

MT MARTHA BASKETBALL

Minutes of MMBC Annual General Meeting

11/10/22 7:30 pm

Mornington District Basketball Association Board Room

1. Acknowledgement of Country

We acknowledge and pay our respects to the Traditional Owners of the country on which we meet today, the Bunurong Boon Wurrung people of the Eastern Kulin Nation and recognise their continuing connection to land, waters and culture.

We pay our respect to their Elders, past, present and emerging.

Annual Report

The 2022 Committee have prepared the following report for members of the Mount Martha Basketball Club. The information in this document outlines activities from the 2021 - 2022 financial year.

Approved by:

Amanda Mighall, Chris Reed, Ria Hattingh

Committee Membership

Presidents	Elana Welsh
Vice President	Lisa Dearsley
Secretary	Simon Waller
Treasurer	Amanda Mighell
Community Liaison	Luke Marshall
Uniform Officer	Lisa Dearsley (to be vacated)
Social Media Coordinator	Sarah Fountain
Coaching and Player Development Support	Lisa Dearsley
Web Site Management	Simon Waller
Advocacy and Access Advisor	Vacant
Age Group Coordinator (Open/Mixed)	Elana Welsh
Age Group Coordinator (Girls U21)	Cara Frankish
Age Group Coordinator (Girls U18)	Cara Frankish
Age Group Coordinator (Girls U16)	Chris Reed
Age Group Coordinator (Girls U14)	Lisa Fraumano
Age Group Coordinator (Girls U12)	Mandy Joseph
Age Group Coordinator (Girls U10)	Kerrie Seager
Age Group Coordinator (Girls U8)	Cara Frankish
Age Group Coordinator r (Boys U21+)	Amanda Mighell
Age Group Coordinator (Boys U18)	Mandy Joseph
Age Group Coordinator (Boys U16)	Mandy Joseph
Age Group Coordinator (Boys U14)	Sarah Fountain
Age Group Coordinator (Boys U12)	Melissa Shireffs
Age Group Coordinator (Boys U10)	Cherie Pentley
Age Group Coordinator (Boys U8)	Cara Frankish
Mt Martha Basketball Club	mountmarthabasketball@gmail.com

Basketball Association Affiliation

Mornington District Basketball Association

Southern Peninsula Basketball Association

Mount Martha Basketball Club Aims to:

1. Provide a fun, safe, respectful and inclusive environment for all those involved.
2. Promote a positive and encouraging atmosphere for all participants, including players, coaches, team managers and supporters.
3. Model courtesy and respect for opponents and game officials including scorers and referees.
4. Support all participants including the volunteers, coaches and team managers who are the backbone of the Club.
5. Foster an environment in which all participants can thrive.

President's Report

Welcome everyone and thank you for attending the Annual General Meeting.

My name is Elana Welsh and I took over the MMBC President role in April 2022. I would like to acknowledge and thank Natalie Fowler, the President of the Club until Easter 2022, when her family relocated back to NSW. Nat thoroughly enjoyed her time with the Club, as a member of the Committee, an Age Group Manager and Parent of MMBC players. Nat, like the rest of us just loved to see kids on the court, from the U8 through to the U20s. She did a fantastic job and we are all grateful for her organisation and leadership.

Since coming into the role, I have had a steep learning curve. We have welcomed four new members of the committee and introduced a number of other roles and process changes. We have, under the guidance of Simon Waller, our Secretary and Website Manager, introduced new systems for the coordination of the teams across all age groups. We have introduced a new uniform supplier. Lisa Dearsley has worked tirelessly to achieve the transition and has improved the process markedly along the way. We have supported teams to get back to "business as usual" post COVID 19 lockdowns, whilst continuing to manage the effects of the pandemic ongoing. We have added 9 new teams to the Club and have introduced a "soft grading" process for our teams in the U10 to U14 age groups. We have paved the way for our Club to introduce teams to Westernport and Frankston Associations, and supported our relationships with Mornington District Basketball Association and Southern Peninsula Basketball Association.

Within the Committee we have farewelled Natalie Fowler, Rachael McIvor, Brendan Westworth and Cristy McCluskey. Thanks to them all for their support and coordination of their roles.

We have welcomed Cherie Petley, Melissa Shireffs, Kerrie Seager and Lisa Froumano. A very warm welcome to our new Committee Members.

We have introduced new roles including:

- Community Liaison (taken on by Luke Marshall)
- Coaching and Player Development Support (taken on by Lisa Dearsley)
- Advocacy and Access Advisor (Vacant)

We would like to thank the many volunteers for their commitment to our club:

- Firstly, the **Coaches** and **Team Managers** for their commitment to the teams every week.
- Thank you to the **parents** and **players** who have been so patient as we have felt our way through the last few years.
- **Age Group Coordinators** who have borne the brunt of many of the changes introduced as well as assisting the teams to get back on the court and supporting them to continue through the challenges of COVID-19.
- Thanks to Simon for helping to streamline and standardise so many of our communication and admin roles.
- Thanks to Lisa Dearsley for managing hundreds of Uniform orders, negotiating with suppliers and for streamlining and improving our uniform ordering and delivery systems.
- Thanks to everyone for supporting our wonderful players, which is the reason we are all here.

We still have a couple of positions vacant to be filled:

- **Uniform Manager** (Lisa Dearsley is stepping out to take on the new role of Coaching and Player Development Support.) The Uniform Officer role involves liaising with our supplier and providing information to our members. The Uniform Officer also keeps track of the numbers on jerseys to help prevent duplication of numbers for players in teams and across the age group. Consideration is also given to the player's numbers in the age group above and below.
- **Advocacy and Access Advisor** (Vacant). This role includes assisting to ensure that the /club has the necessary procedures and information to enable an equal opportunity to all members of our Club. This includes supporting our members who have additional challenges when participating in sport, such as physical disability or obstacles to learning. We may need to advocate for special equipment or equip our Coaches with the necessary knowledge to fully support our players. We also need to equally support all our volunteers to ensure we have a truly inclusive Club.

Please consider taking on one of these roles, as many hands make light work.

We look forward to seeing lots of happy faces back on court for the 2022/23 Summer Season. Good luck to all our teams.

Elana Welsh

President MMBC

Treasurer's Report

Financial Report - 04/08/2021 to 30/6/2022 (11months)

Financial Report - 04/08/2021 to 30/06/2022		(11 months)
Opening balance		\$ 67,954.80
Receipts		
Player	\$ 20,149.20	
Uniform	\$ 19,807.51	
Total Receipts		<u>\$ 39,956.71</u>
Outgoings/Expenses		
Player Refunds	\$ 188.00	
Website/Domain	\$ 500.00	
Uniform Purchases	\$ 12,244.10	
ASIC Registration	\$ 120.20	
Clinics (Training)	\$ 210.00	
Operating Costs	\$ 703.64	
Transfer to Debit Card	\$ 839.19	
Total Outgoings		<u>-\$ 15,447.11</u>
Closing balance @ 30.6.22		<u>\$ 93,106.38</u>
Surplus/(Deficit)		\$ 25,651.58
Debit Card		
Debit Card Opening Balance		\$ 500.00
Expenses	\$339.19	
Transfer In	\$339.19	
Debit Card Closing Balance		\$ 500.00
Total Closing Balance @ 30.6.22		<u>\$ 93,606.38</u>

Membership

As at 30 June 2022

Female	Teams	Players	Male	Teams	Players
U8	3	24	U8	4	35
U10	4	32	U10	7	58
U12	4	32	U12	11	87
U14	6	48	U14	8	67
U16	7	54	U16	3	23
U18	0	0	U18	4	28
U20	2	17	U21	2	12
Women	0	0	Men	0	0
Total	26	207	Total	39	310
Mixed Gender Open Age	1	8			

Team numbers: 65 teams are registered as at 30 June 2022

Member numbers: 517 players are registered as at 30 June 2022

Volunteer Members:

Another big thank you to our 130 or so volunteers who coach and team manager all of the Club's teams. Without you, these teams would not be able to run.

Past Membership

For historical purposes the following information shows the growth of the club since the year we began, 2009. Unfortunately, the data from 2010 is missing.

Year	Female Teams	Male Teams	Total Teams	Total Players
2009	5	0	5	35

2010	?	?	?	?
2011	5	6	11	90
2012	7	10	17	127
2013	11	14	25	187
2014	14	24	38	296
2015	15	30	45	358
2016	16	33	49	400
2017	14	34	48	387
2018	18	31	49	371
2019	22	27	49	371
2020	21	32	53	403
2021	23	33	56	430

Uniforms

It has been another busy year for uniforms and the strain of COVID has continued hitting our supply and lead times. Unfortunately, we were finding the lead time uncertainty to be a challenge and made the necessary decision to find a new supplier at short notice. Families that had orders during that time, I would like to thank you for your patience and understanding while we made the change.

We have now moved to an Australian owned and manufactured company.

Fashion Club Warehouse will now hold stock for us and send directly to families. Management of singlet stock will no doubt have some teething problems, however we are working hard to find the holes before they appear.

There are still quite a few players that don't have the full compulsory playing uniform, both the singlet and shorts are compulsory. For those players that need to purchase shorts, please do so via the website shop. Please be aware of the MDBA Winter 2022 By-laws section 18.3 - 'For each player uncompliant with this rule the opposition team will be awarded 3 points. These points will be added at half time by the referee supervisor.'

Lisa Dearsley

Uniform Officer

Stay Connected

Please remember to communicate through your Team Manager or contact your Age Group Coordinator for any issues. We are there to represent you to the Associations.

Please let us know about any team or player highlights via the Facebook Page (photos with consent of parents/ adult please)

Club website

<https://mtmarthabasketballclub.com.au/>

[Facebook Page](#)

Instagram

[@mtmarthabasketballclub](#)

Email us directly at

president@mtmarthabasketballclub.com.au

Introduction to new Community Liaison Role

Kerrie Seager

- Awards presentation afternoon March next year.
- Award voting by parents

Introduction to the new advocacy and access advisor role

Sarah Fountain

- Role is currently vacant
-

Introduction to new Coaching and Player Development Role

Lisa Dearsley

- Information on new coaching sessions being run
- How we can support coaches better
- Coaching packs to be provided to teams to support coaches

General Business

1. Nominations

- a. Uniform Officer role to be filled
- b. Advocacy and Access Advisor role to be filled

2. General business from the floor

- a. Raised via email to the Club: Movement of players between teams as part of the "soft grading" has not gone smoothly for all players.
 1. Concern raised about a child moving from approx. div 4 level team to a div 7 level team (skill level lower than that of the child who was moved). The club is open to feedback to improve the process but the focus needs to be on supporting individual players get the most out of their basketball, whatever that means for them.
- b. Comment: Thank you for the head coach coming along to a coaching session
- c. What are the dates for the coach's session? Would prefer more notice.
Sunday 23rd October, Sunday 22nd Jan (may need to be changed because of long weekend)
- d. Why doesn't the club do team photos? Has been a lack of capacity but will try and bring this to the presentation day
- e. Does the MMBC coaching program meet the requirements for MDBC coach's qualifications? Currently seeking clarification and will let you know
- f. Do other clubs do soft grading? Almost all other major clubs do some form of try outs or soft grading
- g. Issues with U18 and U21 girls game time slots. MDBA is working to try and figure this out.

3. Thank you for attending the meeting and thanks to those who took on roles with the club.

4. Meeting closed at 8:20pm.

Attendance and Apologies

First Name	Last Name	Which team(s) do you represent?
Amanda	Mighell	U18 Hurricanes and U21Strikers
Amy	Gourlay	Under 16 Panthers
Andy	weaver	MMBC BLUES BOYS UNDER 12
Cath	Van Wijngaarden	MMBC JETS U/14 Boys and MMBC MISSILES U/10 boys
Cathy	Hyem	Mount Martha Phoenix U"10s
Cherie	Petley	MMBC WARRIORS ALMOND
David	Gee	U21 MMBC Hoopers
Elana	Welsh	Sass U16 G SPBA and Mixed Up Open Mixed SPBA
holly	nemec	Mount Martha Star U8 Girls
Jesse	Parkinson	MM U12 D5 Mavericks
Justyna	Van de laarschot	Briars U10
Karen	Urlic	Sharks U10 Boys
Lisa	Dagher	MMBC Cubs U14 Girls
Lisa	Fraumano	U14 Girls - Emeralds
Mandy	Joseph	MMBC Diamonds U12 Girls
Maria	Hattingh	U16Girls Starz
Nicole	Kerr	U12 MMBC Warriors (Small)
patricia	russo	U16.3 Girls Cheetahs
Rebecca	Bath	Mount Martha Thunder (under 12 boys)
Robert	Montinaro	Cheetahs
Sally	Kellett	Pillars
Simon	Waller	Marvels, Opals, Sass
Tarryn	Naughton	U10 Firebirds
Lisa	Dearsley	U14 Mavericks

Ian	Mccutcheon	U14 Boys Heat
Martha	Eccles	U14 Boys Warriors, U18 Boys Flames
Sarah	Fountain	

Apologies

Richard Stockton U14 Boys

Scott Paton 'Firebirds'

Samantha Brown MDBA

Like Marshall - Community Liaison

Cara Frankish - U8 and U18/20 Girls Age Group Coordinator