



# PUNCH Basketball

Delftse Studenten Basketball Vereniging

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## **BLV/TC-meeting**

Tuesday April 29<sup>th</sup> 2014@ Library, Einstein Room, 19.30

### **Opening**

#### 1. Opening

Meeting opened at 19.50

First the special members assembly will be held and then the TC ALV.

Present: Jochem de Graas, Misha Stassen, Stefan Klomp, Noor Pruijn, Junior, Bart van de Hoek and the Board

Marije v/d Laag will be joining us later

Absent:

Peter v/d weijden and Natalie van Nunen

Noor Smit will be note taking for Natalie

#### 2. Agenda

Noor Pruijn is missing the point; announcements. This point is added as point 5.

#### 3. Notulen

First, the minutes from the previous ALV will be read with special attention to the point; Contribution 2014/2015. This is important for the Special Members assembly part of this meeting. After that, the minutes from the previous TC will be discussed Notulen ALV over contributie aangenomen.

\*Jurriaan enters the room

Minutes TC ALV gone through per page:

P1.

Noor P. – Why is it stated in the minutes that the minutes from the past TC Meeting from previous year aren't adressed and irrelevant for this TC?

Noor S.- My mistake – I thought that the minutes from the previous ALV needed to be present per ALV. So the minutes from the September ALV were printed but not the mintutes from the TC ALV from may last year.

Bart- A list of players per team was never presented to the trainers. For next year this would be handy.

P2.

Noor P- Do the lockers work?

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Jurriaan likes it

Bart- Will we be discussing the practice scheme?

Ward- Yes – this will be discussed at point 10.

P3.

Noor P. – How did it end up with the E referee for the ladies for the last half year?

Thomas- With some luck, because if our ladies team were to be kicked out, the pool would have had too few teams. That's why the Bond (organization) decided to keep the ladies in Rayon when we signed up for Regional and let them play without an E referee.

P4.

\*Marije enters the room

Noor P. – has there not been an F referee course yet?

Thomas - This is currently taking place, the candidates will be taking their exams next week.

Noor P- in the minutes it is stated that you waited for the Bond to organize an instructor, but in my 'overdracht' (document with to-do's for board members) I wrote that Edward was interested in giving the course again.

Who is the instructor?

Noor S.- In the 'overdracht' there is only a name; Edward but without any contact details or any other information regarding this instructor.

Thomas- This instructor is doing a great job and has no problem with giving instructions in english.

The information in the 'overdracht' needs to be more clear and in the form of a list so that one knows exactly who the instructors are that should be asked each year with specific contact details if these are known.

Junior found it a nuisance that his name was not spelled with a capital letter.

Noor P. Found the minutes unprofessional as there are a lot of grammatical and spelling errors.

Noor S.- This could be due to the fact that I wrote the minutes as the secretary was absent. We will keep this in mind.

No further feedback/comments regarding the minutes. The minutes are hereby accepted.

#### 4. Incoming pieces

Peter v/d Weijden sent an email with a few comments and points he wishes to have discussed. These will be discussed at the relevant agenda points.

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## 5. Announcements

Noor Pruijn can only be present until 20.50 tonight.

## Membership fee

### 6. Options

This year was the first year for which the funding from the Unit Sport was reduced. This reduction is due to the fact that the 'TopSport funding' from the TUDelft was stopped. This has left a gap of about €3500,-. Unfortunately this gap cannot be structurally filled without a raise in membership fees. Last General Member's Assembly, this was announced together with a plan for the raise. This suggested plan received some feedback during the meeting, and thus a new plan was to be made with a different focal point. The initial plan has been fine tuned according to the feedback and to Punch's financial situation of this year. Due to the fact that this year has brought a drop in members, the gap to be filled is 3500, in contrast to the 2500 as stated during the previous GMA. This was found with some simple calculations where various factors were given a higher weight as we now have fewer members.

There are now 3 schemes/proposals for which can be voted. Furthermore, a levy of €25,- on top of membership fees will be implemented for non-students. This levy will be implemented with the essence of Punch in mind; namely that Punch is a student association.

#### 1. The fine tuned plan presented at the last GMA:

Based on the amount of hours used at Unit Sport, a ratio is calculated per team. With this plan, an average raise in fees of the product of €20,- and the ratio per team.

Main point: not to 'punish' teams for playing at a higher level, and thus not base the raise on level played. The higher the level of competition, the higher the competition fees.

Questions?

Noor P. €36 for training members is incorrect is it not? I seem to think I paid more.

Max- This is correct and it is stated on the website and on the sign up sheet.

Where did you get the 12 players per team? Not every team will have exactly 12 players, or was that coincidentally the case this year?

Max- That is an assumption I made.

Misha- Last GMA it was noted that there was an extra men's team; H9. Did you consider this in the calculations?

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Max- Niet meegenomen in de berekening het verschil van aantal spelers hierdoor zal eerder 60 tot 65 en niet 60-72 qua personen die dan in die groep vallen.

For plan/scheme 2 and 3, the level of competition was considered amongst other factors.

2. Based on the amount of hours of use of the facilities. In order to fill the gap, this comes down to €0,91 per hour.

H3 and D1 have been evened out in this plan and training members are given an exception. If this was not done, these parties would have had to pay the most relative to their level and the level of other teams. Especially for training members, the fees are in theory pure profit as no costs are needed to be made for their membership

Noor P. and Junior don't fully understand the explanation of this plan.

The plan is purely based on hours of use of the facilities. The difference in level can be seen through the amount of time needed for games – Rayon requires more hall time than regional.

3. Uses the same price per hour as in plan 2. A factor is used for the quality of training and the amount of players per basket during the training.

Stefan – Are the competition fees (paid to the NBB, bond) ignored completely?  
Max- Basing the fees on the competition fees alone is not feasible as some players would need to pay an immense amount while others pay a lot less. Also, the whole idea is to not 'punish' members that play at a higher level. This falls in line with our ambition plan.

The membership fees of 2013/2014 have not been considered as these plans are based on this year and not on the previous years. The values of last year's fees are in the table merely for you to be able to compare the fees.

Bart- for H1 there has always been a different membership fee.

Noor P.- Due to the fact that we have such a high level team, it may be easier to get things done through Unit Sport.

Marije- There is a big difference between H1 and other teams not only financially but also between the quality of training and the facilities they get.

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Max- The fact that we have such a high level playing team has various benefits; one of which being that it can attract new members.

Marije- The question is for how long Punch can supply for such a high level (financially). Top sport costs money.

Jurriaan- This is a decision of Punch; whether or not we want to supply such a level and cater for such a high level for our members.

For Plan 3, one can look at the factors very subjectively, and thus give various factors a higher weight depending on ones perception of value.

Jurriaan- A few years ago, Punch had the ambition to have as little discrimination between teams as possible meaning trying to keep the difference between membership fees for each member at a minimum.

Max- Plan 2 keeps this in mind – everyone pays the same depending on how much time they get to use the facilities.

Marije- With such a plan, not only does the training time need to be equalised; so does the quality of training time. Everyone in this case would have to practice around the same time slots atleast once a week and each trainign would have to have the same quality trainers and the same amount of players per basket

Max- These factors are very difficult to calculate or determine as they are very subjective. No matter how many factors are taken into account, the whole scheme stays very subjective when ‘value’ is pinned to the equation. In Plan 3 the aim was to keep everything as objective as possible.

Marije- The Unit Sport has changed their policy to cater more for width-sport (sport at one general level for the masses). Should we not change our policy and plan accordingly?

Furthermore, players need to be able to develop and grow within the sport and our club. Is it not more important to focus on the lower level teams so that they can eventually supply players for H1 and H2 instead of providing a lot to H1 and trying to gain players for them externally?

Max- We will discuss the sponsorplan of Unit Sport later.

Noor p.- How will you check whether or not someone is a student for the levy? What if they are a student for only half a year? What types of levies will you then have?

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Noor S.- There will be one point in the beginning of the year when this is checked. In the member inventories that we need to supply to Unit Sport this is very clearly stated and checked whether a student is TU-related or Student or not. This list can thus also be used for this purpose.

\*Noor Pruijn moet needs to leave, and states that she is for two of the three plans (She doesn't mind to which of the two her vote is cast). Junior is given the right to vote for her.

Misha- Have you considered in the plans that two groups can train per time as there are two courts?

Max- This has not been taken into account as we have tried to keep the plans as objective as possible. Only in plan 3 is there such a subjective factor

Stefan denkt dat de bezetting ook vaak wel gelevelled is op verschillende trainingen tussen de verschillende groepen.

Max would like to end the discussion about possible factors that could have been taken into account.

Misha would like to know whether court-hours and players per court have been considered?

Noor S points out that court hours can better be tackled through the training scheme as opposed to a change in membership fees.

After a short break of 5-10 minutes, we will vote. Voting will be done in two rounds in which the first round will eliminate one of the three plans.

## 7. Voting

Plan 1: 3 votes

Plan 2: 2 votes

Plan 3: 3 votes

Jurriaan points out that he does not feel comfortable with voting with such a small group. The majority of those present feel the same way.

In the statutes/regulations of Punch, the minimum amount of members at a voting session is not specified. There only needs to be a majority of 2/3 during a vote

After a short meeting between the board members, it has been decided that a new Special Members Assembly will be planned and the date will be announced three weeks in advance. Regardless of the amount of members present, there will be a vote at

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this new SMA. There will be no further additions or changes made to the plans as of now and the plans will no longer be discussed. A mere explanation per plan will be provided and thereafter everyone will vote.

Marije would like to see a clear overview per plan of what everyone will have to pay and what everyone will gain.

At 21.45 the SMA is closed. The TC Meeting is now opened.

## Practices

### 8. Evaluation practices

Ward has heard from various members that some of the training times are a nuisance and are not practical; especially the early Monday (17.30) training and the Thursday night training (22.30).

There is little that can be done for this issue.

Lower level trainings are often chaotic as beginners don't know what they're doing. It is difficult to know who may be permitted to each training and who should be sent away. Furthermore, there have been a few exceptions regarding training with a higher level as the specific members in question are at a higher level.

Misha finds it confusing that each team has their own rules during practices such as offence/defence takes the ball.

This is something that needs to be handled at the training itself – trainers can decide clear rules and communicate this to their members.

Stefan is satisfied with the quality of the training, regardless of the training times. He adds that it is difficult when lower level players join trainings as they play in a different way and can't always keep up – a recipe for injuries.

Max- In order to prevent this from happening, trainers need to be strict and send those that aren't permitted to go to the training away.

Junior believes that it should be up to the trainers to decide when someone should be sent to a different level of training.

Sometimes a member at a different level can be useful during the trainings even if its just to create an even group for some exercises/drills.

Bart- The board needs to decide if players are allowed to train at different time slots than their own training. People need to ask the board.

Stefan finds that it depends on the level of the player.

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Marije- The people that need to be there/ are allowed to be at certain trainings needs to be communicated by the board to the members.

Jurriaan- There needs to be at least an attendance list.

Ward- maybe a 'smoelenboek' (book of all members) too?

This needs to be clearly communicated to the next board right after the open trainings.

Junior- From H4: the trainings arent controlled and attendance isnt checked. Also, the quality of the trainings are bad, we feel.

## 9. Beginnerstraining

The board would like to implement a beginners training. A training for beginners only where the basics will be explained to new punch members. We have noticed that a few punchers (beginners) have ended up not going to practices because they feel they cannot keep up and are thrown in the deep end. During such a beginners training, we can filter through everyone that shows up and correctly judge whether they should be training at a higher level or not.

Max- During the sponsorplan presentation this was discussed and the idea of having a coalition between Unit Sport and Punch regarding such beginnerstrainings for any TU student was discussed.

Further details are unknown, we are waiting for the outcome and feedback from the sportmanagers that were at the presentation.

Jurriaan- With the current hall hours this will not fit.

Bart- The judgement of whether or not a player is a beginner is quite subjective. For the trainer this judgement is different than for the player him/herself. Players may feel de-motivated after hours of pass-exercises and simple lay ups.

For these players, we would need specific attention and good communication.

General reaction to start beginnerstrainings is positive. Now just awaiting a response from the sportmanagers.

## 10. Practice schedule

Besides H1 and H2, each team has one bad trainingstime and one good trainingstime.

Max- During the sponsor plan presentation we discussed the validity of our trainings group factor. Currently, this is 14, but we would like to get it down to 12. Unit sport

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was reluctant about this and mentioned only wanting to consider such adjustments in 2016 after the finetuning can really be evaluated.

Furthermore, the new trainingtimes need to still be decided for the coming year. The sponsor contract is not completed for next year, so the amount of hours that Punch will receive is still undecided. This will be less than last year due to the dip in members of the check-point when our members were counted. This will most likely end up to be two trainings groups less (2\*1,5 hours a week for one court) .

Bart- can we not trade the late night Thursday training for a different time and day? Possibly for Friday when the Unit Sport has open court training?

Jurriaan- There will anyway be alot of messing around with trainings to ensure they all fit. Maybe we could make them overlap instead?

It is crucial that the trainings schedule for next year is thought through and really worked on. This will be a lot of shifting and seeing what works.

Bart- Has Max thought of the fact that a change in trainings schedule might lead to a change in subscription fees/income?

This needs to be taken into account – the paramenters need to be seen as loose paramenters.

## 11. Trainers 2014-2015

Almost all trainers have committed to next year – only Nina Boorsma needs to confirm.

## Teams

### 12. Team evaluations

Ward- H9 is fun. Sometimes the attendance is low during games. Bas Verhulp needs to play at a higher level.

H8 is not present.

Sebas, Michiel and Thomas kan play in a higher team. The team cannot degrade as they are already in the 4<sup>th</sup> league.

Misha- H6 began wel but ended with a lot of injuries. We would like to train against H7 during trainings – this will be planned. David can play a lot higher.

Jochem- H5 has promoted this year to the 3<sup>rd</sup> league. We are now at a good level. High attendance 1<sup>st</sup> half, 2<sup>nd</sup> half not. 2<sup>nd</sup> league is fun, no players jump out as being better. Jeroen Kruit could possibly play higher.

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Ward- Jeroen was put in a higher team initially, but he wanted to play with Miki, so we put him in H5

Junior- H4 mediocre level, could possibly play one level higher. Low attendance end of the season, we were often with 5/6 players for a game. David could possibly play in H3.

Stefan- H3 level is good, 2<sup>nd</sup> half we almost became champions. About half of the team will be leaving next year. Hannes, Klaas, Daan will stay. Giorgos is unsure. Wim is Also done with studying. Nigel and Johnny will probably go to H2 soon?  
There will be a big change in the team next year.  
Stefan would like to go to H2.

Ward forgets that Punch has ladies, and wants to skip them.

Marije- Dames 1 is going well, 2<sup>nd</sup> place this season. There were a lot of new players in the second season. There may be ladies leaving next year. They would like to keep playing Rayon.

Noor S. Would like to know if a second ladies team should be signed up. The rest thinks we should wait and see how many new ladies members we have.

\*Jurriaan is leaving in 10 minutes.

## 13. Team divisions 2014/2015

Has been discussed in the previous agenda point.

## Referees

### 14. Punch Referees

Antonios will be stopping as an E referee. Alexandru wil continue refereeing for H1. Johnny only wants to do another half time instead of a full year. Thomas will contact Hugo to ask if he will be returning to the Netherlands and if so, if he is interested in following a referee course.

There is still no referees for Dames 1 and Heren 3.

Do H2 and H3 know that it is mandatory to provide a referee?

Alot of reaction as to who would be able to follow a course for an E ref. only Negative reactions.

If there are no volunteers for the E refereeing task, should be make it mandatory for teams to provide their own E referee?

Bart- A few years ago, this was the case. A lot of rayon players got their E course and all of a sudden we had loads of E referees.

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Noor S.- How many of those candidates actually did a referee task? None. After having acquired a diploma as an E referee, the people need to referee as well.

Maybe an external E referee?

Nora's father would have liked to help Dames1 out by refereeing for Punch, but only if he could continue refereeing as a D referee. The NBB organization unfortunately refused this.

Jurriaan and Thomas will discuss the E referee problem about H2/H3/D1 at a different point in time.

## 15. Referee Courses

An F course is currently being held (a bit on the late side unfortunately). Next week Thursday they will be taking their exam. There have been a few absences → results in fines.

Furthermore, mid- May there will be an E course in Leiden. Only Noor Smit has given herself up for this. Thomas will contact a few people for this task.

Stefan Klomp lets the board know that he is also interested → he will be signed up.

## 16. Punch truien

This week the first batch of Punch sweaters will be acquired. These will be about 25 euro per sweater. As more people would like to buy the sweater, the price will go down (possibly).

There are 5x S, 8x M, 10 x L en 7x XL, The sweaters are relatively big. If anyone would like an XXL, this is possibly but they need to contact the board.

## 17. Jerseys

The old Punch jerseys are still for sale. In the coming weeks an update will be sent to all Punchers stating the amount of jerseys available with specific sizes and numbers. Furthermore, the old H1 jerseys will also be for sale in two weeks. These will be a bit more expensive as the quality is better.

H1 will be able to purchase the jerseys first (the coming two weeks). They will receive a mail about the jerseys tonight.

## 18. WVTTK

none

## 19. Next meetings

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The next meeting is the Special Members Assembly in which votes will be counted for the contribution plan. This will take place in about a month. A mail will be sent around about this.

## 20. Question round

Ward couldn't think of Jochem's name and tries to hide it by saying: "you, questions?" This is noticed by Noor. Members need to be addressed by name – last TC ALV this happened too.

Jochem- none

Misha- How many IT teams are there?

Amanthla- last time we checked there were 19. This will most likely rise to 20-25.

Stefan- none

Junior- none

Marije- none

Bart- none

No questions from the Board

## 21. Closing

Closing the meeting at 22:50

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