



PUNCH Basketball

Delftse Studenten Basketball Vereniging

ALV

22 February 2012: 19.00, Architecture Hall C

Opening

1. Opening – 19:24
2. Present – Line Bergfjord, Lianne Meerdink, Ann-Theres Schulz, Natalie van Nunen, Amanthla Biekman, Doga Celik, Nina Boorsma, Bart van den Hoek, Jan Koenders, Nuno Pereira etc. + board.
3. Agenda – Bart asks for a break at 20:45.
4. Minutes – Junior can't remember that his goals for this year included making friends with Eline, and denies these goals vehemently. Bart wonders if there is an overview on how many uniforms Punch has per team. The overview has been made just after the last ALV. The minutes from the last ALV are approved.
5. Received Items – There are no incoming pieces.
6. Announcements – There are also no announcements.

Board

7. Sports card holders; More members, more rights – The list with members has been send to the Sports center but there is no clearance about the amount of Punch members with a valid sports card.
8. Cooperation with SnC – There is a new sports coordinator: Jurgen Wouters. The Sports center also supports Punch by sponsoring some courses, for instance the E course and the trainers' course.
9. New website – Pieter has finished it. It has to be filled in with content, now it is only a lay out. It should become a replacement for the Punkr. Website should promote the IT (input from Nuno). Ideas from board: integrate facebook and other social media on website. Line would like pictures of the team. Maybe we can also put match reports on it. Jan would like to see the lay out of the new website. Lianne mentioned that in one of the last ALV minutes can be found what ideas Sven and Teun had about the website.

Courses

10. E-course – Twelve people are needed to provide an E course. It is mandatory for the teams playing rayon. If you are interested in doing so, please let the board know so they can reserve a spot.
11. F-refereeing course during training – Every practice on Monday the last 10 minutes of the practice inexperienced members will referee the game part of the practice. Alex will watch and give tips. Everyone is obligated to join this. The board should think about what to do for the first practices on Monday (D2/3 and H5/6) since there is no practice before them. The members will be sent an email a week in advance so they know on time when it is their time.

D.S.B.V. Punch

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Financials

12. Account Settlement 2010-2011 – Nina checked the final account of 2010-2011 and she will give some remarks. Nina asks where the €4000 from the sports center came from. Eline will check it. 300 euro from the H1 shirts sponsors is in the sponsor money category but it should not be there because it is spent on the same shirts. The compensation for the NBB course is not yet received. The subscription money from the GNSK is more than Punch received since someone was too late with unsubscribing. Marc damaged a lock, which cost Punch 4,96 euro in the unanticipated costs. The category “other penalties” has to be further broken down next time. A lot of profit has been made in the last year but we are still waiting for some bills from last years. One remark has to be made: on the other side of the paper it should also state real and estimated costs above the numbers, that makes it more clear. The final account is approved.
13. Fixed Assets; After four years the jerseys are depreciated and they have an residual value of €15 per jersey.
14. Increased uniform Fee – The jersey plan is very weak at this moment. Something obviously has to be done about this. Punch communicated with Slamdunkz and we could sign a contract with them. Basketball totaal, who supplies the Slamdunkz uniform, can guarantee that these kinds of uniforms are available for more than just a couple of years. Basketball totaal is also willing to sponsor the uniforms from H1. The price per uniform is €49,-. A discount of 20% is received since we order more than 100 uniforms in 5 years. Slamdunkz also has the cheapest offer for the printing of the jerseys. The current jersey plan does not at all cover the costs for the jerseys. The plan is to create a virtual money jar to balance profit or loss over multiple years. The assumption is that there are 10 players per team (on the average). In the current plan the jersey contribution is €7 per competition playing member. A depreciation period of 5 years is not realistic so 4 years is being maintained. We can order 2-3 jersey sets per year if the jersey contribution is €11,50. The vote took place and everyone voted for the proposal. The jersey contribution will be raised to €11,50.
15. Referee Compensation – It is clear that no one really wants to referee for the D1 and H2 teams. Proposal: compensation for the E referee, they will only pay for the sports card and not for the contribution. It is also possible to share a task but then you get a lower compensation. We will vote at the next ALV. By that time the board should take a look at the rules concerning the referee money jar and maybe make some adjustments.
16. Overview of financials so far in 2011-2012 – It is almost the same as the final account but then for this season. There are 10-15 members fewer than expected. Also there is still no sponsor. The penalties will be reclaimed from the members responsible for the penalties. Right

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now, Punch makes profit out of the internal tournaments. The amount of unjustified fees is much less than before since the database has been updated.

The break is earlier (20:17), the ALV is resumed at 20:32.

Activities

17. Owee committee – We need new people for coming Owee. They will arrange the info market + the ladies intro. Noor is coordinating the committee. Amanthla is interested. Rik v B and Yoran might like it but they will be asked about it.
18. Ongeplukt Tournament – It will be held march 25th in the afternoon. Not too much place so make sure to watch the website when the subscription opens.
19. IT14 – Ann is the chairman, slight personal changes. Natalie is secretary, Amanthla is treasurer, Doga is the game commissioner, Nuno is the party man, and the newest member is Nina. She is responsible for food and drinks. The theme of IT14 is: IT's ComiXIV. This week the design will be finished. Facebook event is already created. Flyers will be made for IT Leiden. The mails to the mailing list will be sent this week. Sponsoring is still in the process. For the games the same setup as last year will be used. IT14 already contacted the previous IT committees. Proteus has been approached, the parties probably will take place there. Amanthla will present the (pre preliminary) budget. Expenses:
Food & drinks: 6430
Party: 1500
Material: 1710
SC: 1220
Miscellaneous: 850
Total: 11.710,00
Tips from attendees: - check prices at sports center
- Do not eat away from the sports center twice.
Incomes:
-Subscriptions: 10.025,00
-Parties: none
-Sponsors: 250
-Total: 10.275,00
Total value: -1.435,00 → will be 0 in the end.
Bart and Jan are leaving at 20:59
20. Punch activities
Upcoming activities: - Party March 17!
- Punch will exist 60 years in September 2012. Maybe a party, we are thinking about it and some money has been set aside for it. If you have an idea, do not hesitate to email the board.

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Closing

21. WVTTK

- a. Thank Lisanne – The board thanks Lisanne for her commitment for Punch last year. She gets a bottle of fine Prosecco.
- b. Minutes – The minutes are made in English.

22. Question Round – Amanthla cannot find anything on the website about the dames 3 schedule. Victor will fix it.

Date for Vicky – no volunteers.

Eline asks for applause for Nina for doing the finance committee.

23. Closing – 21:12

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