



Williamstown Cannons Basketball Club Inc
Registered No A0031670Z

Minutes of the general monthly Committee meeting held on Tuesday 6th February 2018 at Santorini Restaurant, Williamstown.

Meeting commenced 8.00pm

Present:

- | | |
|---|--------------------------------|
| Shaun Huntington – President | Darren Knight – Vice President |
| Kim Hoy – Secretary (Minute Taker) | Penny Milhe – Registrar |
| Chris Herreich – Head Coach/Committee Member (arrived 8:15pm) | |

Apologies:

Sam Ladd – Treasurer, Georgie Evanson – Committee Member, Loretta Laudato – Committee Member

Welcome Cannons Committee Members and Confirm Meeting Minutes

The Minutes of the previous meetings on 2nd October, 31st October and 28th November were confirmed by Shaun and Chris.

Minutes Authorised: _____

Minutes Authorised: _____



Williamstown Cannons Basketball Club Inc

Registered No A0031670Z

| Item number | Time | Item and Responsibility and Background Information | Discussion / Decision / Resolution | Action Item |
|-------------|--------|--|--|--|
| 01 | 8:14pm | Westgate Report Penny | <p>Penny provided an update on the Westgate Association:</p> <ul style="list-style-type: none"> • It is proposed that there will be 4 grading games next season • Rec West Braybrook may be used for afternoon games if required • Entry fees are charged by VU and VU will issue a receipt so that payment only needs to be made at one venue each week • Westgate are considering presenting trophies rather than medals this season | |
| 02 | 8:20pm | ABBA Report Darren | <p>Darren advised the following:</p> <ul style="list-style-type: none"> • No ABBA meeting in January • The Club response to the Rule Review is still being formulated. <ul style="list-style-type: none"> ○ Coaches to be consulted for their view on the Rep Rules ○ The introduction of electronic scoring in Winter will mean no more scoresheets and players signing the back of the scoresheets for finals qualification ○ There should be a consensus overrule mechanism ○ Clock should stop on all whistles in the last 2 minutes of the game for ease of scorers ○ Finals games times should be the same as normal season to avoid age group clashes ○ Fill ins could be more flexible – ie fill in from within your own age group ○ Continue to be able to play above your age group | Kim to coordinate the club response to the ABBA Rules |
| 03 | 8:56pm | Training Coordinator | <p>Georgie provided a report on the training venues:</p> <ul style="list-style-type: none"> • A key safe has been installed at Williamstown North PS • Georgie has reminded all Coaches/TMs of their responsibilities regarding the use and care of training venues and school grounds • Many courts have been resurfaced over the school holidays • Cost of Willy High venues will increase in July 2018 | |
| 04 | 8:59pm | Treasurer's Report Kim for Sam | <p>Kim provided the 6 monthly accounts for review by the Committee:</p> <ul style="list-style-type: none"> • Penny (as former Treasure) stated that the club has reinvested in the club which has reduced the cash holdings however this reinvestment is well spent (coaches courses, branding in the form of club polos/hoodies for coaches, storage space as the club grows) • The Committee agreed that the Term Deposit should be closed and funds transferred back to "at call" for the 2nd 6 month period. • There was discussion on the need to manage the "shoulder" periods of training venues and to continue to reduce costs wherever possible • There was robust discussion on fees with the following resolutions determined: <ul style="list-style-type: none"> ○ The discount for playing at a 2nd Association has been eliminated – <i>All voted in agreement</i> ○ The Early Bird period will be open until midnight 27th February - <i>All voted in agreement</i> ○ The standard fee for anyone registering after the Early Bird closes will apply to all including new members joining – <i>All voted in agreement</i> | Shaun to draft a member update advising the fees and an update on club matters |



Williamstown Cannons Basketball Club Inc

Registered No A0031670Z

| Item number | Time | Item and Responsibility and Background Information | Discussion / Decision / Resolution | Action Item |
|-------------|---------|--|--|--|
| | | | <ul style="list-style-type: none"> ○ The Early Bird fee will be set at \$195 – <i>The vote was passed 4 to 1</i> ○ The Standard fee was set at \$250 - <i>All voted in agreement</i> ○ The Coach Discount fee was set at \$100 - <i>All voted in agreement</i> ○ The Coach Discount (if registered and paid after the Early Bird closes) was set at \$125 - <i>All voted in agreement</i> ○ The Discount for Coordinators and Committee shall remain - <i>All voted in agreement</i> ○ The Discount for the 3rd child was set at \$25 difference - <i>All voted in agreement</i> <ul style="list-style-type: none"> ● The Committee to circulate an update to all members advising the fees and an update on club matters. | |
| 05 | 10:10pm | Registrar's Report Penny | <ul style="list-style-type: none"> ● The Early Bird period will be open until midnight 27th February after which the Standard Fee will apply to all. | Penny to set up the registration products |
| 06 | 10.15pm | Coaching Programs Chris | <ul style="list-style-type: none"> ● Chris suggested that there has not been sufficient usage of the Transition Sports Online resources to warrant this arrangement being renewed for a further 12 months. The Committee agreed and it was moved and passed unanimously that this subscription would not be renewed ● Chris/Kim to follow up evaluation of Sedale's program. | Kim/Chris to formulate a subcommittee, develop terms and evaluate Sedale's program |
| 07 | 10.23pm | General Items | <ul style="list-style-type: none"> ● Shaun provided an update on the Hobsons Bay City Council Sports Facility Needs Analysis and will draft the Club response to be approved by the Committee. ● Penny flagged the need to recruit an Assistant Registrar with the view to that Assistant taking on the role in the future. | |

Meeting concluded 10.32pm - Next Meeting: Tuesday 20th March – 8pm