

TKS Basketball Club Annual General Meeting held Monday 4th of September 2017 at 7:30 pm in TKS Sports Centre.

Members present: Tim Strong, Naomi Green, Julianne Stanton, Linda Hart, Ian Forster, Jaime Strong, David Fenech, Russell Farrington, Theo Groutsis, Terrance Rone, Lyle Vallance, Marnie Durbidge, John Hennessy, Natasha Putica, Berit Moul.

Apologies: John Burke, Bill Wright.

Meeting was called to order at 7:30 pm by chairperson, Julianne Stanton. Julianne advised the committee, that Natasha Putica would not be standing for re-election and thanked her for the many years she has contributed to the TKS Basketball Club.

Election of new committee:

Nominations for the position of President were received from the floor. Tim Strong was the only nominee. Motioned by Julianne Stanton. Seconded by Naomi Green.

Nominations for the position of Treasurer were received from the floor. Russell Farrington was re-nominated for the position and was the only nominee. Motioned by Jaime Strong. Seconded by Linda Hart.

Nominations for the position of Secretary were received from the floor. Berit Moul was the only nominee. Motioned by Russell Farrington. Seconded by Ian Forster.

Nominations for the position of Vice President were received from the floor. Lyle Vallance was the only nominee. Motioned by Berit Moul. Seconded by Tim Strong.

Committee Members: Naomi Green, Julianne Stanton, Linda Hart, Ian Forster, Jaime Strong, David Fenech, Theo Groutsis, Terrance Rone, John Hennessy, Natasha Putica, Marnie Durbidge.

Position of chairperson was handed over to Tim Strong and the committee went on to general business.

General Business:

Basketball Season Kick-off + BBQ for ALL players to be held as a fun event Wednesday 11 October 2017.

Starting at 3:45 pm with a 3 on 3 competition on a "first in first served" basis. This will be organised by older players; John will speak to some of the players about this at tomorrow's training (there will need to be adult input as well to ensure smooth running of the event)

5 pm: coaches versus students game.

6 pm: BBQ for players, parents and coaches.

6:15 pm: Three-point shoot out? Half court shoot-out? Dunking contest?

7:30 pm: finish

Ticket price \$5 to include a sausage in bread roll plus soft drink/vegetarian option. Tickets will be sold through try-booking. Extra food/seconds and alcohol can be bought on the night. There will be the option of buying from the "cafe-shop" in the sports centre in the afternoon.

A draw for a pair of basketball shoes on the night to encourage players to participate and buy tickets for this event.

Linda is currently talking with various companies about prize donations for this event.

Linda will be printing posters to be put up around the sports centre. Jaime and Linda to sort out the tickets, Russell is able to help with the try-booking set up.

A sub-committee (Linda, Jaime and Berit) will continue to work on this event to finalise the food, drinks and entertainment.

A run sheet will be created by Jaime and emailed to members, asking for helpers. In addition to the fun event, the plan is to have a more formal Tip-Off function in November for the first and second players and their families.

Stocktake prior to AGM by Berit:

- 23 x 1.5 litres water bottles
- 23 x 600ml water bottles
- 11 coke cans
- 300 plastic knives
- 700 plastic forks (some upstairs and some downstairs)
- 170 large red cups
- 15 mixed beers (Out of Date July 2017)
- 1 box of popcorn (out of date 3/9/2017)
- 75 cups for hot drinks + lids
- a box of lids without cups
- 5 Bimbadgen shiraz
- 6 Koonunga Hill Shiraz Cabernet
- 3 litres of cordial
- Large oil container out of date 2013
- Aprox 400 serviettes

Treasurer:

Russell advised the committee, that approximately \$400 is still outstanding from the Prep coaching, which took place last term. Another reminder email to go out to prep parents. To be organised by??

Jaime has looked into the club hiring a seasonal eftpos machine to be used for events. There is also a possibility that the Club will be able to borrow one from the school for events. Russell will be contacting the school bursar to find out if this is an option.

Web page:

Tim informed the committee that John Burke has offered to set up a web page for the basketball club, similar to the one he has created for the football club, which could be used for selling merchandise, booking tickets and to inform parents. There was a positive response to this by the members and Tim is going to continue this process with John Burke.

MIC and coaches:

Julianne reminded the committee, that the outdoor scoreboards still need some sort

of structure to protect them, before they can be used on the courts. Tim will be looking in to what would be the most appropriate structure for this job.

John Hennessy flagged the need for more balls for training purposes; at present each team has six balls, however ten balls per team would improve individual skills training and as the sport is growing in numbers there will be a need for increased facilities and equipment. No further actions to be taken at this stage.

Other Events:

Sydney Shoot Out Competition to be held 5th and 6th of October 2017 at three different venues, including King's. The King's venue will be in use 5th October from 8:30 am until mid/late afternoon. It was decided to set up an indoor shop/cafe for this event as suppose to a BBQ. Linda, Jaime and Berit to coordinate this as part of the preparations for the Tip-Off Fun event. More information to go to members via email.

Next Meeting will be Monday 25 September 7:00 pm.

The meeting was closed at 9:00 pm by Tim Strong