



PUNCH Basketball

Delftse Studenten Basketball Vereniging

General Members Assembly

15th of March 2013, 19:30 @ Sports center

Opening

1. Opening
19.43h
2. Attendance
Xandra van Megen, Ward Geirnaerdt, Johnny Schreuder, Peter Flink, Victor Hamoen, Marije van de Laag, Farshad Kamali.
3. Agenda
Victor: AOB: the website. It's point 9. "Scratch that"
4. Minutes
12. Why is decided that Junior should wear the chicken suit? Because the chicken makes people more enthusiastic. He wants cheerleaders. No other comments.
The minutes from the last TC in December are approved.
5. Incoming pieces
Teun Steur and Peter van de Weijden are not able to come.
6. Announcements
The flags for the team fouls are renewed. They are red wooden blocks.

General Issues

7. Sportscard members
Last year: 226 members, 178 with sportscard.
This year: 205 members, 171 with sportscard.

Farshad Kamali comes in at 19.48h.
8. Jerseys
H1, H2 and D1 have new jerseys. H3 has almost new jerseys. Something went wrong with the labeling of the shorts. Now the shorts are ordered together with two new team bags. These will be for H4 and H5.
9. Website
Static pages for the website are all ready. It should be able to go online when Paul has contact with Pieter. It's hard to contact him. Once we have a meeting with him, the website should be able to go online within a week.
The IT15 website is online now, so you can visit that one in the meantime.
Victor: Pieter said that he wanted to stop with being responsible for the website. Do you have any replacement?
Rik said he was interested to maybe do it. No assurances yet.

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It's hard to arrange a meeting with the three of them, so try to do that soon.

Finances

10. Compensation Referees

compensation for referees and coaches. Basically every coach and referee can hand in expenses that they may have. Once all the expenses are handed in, it will be calculated which fraction of it can be paid by Punch. Expenses like travelling costs are a good example. In total the budget for this is 250,- euros.

11. Sponsoring committee

Line, Bart and Jan are in the committee. They're thinking of ways to make refereeing more attractive to punchers. D1, H1, H2 and H3 need E-referees, which have to go and referee about 25 games per year. They started the punch partners initiative. You can help out punch by sponsoring either 50,- or 100,- euros. Contact via sponsoring@punch-basketball.nl Your name will be put on a banner, which will be hung beside the court during every game. It's going to be a standing banner, on which will be 20 names or logos.

A week into business there are already 9 punch partners.

Marije: Maybe instead of banners it's an idea to make cardboard boards to put them in front of the players? Ann: It's actually more expensive to create this than printing the banners.

Johnny: Is it an idea to create a general board and then print stickers that you can put on there for every punch partner?

Ann: we looked into something like this: magnetic names on a board. But one magnetic alphabet is already 70 euros. That's more expensive than printing.

Victor: you can also make a logo on magnetic stuff in one piece. Promote the punch partners!

Quick break

Ann: "Welcome back!"

Goal to reimburse the referees. The committee sent out sponsoring letters in order to get main sponsors again for punch.

12. Overview finances 2012-2013

1. Contribution subdivided in 'landelijk, region or rayon'. Higher contribution due to promotion of H3, but also higher expenses for the NBB. We have a slightly higher return on training member, nice increase there.

Marije: training members: are the new people already included? Yes, they are. It seems there are more new members, but it's hard to know if they already signed up as a member.

Johnny: is it an idea to give every member a pass to know that they are a member? It's quite a big investment for punch, and it's probably

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not even going to be checked.

Marije: maybe on the new website you can put a section with training members with their names and a picture. Maybe when some guys stick around and they are good you can make a division between beginners and advanced training members.

Victor: you can go to the training and go around with a list to check if everyone is a training member. It doesn't take that much time. Marije: "so go and do it then."

2.Sponsoring is new, what it is about was discussed earlier. So with the 9 partners that we already have, there is 450,- euros so far.

Kamer van Koophandel is free apparently now. We will check this with the KvK.

3.3 Jersey contribution: this is the new jersey plan that was approved in the ALV last year. The jerseys are financed with the jersey contribution from the members. There is a difference between the paid jersey contribution and the payment to 'vaste activa'. The jerseys should last for four years, and the jerseys decrease in value, but new jerseys also have to be purchased. So there is too much money for now, but in four year we will need this money to pay for the jerseys then.

3.4 Basket contribution can be skipped. We own the baskets now that are stored underneath the culture center. So there is no money involved anymore.

4.6 Technical fines: 250,- euros. It's an income right now. Peter van de Weijden and Roel van de Hof are in the process of finishing their courses for the proper coach license. Every game so far costs 25,- euros. This is what the coaches themselves will have to pay.

4.8 Missed tasks: on the ALV in September we decided to change the table tasking rules. You pay 10 euros if you don't show up. If you fill in you get 7,50 euros. This is so we can reimburse more people. It's already 20% more than with the previous regulations.

Melisa Cabrera de Diego shows up.

The absence fines for the F course will be send out next week.

Marije: Is there any way to punish members who don't pay their fines? In the end you could just unsubscribe them.

Is there a way to punish teams that don't show up to a game? The teams that didn't show up yet is two times H5, two times H9, H7 once, D3 once. H7 is doing a lot better this year. They showed up to all their tasks, but still not very many people every week. They missed one game so far.

Victor: he talked to a Greek guy and he was really interested in helping out, he was willing to take the referee class. Maybe it's an idea to contact him asap.

5.6 Reimbursing coaches and referees. As said before expenses can

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be handed in. The expenses that there are so far are the E referee tshirts.

5.2 H1 had a practice game, D-referees from outside of punch had to be contacted to referee the game, so we covered the travelling costs. Marije: last year, the board, 59, didn't charge anything at all. 59, you should claim your money!

6.2 the international tournament: there have been no expenses yet.

6.4 expenses on the parties: expenses are slightly higher than the income, this was also expected though.

6.8 lustrum: income is significantly higher than the expenses. Punch has been a creditor to itself to create a lustrum budget. It's not entirely spent yet, but there is maybe more to come.

7.6 bounced incasso: if an incasso is bounced because there is not enough money on that persons bank account, that's why it's on both sides.

7.2 expenses from last season: parties from last year at the Thor boat
Marije: is there a reason why the parties are not making profit anymore? The Thor boat itself is not expensive. But it doesn't have equipment, which is pretty expensive to rent. The return on the parties is rather low, because there are not so many people there.

Yoran: the first party: the date wasn't that well and the decorations were rather expensive. It's not a problem if you make a slight loss with this sort of things, but it's a good idea to give it some extra attention next year. Entrance fee is probably not a very suitable solution, it's always hard to make a lot of different people show up.

Marije: maybe the international tournament should make some profit to make up for the parties.

7.8 unforeseen expenses: the 150,- euros is for Jan Sikking: he had to rent a hall at another sports center because the hall here was in renovation during the summer.

Status quo: we're making 10,30 profit so far.

Activities

13. Owee committee

we're completing an OWee committee now, Paul is the QQ'er. Nina Boorsma might be interested to do it. Is there anyone else that is interested in doing it?

It doesn't take much time and you can go to a lot of drinks organized by the OWee board, which means free beer.

14. Ongeplukt tournament

March 24th, next Sunday, Ongeplukt will take place. There are two spots left. If you want to join, make sure to be quick before it's full. The idea is that are only one or two experienced basketball players on the court and everyone else is inexperienced.

15. IT15

IT15: "It's Magic", so I've heard. The majority of the committee is

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present. Xandra van Megen is the secretary. Melisa is responsible for food and drinks. Johnny is organizing the parties. Ward is in charge of the money. The chairman is gone, he is in Germany. Mark Supper is the chairman, he will be back. The IT needs one more committee member, if you're interested please contact someone from the committee or the board.

IT Budget:

Expenses:

Food and Drinks: 4911,00 for breakfast/lunch, two dinners, coffee/fruit

Materials: 1250,- shirts, booklets, prizes, etc.

Party: 500,- DJ's, equipment and rent of the location

Sports center: 1770,- sleeping fee, guards, sportshall rent + materials

Miscellaneous: 620,- masseuses, EHBO, unexpected expenses.

Income:

Subscriptions: 9475,- estimated on 240 players of which 30 punchers.

Party: 80,- from entrance fees and selling food.

Sponsors: 250,- there are no guaranteed sponsors yet.

Proteus wasn't available at first, but they found people who were willing to help out. Both parties will be open parties this year. We can promote for this, but there is a maximum for 200 people that are allowed to be inside. So we will promote it within punch, but not outside of punch.

Sure you want to have masseuses? You should try to get them for free, because they can keep their own money. If it's not lucrative for them, they can just leave.

You should put some transport money in there. DJ set and microphones for announcing the games from the sports center. Make sure to check if it works shortly before the IT itself.

Last year there were a lot of complaints about some people on the IT. It should be made very clear that it's intended as a student tournament. You should set a rule that all the contestants should be at least 18, or be a student.

16. Punch activities

Ongeplukt is coming up, IT15 is coming up. Internal tournament will also be organized again soon.

The MaPuBo is a new idea: The Monthly Punch Drink. It's at the sports center, very easy to drop by after your practice for a quick drink and get to know some punchers. We hope a lot of new faces will show up,

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and old faces too of course. We will probably go for a certain week every month. It starts at 2100h.

Closure

17. A.O.B.

18. Question round

Johnny: Maybe for the MaPuBo we can have Junior run in the chicken suit. 'Good idea, but Junior is not sure about the logistics'.

Marije: What percentage of the members is student now? Around 78%.

'GNSK, who is arranging it?' It's six weeks before the tournament, which is beginning of June.

19. Closure

21.20h

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