



Mount Martha Basketball Club

Minutes of MMBC Annual General Meeting

01/08/2023 at 7pm

Mornington District Basketball Association Board Room

Acknowledgement of Country

We acknowledge and pay our respects to the Traditional Owners of the country on which we meet and play. The Bunurong Boon Wurrung people of the Eastern Kulin Nation have had a continuing connection to the land and waters that surround us and we pay our respect to their Elders, past, present and emerging.

Annual Report

The 2023 Committee have prepared the following report for members of the Mount Martha Basketball Club. The information in this document outlines activities from the 2022 - 2023 financial year.

Approved by:

Sarah Fountain, Chris Reed and Amanda Mighell

Committee Membership

President	Simon Waller
Vice President	Elana Welsh
Secretary	Kerrie Seager
Treasurer	Amanda Mighell
Community Liaison	Vacant
Uniform Officer	Cath van Wijngaarden
Social Media Coordinator	Sarah Fountain
Head Coach	Lisa Dearsley
Improvement Projects	Sarah Ogilvie
Communications Officer	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)	Melissa Hoskin
Age Group Coordinator (Girls U8)	Cara Frankish
Age Group Coordinator (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)	Robyn Blundell

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 Simon Waller and I took over the President role from Elana Welsh earlier this year. Thankfully we've retained Elana's deep experience on the committee with Elana taking on the role of Vice-President. I'd like to take this opportunity to thank Elana for her time at the helm of Mount Martha Basketball Club and the contribution she continues to make to the club.

Since taking over I've been working with the committee to improve the value proposition for all our volunteers. This means trying to make the act of volunteering easier as well as helping our volunteers get more out of the experience. A couple of examples of this is the coaching kits that were provided to all our coaches, and at the committee level there has been a lot of work to improve and streamline communications and processes for our age coordinators. This work is particularly important as our committee is now managing 25% more teams and 25% more players than they were just a year ago and nearly double the number of players than before the pandemic.

Mount Martha Basketball Club is a completely volunteer run club and our aim is to keep it that way. Not only does this provide the best value for our members, I believe volunteering is also an important part of a strong community. I know many of our parent members volunteer in a wide range of community projects including other sporting clubs and obviously there are many that also volunteer as either team managers or coaches within the MMBC. That being said, we are always looking for people to contribute their time and expertise to the club and I'd encourage you to talk to me or one of the other committee members if you're keen to see how you can contribute.

Another big initiative from the last 12 months was the awards day held down at Rosebud stadium. This required significant effort from across the committee but would not have been possible without the incredible contribution of Kerrie Seager who headed up the event. Kerrie has since moved on from that role and has taken on the responsibility of club secretary which is the role I vacated when I took on the Presidency. The reason I raise this is that community liaison role that Kerrie was acting in is currently vacant. And what this means is that unless we can fill that role on the committee then it's unlikely that we will be able to run the awards event again next year. We'd love for this to be a regular event for the club, but I don't believe it's realistic for the existing committee members to take on without additional support.

I'd also like to take this opportunity to thank a couple of committee members who have stepped down in the last year. To Cherie Petley and Luke Marshall, thank you both for your contribution to the club.

And to Cath van Wijngaarden, Mel Hoskin, Robyn Blundell and Sarah Ogilvy, welcome to the committee and thank you as being part of the club's future.

Moving forward, the single biggest challenge the Club faces is the limited availability of court space on the Mornington Peninsula. I recently attended a meeting of the Peninsula Project which is a task group made up of Mornington, Southern Peninsula and Westernport Basketball Associations. It was clear from that meeting that no new courts will be built on the Peninsula over the next five years. What this means is that as a Club we will need to increasingly work with other associations such as Southern Peninsula and Westernport if we continue to grow.

As it stands, we feel comfortable that existing teams at Mornington will be able to re-enrol for subsequent seasons, but we are already starting to enrol new teams into other competitions. Because of this we are also making changes to the registration process. Rather than register with a team you will register with the club and the club will then enrol players into their teams. This will give us the greatest flexibility to register teams at Mornington and ensure waitlisted players are given spots on team rosters when they open. Obviously existing players in a team will be given first opportunity to re-register for the same team.

Simon Waller

President MMBC

Vice President's Report

Thanks to the MMBC Community for enabling me to continue with the Club in the Vice President role. I would like to acknowledge my appreciation and respect for Simon and all our volunteers and families who keep our players on the court each week. Participation in sport is so valuable to nurture fun, friendship and a sense of achievement and belonging. I place all these values well above the outcome on the score board.

I would also like to acknowledge and thank many of the other local Basketball Clubs for their collaborative approach to keep as many kids on the court as possible. Particular thanks to Osbourne Club and the Clubs of the Southern Peninsula Basketball Association.

We have great local Basketball Associations and I look forward to their ongoing work together to support our teams to play.

Elana Welsh

Vice-President MMBC

Treasurer's Report

Financial Report – 01/07/2022 to 30/06/2023

Opening balance **\$ 93,606.38**

Receipts

Player \$ 23,844.95

Uniform \$ 15,228.32

Grant – Bendigo Bank \$ 4,000.00

Other \$ 945.36

Total Receipts **\$ 44,018.63**

Outgoings/Expenses

Player Refunds \$ 40.00

Website/Domain/IT \$ 772.58

Uniform Purchases	\$ 26,698.01
ASIC Registration	\$ 61.20
Clinics (Training) / Court Hire	\$ 156.00
Operating Costs	\$ 2,443.21
Awards Function	\$ 13,348.26
Total Outgoings	\$ 43,519.26
Closing balance @ 30.6.23	\$ 94,105.75
Surplus/(Deficit)	\$ <u>499.37</u>

Membership

Teams and Players*

	Female	Male	Total
Teams	29	52	81
% Annual Change	+11.5%	+33.3%	+24.6
Players	231	424	655
% Annual Change	+11.6%	+36.8	+26.7%

Volunteers*

Our volunteer coaches and team managers are the heart of the basketball club. There are nearly 170 parents who give their time on a weekly basis to support our teams and players.

*All numbers current as of July 2023

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
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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
2022	26	39	65	517

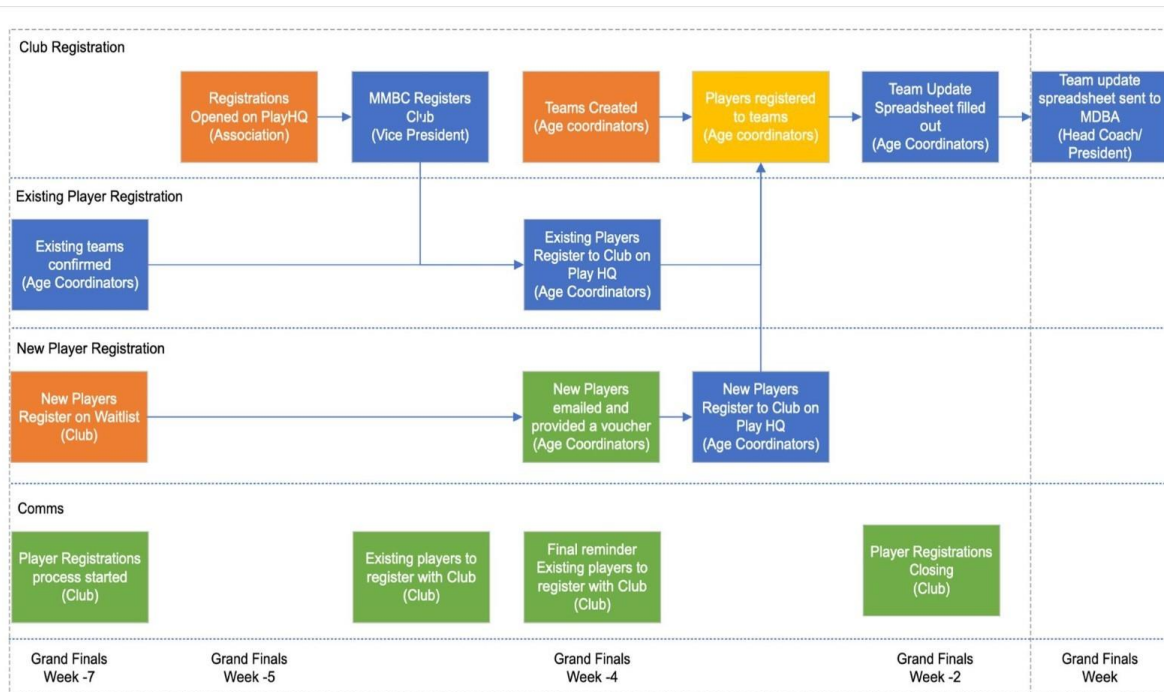
General Business

1. Constraints on court space
 - Peninsula Project which is a task group made up of Mornington, Southern Peninsula and Westernport Basketball Associations. It was clear from that meeting that no new courts will be built on the Peninsula over the next five years. There is a current shortfall of 11 courts and this shortfall is a major challenge. What this means is that as a Club we will need to increasingly work with other associations such as Southern Peninsula and Westernport if we continue to grow. Currently have 4 teams registered with Southern Pen and this will likely grow. All new players will be given options of which associations they would like to play for under MMBC.

2. Proposed registration process for Summer 23/24
 - New players sign up to a waitlist on PlayHQ and pay a registration fee to the Club (this is ongoing)

- New season opens on PlayHQ
- Existing players register with the Club (not the team) on PlayHQ and pay a registration fee to the Club
- Age Coordinators create teams on PlayHQ and assign existing players to teams.
- Once availability is confirmed for new players (either gaps in teams or new teams), players on waitlist are contacted to register with the Club on relevant association. They are provided a voucher so they don't have to pay the Club registration fee again.
- New players are registered to teams by Age Coordinators.
- Any new players not placed are provided a refund or rolled over to the next season.

From a player and parent perspective the most significant change will be registering with the Club rather than directly with the team. This will reduce the number of errors where parents with more than one child playing accidentally uses the wrong sign up link. It will also simplify the communication process (one link for all existing players) and it will also ensure that players on the waitlist are prioritised in terms of playing spots on teams.



3. Vacant roles open to nominations

- Community Liaison Officer
- Communications officer

No nominations received from the audience for these roles.

4. General business from the floor

Questions:

How to coaches and team managers register with the new process? The coaches and team managers register via the same club link. The process is no different for them.

What about existing players that want to move teams? We already of the capabilities to do this and this will not change.

If I am available to volunteer for a committee role, who do I contact? You can go through the general email on the MMBC website or email Simon Waller directly. NB Simon will be overseas for the next month, but can forward it on to the right person if he receives it in this time.

5. Thank you to all that attended the AGM and thank you to all the volunteers in the club.
6. Close of meeting at 725pm.

Attendance

First Name	Last Name	Which team(s) do you represent?
Amanda	Mighell	MMBC U18 Hurricanes and U21Strikers
Cath	Van Wijngaarden	MMBC Under 10 Missiles
Cathy	Tompsett	MMBC Under 10 Boys Phoenix
Elana	Welsh	Sass U16 G SPBA and Mixed Up Open Mixed SPBA
Chris	Sheers	MMBC Under 10 Sharks
Lisa	Fraumano	MMBC Under 14 Girls Emeralds
Racheal	Hansen	MMBC Under Tigers
Mandy	Joseph	MMBC Diamonds U12 Girls
Simon	Waller	Marvels, Opals, Sass
Lisa	Dearsley	MMBC Under 10 Panthers
Kerrie	Seager	MMBC Under 14 Bulls
Cara	Frankish	MMBC Under 10 Sparkly Tigers
Paul	Arnold	MMBC Under 10 Lions & Under 14 Leapers
Melissa	Shireffs	MMBC Under 12 Steelers
Chris	Reed	MMBC Under 16s Teen Titans
Sarah	Fountain	MMBC Under 14 Mavericks

Apologies

Sarah Ogilvie