



PUNCH Basketball

Delftse Studenten Basketball Vereniging

General Members Assembly

September 17th, 2013, 19:30. Library, Albert Einstein project room.

Opening

1. Opening

19.43h

2. Attendance

Ward Geirnaerd, Max Hijne, Thomas Janssens, Natalie van Nunen, Noor Smit, Amanthla Biekman, Daphne van Beckhoven, Victor Hamoen, Marije van de Laag, Peter Flink, Victor Gutgesell, Misha Stassen, Yash Agarwala.

3. Agenda

We've added logo under AOB, and evaluation of the OWee.
No further additions.

4. Minutes

Clarification: we were talking about Leon Kapetas about helping out with refereeing.
Minutes are approved.

5. Incoming pieces

Email from Arnold.

6. Announcements

Rik van Bremen is not able to come, he is studying in Groningen.
Teun Steur can't make it either. Arnold van Veluwen is also not able to come, he sent an email with some questions.
Marije: Leon Kapetas might be interested in coaching.
Will there be a break? Yes.

General Issues

7. Size of Punch

108 competition members
around 55 training members

in October we have to hand in the members list at the sports center,

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which determines how much money, hours and materials we get next year.

Around 25-30 new members subscribed.

8. TU sponsor contract

Arnold had a question why the training time from H1 increased with 15 minutes. In the sponsor contract it is stated specifically how much time H1 gets sponsored for, so we have to make sure that they get it.

the sponsor contract defines the relation between the sports center and punch. Amount of hours of the hall we get per year, how much sports card trainers, how much paid trainers and coaches, referees, etc. There are no basketball associations like Punch: students, around the same size and the same level. The sponsor contract is set since this year, if you want to change anything about it, you need an ambition plan to explain why it is necessary. This is why the amount of training hours etc have changed this year.

9. Ambition plan

We handed in an ambition plan in June. It is the first version, the new board will keep working on it. The ambition plan was also an attachment in the emails you received announcing the ALV.

10. Website

Paul: the new website is up and running.

Marije: you all deserve some champagne, we've been trying to get it online for five years.

Paul: there's some stuff behind the scenes that could be improved, which I will keep working on. I will send an update to all the punchers with account information, etc.

Your account is your full name, you can request a new password which will be sent to your email account.

Max: when I click on the members tab, it returns to the home page, is that on purpose? Yes, and in the dropdown menu that opens then you'll find the members features.

11. Jerseys

We're in the process of getting new jerseys for Punch. Last year H1, H2 and D1 have them already. H3, H4 and H5 will be handed out this year. The old jerseys are for sale, you can contact the board about this.

Arnold: When does H3 get their new jerseys? Before the season

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starts.

Noor Smit: How much will the old jerseys cost? 15,- euros incl. shorts.

Natalie: Are the new jerseys already in? Yes, just need to be sorted and handed out.

Finances

12. Financial account 2012-2013

a. Vaste activa

General: the idea behind is that we make a purchase, it will be paid by installments. Every set of jerseys will be paid distributed over four years. This year three payments have been, though only two are valid for this year. H2 and H3, and D1 jerseys have been paid. A fourth of this amount is written off. This year the vaste activa was 607 euros.

2010-2011: more was paid than required, the next year less was paid than required. The difference of the previous years was added to the vaste activa of this year.

b. Balance sheet

General: it represents of the income and the expenses of Punch from this past year. There's a difference between the expected amount from the budget and the real amount that was paid.

More rayon players than expected because H3 promoted halfway through the year. Increase in income, but also in expenses.

A sponsoring committee has been working to get money sponsored, this will all be on the budget for next year, because all the actions, the banner at the games etc, will be active starting next year.

Jersey contribution: part of the membership fee is the jersey contribution, every member pays 11,50 to buy the new jerseys. This year a big amount of jersey contribution. The expenses is the amount of the vaste activa, minus jersey contribution that has been written off too much in the last two years. The amount that is left for income in the jerseys contribution will be used to buy the remaining jersey bags for the other teams.

A lot of fines: Mostly because Peter van de Weijden and Roel van den Hof didn't have proper referee licenses. We got the fines, they paid them individually.

We already sold three of the old jerseys this past years!

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The international tournament did quite well this year, make a substantial profit. The internal tournaments also made a profit.

Travelling costs budget H1: it is used for a referee who volunteered to referee at a practice game.

Lustrum had 1500,- euros eloquated for the events. The lustrum was however almost self-sustaining. Due to the new sponsor contract the new budgets will be very tight, which is why I already reserved 1500,- euros for the 16th lustrum in five years.

Noor P.: the lustrum committee made profit? Semi-true, 1500,- euros was saved up in the last years, if you include this money, then the lustrum would have made a profit.

Last: miscellaneous:

expenses '11-'12: two invoices from two parties came in only this year, which is why it is so high.

unforeseen expenses: the sports hall was renovated last summer. H1 had a practice game, so they had to rent a hall for this. The jerseys from D1 were not delivered properly, so we had to return them and pay for sending them.

Marije: GNSK had more expenses then income? The missing 80,- euros is the subsidy from the SSD.

Victor Hamoen: 1.11 Fond talent, what is it? If you sign up for promotiedivisie you have to pay for this youth talent team.

Peter Flink represents the kas committee tonight: along with Teun I checked the finances for this past year. We went through all the payments, it was relatively correct. Some mistakes: Maryam Afifah was charged twice for her contribution. The TU charged for the lustrum dinner and consumption coins for the referees, Ann didn't pay the full amount, she excluded the taxes. Both were corrected of course.

The balance sheet was accepted.

Break

Victor Gutgesell has to leave unfortunately.

Break

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13. Budget 2013-2014

Max: most things are based on the previous budget. Some slight changes. First of all quite a few less members than we had before. H7 (Virgiel/DSC team) disbanded completely, as well as the ladies in D1.

The TU Delft will no longer be a sponsor for punch anymore, they used to sponsor 3500,- per year, from now on nothing. Foreseeing this last year the Punch Partner initiative was set up, which closes a part of this gap. Furthermore all the expenses will have to be checked if they are really necessary.

Jersey method has already been thoroughly explained by Ann.

4. Fines/costs members: new rule since this year is that every new member will pay 25,- euros contribution more if they don't have an f referee license yet. We expect some extra revenue from this next year.

5. I doubled the amount we have for 5.8 courses: we want to educate some new trainers for a high level, bt3 and bt4, which costs a lot of money. BT3 is for rayon teams, BT4 for promotiedivisie.

Paul: why is the expected cost for the OWee gone down so much? There is no more money available due to the absence of the sponsoring fund. I also looked at the costs from the last years and I think this should be sufficient. Victor Hamoen: the effect of the OWee does not depend on the amount of money you put into it, but how much enthusiastic members are available to help out.

6. Events: I actively encourage the IT to keep up making a profit, since we need it to organize the other events.

So far the budget is not breaking even due to the 3500 euros absence. We now have a loss of 823,- euros. Of course this can still vary due to increasing members, etc. As of now we need to actively look for ways to earn more money to end this year with a loss. This year is also a special year because we organize a lot, a lot more educational referee and trainer courses than is usual. In normal years this budget would definitely break even.

Noor Pruijn: The ambition plan is also a way to get part of the sponsor fund back from the sports center if we make them see that we really need it and there is enough reason for it. So this budget is the worst case scenario.

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Max: yes, true. I will also discuss this further with Ann.

Peter Flink: 600,- euros for jersey contribution. 11,50 per member, around 100 competition members. I did it like this because of the vaste activa plan, the entire amount of the jersey contribution goes to the jerseys. It doesn't change anything about a loss or profit on the entire budget.

Marije: do you think the problem with the budget is mainly because of H1? We pay a lot more for H1 then we pay for regular members. It's not necessarily a bad thing, it can also be used as a mean to get more money from the sports center. Noor Pruijn: we only got the sponsor fund because H1 plays promotiedivisie. In that sense the costs that make it difficult to break even this year is because of H1.

Marije: in 2008 we made a special balance for H1, doing this we could increase our subsidy from the sports center because it was not fair.

Maybe that will work again this time. Victor Hamoen: you should also try to write down what other values they bring to the club. I'm not sure if it makes a difference for promoting new members. Noor Pruijn: I do think it makes quite a difference. People that already play basketball at quite a high level when they start studying wouldn't choose to leave their old club if they don't have chances to play higher in a couple of years. Marije: What is really wrong though is that nobody of H1 is present at these meetings where we are having discussions about their team. They should be involved a lot more. Because we get to pay more and we get the shitty training hours, while they don't give that much to the club at the moment.

Noor Pruijn: This is really something that should be given a lot of attention to when improving the ambition plan in the coming years.

The budget for the coming year is accepted.

14. Fine catalogue 2013-2014

There has been one change in the arrangement for fees and charges. At an outstanding balance smaller than 150,- euros will be charged 5,- euros per week or parts of that outstanding amount (more then 5,- euros).

These changes are accepted as well.

TC

15. Team division

the division for the coming season has been made. There was a mistake in the emailing lists which is why some people got an email

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stating a wrong team. This should be fixed now.

Peter Flink: some new people from my team didn't get an email about their team. Pedro, the twins, Joris Hens. Ward: the team division will also be online this week. And I'll send emails again with the team division of H4.

Misha: Are there reversed bench players? Yes, there are. These people received an email as well.

Marije: the teams are quite full, is it possible to sign up a new team? Only in December. There is a competition member stop for now, they will be put on the waiting list.

Yash: I'm a training member, if I want to change to a competition member I can only do it in December? Noor Pruijn: yes, indeed. You can already send an email now, so you will be put on the waiting list and the board will stay in touch with you about it.

Victor Hamoen: did everyone from old H7 leave? Max is still here, Michael Hoogenboom is still playing. Everyone else unsubscribed.

Victor: will the team division be moved around again if a 9th will be subscribed? Paul: not much can be said. A lot of beginners 'vanish' after a couple of weeks/months.

16. Trainers and coaches

Nina, Doga are new trainers. Efren, Jan, Maider and Amber quit. New trainers are always welcome, so contact the board if you're interested.

Marije: it would be really nice to get coaches for all the teams. Noor Pruijn: it is the responsibility of the teams themselves, but the board tries as hard as they can.

17. Referees

Johnny Schreuder, Hugo Dijkers and Antonios Mamalis are the Rayon referees. Hugo is only a referee for the first half year, we're still looking for an E-referee for the second half of the year.

Alexandru Iosup is the H1 referee.

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18. Objectives 2013-2014

Noor Smit: Chairman

I've been a member of Punch for over three years now. I did the IT committee in my first year. I've been playing in D2, this year I'll be playing in D1.

I will be ultimately responsible for everything that is going on in Punch. I'm gonna keep an eye of my fellow board members. My main focus will be on the members itself. Along with Natalie will be the contact

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point for the members, I'm always available for any questions. As a board we will be working on the ambition plan. We also have some general goals as a board. We are trying to new trainers educated. We want to create a new committee: website committee, we are always looking for new members for this.

Natalie: secretary.

I've been playing for Punch for 2 years now. I've been playing in the 3rd team, this coming year I'll be playing in the 2nd team. communication is key in such a club/society, since we don't have only our internal members, but also a lot of ties to the Unit Sport, the TU, the NBB, the external basketball clubs. Noor and me are gonna be working together on the goals that she just mentioned. With Thomas I'm gonna work on the H1 committee to get a group that knows how to do table tasks so there will always be experienced people behind the table.

Max Hijne: treasurer

I started in 2010, H8, with Victor Hamoen. Last year I did the activities committee together with Yoran and David Kunst. My goal is to keep Punch financially healthy. This will be a challenging task this year due to the absence of the sponsor fund. We need more ways to acquire more income. I will keep a tight grip on the expenses to stay within the budget. I'm gonna work on Marije's point to make a special budget especially for H1.

Thomas Janssens: Game secretary.

I started in H6, this year I'll start playing in H5. I'm gonna be working on the game and task schedule. Im gonna be working with Natalie on the H1 committee. We are gonna organize some F referee courses as well. Furthermore we will look into education the current F referees. We have a very enthusiastic D-ref, Alex, who is willing to help and we're gonna start practice games during practices where he will be giving tips to improve the f referees.

Ward Geirnaerd: TC

I'm the potential commissioner of technical affairs. I'll be making the team divisions, which I already put a lot of hours into. I'm also responsible for the materials. Furthermore my plan for this year is to make the team division easier for the next TC. My experience is that it a lot of work. I'm gonna create a sheet with a nice overview of what they need to do.

Amanthla Biekman: Activities Commissioner

I'm Amanthla, I would very much like to be the AC this year. I've been playing for two years for Punch, though I'm injured right now. I

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organized the IT in my first year. My goals: I want to bring punch people together, connect, get them to know each other. Do this through parties, internal tournament, drinks, etc. I would like a lot of people from Punch to join the activities that I organize. I want to keep the MaPuBo going this year, an initiative started this year, and promote it more. I want to promote the entertainment side next to the competition side.

Noor Pruijn: does anyone have any questions for the new board?

Noor Smit: yes, I do come here more often.

19. Installation

Noor Smit is approved.
Natalie van Nunen is approved.
Max Hijne is approved.
Thomas Janssens is approved.
Ward Geirnaerd is approved.
Amanthla Biekman is approved.

61 is now the current Punch board.

Noor: THANK 60e BESTUUR. DID A WONDERFUL JOB. GIFT TIME!
Noor gives noor a plastic bag. And another plastic bag.. and another one.
Aaaand 'its fabulous!!' (Noor)

Natalie gives Liona a photoframe. Aaaw

Max gives Ann a lonely planet of English to dutch. And HARIBO! (ann is super excited and claims we will be hearing more from her in the category of haribo)

Rik has no webcam and because he is in Groningen contact is difficult.
Thus Thomas gives Rik a webcam.

Amanthla gives Yoran a gift wrapped in valentine paper. Inside is a little party hat (that looks great on Yoran) and boobie glasses and glow sticks.

Ward gives Paul his stilts after next weekend.
Back to business.

Closure



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20.A.O.B.

- logo new punchesweaters

You cant 'steal' the image and print your own t-shirt
The price depends on the amount of orders
Whether or not we have tshirts also depends on

VICTOR IS NAAR DE WC.

- evaluation of the OWee

Tickets to Eredivisie basketball game still needs to be distributed.
This year went better than last due to the active presence of punchers.

Paul: lets hope owe 2014 is nearly as awesome

In 1 month the tickets will be distributed.

We don't know yet who won the tickets.

Marije: any chance we can get hal1 instead of hal2?

No. there are too many sports for the halls (volleyball needs a lot of space) we cant be placed in a hall with three other sports; because we would have only one basket. Thus we need to share the hall with volleyball and volleyball needs hall2 due to their set up.

Posters? Flyers aren't allowed. Promotie bij infomarkt is het beste optie.

VICTOR: Wc-Adtje (for going to the toilet)

Victor casually takes the shot after having poured half the salt shaker on his hand. Then he tries to squirt a bit of lemon juice in his mouth but terribly underestimates the power of his death grip. This results in lemon juice explosion. Nuff said

21.Question round

Junior: When are new balls coming?

Meeting with Jurgen next week → this is one of our discussion point (Be sure to point out that there is just one ball intact at the moment).

Victor: (& Paul) been busy with Jurgen for new balls and still nothing has been done
New balls go to H1 and disappear.

Marije: write down the year on the balls once you get them. This is a good system to keep an eye on the age of the ball.

A clearer system will be made.

Noor: first year that we will be responsible for our own balls, and the sportscenter will not be able to use them for mondriaan/other purposes.

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Max: Payment for balls; in the form of contribution per member going to materials.

13 balls in the rack are written off for games!

Paul: is it correct that Jan has give up his responsibility of ordering balls for H1 → the board needs to order them now. Trade balls! (this is already being considered)

YASH: whats the IT?

Annual International Tournament in may.

Why did the TU withdraw the sponsorship?

the 'finetuned' or compared our association with other student associations of our size and playing at a similar level. This was very difficult as there is only one (Groene Uilen, Groningen) student basketball association in the netherlands playing promotiedivisie.

YORAN: No

MICHA: No

MARIJE: maybe it's a good idea to make a list of the inventory of Punch. There are a lot of things we posses. This should be in a list which can be checked by TC each year. This way things can be maintained, reordered etc.

When is there a TC? Half November

VICTOR: question about the IT15. (He wasn't there fully). In the minutes it states that we shouldn't pay masseuses. How did this go?

IT couldn't find a masseus for free, so this was eliminated from the plan.

H1 overview: The separate balance is a useful idea. Another idea is to have a comparison between the promotion and regional. Making a provisional budget just to see what the difference is (which costs will be cut, and which cuts on sponsorship benefits will occur from the unit sport).

Because we have a loss, it is really important to have good promotion from the parties. We have a lot of new young members and the parties and social gatherings are a great way to gain profit.

Noor Smit: THE FIRST PARTY IS THE 28TH OF SEPTEMBER @ PUNCH VOLLEYBALL (Brabantse turfmarkt 9) (emails will be sent) → new activities and ITcommittee will be scouted. New members will be spoken to in person about the possibility of being promoters/organizers of the parties in stead of just joining the parties.

Marije: 'you don't show up, you need to pay a fine!'

DAPHNE: No

NOOR: No

ANN: No

LIONA: No

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22. Closure

Join us for a drink tonight in town (De ruif).

BIG ROUND OF TEQUILA.

closure: 22.20

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