self-Nomination	All present
<b>Boys U12</b>	Erin Donaldson	Self-Nomination	All present
<b>Boys U14</b>	Carleigh Egan	Self-Nomination	All present
<b>Boys U16</b>	Meaghan Ryan	Self-Nomination	All present
<b>Boys U18</b>	Meaghan Ryan	Self-Nomination	All present
<b>Boys U20</b>	N/A	Self-Nomination	All present
<b>Girls U08</b>	Elsa Campbell	Self-Nomination	All present
<b>Girls U10</b>	Kristy Morris	Self-Nomination	All present
<b>Girls U12</b>	Kristy Morris	Self-Nomination	All present
<b>Girls U14</b>	Bryce Stimpson & Christine Porter	Self-Nomination	All present
<b>Girls U16</b>	Carleigh Egan	Self-Nomination	All present
<b>Girls U18</b>	Andrea Mincone	Self-Nomination	All present

### MOTION 3

THAT all nominations, as tabled for the 2023 St Mary's Basketball Club Committee be accepted.

**Moved:** Erin Donaldson

**Seconded:** Kristy Morris

### 10. General Business

Confirmed no other items of business received 7 days prior to the meeting.  
Carleigh wished luck to all teams participating in the Grand Finals this weekend.

**Meeting Closed:** 6.22pm.