



PUNCH Basketball

Delftse Studenten Basketball Vereniging

General Members Assembly 2

Wednesday March 26 2014, 19.45 @ UB

Opening

1. Opening

19.57 opened

Welcome to the second annual General members assembly

2. Attendance

The board, Mike, Lotta, Arsenio, Mirco, Iris, Kimberly, roel, Koen Nooij, Koen van Boggelen, Misha

3. Agenda

Point 'Website' was added as point 11. This was different to the agenda sent by email.

does anyone have other points that they want taken into account?

Koen N: what about the ambition plan?

Noor: it is under announcements but we can also make a point of it.

Koen N: no that's ok

4. Minutes

Everyone gets a moment to read the last Minutes.

1st page:

No remarks

2nd page:

Koen: I have a question about the jerseys. Back in the day when I did the financial check of Punch. The costs of the Jerseys were separated by 4 years after which the jersey would be paid off, and it would be for that person. Now I see they can be bought for 15e?

Noor: we decided to put them up for sale as they are all written off for games and the numbers are coming off.

Max: Many members don't stay for 4 years. It would be highly impractical as you would have to keep track of all the members that have played in the jersey for 4 years.



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Koen N: I agree but the jerseys were a $\frac{1}{4}$ of the cost for 4 years. Where did the money go to from which the jerseys were bought?

Max: Basically we have a fund in which we save money for new jersey. The written off jerseys are worth less than the initial cost.

Koen N: How many years should a jersey be used in order to pay off new ones.

Max: 4 years

Koen N: I agree with selling the jerseys but I was just wondering where the money is going to for the jerseys that are bought and sold (as there is profit to be made).

Misha: the money from the jerseys; the 15e; goes to the jersey fund?

Max: The way I understand it, that money is intended to be put back in the jersey fund.

Nina, Marije, Jurriaan just entered

3rd page:

No remarks.

Marije: Point 12 → referee license must be changed to coaching license

4th page:

Koen B: What is understood under substantial profit

Max: 2000

Koen B: how many teams were present?

Noor: 30

Koen B: can this capacity be increased? This may have some potential.

Noor: we've had 34 in the past but it brings a lot of chaos and people end up waiting.

Ward: there is also a limit to the amount of people that are allowed to sleep in the sportshall.

Koen B: organization should use contacts in the second and 1st team in the case that more teams are needed.

Noor: We can check what the options are with the IT committee

Random girl walks in. grabs her stuff. And leaves.

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Koen B decides to go to the toilet. (to da loo)

5th page:

Mirco: How much did you account for the contribution that people have to pay without a F license.

Max: the fee is such up as such..

Mirco: Im not questioning the amount, Im just asking if a lot of money is expected.

Max: ah, no. We just ask 25euro if you don't have an F-license. We select a few members for the F course, and those that don't show up need to pay the fine.

Koen B: how long does this rule exist?

I've never seen the fine and I'm willing to pay for it.

Max: It was part of your contribution. It was decided in the ALV from March 2013.

Roel: how do you sign up for it? Last year I wanted to do it but I never got information. This year I randomly got an email that I was selected.

Thomas: we select random people who are on the list of non-f license the intention is that everyone that is a competition member has a license and is able to referee. If you don't show up we keep the 25euros.

Jurriaan: It's a valid point though that you could promote the F course before just signing people up

Thomas: True.

6th page:

No remarks.

7th page:

No remarks.

8th page:

9th page:

10th page:

Marije: I didn't say instead but I said also.

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Noor: This was about the Owee

Marije: oh oke then it's correct.

11th page:

No remarks

12th page:

No remarks

5. Incoming pieces

Cancellations: Peter van der weijden, teun steur, Jan koenders. Jan koenders had a few questions thus these will be hadled in point Finances (12)

6. Announcements

- Special members assembly will be 29th of april at which we will vote for the contribution.

Koen N: What is the purpose of the SMA.

Noor: this ALV we will be discussing the plan and in between this ALV and the SMA we will make adjustments and fine tune the plan before giving members the chance to vote.

Koen N: so you were late?

Board: no, we need time for this.

- We have made a first draft of a new ambition plan. We have several drafts. the one that was sent with the email is the one for the members. It is longer than the Unit Sport version. If you have any remarks or would like to ask us anything you can email us later or ask us now:

Any remarks?

No.

The other version of the ambition plan is for presenting to sponsors. This version is entirely in Dutch so that the sponsors feel comfortable. We felt that the current ambition plan (from last year) was too large and heavy for sponsors to read through. The plan was also not specific enough for our purpose of finding sponsors. The

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aim is to create ambition plans aimed at specific audiences. Due to the previous ambition plan being in English, various parties were faced with a language barrier for reading the document. The translation of the ambition plan to Dutch will be released soon on the website.

- There is an old bag of H1 from 2010. These will be sold as there is a sponsor on the shirts and we aren't getting sponsored by them. These will cost more, namely 20e, as these are in better quality and less worn. The shirts and shorts are sets. XI-XXXL

Koen B: can I have 4 and 12?

Noor: Sure, I must check the bag.

Koen N: you should release the jerseys for sale to H1 first.

Noor: good idea

- Last ALV there was a remark about new punch sweaters. We tried to find a printer that would print the logo seam to seam. This wasn't possible, thus we have made adjustments to the logo for the sweater. The type of sweater will be a college sweater instead of a hooded sweater.

We would now like to take a vote on which logo is most popular. We will first buy the sweaters for the board so you can see how it looks. If you're interested you can email us and we will take the order to the next order.

Option 1

option 2

option 3



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Votes:

Option 1. 7

Option 2. 0

Option 3. 11

Arsenio: the real version will have more pixels right?

Noor: yes. The logo we send is in a different file form and of better quality.

Noor: we will be expecting the sweaters in two weeks.

We will be taking a break in point 11 and 12.

General

7. Members

181 members 61 training members,

Last ALV 108 competition members, 55 training

Noor: we had less half way through the season for the Unit Sport members check.

Mirco: Do we have more or less now?

Max: the sport center notes members at a certain time in the year in order to determine the sponsoring details. This was right in between seasons and thus there was a dip in members.

Noor: generally there is an increase over the year.

Nina: I was wondering if there's a limit to the not-playing members. This could impact the amount of people at the practice meaning one hall will not be enough.

Max: yes this is a problem. I will address our spokes person at Unit Sport with the problem that Beginners are mixed with other more experienced members during the training members training.

Nina: If these training members are forced to pay more, then they may decide to come more often.

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Max: because of the cut in sponsor fund from last year there has been a significant gap in the balance. We will discuss this later on.

Natalie: training members are training members for a reason.

8. Material

Ward takes off his chicken suit.

We made an inventory of the materials in the cabinets.

Now we know everything that we have such as old Punch pictures and old archive details.

In the left closet there are a lot of old jerseys. We put together a list of all the sizes and everything we have in order to be sure of what we can sell.

Noor: there are also other Punch h1 jerseys. They are also from the same brand and sponsor but we need to think about what we are precisely going to do with them because they are worn out.

21 men's training balls

6 Men's 1st balls in a bag, 2 game balls

20 women's training balls

5 in a net and 2 game balls

thus, **29 men's and 27 woman's balls** in total.

Arsenio: stop saying balls man.

Jurriaan sent ward a mail with all the broken materials. We have addressed these. The 24 second clock is being fixed (again). The baskets have been fixed (apparently it's a temporary fix, and over the summer they will be fixed completely). The clock was not working well due to a bad connection. This is now fixed.

The benches are not safe; we will address this with Unit Sport tomorrow.

Max: benches are expensive and we will discuss this with the spokesman of Unit Sport tomorrow. We will discuss the cleanliness of the hall too.

Noor: we have already discussed it and it's due to the cuts in budget. They have fired a bunch of cleaners and there is a problem between the Unit Sport and the cleaners.

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Marije: I suggest you make pictures of these things.

Noor: I would then like to ask all of you to take a picture if you notice it and can take a picture.

9. Courses

Thomas: better late than never the F course is coming up. It will start in three weeks. The instructor is willing to do it in English. It's a bit late for the year but we decided to organize it anyways otherwise we would have problems next year.

We have also looked into an E course for H3 and D1.

The BT3 training was done by Jurriaan and he is almost finished.

We have been looking for a BT4 for Virgil so that he can someday succeed Jan. A BT4 course is scarce and the NBB doesn't organize these as often as the previous years. We will keep an eye on this course.

Noor: if you would like to do an extra course on top of the F license, let us know and we will sign you up as interested for the course. The more people sign up, the sooner the course will be given.

Nina: does this also go for training courses? Bt2?

Jurriaan: you would be able to do a bt2 or bt3

Noor: oke we will note this for you.

10. H1 Committee

In the last ambition plan the H1 committee was mentioned as a promotion committee.

During the last two seasons however, we have noticed that good taskers are of greater importance.

Good taskers will ensure that games aren't interrupted, referees are well understood and the reputation of Punch will stay respected. Furthermore there was one game last season in which the referees were very mad at the table and almost demanded a new set of taskers in the middle of the game. This could have resulted in more serious consequences.

Thus instead of having an H1 committee focused on promotion, we will be implementing an H1 committee for next year focusing on good taskers and a good supporting cast to the games.

Promo committee is pending.

The current H1 committee:

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Bjord van Dongen
Miki Trifunovic
Teun Steur
Jochem de graas
Stefan Klomp

Jurriaan: you need to be sure to be able to get people for the games before and after which are no other games.

Natalie: we have taken this into account and have a few reserve names.

Marije: Is het misschien een idee om een lijst te hebben van alle Punchers met daarbij een notitie van waar ze goed in zijn qua taken?

Natalie: this is a good idea, we will start working on this.

11. Website

Since the website has been updated last year, it's stayed a static page. With Nina and Misha we have started the Website committee and hope to make the website more interactive for the teams. The aim is to get the team features up and running. We would like to know what you would like of what you are missing.

Jurriaan: I used to be able to look up player numbers on the website.

Ward: a full schedule per team with the attendance

Arsenio: a real team page with a team photo and a team schedule, and roster, and record

Koen N: I couldn't find the TCmeeting minutes from December .

Max : I understand the confusion as there was no announcement attached.

Noor: the TC minutes are under the downloads of all the ALVminutes.

Any other remarks about the website?

No.

Financial

12. Overview of finances 2013/2014

We will now run through the balance sheet. Feel free to ask questions whenever.

I will address the points that Jan Koenders sent to us throughout the balance sheet. For whoever is not familiar with the balance sheet; there

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are two columns; income and expenses.

Those two are divided into two more columns the expected income expenses and real income/expenses.

Not all contributions have been transferred. This is because the banks have transferred to the SEPA bank accounts (BIC/IBAN) which means the collections were not able to be made.

Fortunately they are working now and the rest of the contribution will be done shortly.

The real contribution is only 10000 whereas we expected 12.500 – 13.500. This difference is due to the switch to SEPA. The main issue about the contributions is that some members that want to transfer the money themselves just ignore to do so. I will speak to these individuals in person. Furthermore the expenses were a bit higher than expected for the NBB because a part was forgotten to be added to the sheet.

The part; sponsors: we used to get 3500 euros from the Unit Sport which was then used to pay for the expenses of H1 and the lower contribution for H1. Last year no action was taken, however we need to address this gap as to be sure that Punch's financial state in a few years is healthy.

Jan Koenders: Where is the money that was gained by the Punch Partners? Where was this money assigned to?

Max: This money hasn't been used yet, it is being held. We intend to use this money for the goal it was intended for; making the coaches and referees motivated for working on a higher level. We have heard that travel costs and costs for supplies are very high for the referees. We will be helping them out with these costs in order to make their task as a referee or coach more attractive. D/Referees, and possibly BTcoaches.

Some referees for instance leave their games early in order to be on time at their referee tasks. This will be looked into more specifically.

We don't have the sport sponsor funds (3500) anymore; however we did get a bit of money from the Unit Sport, which is being put to materials such as Balls. We get a certain amount of money based on the member amounts. With the amount that we receive we expect to buy about 6 new mens balls and the 2 new ladies balls each year if the fees remain the same.

Furthermore we have been checking for sports cards (for the Unit Sport) voluntarily which we get paid for and we donate the money to Punch.

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Koen: how can it be that the income is much higher than the expected, but nothing is going to the jar?

Max: I haven't updated this yet. The jerseys become worth less over time but whatever we gain on each jersey contribution, we keep in a separate fund which we hold until we buy new jerseys.

Koen: so the 1081 should have been put into the jersey pot?

Max: yes we could have done that.

Koen: now it looks like the money earned from the jerseys is put into other parts of the budget.

Max: I still need to update this. This gets done at the end of the year.

Whenever something is blank it doesn't mean that it will not be filled later in the year.

Another reason why this year was financially unattractive is because of unforeseen expenses.

We subscribed training members in the NBB and this resulted in 23euros per person which resulted in about 900e.

We have also had some issues with players cards; 5e pp per playing game.

Marije: Everybody that is on a sheet should be registered at the NBB. Training members and coaches need to be an NBB member if they are present on a sheet.

Since this year we are not promised the hall1 for activities such as Ongeplukt and the IT. This year Ongeplukt wasn't sponsored. This became an activity for which we lost money. This is a point of discussion for the meeting with the Unit Sport tomorrow regarding the hall reservations and sponsoring.

A loss is predicted, but this is excluding a lot of the income we still need to get. We will still be in the red.

Koen N: in the score sheet what is the difference between the subscription and contribution?

Max: the contribution is for players and the subscription is for subscribing teams.

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KoenN: the difference between NBB and NBB West?

Max: for each member you pay to the NBB and NBB west.

Marije: what do you pay for NBB West?

Max: about 4e

Marije: that's not for H1?

Max: no distinction in level, only distinction in age

Max opens a document on division of costs over players.

Max: here I have outlined the costs per playing team. As you can see the difference is about 3500 of H1 subscription fee and paid contribution.

Without the sport sponsor fund, this has resulted in a drastic loss.

This leads me to the next point

13. Contribution fees 2014/2015

At the moment H1 pays less

Bart Ann Marije Jurriaan and Max came up with a scheme for an increase in contribution

We have spoken to Unit Sport about a lower hall fee because we are providing a high level sport, however the goal of the Unit Sport is to provide different sports to their audience at an average level.

Retracting H1 is also not a good option as conflicts with our ambitions and visions.

As of now, contribution is the only reliable income for Punch. Sponsoring is a good source but it is unreliable. The fact that we have not had a sponsor in a few years shows that companies are unwilling.

Koen Nooj: did you try?

Max: I must say I didn't try hard enough for sponsoring. That's something on me.

Koen B: that's on all of us.

Max: it was my responsibility to point this out to the members. As of now we must address this issue with the members and the only way to guarantee financial health is to increase contribution, and this can best be done by increasing contribution for all teams.



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Contribution proposal is twofold:

1. Contribution increase for all members
2. contribution increase for non student

Reason for 2. : is that non students have more financial means to pay for a higher contribution

Contribution increase is based on the number of hours a member uses the facilities of the TU Delft. (see document 2).

Furthermore, care was taken to ensure that the price per hour usage per member regardless of the level was approximately the same (following from the ambition plan from last year.)

This is how it would work:

Say I get 100 hours; I would pay approximately twice the same amount as someone who would use the facilities for 50 hours.

With this chart we have computed the total amount of hours that each player gets. If we multiply this by the number of players in each group, and assume that every group has 12 players, we get a cumulative amount of hours spent on the team. By adding all the hours together and we add all the players together and then divide the total number of hours by the total number of players we get an average amount of hours per member. Now we compare the time spent to the average time per player and this gives us a ratio.

Second table:

We deduced that the shortage we were going to have would be 2500 euro. As mentioned before, our proposal is twofold. We have a general increase and an extra cost for non-students. With approximately 20 members that are no longer students but still play at Punch, we can obtain an extra 500 euro by the second part of the proposal. When dividing the remaining amount by all the members we get a sum of money per member. Another ratio was created in order to find the raise in contribution per team. We want to eventually get the same cost per hour. This cost per hour is less for training members as their quality of training is less than the competition members and the times are also very unhandy.

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That explains the difference in the cost per hour for teams such as H1 and H2 compared to training members.

The new contribution values per group are then calculated in column four. Jersey costs are also added to this sum and the fee for the sportscard and this brings us to a new contribution fee per member in column 7.

Mirco: why did you add the sports card? Isn't it paid directly to the Unit Sport?

Max: That is true but it's something you need to pay in order to use our facility. We use this as an influencing factor for comparison with other teams in the region. We found out that every team pays less than the average for contribution compared to other teams in the same level.

Koen N: I don't think that's true. I believe teams such as ZZ leiden 2 don't pay contribution at all.

Max: That could be true, but our rates are less than most clubs in the region.

Roel: did you take into account the sports card fees for non TU members.

max: no because they are the minority of our members.

Kim: The training members only train once a week, but we women joining both trainings during the week.

Noor: yes but it's a gain to the ladies

Kim: true but if you look at it more closely.

Noor: This is true. If this irritated you, please let us know if you have any ideas.

Max; it's something to consider to provide an option for training members to train twice per week. However, this may not be practical, as next year if we don't take any actions we may get even less hours in the sportshall that last year.

Iris: I see more training members training with other teams and they train twice or more times a week. This is not fair

Misha: that's not the highest cost

Marije: Boris and Piet agreed to pay twice the amount.

Max; I was not aware of this agreement. If it's not documented, then this kind of info will be lost over time.

Marije: a point for the board → make a note of all the people that are allowed to train in the certain training times. The people who aren't allowed to be there but still show up, should be turned away.

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Also, the fact that there is a free court next to the ladies on Mondays is bad. The sportshall should be filled up on all training days otherwise the unit sport will think we are getting enough hours.

Misha: in the column 14/15 the sums aren't correct for H1 and H2.

Did you take into account that I'm not a student and I don't have a job? (haha)

Max: I indeed made an error in that column, since I took this from an older file, but the final contributions are correct however. Regarding your other point, it's something that we look for per case. These cases need to be handled specifically

Mike: what about the HBO students?

Max: I would say that people from HBO are also students.

Mike: the sportscard is higher for non TUstudents

Max: we view them as students

Nina: did you consider the time that is also spent by each member on tasks and contribution?

Max: it's not like a game or training but its slight compared to the monetary value. Furthermore in order to play games we need taskers. Also, all competition members do the task so the ratio would even out.

Misha: why does H4-9 have 10 players

Jurriaan, marije: H9 was edited..

Koen v Boggelen: I think the whole principle is good and it's a good way to tackle this.

Marije: the good thing is that it shows that we want to even things out for the whole club.

Koen n: you started your story by saying you wanted to have a yearly income for the yearly amounts for the NBB costs. How do you deal with the Punch Partners that are around 1000 euro?

Max: The main goal of the Punch Partners money is to finance the referees and coaches. Whenever Sponsoring is asked, we must give reasoning.

Jurriaan: the idea is that the sponsoring goes to something very specific per year.

Max: I think it's a good idea to use these funds in this way, I haven't thought of a way yet to divide the funds, but I intend to do this before the end of the year. Let's first get to the part where we get stable sponsors.

Misha: I like the idea of the cost per hour

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Marije: can I answer that? Because we discussed this already with Bart, max and Jurriaan, we decided to work this way so that you get the idea that everyone gets a chance to play on a certain level. If you do it according to costs, Mens 1st would have to come up with 3500 divided over their team. We specifically didn't want to pin the specific numbers to each team because it's unfair.

Jurriaan: you're punishing people because of their playing level.

Misha: we don't have to pay for referee tasks as they're already organized. My point is not to take the number and divide it by 12, but I believe we should look at the expenses as well as the training hours.

Marije: The contribution at the moment is based on the expenses, and mens 1st pays more than the rest already.

Noor: what do you propose that we change in the plan?

misha: I would take all the expenses and look at what that number gives.

Koen N: You're talking about expenses and refereeing, but every competition player has to do a task.

Marije: I understand Misha that you have to pay more but the other guys are getting better trainings etc.

Misha: I see the effort put into finding a fair solution. But I still think it's unfair.

Koen van b: do you agree or would you like to change it?

Misha: I would change certain factors and weigh certain things more heavily.

Jurriaan: the calculation becomes really complex if you have to assign value to certain things that are hard to assign values to, and would be subjective. If you go by our values; wanting everyone to pay an equal share regardless of the playing level. The extra costs need to eventually be covered.

Max: it's really hard to find a good division. It's hard to find factors that people all agree on.

Noor: Maybe you can discuss this with max more intensely and come up with proposals for the next contribution:

Mirco: the only ones benefitting are the training members

Jurriaan: if you would calculate the costs we pay as a club you would see that the ratio of training to competition members is very high.

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Max: if we have more training members we get more hours from the Unit Sport. Also the amount they pay is a lot less.

Jurriaan: a better solution is to get three extra days and fill them completely with training members.

Noor: we can come up with two plans and vote on either or just stick to one plan and vote in favor or not in favor.

14. Sponsor contract 2014/2015

Major changes between 12/13 and 13/14:

- No hall sponsoring guaranteed anymore for IT and Ongeplukt.
 - o We have to go to the unit sport and ask for them to sponsor us for these very successful traditional events
- No 3.5k euro sponsoring for H1 competition anymore, thus there is a gap

This year:

- The amount of hours we get is dependent on the amount of members we have. The membership went down from 168 to 151 which will result in less hours for 14/15 if no action is taken. The Unit Sport checks the sportscard members right in between the seasons thus the lows in our trend of members.

Our goal for sponsoring from the Unit Sport:

- Regain the fees for the sportshall for activities like Ongeplukt and IT
- Retain/increase number of hours in the hall, as we feel we currently get too few hours.
 - o Number of hours is based on member total/15, for which one gets one court (not hall)
 - o This year trainings were too short or at terrible times
 - o 15 people per court is way too many people to train with comfortably. More than this becomes dangerous and unhandy.
- Are there anythings I am missing?
 - o **Koen N;** the Unit Sport can gain from the IT
 - o **Marije:** I'm not sure they gain, but it's a good point to try make a deal about how they can gain from IT. Keeping in mind that with accidents the SC is responsible

Jurriaan: which factor are you aiming at for the division of members?

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Max: 12 would be ideal for training.

It's a pity that the unit sport doesn't value certain hours more than other such as late hours.

Koen N: from the Unit Sport the only money or sponsoring we get is from every person we have that buys a sports card? There's no extra sponsoring for a higher level.

Max: basically not. There are three levels that the Unit Sport recognizes, we do get a few extra hours from that, but not much.

Iris: do you know if other clubs are being sponsored by the Unit Sport?

Noor: that was not from the Unit Sport but from the TUDelft for the recognition of Top Sport. However because they change their focus every few years, we lost their focus.

Max: The unit sport was busy with reorganization and thus their budget has changed. It's important for us to recognize what we aren't getting and take action.

Jurriaan: we should get more hours for our people.

Koen: there is one last thing I would like to say; I really appreciate your input on the contribution issue because in one way we weren't contributing to anything and H1 was a burden for the rest of the Club. Nag at the Unit Sport for more sponsoring from the perspective of our level. Everywhere on the site top-sport is being promoted, however we aren't seeing this in the sponsoring.

Thomas: basically; stick with your arguments because they are very reasonable.

Jurriaan: I would like to stress the fact what H1 and H2 gets you as a club. Most of the coaches and the trainers are of high level because of H1 and H2. Thus H1 and H2 gets us really far with our level.

Ward: it's another advantage of having such a high level but it's difficult to assign value to this.

Marije: je kan altijd met de SSD or met Raymond of Niels praten over dit.

Activities

15. Ongeplukt

Recap:

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It went very well. It didn't require much promotion because everyone who attends every year attended this year as well.

We have a winner among us: Koen.

This year we were sponsored by the Wijnhaven and thus the first prize was a dinner at the Wijnhaven.

One complaint from Paul: the number of basketball players on the court wasn't always 2 or less. This was my responsibility.

16. Mixed party

23 April

This will be a mixed party with Wave (swimming and water polo) and Els (ice-skating).

We are looking for a location and theme. We are working on this and the date is set, so save the date!

17. IT 16

The moment the whole IT has been waiting for:

We have

Roel Horeman: chairman

Lotta Mazer: secretary

Kimberly Bouman: treasurer

Mirco Verze: game commissioner

Iris Vendrik: party commissioner

Arsenio Hazel: Food&drinks

Give IT16 the floor:

Kim: at the internal tournament we unveiled the theme; the Godballer. I based my income and expenses mostly on what happened last year. I couldn't find the final expenses and income, so I used the old documents. We increased the subscription fee by 5 euro because we had quite a few complaints about food quality. Last year the committee made a lot of money that was uncalculated for.

The food on the second day of last year wasn't good and we need to fix that for this year. That's where our budget has gone to more for this year.

Basically the costs are the same. We have the same amount of money as last year for parties, however Proteus isn't available.

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Not much has changed compared to last year, besides the fact that we must increase the
Marije left for the loo

Jurriaan: how many teams?

Kim: 30 teams.

Koen N: if only 29 teams will sign up?

Kim: with the cushion of 225 and the less people means less for food.

Mirco: so last year the money that was profit wasn't accounted for.. where is it?

Ward: I will send it to you

Noor: how much more money do you plan to spend on food if you would like to improve it?

Kim: 1 euro per person but is you have a whole batch that can be a lot less.

Iris: we got an offer we couldn't refuse for food that's under our budget.

We should do a tasting.

5 different dishes for one evening

Kim leaves the room

18. Other Committees

We are really searching for members that are willing to contribute to Punch by doing a committee. We would like to set up a ladies committee. We would also like to focus on setting up a sponsoring committee and re-boosting the activities committee and website committee.

Please let us know If YOU would like to get more involved in punch or if you know someone who is interested in this.

Closure

19. AOB

none

20. Question round

Marije, on behalf of many other Punchers:

We find it very disappointing that there were so few parties.

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Max: they were hard to fill into the budget

Noor: we should have had a lot more activities, we thought maybe the siren drinks could compensate a bit more

Nina: also, the last party had a bad date and a lot of people couldn't make it.

Marije: maybe you could make a pool? Or a datum-prikker

Marije: I got a mail about a task and I had to leave a day before I got the email on holiday. I couldn't arrange anyone.

Maybe we should hang up a sheet of the schedule during the trainings.

Koen N: it's always been that the reminder is sent far in advance and it's hard to change this in the punchers.

Marije: my last point is to talk about the training schedule for next TC. If anyone has any input on the training schedule please let the board know so that we can take action.

21. Closure
23.10 closed

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'Document 1': Cost per team, assuming 12 players per team

landelijk	<u>income</u>		<u>expenses</u>		
	contributor	€ 1,560.00	subscription team landelijk	€ 1,675.00	
			arbitrage landelijk	€ 2,200.00	
			beker	€ 210.00	
			NBB+NBB WEST contribution	€ 583.20	
		talent fund	€ 550.00		
	total	€ 1,560.00	total	€ 5,218.20	
	difference	€ -3,658.20			
rayon	<u>income</u>		<u>expenses</u>		
	contributor	€ 1,524.00	subscription team rayon	€ 183.60	
			arbitrage rayon	€ 600.00	
			NBB+NBB WEST contribution	€ 583.20	
		total	€ 1,524.00	total	€ 1,366.80
	difference	€ 157.20			
regio	<u>income</u>		<u>expenses</u>		
	contributor	€ 1,032.00	subscription team regio	€ 109.00	
			NBB+NBB WEST contribution	€ 583.20	
		total	€ 1,032.00	total	€ 692.20
		difference	€ 339.80		

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'Document 2': Contribution change 2014/2015

Team	Weken	Training1	Training2	Wedstrijden	Duur	Totale tijd	Speelers	Cumulatief	Ratio	<- totale tijd/gemiddelde
Heren 1	40	1.75	1.75	14	2.5	175	12	2100	1.6	
Heren 2	40	1.75	1.75	10	2	160	12	1920	1.5	
Dames 1	37	1.5	1.5	10	2	131	12	1572	1.2	
Heren 3	37	1.5	1.25	10	2	121.75	12	1461	1.1	
Heren 4-9	37	1.5	1.25	10	1.75	119.25	60	7155	1.1	
Trainend	37	1.5	0	0	0	55.5	42	2331	0.5	
							150	16539	110.26	<- Gemiddelde uren per lid
Contributie		Tekort 2014-2015:		€ 2,500.00		Niet student:	€ 500.00	restierend:	€ 2,000	
Team	13/14	Extra	14/15	Tenue	SC	Totaal		per lid:	€ 13.33	
Heren 1	118.5	26.5	145	11.5	100	256.5			€ 21.16	<- na ratio verdeeld
Heren 2	107	28	135	11.5	100	246.5			€ 19.35	
Dames 1	107	18	125	11.5	100	236.5			€ 15.84	
Heren 3	107	18	125	11.5	100	236.5			€ 14.72	
Heren 4-9	86	14	100	11.5	100	211.5			€ 14.42	
Trainend	36	4	40	0	100	140			€ 6.71	
Niet studenten toeslag: Wie werkt/verdiert kan meer betalen				€ 25.00						

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