

**Wantirna Jetbacks Basketball Club Inc**  
Tuesday 10<sup>th</sup> November 2020 at 7:30pm

**Google Meeting**

**2020 AGM Minutes**

**Call to order**

Meeting commenced at 7.38pm

**Present:** Melissa Failla, Dani Aka, Dan Sorrell, Danielle Sorrell, Steve Moore, Jonathon Beard, Elise Synnott, Jacinta Wassenberg, Layla Fennell, Marika Ooi, Ximena Pareja, David Vaitman

**Apologies:** None

**Minutes of Previous Meeting**

Moved: Melissa Failla

Seconded: Dani Aka

**Coaches award winners**

NA – cancelled season due to Covid

**Reports**

**Presidents Report**

My name is Steve Moore, I am the President of the Wantirna Jetbacks and I have held this role since 2019. I have two children playing in the club, my son in the U16's and my daughter in the U14's.

To start off tonight's meeting I move to accept the minutes of last year's AGM, Second the motion.

Life membership - Nil

Coach of the Year - Nil (due to covid shutdown)

Grants from the government due to Covid - Jacinta to run through this on her Treasurer report.

What's next regarding the basketball season? - Knox Basketball association advised they are still waiting on confirmation from Basketball Victoria, however signs are pointing to the 28th November for a start back on courts.

Registration to be finalised, coaches to be nominated - this includes having the working with children signed and current, also stat decs signed.

Committee members not renominating;

Dani Aka - Vice President

Melissa Falia - Secretary (carrying on as merchandise sales)

Special mention to Mel for her roles in the club, She has carried the load for multiple roles, these include

- Secretary
- Uniform Sales

- Attending Presidents meetings @ Knox Basketball meetings
- Team selection meetings - Grading
- Organising family days
- Fundraising
- Committee meetings
- Coaches training coordinator meetings
- Mel has made a massive push for the improvement of the club and will be deeply missed in this role as Secretary.

I'm putting a request out for people to help out with the running of the club. We are all busy, it doesn't cut it when we hear - "I'm too busy, I don't have time". Volunteering is a voluntary act of an individual or group freely giving time or labour.

I open the floor to answer any questions.

### **Treasurer Report**

My name is Jacinta Wassenberg and I have held the Treasurer position for 2 years for the Jetbacks. I have a son in U12's and a daughter in U8's at the Jetbacks.

The Westpac bank balance as at 10<sup>th</sup> November, 2020 is \$ 71,453.61. Wantirna Jetbacks are a prepaid club where fee's are paid in advance for the forthcoming season, and these funds represent the upcoming Summer 20/21 season.

The Financial Accounts for the Year Ending 30<sup>th</sup> June, 2020 have been prepared and have been audited by Susan Pearce and are available on request for review.

In addition to the registration fee's the club received 2 Knox Council Grants during the year. The first grant was received for purchase of new coach bags of \$1,500 and the second being a Covid-19 related grant of \$1,000. Sponsorship money of \$2,740 was received from G J Gardner and fundraising money from the sale of Nissan raffle tickets and a family day raffle that was held during the year totalling \$3,667.

The major running expenses for the year were the game fee's which were \$56,384 and training venue costs which were \$30,797 paid for Knox School courts and State Basketball Centre.

With the cancellation of the Summer 2020 season part way through, the club calculated and refunded an amount totalling \$22,000 to registered players. A total of \$16,370 in bank transfers was refunded to families, \$ 525 was donated to the club with the balance requested to be carried forward and offset against a future season.

The Winter 2020 season that was planned and was put on hold saw an increase in player fee's from \$200 to \$205. This increase was calculated to cover the increased costs from over a period of a few years for training and games fee's that were proposed. Once we have certainty on what the new coming season will be, the fee model will be reviewed from that Winter 2020 season and any adjustment will be made by club.

### **Elections of Positions**

<b>Positions</b>	<b>Nominations</b>	<b>Nominated by</b>	<b>Seconded</b>
President	Steve Moore	Elise Synnott	Melissa Failla
Secretary	Elise Synnott	Melissa Failla	David Vaitman

Treasurer	Jacinta Wassenberg	Elise Synnott	Melissa Failla
Assistant Treasurer	Natalia Suganda	Helena Senlitonga	Januar Gotama
Assistant Secretary (Minutes)	Layla Fennell	Melissa Failla	Elise Synnott
Merchandise Coordinator	Melissa Failla	Daniel Sorrell	Marika Ooi
Uniform Coordinators	Daniel & Danielle Sorrell	Melissa Failla	Marika Ooi
Registrations Officer	Melanie Smith	Elise Synnott	David Vaitman
Boys – Age Coordinator	Jeremy Boncher	Elise Synnott	Steve Moore
General Committee	Jonathan Beard	Rebekah Beard	Melissa Failla

**Meeting Closed:** Time: 8.25pm