



PUNCH Basketball

Delftse Studenten Basketball Vereniging

General Members Assembly

Wednesday April 1st 2015, 19.30 @ UB

Opening

1. Opening

The meeting started at 19:37

2. Attendance

Kimberley Bouman, Ronald Spruit, Matthies Veltkamp, Iris Vendrik, Stefan Klomp, Stephan Balvert, Toon Nieboer, Angelos Karagiannis, Juul Kwaks, Bart van den Hoek, Luuk Blekman, Thomas Schenderling, Misha Stassen

absent: Marije van der Laag, Victor Hamoen, Noor Pruijn, Max Hijne

3. Agenda

Kimberley reads the agenda out loud

Does anyone want to add something to the agenda?

-Silence

4. Minutes

Kim: let's take a couple of minutes to read the minutes.

- Everyone reads the minutes.

If you have any comments,

Marije added that there are many spelling errors and that the minutes are a little bit sarcastic. Also she notes that there is no end time.

No further comments,

Minutes approved.

5. Incoming pieces

The absent people e-mailed of their absence.

Max gave his vote to Ronald

Noor gave her vote to Juul

Victor and Marije gave their votes to Kim

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6. Announcements

We have some refereeing problems this season. H2 and H3 are having problems. Almost all the referees are quitting.

If you know any referees, please let us know

Hugo Dijkers is 50/50. It depends on where he will work.

Bart: who are the referees now?

Hugo Dijkers for D1

Johnny for H3 with Ana

Hans Aerts for H2

Alexandru for H1

General

7. Members

Nora: this time last year Punch had 181 members. This year the amount is 174. Which is pretty alright if you take in account that we had 160 members at the start of the season and we got rid of around 20 ghost members during the season.

In December, the moment when the Unit Sport takes the measurement, we had 158 sports card members, which is 6 more than last year.

8. Material

Stefan: I think we have enough balls now. They are all in good condition. The Jerseys were some problems this season. With the BBT shop in Leiden we had some problems. They discarded their supplier and couldn't supply us with jerseys when requested.

We did get a bag of away-jerseys for free, only having to pay for printing costs. These shirts are white and can be worn on the red shorts.

They had some old jersey, that didn't exactly match. So we got them for free.

9. Courses

Stefan: there was an E-course this season at DAS. But this got cancelled last minute because there weren't enough participants.

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We had a deal that 3 members of DAS would join our F course for 3 members of Punch Participating in the E-course.

But now this course hasn't taken place, so no new E-referees. Stefan is still in the loop with DAS, but hasn't heard anything in 3 weeks.

Who do we already have as willing participants for the E-course?

Kimberley Bouman

Max Aalberse

if Stefan has time, he can do it as well. But isn't sure if he can referee next season. So only if nobody steps up, he can probably fill it.

The F-course went good! We had 14 Punch participants, that all passed! Other members that didn't join just prefer to pay the 25 euro fine for not having the diploma.

Ronald: We have to sign up teams before May 1st. So finding referees will have to happen before that. The risk is that we submit a team on a lower level because there will be no referee available.

Bart: did you contact the captains of these teams?

Ronald: yes we did. But there is still no solution.

Stefan: we will have to check our options. Maybe paying for referees.

Ronald: the problem is that the people from the team themselves don't want to referee. So it's really hard to find people.

Bart: you always just can try to email the entire team and explain that if they want to play at a higher level they can take place in the E-course.

Kim: the problem lies with H2, because we need a D-referee. Getting people to do the E-course is one thing, but a D-referee is on a whole other level.

Ronald: they are trying to find a D-referee from another club. It also depends on Hugo Dijkers, since it depends on where he finds a job.

So we shall see.

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10. Website

Ronald: can you show the website on the big screen. Matthies does this. You can see the changes that we made during the season.

The games are added on the left side of the website.

Also the NBB game schedule and scores are internally displayed.

Ronald: I also added a new header for the task schedule, which is being kept up to date every week. I did this because people mentioned that they had a hard time finding it.

We also went through all the context on the website and made sure this was up to date and valid. Even made subscribing and unsubscribing a lot more explained, since it apparently wasn't that clear to people.

Misha added the TU delft logo, since the Unit Sport pointed this out.

We also have a merchandise page now.

Even the photo album pages are again accessible.

So hopefully now, everyone can find their way on the website.

Financial

11. Overview of finances 2014/2015

Matthies: lets start at the beginning.

Almost all the contribution from members is in right now. It is about the same amount as we expected. This year we had a little more income from the regional members.

Side note: we also have a lot of late subscribing training members, whose contribution isn't accounted for yet.

The main cost that I still expect are the referee costs. We pay an advancement at the beginning of the year and at the end of the season they'll look if we paid enough. But most of the time we've paid less and had to pay at the end of the season as well.

Sponsoring: i found one sponsor, with a one-time gift of a 1000 euro's.

This gift came from an H1 member. His company had gone international, so a shirt sponsor didn't work. Therefore he wanted to do a one-time gift.

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This was on advice from Jill Roelofs, she said we should approach H1 members who have companies.

150 Euros is from the sports card checks that we did as a board at the start of the season. We wanted to do this again in February, but as soon as we received the email and responded, these spots were already filled up.

Last season Unit Sport cancelled the 3500 Euros that we always got as sponsoring. But we still get 542 Euros for Materials. It isn't much, but it is something and we used the full amount.

Kim: your balance doesn't add up.

Matthies: you are right. I didn't add the amounts correctly. This because I added a new category, that somehow isn't included in the total. I already fixed it but didn't have the last version of the balance on this sheet.

We didn't have to pay for new jerseys, since we didn't get these yet. Jersey contribution is 11,50 which is what competitive members pay to play in our jersey's. The aim is that every team gets new jersey's every four years.

Thomas: what is with the "Jersey write-off"? Why is it twice as much?

Matthies: normally the jerseys are bought at the beginning of the year. So at the end of the season, they are one year old. So they lose a part of their value in the activa, which is the jersey write off. But this season we haven't bought the jerseys at the start of the season. So we have to figure out how to process this in the balance for this season.

Matthies: the referee fee was very high this year. We had a lot of new competition members and old competition members that didn't have a F-diploma and paid the non-referee fee.

Everyone that did the F-course got their money back, so those costs will be subtracted.

We also had a lot of fines because of coaches Peter Wijning and Ana Verbanescu who didn't have the right license to coach at the levels their teams played at. Peter made a "donation" this year as an advancement on

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his fines. But he doesn't mind paying for these fines, so we have to ask him for more. We'll have to talk to Ana and Jurriaan about the fines they received during the season and how this will be solved. We expect them to pay their own fines.

There was also a fine for not showing up and the withdrawal H9, this fine will be around 190 Euros. The story behind this: we had 12 people subscribed in H8 and 20 in H9 and in the end we had to withdraw H9 because there weren't enough players. It turned out that those 20 players were all ghost members. We don't know when this fine will come and how they counted it. But it is an expected cost.

Punch merchandise was a big hit this year. Max expected to sell 3 or 4 sweaters. We tried to really promote it, and this helped. We sold a lot of jerseys, sweaters and sunglasses. So we really got some extra income from that. We had to increase the price of the sweaters, because the production costs got a little bit higher (20 Euros).

The consumptions for the referees are the coins that D and E refs get to get a drink at the cafe during the game. The costs of these coins increased with 50 cents from last year. There is not much we can do about this, so we will just have to accept it.

Bart: board expenses?

Matthies: we are keeping track during the year and add it at the end of the year. I'm not sure how much it will be. Most of it are the traveling costs.

Marije mentioned last ALV that we have to keep track of traveling costs for our meetings. Also calling the NBB and printing costs are among the board costs. We expect these costs to be around 100 Euros.

Events: the events are going quite well. Most of it are on track. The internal tournaments are making more money than expected. The parties are costing a little bit more than they are making. As expected.

We have a lot of booze left from the last party, so this will be used on the next party.

Maybe we will break even this year, which will be nice.

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The IT balance will follow at point 15.

Miscellaneous: one of the changes this year are the bank costs. We decided that we could close one account for Punch, since it wasn't used at all. Punch had 3 accounts, 2 paying accounts and one savings account. The idea for the closed account was that it should be used as IT account. But this wasn't used as such. So we paid every month for a account that we didn't use. We didn't see the advantage in that, so now we saved a little bit of money.

We had two surprise bills from other seasons. One from a joint party at the Koornbeurs in 2011. Max refused to pay this last year, since he didn't know about it. Because it was the full bill and this was a joint party. This year they sent the bill again, but evenly split between the participating organizations/clubs.

We also got a bill from the BBQ-party from last year. Max forgot simply about it. But after our Après-ski party at the Thorboat we got the bill for the BBQ as well, since they remembered that we hadn't paid yet.

Bounced incasso: this year we had a lot of trouble with people not having enough money on their accounts for contribution. Matthies: I had a lot of trouble with timing the invoice. I tried to time it with everyone getting their "stufi", but the bank takes about one or two weeks. So that didn't work out. There are only 3 people left that are bouncing, but I suspect that these accounts are closed by their foreign owners that moved back home.

We had a lot of cases where people assumed that their membership ended at the end of the season. Then they just stopped reacting to our emails. We added on the website that it is the members responsibility to unsubscribe from punch.

Profit: we are +4000 right now. We don't expect any more income this season, but do expect some costs. We won't make a big profit, but won't end up in the red either.

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12. Sponsor contract 2014/2015

Kim: The title says 2014/2015, but it should be 2015/2016.

Matthies: There isn't a whole lot to be discussed about the sponsor contract. There aren't too many changes from the contract we got this season.

We tried to discuss the parameters. The parameter is a number that they use to determine the amount of training groups and hours.

This is determined by the amount of sports card members, divided by 14. The problem is that we only have about 12 people per team, which means that we have more teams than according to their calculation. Luckily for us they take training members with a sports card in account as well.

A problem stays that we don't have a fixed amount of members throughout the year and they take measurement in December. So it is never really accurate with our actual number.

Last year there was some concern about tournaments not being sponsored anymore. We worried that we couldn't have an IT. But it turns out that the part in the sponsor contract where they said that we only get 8 hours of tournament sponsored isn't to be taken too literally. But they just meant that every club gets **one** tournament sponsored, not taking the duration into account. So we are good on that one.

13. Fines

As you have seen in the e-mail and the newsletter, we want to adapt the fines list. First of all, because the list wasn't legitimate.

Problems with fines:

we noticed at the beginning of the year that people very easily just unsubscribed when the season had already started. They only had to pay a 15 euro fine. This isn't a big amount compared to the full contribution.

If you got a fine for missing a task or paying contribution. The treasurer would set a date for you to pay that fine or contribution. If you didn't pay, every week the amount to be paid would increase.

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We find this unworkable. One example is a training member that didn't pay contribution and had to pay almost 300 Euros for being late. This will make sure that people won't pay at all. Our advice for next year is to really uphold these rules.

We made a distinction for missing tasks and paying contribution + we changed the charge to "per month" to "per week".

We also changed the unsubscribing fine. Since this is the one that costs us the most money. The fine has increased for competition members, but not for training members. This because we don't pay "bond" costs to the NBB for these members.

Juul: what is "substituting for a task".

Matthies: this is money that you get paid for taking over a task from another Punch member that didn't show up.

The amount for not showing up is more than for substituting. This is because some people don't pay, but we do want to pay the person that substituted for the task. So make sure that you notify the board when you take over someone else's task because they didn't show up.

If you arrange someone to take over your task, you will not get a fine. If we have to arrange someone last minute for you, you do get a fine.

Ronald: I'm sorry that I didn't notice this earlier, but the amount is conflicting with our "house rules". There it says that the substituting member will get the amount that the fined one has paid.

This shouldn't be on the fine-list either, since it isn't a fine that you have to pay.

Kim: raise your hand if you are in favor of the new fine list:

- Juul votes in favor for both Noor and herself.
- Kim votes in favor for Marije and Victor
- Ronald votes in favor for Max

Everyone that is present in the room raised their hand and is in favor.

All approve of the fine list.

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We accept the fine list.

Bart: the funny thing is, that everyone here won't get a fine. They always show up.

Activities

14. Ongeplukt

Iris: as everyone has seen, the Ongeplukt tournament will be on April 19th. As noted before, we only get sponsoring for only one tournament. But Unit Sport was really nice about everything and it ended up that we won't have to pay for the hall during the tournament.

Because we get sponsoring, we are not allowed to make a profit on the tournament. So we don't have to charge a lot of money for the participating teams. Maximum 4 Euros per person.

Stefan: can you sign up individually?

The answer is no.

15. IT 17

Kim: first of all, lets introduce our IT17 committee.

Reinier: chairman

Angel: secretary

Luuk: treasure

Stephan: game commissioner

Grace and Juul: share the position of food and drinks commissioner

Toon: party commissioner

It is on 22-24 of May. And the theme is Misson Imballible.

Kim: I'm going to give the floor to Luuk to show us the budget!

Luuk: there aren't many changes from last year.

The dinner is about 300 Euros more expensive. This is mostly because of Saturday night dinner. But breakfast and lunch will probably be cheaper, because we will do a buffet instead of filling crates.

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The major extra cost is the fact that there has to be a lifesaver present for about 500 Euros. The actual cost is over a 1000, but Unit Sport pays half.

As of right now we expect to have a negative balance. So sponsors will be helpful. Jill is helping with contacting funds to get some sponsoring for the tournament.

Kim: the biggest costs are for guards and lifesavers. So everyone is paying for supervision.

Luuk: funfact. We needed expenses for sponsoring and now we got them. So we got that going for us, which is nice.

Thomas: what is a lifesaver?

It is a fancy word for EHBO (first aid).

Last year at the OWEE someone chocked on their own puke. So now everyone is being forced to have lifesavers present. We have to have someone supervising us 24/7.

Misha: do we have to pay for toastis this year? What's with the expenses?

Iris: it's for toastis during the parties.

16. Other Committees

Kim: we don't have many other committees going on at the moment.

Iris: we have a sponsor committee: Liona and Jill.

Matthies: we are trying to find a shirt sponsor for H1 for next season.

Kim: we have the selection committee for next season.

This year we did it with the board, which was a lot of work. So this year Ronald will find a group of people that know how to tell someone's playing level and select people for the teams. We'd like to have people that played here for a lot of years that know a lot of players.

Bart: Marije and I will always help, but we don't want to be in a committee. Too official.

Kim: we're going to start the OWEE committee again this year.

Iris: so I am searching for Punchers that like to help out with activities, the OWEE and the ladies intro. Just contact me.

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Closure

17. AOB

Toon: you got a mail from Broach. They'd like to organize a Sports party during the OWEE with as much clubs as possible. I signed up for the committee for the party to represent Punch. Excited!

18. Question round

Angel: just a short question. You told at the beginning we have 174 members, why are there only 14 here? Especially for the voting. Less than 10% of the population, voting for the population. We need to motivate people!

Kim: go ahead. Punch has always had a problem with this. It's hard to get people over here. People are notified one month in advanced. Last year when they changed the subscription fees, a lot more people showed up. So unless they care, they won't come.

Bart: maybe don't do the members assembly in an exam period. And maybe do something afterwards as well.

Toon: maybe you should mention the FREE BEER AND FOOD.

There are no further questions.

19. Closure

The meeting closes at 21:00.

Congratulations to ourselves, the earliest ending ever!