



PUNCH Basketball

Delftse Studenten Basketball Vereniging

General Members Assembly

Wednesday September 24 2014, 19.30 @ UB

Opening

1. Opening

Meeting opened at 19:44.

2. Attendance

Noor s., Thomas J., Max H., Amanthla, Kimberley, Iris V., Nora A., Ronald S., Matthies V, Bart vd H., Stefan K, Marije, Victor van Marije., Jochem, Misha
Absence; Junior, Jurriaan

3. Agenda

The Agenda is read out loud.

Marije: Where are Ward and Natalie?

Noor: Natalie is in Milan, Ward doesn't have a valid reason

4. Minutes

Voting of the Special members assembly

Page 1: Kim: My name is spelled wrong.

Jochem: Farshad authorized me, but I don't see it in the minutes.

Noor: I see, but his vote was taken into account, it wasn't taken over correctly from my own paper note block where I made the minutes. Natalie was present but a little ill because of the food poisoning story from her work. It will be adjusted.

The minutes are adopted

5. Incoming Pieces

Junior and Jurriaan let the board know that they won't be attending the general members assembly.

6. Announcements

The Sportscard checks will start from the 29th of September

There is an Internal tournament tomorrow, don't forget your 2 euro's

First SirenDrink of the season will be on the 6th of October

Stefan: There is also a drink after the internal tournament

General

7. Size of Punch

Noor: This time last year we had 160 members, 152 sports cards upon which the sponsoring is based Later in the year we grew up to 180 members

This is where we miss out on sponsoring

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We have indicated this at the Unit Sport, but Unit Sport prefers the measuring moment in December, so they have a lot of time to set up the agreement. This year started with 120, and 40 new members subscribed

Vitor: Will there be checks so in the first half of the year, so all of our members will be included?

Noor: Last year we did the checks at a half year in the year, also for the ghostmembers

Max: First draft of the members in October, in December definite

Marije: Where those 9 people ghostmembers?

Noor: yes, or abroad

8. NBB changes

Thomas: you can read all the changes on the paper we handed out at the start of the meeting.

De biggest change that is affecting Punch is the fact that there will be 1 full competition this year. Instead of 2 half competitions were you can change level in between, depending on your results. So if you're classified too high, you will have to play at this level for the entire season.

The NBB has some problems as well with the change in competition levels.

Misha,: Can we use the old system for the new 24-sec rule?

Noor: No, the Unit Sport has to buy a new system

Stefan adds that for this year the new system is only required for the Eredivisie level, so the SC has a whole year to take care of getting the system.

Angel joins the meeting

We proceed in English

Questions? *cricket*

TC

9. Teamdivision

Noor: gives the floor to Stefan

Stefan: from this year there are some new changes regarding being a benchplayer; There are no bench players, so you can always play with a higher team if you are put in a lower team.

Subscription of minimum 7 players per team

Team division

H1,H2, D1; the coaches were in charge for these teams.

Some late members this morning: Yari and Juul in D2 on paper

H4 selection done by Marije: Jochem is in (H5 on paper) Teun and Mikki

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Ana and Giorgios issues

Giorgios asked Jan if he could play in H2

Sotirios K. there are 2, Soritios O. wants to be in the 3rd but that is up to Ana

Discussion about the team division between Marije and Stefan

H9 a lot on paper but some of them quit, this morning more subscriptions who want to play in H9

H7 is fine

H8 will be fine

Bart: short Chinese guy , Is he in a team?

Stefan: he wants to be in H9

The rest is pretty much full,

Jochem: are there possibilities for a extra team

Ronald; Not possible schedule wise

Marije: always invite them to play as training members

Noor: check at half year, the new subscriptions VS the un-subscriptions?

Stefan: already put some people in ISS who wanted to play from then

Max: re-evaluate how full the team is at that moment

Stefan: sure i will do that

Marije to Victor: ga jij maar schatje

Victor: H9 : jan den moen is gone ,art koreneef is, gone

Hugo: is in there because he is a referee

H3: Hannes will not be playing

Stefan: he will come back in January

Marije: don't put players in the system in advance, if they don't come, you still have to pay

Stefan: put Hannes in with the first 5 deadline

Jochem: Ludo is gone we haven't seen him in forever

Thomas: I see him every now and again, check if he will be at practice

Nora: Ill check everybody on the list

H9 : Matthies and Stefan go through the preliminary team division. Naming every member on every team.

Marije has the idea to not share this team division (the version from ISS) with everyone. If you put them in lower teams than they can actually play higher. So put as many people in lower teams as possible.

Stefan: this is not the definitive version. An actual team divion will be sent to the members in due time.

Marije: advice for next year: let an committee do the team divisions so you can do your own stuff it will help you. Maybe two guys from H2 because you have seen it is almost impossible to do this with your other tasks as a board

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10. Trainers and coaches

Noor: Max is our new trainer, Nina quit. Maybe some changes in trainers between levels.

Coaches are still wanted. Contact the board if you are interested. We want a coach for every team.

Stefan: Marije will be coaching H4 from now on *applause*

11. Referees

H1 Alexandru will continue

H2 will play 2nd division this year. The D-referee will be Nora's father

Johnnie only wants to referee half a season. So if anyone knows anyone, now is the time.

Max: Its your own responsibility to find a referee

D1: Hugo Dijkers will continue refereeing after he recovered from injury

Marije: what about Antonis?

Thomas: he was fed up with the NBB so he quit

Bart: Stefan, did you do the course?

Stefan; No, the NBB is really unreasonable. Which I don't like.

Noor: the NBB is not helping to find a referee

12. Materials

Noor: We have old tenues for sale, add some "new" old

New tenues for H6&H7

Victor: how expensive

Noor: €15, but if the numbering is bad €10

And some merchandise:

Sweaters: M, L and XL €15

If you want a different size contact the board

Sunglasses €2.50

New balls still need to be ordered. New board will decide which balls will be replaced

Break

We continue at 20:41

Financial issues

13. Financial Balance IT 16

Noor: Start with this huge sheet IT16 Bill

Kim: Major things

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Last year at IT we had a really large profit. Reasons for this are that we paid less for the breakfast and lunch. Around 1000 less than budgeted. There was also some unexpected extra income from the party drinks.

150 fee to fortuna for not renting their locations

Bart: we sold tickets but I don't see it

Max: we didn't distinguish between drinks profit, ticket sales and tosti's

Marije: a tip for next year. Maybe it's time to change the Friday dinner. The fees from Unit Sport make it look dramatically different.

Food from another source is not particular cheaper though.

Marije: we had beans a few years ago but beans are not a good idea*laughter*

Noor: know that Unit Sport is very easy with the licenses for sleeping in the hall

Marije: What did you do with the profit

Max: fill the gap in the overall budget

Noor: Applause for the IT! *applause*

14. Financial account 2013-2014

Small sheets: final balance sheet

Pretty though year because the lack of the top sport fund from the sport center but we didn't change the subscriptions fees yet. We spend even more on the NBB due to the training members in ISS which didn't have to be in ISS and NBBwest.

Due to the change regarding income from the Sports Centre, last year a new contribution plan was accepted. This is to fill the gap.

Iris: what is the talent fund

Max: pay to NBB for playing at high level

May have to drop the H1 altogether because it might become a burden too large to ask from the members.

On the other hand we loose players from H1 but also from h2.

H1 is not profitable on its own

Get funds for new material

Marije: make it a "material sponsoring "in the budget

Player cards: NBB was slow which lead to 5 per person per game fine

Ana and peter don't have a BT3 license so we pay a fine for every game for them as well

New: Punch sweater

Courses

Bart, the IT16 doesn't match in both

Max: The IT16 bill has to be adjusted a little bit

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Bank expenses: we have 3 bank accounts

I suggest we delete the tournament account, will save us 200-300€ per bank account per year

D2 fines had to be paid, but couldn't be asked from the players

New contributions

Marije: what is the F referee fee

Max: 25 this year we received

Victor: what is point 7.3

Max: the payment of jobs done for the Sportentre so the tax expenses are avoided

Victor jokingly: I thought the board needed a new sofa *Giggles around the room*

Jochem: what is the equity capital (eigen vermogen) of Punch?

Max: I can't give an exact number but is enough to pay expenses before we actually receive contributions

Jochem: We have the right to know

Max: Okay

Comments from the Kascommissie: Matthies and Teun Steur

Matthies: it was pretty good

Tips for the next treasurer

The payment doesn't match the date in the payments for punch. That would show better where it went. Paid 66 euros to NBB while only 60 was required.

Max: we got it back

Matthies: Max paid too much to Amanthla for the expenses for the BBQ party, Amanthla gave it back so watch out. During the IT it was given out, it was not clear where it came from and where it went. Max could explain it though. Jersey write of: wasn't done yet, (but he did it yesterday), because Max didn't have a file (didn't know it existed) Teun explained it so now it is done correctly. Income section: a bounced payment, should have been in a separate part, he fixed that now.

Max: are we all-in agreement?

Noor: does anyone disagree?

cricket

Noor: accepted

15. Budget 2014-2015

Noor: Matthies take the floor

Matthies: made budget on the advice of Max

Biggest difference by the contributions, expected values are in the budget

NBB subscription also went up

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Last year a point was that we didn't have any sponsoring due to the busy treasurer Stefan: shouldn't the national subscription be 2 x?

Max we put them in Rayon because we weren't sure about the level

Kim: difference in expenses for the subscriptions for rayon don't make sense. The real last year is higher than the expected for his year. Why?

Jochem: NBB West is dissolved so do we still pay them(why are there expenses)?

Matthies: They are not completely gone yet

Already contacted to get new sponsor for IT we hope to make money on that . 800 is expected

But it isn't sure we can still have the IT. We need an external sponsor for the rent of the sports halls.

Marije: 3000 is ridiculous, don't let them ask you that. Iris: I contacted events already, we try to make Ongeplukt a public event so it will be in return for the IT

Kim: why do you expect a loss for the activities?

Max: parties are not profitable on its own

Marije: Why no drinks expense part?

Matthies; we don't rent for drinks; On BBQ's and parties we expect to break even; Internal tournaments a little profit; and nothing from drinks

We expect to sell sweaters and jerseys

Suggestions put it on the website

Put it on the prikbord (bulletin board)

Will there be a prikbord (bulletin board)?

Yes

Matthies: Total we expect to make €6 profit overall

Misha: What about the 4000 deficit from last year?

Matthies: we raised the contribution but it will not cover the loss from last year

Marije: The entries that where 0 in the bill form last year, why are they in the budget for next year again?

Max: we check if they are required every year again.

Marije: boards expenses

Max: I don't care for the expenses I make for the print outs I make

Marije: you should declare that

Matthies: its very hard to know what a phone call costs

Marije: in my year it was €20 per person

Matthies: we can do the traveling costs

Marije: You should do it because it adds up

Noor: the sunglasses presents I paid from my own pocket, the IT presents as well

Marije: Don't do that! Make sure you get it back

Victor: can you wait until I get back to continue with 16?

Noor: Yes

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Victor Leaves to the bathroom

Noor: under the condition that the new board will look into the points we just discussed is this budget accepted?

Everybody: yes

Board 62

16. Objectives 2014-2015

Noor in order of succession I will ask you to present, so Kim?

Kim: You all know me; I'm Kimberly

Last year IT committee. I will play in D1 and d2 occasionally. This year I will try to keep my fellow board members enthusiastic. Together with my fellow board members we will update the ambition plan. I want to get the members more involved.

Marije: how?

Kim: We want to do the prikbord (bulletin board) where we can give them a bit more notion.

Noor: I would like to ask Nora

Nora: I'm not a student anymore. I like Punch. My goal is to clean up..... the member database; we are still paying for some ghostmembers. And the phone numbers and emails; I'm here for you to get them. I want to get rid of all the ghostmembers so we don't have to pay fees for them anymore.

Noor: Matthies

Matthies: I'm Matthies I've been a member since 2011. I will hopefully become the treasurer for this year. I want to keep the file as neat as possible and we want to make a fun year with the board members

Marije: do you have experience?

Matthies: yes I did the function in committees at my study society

Marije: try to stay in touch with Max

Matthies: yes I will, and also with Teun and Max we want to make a boekhoudprogramma, because the excel gets very complicated.

Noor: Ronald?

Ronald: I'm a guy who brings his list, and makes schedules. I study applied physics, I've been playing basketball since I was 8 at jump '80.

The game schedule was already there and pretty good, the Unit Sport changed 5 days so we had to do it over. The task schedule; I'm working on it. I made a list with the capabilities of all members. I want to make the tasks easier to find on the website and make it more available. Next to that I want to end the lower team problems. Give those teams more information on how to approach a game.

Jochem: continue to inform people the week before

Ronald: will do

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Marije :I had the same question

Noor: Stefan?

Stefan: Try to correct the teams as good as possible. Together with Nora get rid of the ghostmembers. Might have to reschedule the trainers schedule around February Also, hopefully talk with Unit Sport to get the practice schedule earlier(for next year). Website, I've been looking and figuring out the website and I want to make it more informative. And jerseys, balls and players card, but i don't know how to do that.

Nora: Do it like ward did.

Stefan: Okay

Victor: Do you know Peter Panman (about the website)

Ronald: I asked a question to Peter Panman, there was a mystery man who changed that something I asked him on the website.

Misha: It was me

Noor: Misha and I were informed about the website by Paul

Stefan: I figured out some stuff myself, but if you can tell me that would be easier

Victor: Ask Peter if you are really stuck.

Marije: Can you make a list of all training members so I can pick out ghost members?

Stefan: Nora knows all about that.

Nora: It's in the Dropbox.

Noor: iris?

Iris: This is my second year at Punch. I organized the parties for the IT and i Liked it. I hope tot organize some nice tournaments and parties, and get people who usually don't come to come to the parties.

17. Installation

I would like to invite the entire board up here

Hands for

Matthies

Everyone +Junior (Victor was authorized to vote for Junior)

- Kim

Everyone

- Stefan:

Everyone

- Ronald

Everyone

- Nora

Everyone

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-Iris
Everyone

And herby we are going to decommission ourselves too
strikes the hammer on the table

Closure
18.AOB

Kim doesn't know what to do. When are the presents?
Do we have any other business?

Victor: something with money in 2011

Max: we had a joint party with wave and els at the Koornbeurs, but they never send an invoice about it. Until this year. They want 1050 euro's. But i got it sorted out, but now we spread it evenly with the other clubs. I wouldn't want to risk the relationship we have with the Koornbeurs. So we paid about 350 euros.

Marije: why didn't they invoice earlier. And why did we pay.

Max: incompetence. And we are legally responsible for paying. Even after 4 years (something like that) you can still send invoices with them being valid.

Marije: you were talking about the people that you signed up in ISS that are coaches and referees.

Kim: we found this out by sending out the team division, where these people reacted that they weren't players.

- I have more questions:

What is the solution for the people that didn't pay the contribution?

Max: approximately 15 people haven't paid. Some of them subscribed later in the year. The thing is: because we have 4 people that have to self-transfer. If we exclude them from practices, we can't force them to pay.

I would like to see to just remove the transfer option completely, and only offer invoices.

Matthies: if someone's asks to transfer the money themselves, we tell them no. But we have to offer the option.

Max: it can be expensive to invoice or transfer from a foreign account.

Matthies: we'll send all the people that still owe us money a message that they still owe us, and that they should be excluded from the practices.

Marije: why do some teams don't have player cards?

Max: you need to ask the NBB specifically to make player cards. And we haven't done it for the non-rayon teams for a couple of years now. Since these aren't really being checked. The last time we bought player cards was from 2011 (for the lower teams).

Board: you can show your ID instead of a player cards.

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Not showing up for tasks results in a fine. But we can't do invoices, so we have to politely ask people to transfer money.

There are at least two people who join H3 and H4 practices that are training members. But Marije thinks it isn't fair that they are allowed to practice two times a week with these teams. They pay a lot less. And for now we should only allow people that are supposed to be at these practices. Further in the year we can check if there is room for other people.

Amanthla: we have a lot of girls training twice a week as well. Maybe you can ask them for a higher fee, since they are training double. Maybe you can come up with a special fee for them specially.

Matthies: we indeed want to keep them, so that is why we let them train twice a week. But we do have to discuss this with these girls.

Thomas: check on the status of Ana regarding the BT3 situation.

Misha: where is the location of the Bulletinbord.

Kim: we'll put it next to the entrance, it will be placed there every practice and game day.

Now we will give the 61 board our presents:

Amanthla gets a disco ball from Iris.

Stefan wants to give Ward a present to, but he isn't here. It's a ball.

Ronald wants to give Thomas a present, but he left it on the shelf in his room.

Ronald had a hard time thinking of a function related gift. Then he remembered the weekend we had with the new and old board and remembered Thomas complaining about sunglasses that he had paid half for but didn't get. So he got him sunglasses.

Matthies: i know you will miss your treasurer task. You'll miss the money. Its a Shiny piggybank.

Nora gives Natalie a Onesie. Because Natalie opened the door in nothing but a towel when she was asked for the board.

Noor gets a new sim card from Kim because we blocked her sim card during the board weekend.

19. Question round

Nobody has questions.

20. Closure

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