

2020 WYNDHAM BASKETBALL AGM

8TH DECEMBER

2019 MINUTES

MINUTES

President:	Mr. Paul Jones
Vice President:	Mr. Mario Costa
Secretary:	Ms. Daniela Borg
Treasurer:	Ms. Kirsty Dolny

WBA Annual General Meeting Minutes

Held Sunday 8th December 2019 at 10.00am @ Eagle Stadium Creche

Meeting Opened: 10.00am

Attendance:

- Executive Committee
 - Paul Jones (President), Daniela Borg (Secretary), Kirsty Dolny (Treasurer), Mario Costa (Vice President) Paul Goegan (Championship), Allison Scholley (TOC), Paul Bertino (Domestic)
- Life Members
 - Jason Kelly, Anne and Dave Bartlett, Dave Abel, David Just, Adrian Giblin
- TOC Werribee Branch
 - Steve Morris, Dale Wheatland
- Werribee Championship Program
 - Glenn Goodfellow
- Cambridge Basketball Club
 - Danielle O'Donnell
- Corpus Christi Basketball Club
 - Leigh Rowbottom, Angela Goegan, Amanda Smith, Louise Sweeney
- Flames Basketball Club
 - No Attendance – No Votes
- Good News Power Basketball Club
 - Laura and Harry Anastasiodis, Effie Papekirikov
- Heathdale Basketball Club
 - Rachel Tipping, Shane Harberger, Fiona Voigt
- Hoppers Crossing Basketball Club
 - Amanda Hill, Michelle O'Brien, Tania Adams, Jesse Broomhall
- Iramoo Basketball Club
 - Shane Henderson, Ryan Jolley, Alicia Slattery, Mark Slattery
- St Andrews Basketball Club
 - Mairead Taylor, Alan Thompson, Peter Smith, Kim William
- Seabrook Basketball Club
 - Jason Ware, Stacey Heberle
- Truganina South Basketball Club
 - Marina Christoforou, Barbara Tetre
- Western Wildcats Basketball Club
 - Grant Wardrop
- Wolves Basketball Club
 - No Attendance – No votes
- Woodville Basketball Club
 - Troy Johns, Cheryl Hardie, Tupou Pirangi, Andrew Hardie
- Senior Domestic Teams
 - Michelle Warren (NFI), Sarah Bartlett – Shagadelic, Gary Dancey – Corpus Christi Men's Team

MINUTES

President: Mr. Paul Jones
Vice President: Mr. Mario Costa
Secretary: Ms. Daniela Borg
Treasurer: Ms. Kirsty Dolny

General Members

Robbie Coyle, Annalise Hudson, Cheryl Hammond, Kym Wynd, Lisa Tzuntzuraked

Apologies: Jock Giblin – Life Member, Mike White – Life Member, Mark Hall – Life Member

Acceptance Of Previous Minutes: After Discussion it was **RESOLVED** that the Minutes of the Meeting held 9th December 2018 be **ACCEPTED** and that Mr Paul Jones as President be authorised to sign the minutes.
Moved: Jason Kelly (Life Member) Seconded: Leigh Rowbottom (Corpus Christi Basketball Club)
ACCEPTED

Business Arising Nil

President Report: Paul Jones spoke to report and presentation

Treasurers Report: Kirsty Dolny spoke to report and presentation

Domestic Report: Paul Bertino spoke to report and presentation

Championship Report: Paul Goegan spoke to report and presentation

TOC Werribee Report: Allison Sholley spoke to report and presentation

All reports were presented and accepted
Moved: Dave Abel (Life Member) Seconded: Alan Thompson (St Andrews) **ACCEPTED**

Constitution Update: 1. Special Resolution 2019 – WAB Constitution Changes and Rules 2019

Change #1 – Minutes of Committee
Special Resolution 2019 – WBA Name Change:
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#1 WAS ACCEPTED AND PASSED**

Change #2 – Personnel and Ex-Personnel holding Committee positions
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#2 WAS ACCEPTED AND PASSED**

Change #3 – Voting Structure for General Meeting
FOR: Not everyone was for this Against: The majority was against **THEREFORE CONSTITUTION CHANGE#3 WAS NOT ACCEPTED AND NOT PASSED**

MINUTES

President:	Mr. Paul Jones
Vice President:	Mr. Mario Costa
Secretary:	Ms. Daniela Borg
Treasurer:	Ms. Kirsty Dolny

Change #4 – removal OF Championship Committee positions no longer required
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUION**
CHANGE#4 WAS ACCEPTED AND PASSED

Change #5 – All other changes
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUION**
CHANGE#5 WAS ACCEPTED AND PASSED

2. Special Resolution 2019 – Do you agree to change the name of the Association from Werribee Basketball Association to Wyndham Basketball Association?

FOR: The Majority was for this Against: The minority was against **THEREFORE Special Resolution**
– Do you agree to change the name of the Association from Werribee Basketball to Wyndham Basketball Association WAS ACCEPTED AND PASSED

Election Of Office Bearers:

WBA Executive President (2year term)
Nomination: Paul Jones
Being no other nomination Paul Jones was elected as Executive President

WBA Executive Secretary (2year term)
Nomination: Daniela Borg
Being no other nomination Daniela Borg was elected as Executive Secretary

WBA Executive Domestic Chairperson (2year term)
Nomination: Paul Bertino
Being no other nomination Paul Bertino was elected as Executive Domestic chairperson

WBA Executive Championship Chair (2year term)
Nomination: Paul Goegan
Being no other nominations Paul Goegan was elected as WBA Executive Championship Chair

WBA Championship Secretary (1year term)
Nomination: No nominations this position is vacant

WBA Championship Treasurer (2 years term)
Nomination: No nominations this position is vacant

WBA Championship Five (5) General Committee Members (1 year term)
Nomination (1):
Nomination (2):
Nomination (3):
Nomination (4):
Nomination (5):

MINUTES

President:	Mr. Paul Jones
Vice President:	Mr. Mario Costa
Secretary:	Ms. Daniela Borg
Treasurer:	Ms. Kirsty Dolny

Being there was 5 position on Championship general committee available, it was asked from the floor if anyone was interested. No one was nominated from the floor.

WBA Tribunal Officer (1 year term)
Nomination: Ann Bartlett
Anne Bartlett was elected as WBA Tribunal Officer

General Business No General business was put forward.

**Life Members
Nomination** No Nominations for 2019

Closure 12.20pm

2020 AGM

AGENDA

ANNUAL GENERAL MEETING
November 12th, 2020 at 7.00pm on Zoom

AGENDA

- 1. Present / Apologies**
- 2. Acceptance of Minutes of AGM of 8th December 2019**
- 3. Business arising from Minutes - Nil**
- 4. Year in Review Reports**
 - President
 - Domestic Committee
 - Representative Committee
 - TOC
 - Treasurer
- 5. Election of Office Bearers**
 - Executive: Vice President (2 years)
Nominee: Mario Costa
Nominee: Jason Kelly
 - Executive: Treasurer (2 years)
Nominee: Kirsty Dolny
 - Executive Domestic Chairperson
Nominee: Paul Bertino
 - TOC: Chairperson(2 years)
Nominee: Allison Scholey
Nominee: Jason Kelly
 - Championship Committee Vice Chair (2 years)
Nominee: No Nominations- THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH
 - Championship Committee Treasurer (2 years)
Nominee: No Nominations - THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH
 - Championship Secretary (1 years)
Nominee : No Nominations
 - Championship Committee General Members (x 5) (1 year)
Nominee : Trevis Simpson
Nominee :
Nominee:
 - Tribunal Secretary (1 year)
Nominee : Anne Bartlett
- 6. General Business – Life Membership Nomination**
- 7. Close**

EXECUTIVE REPORTS

- PRESIDENT'S REPORT
- DOMESTIC REPORT
- REPRESENTATIVE REPORT
- TREASURER'S REPORT
 - TOC REPORT

2020 Wyndham Basketball Presidents Report

What a challenging year 2020 has been for all of us both on and off the court. On March 13th Basketball Victoria released a statement that all basketball activities were to be suspended until further notice due to the COVID -19 pandemic. March is an extremely busy time of year with junior & senior domestic finals plus the commencement of the VJBL & Big V seasons.

Domestic Competition – By late March it was clear that we would not be able to get back on court to complete the final Summer season rounds along with finals. The Executive committee made the decision to award Premiers & Runners Up to all teams that finished 1st & 2nd on their respective competition ladders.

Aussie Hoops - Overall, we have increased the number of programs from 8 to 10, participation numbers have increased by 8.5% in term 1 to 216 Aussie Hoopers. The majority of programs are run at Eagle Stadium and we have expanded into the following schools Carranballac College, Werribee PS, Thomas Carr College, Truganina South and Tarneit Rise PS.

VJBL & Big V - The 2020 season was looking super exiting for both our junior and senior representative teams. Overall, we had 38 junior teams (26 boys & 12 girls) and 4 senior teams. Unfortunately, these competitions were cancelled. Looking forward to 2021.

Appointments & Achievements - Whilst no action on the hardwood plenty of WBA members were being recognised for their contribution, skill & leadership off the court. The Wyndham Basketball Association had many award winners during 2020.

Basketball Australia announced a new program ‘Emerging Coaches Program’ for a selected group of up & coming coaches. The program provides these coaches with a formal professional development program to improve their overall coaching, congratulations to Jackie Gibson & Billy Akalo who were both named as recipients into the program.

State Team Selection / Appointments - Congratulations to following athlete/coaches on their selection to represent Victoria at upcoming National Championships.

- Lauren Jones U18 Girls State Team Emergency
- Jason Bryant – Assistant Coach Kevin Coombs Cup Team
- Jessica Scannell – Assistant Coach Ivor Burge Women’s Team
- Jackie Gibson – Assistant Coach U18 Girls State Team

Award Winners

Basketball Victoria Award

- Wiki Noda Taurua (Hoppers) - Domestic Coach of the Year
- Allision Scholey (TOC) – Technical Official of the Year

Wyndham City Council hosted “Wyndham Champions of Girls & Women’s Sport”

- Lauren Jones - “Young Up & Coming Performer”
- Kirsty Dolny – “Champions of Change”
- Wiki Noda Taurua – “Coaches, Umpires & Role Models”
- Allison Scholey – “Coaches, Umpires & Role Models”
- Jackie Gibson – “Coaches, Umpires & Role Models”
- Emilee Harmon - “Coaches, Umpires & Role Models”
- Maddy Rocci – ‘Elite Performer’

A big well done to all the people who have been selected to represent Victoria along with all those who received awards during 2020, for their recognition of skill, knowledge and for inspiring others.

Wyndham Basketball Team - During the COVID shutdown the WBA team have worked extremely hard on keeping our players and coaches engaged via online programs, the level of take up and engagement was amazing, well done Emilee & Jackie. The WBA also ran a series of online coaching clinics with 24 different coaches across Australia, New Zealand & Europe this included Olympic Team coaches, WNBL, NBL & junior High Performance. Well Done Reece & Jackie.

In late July, the WBA Executive made the difficult decision to reduce the WBA team hours to 3 days per week which remained in place through until the 2nd November. During this time, the WBA has reduced leave liability, completed personal development plans, updated governance, and policy documents prepared plans & procedures for “return to sport” along with online programming to support our players.

The team are back preparing for a staged return to sport. I would like to thank all the team for all their support, patience and leadership demonstrated throughout this challenging year.

People Changes - In March Robbie Coyle (General Manager) resigned and left the business. Due to the evolving COVID pandemic the WBA Executive took the decision to hold off recruiting for this role until later in the year when we had a little more certainty around a potential return to sport.

On 16th September, the WBA Executive appointed Craig Armstead to the General Managers role. Craig is an experienced sports leader, he previously led large member-based sporting associations including CEO (EDFL), Marketing Manager South Dragons (NBL), Consumer Business Manager at the Geelong Cats (AFL). Craig has hit the ground running but is keen to finally get into the office and meet our team and members face to face.

Reece Potter also departed the WBA and returned home to Sydney to a fulltime coaching position at a Sydney Private School. During his 3+ years Reece had achieved so much and was the architect of many of the new programs introduced (DDP, WESTS, Edge & Hoops

Academy) along with the growth of Aussie Hoops, Schools engagement, Coach development. Thankyou Reece, for all you have done for the WBA.

On the back of Reese's departure, the WBA appointed Gerard Hillier to the position of Player Coach Development Manager. Gerard comes to the WBA from Southern Peninsula where he held a similar position leading all basketball programming. As a coach Gerard's resume is an extremely impressive read, current Australian Junior Women's 3x3 Head Coach, State Head Coach and Basketball Victoria Hub Head Coach, Gerard is keen to get to work and meet all our players and coaches and start the return to sport process.

Looking Forward

Returning to Sport - The focus now is to rebuild participation levels, initially back to 2020 Summer season levels were. As a basketball community we will need to work together to re-engage with our existing membership as well as attracting new kids/adults to participate on the great sport of basketball.

The challenge the WBA faces is access to more courts across the week. The WBA Executive & Staff are working to secure short-term court space but also long term additional indoor court facilities across the City of Wyndham.

Australian Junior Championships - In April 2021 Wyndham Basketball Association will host the Australian Under-18 Championships. These Championships are one of the most prestigious events on the junior championship calendar, seeing the most elite basketballers come together to crown an Australia Champion. Alongside this, the Kevin Coombs Cup is Australia's premier junior wheelchair basketball championship named after Australian Paralympic Legend, Kevin Coombs. This is a big deal for the WBA basketball community to have future Olympians competing at Eagle Stadium.

The WBA are looking to utilise this event to engage with not only the WBA members but also the people of Wyndham to come along a watch the best junior basketballers in the country.

The WBA will start a recruiting campaign in the coming weeks looking for members to volunteer to be part of this great event. Ideally, we would have started this process earlier this year but COVID restrictions have basically stopped us from training & completing accreditation so we will need your assistance.

The event goes for just over a week so any contribution you could make is appreciated. The roles are wide a varied some roles will require some level of training / accreditation but the WBA will provide all of the training free of charge and there are also many roles that don't require any training or experience.

What type of roles?

Score Bench Officials x 5 per game	Entry / Door Ticketing
Statisticians x 3 per game	BBQ Stand
Video Operators x 2 per game	Floor Wipers (juniors) x 4 per game

Court Announcers x1 per game	Catering (for volunteers)
Team Liaison x 32	Court Supervisors x 1 per game
Aspiring Journalists to write game reviews	

From my previous experiences, attending these championships is amazing. You get to see the action up & close, it's a great opportunity to volunteer and to be a part of the event in our home stadium.

Eagle Stadium Roof Leaks - Wyndham City Council has communicated that the roof repairs are to be completed over 2 stages, the first stage is to complete interim works to temporarily seal the roof and reduce the amount of water regress. The interim works are planned have been extended through to December 2020. The long-term solution has been approved by WCC and these works should start in early 2021 once a contractor is appointed. Whilst not ideal as progress has been extremely slow it is moving forward.

VU Partnership – As previously communicated the WBA partnered with Victoria University to conduct a research project on Gender Inclusion Strategy and Practices at Wyndham Basketball and identified issues and potential solutions to increase female participation. The WBA finally received the report on 30/10/20, the report has detailed recommendations / opportunities across the WBA to improve female participation. The WBA Executive will setup a sub committee to review and submit recommendations to the WBA Executive early in the new year.

Thank You - I wish to take this opportunity to thank all those who have volunteered their time, skills, support & enthusiasm to make the sport of basketball available to those who wish to participate. Without many of you volunteering your time, associations & clubs like ours would not be able to function, so for those who have done so, thank you very much. I wish to publicly thank all committee's - Junior Domestic, Championship and Officials (TOC) - for the time they commit to ensuring we have strong vibrant competitions. A big thank you to the WBA Executive team, Daniela Borg, Mario Costa, Paul Bertino, Kirsty Dolny, Paul Goegan, Alison Scholey for all their time, skills, and effort they provide to the WBA. I am especially grateful for your contribution, energy & sometimes sacrifices made for the Wyndham Basketball Association.

To the WBA team Craig, Reece, Sean, Chris, Emilee, Sharyn & Jackie thank you for all your efforts & support. At times working in a basketball association can be challenging, thank you.

The ongoing development of relationships with key stakeholders remains vital to the future of Wyndham Basketball Association. Both Wyndham City Council and Basketball Victoria continue to be important strategic partners in achieving our goals.

2021 Priorities

- Full Review of Strategic Objectives.
- Preparations for 2021 National Championships.
- Female Participation – new subcommittee to be formed.
- Future Court Growth – Securing longer term additional courts. Working committee to be formed.

Again, I would like to thank everyone for their support & hard work & look forward to your continued support in 2021.

Regards

Paul Jones
WBA President

2020 AGM Domestic Competition Report- Paul Bertino

Well 2020 has been a very strange year to say the least. What started out as a promising year was all of a sudden ground to a halt on 13th March due to Covid19 by Basketball Victoria, one week before finals were due to commence. This through our competition into disarray.

The executive had to make a tough call on what the final outcome of the Summer19/20 season would look like. In the end the discussion was made that the top of the ladder team would be premiers for the season and 2 place team would be award the runners up. this was across all competitions. (Seniors & Juniors)

During these lockdown stages Emilee, Jackie and Reece ran online training drill that any club members could participate in. Uptake was good.

Senior imports Ieva Nagy (CW), Aaron Harrison (CM), Malik Colvin-Seldon (CM) Jaden Weldon (CM) and Lachlan Beavis (CM) assisted in our DDP programs and Domestic coaching support for about 3 weeks before lockdown.

During the restriction, we also maintained contact with all the clubs through Zoom meeting so as every club was kept in the picture on what was happening as we were getting updates from Basketball Victoria.

We were give a slight glimmer of hope of a restart to the winter competition in mid-July but unfortunately we went into Stage 4 lockdown.

During this down time Chris and staff worked in consultation with Rod Gaut (General Manager of Eagle Stadium) on putting together Covid safe plans and procedures for the restart of competition.

The executive has also worked hard to the background to make sure we have as close to normal restart as possible for everybody to get back on court and continue to grow our competition.

At the time of writing this report we still do not have a firm due date for a restart of the competition but having said that we have been given the go ahead for teams to commence non-contact training with social distancing on the 8th November on outdoor courts only.

Hoping to be back on court with Competition by late November with no firm date at this stage. Looking forward to seeing all the happy smiling faces.

Summer	Program	2018/19 Teams	2018/19 Participants	2019/20 Teams	2019/20 Participants
	Junior Domestic	405	3546	426	3669
	Senior Domestic	146	835	152	873

Competition Statistics 19/20

I would like to take this opportunity to thank Chris Clyne for all his hard work over the past year also thank you to Craig Armstead, Sean Rogasch, Emilee Harmon, Jackie Gibson, Reece Potter and Robbie Coyle for all their help and support.

As well as the WBA Executive Team, TOC Werribee Branch, RTL's/ Competition Supervisors and Rod Gaut and WSL for their ongoing support of the Domestic clubs and competition.

A big thank you to all the Domestic Clubs President's and their delegates for their ongoing support.

Outgoing Presidents

Grant Wardrope (Western Wildcats)

Jackie Ross (Heathdale)

Colleen Te Whata (Flames)

Marina Christoforou (Truganina South)

Karen McCrea (Iramoo)

Incoming Presidents

Adam Winterhalter (Western Wildcats)

Lee Whitley (Heathdale)

Ebony Grima & Natalie Gill (Flames)

Barbara Te-Ture (Truganina South)

Jade Hodges (Iramoo)

Once again thank you to all for your ongoing support.

WBA Domestic Chairperson

Paul Bertino

2020 AGM Championship Chairperson Report- Paul Goegan

COVID19 ensured that the 2020 Senior & Junior Representative season came to an abrupt halt before it had a chance to get off the ground in March this year.

The WBA very quickly pivoted from running the day to day operations of the Association to preservation mode, whereby we focused on keeping our Association viable in order hit the ground running once restrictions were lifted.

I would like to personally thank our Off-Court staff (Chris Clyne, Sean Rogasch, Emilee Harmon, Jackie Gibson, and the recently arrived Craig Armstead, for performing an outstanding job under pretty ordinary circumstances over the course of the year. We seem to have weathered the Covid storm reasonably well and can optimistically look ahead to 2021 in a strong position.

I would also like to thank the recently departed Reece Potter (Head Coach at a major private school in Sydney,) Mason Rodgers (Asst Coach at Townsville in the WNBL), Alisia Jenkins (Phoenix Mercury in the WNBA), and Sarah Elsworthy (Adelaide Lightning in the WNBL) for their outstanding contribution to the WBA. They have “done us proud”, and we wish them well in their future endeavors. Robbie Coyle also left us this year and I want to thank him for his efforts and wish him well for the future.

I would also like to congratulate our BigV Coaching appointments for 2021 with both John Dorge & Grant Duca returning in the roles of Snr and Yth Men respectively and welcome Gerard Hillier to the dual role of Snr Women’s Coach and Player & Coach Development Manager, and Corey Michailidis to the Yth Women Coaching role. Corey and Grant will also be the Girls and Boys Coaching Leads respectively.

We also had several successful Coaching appointments to the 2020 BV State teams.

- Jackie Gibson – Vic Metro U18 Women Assistant Coach
- Jason Bryant – Kevin Coombs Cup Vic Metro Assistant Coach
- Jess Scannell – Vic Metro Ivor Burge Women Assistant Coach
- Yasmin McGlone - Kevin Coombs Cup Vic Metro Team Manager

Covid has ensured that we are all uncertain as to what 2021 will look like, but we appear to be heading in the right direction. Let’s look forward, and keep our fingers crossed that 2021 will bring safety, happiness and success.

Stay Safe,

WBA Championship Chairperson
Paul Goegan



2020 Wyndham Basketball Association - Treasurers Report

Summary

2020 has been an exceptionally challenging year for the WBA, across all aspects of the association. From a financial perspective, hard work in previous years and this year has ensured we are able to not just survive but thrive, post the COVID-19 pandemic.

In 2015, when the WBA took over the ownership of the domestic competition from the WSCL and the operations from the YMCA, it was recognised by the board that in order to ensure the longevity of the association and protect the jobs we provide to our staff, we would need to establish cash reserves in order to ensure business continuity in the case of a major disaster. At the time, no-one could have foreseen the challenges of 2020, however those decisions made five years ago have enabled us to, for the most part, successfully weather this storm. Unfortunately, many other associations do not find themselves in the same position, and many will not come out the other side in as strong a position as the WBA.

Overall, we have successfully managed and minimised the financial impacts of the pandemic in both WBA and WBL. For WBA, we have successfully achieved a break-even position whilst also reserving some contingency funds to support the representative program next year. For the WBL, we have made a conservative loss and will be focussed on rebuilding the finances in 2021, wherever possible without placing undue stress on our members.

Wyndham Basketball Association Inc. - Financials

Independent auditors have confirmed the WBA has sound financial management and the WBA has passed annual audit with no issues raised. In 2020, the WBA has once again fully funded its own operations. Whilst initially budgeting a conservative operating profit, as a result of the pandemic that was changed to ensure a break-even position, which was successfully achieved.

The overall P&L profitability was delivered close to budget, however both income and expense were much lower than budgeted due to the season being cancelled from mid-March 2020 onwards. Overall income was \$361.7k (2019 - \$629k), and the overall expense was \$284.0k (2019 - \$517k). Operating surplus for 2020 was \$74.8k, compared to \$104.5k in 2019. Note the true net profit for the WBA overall was \$2.8k (0.7%) with the remainder \$72k being WCC income which is held as an asset for the association and is not used to fund program operations.

From a balance sheet perspective, total members funds increased from \$778k to \$853k.

Wyndham Basketball Association – P&L – Net Profit \$74.8k:

Income - \$361.7k (2019 - \$629k)

Expense - \$284.0k (2019 - \$517k)

Minus Stock on Hold Variance (estimated) - (\$2.9k)

Operating Surplus - \$74.8k (2019 - \$104.5k):

- Asset Earnings from WCC - \$72k (2019 - \$72k)
- Profit/loss from Operations - \$2.8k or 0.7% (2019 - 5.1%)

Wyndham Basketball Association – Balance Sheet - \$853k:

Assets:

- Funds from Investment - \$542k
- Funds from Operations - \$330.5k
- Stock on Hand - \$27.7k
- GST owed to WBA - \$1.2k

Liabilities:

- Unearned Revenue - \$48.1k

Points of Note

- Junior Championship program was breakeven – Provided maximum fee refund at approximately 40% of total fees, which is significantly more than other associations. The Commitment Item was not provided due to logistical issues in getting the items distributed and also to maximise the refunds provided to members.
- Senior Championship program cost was significantly under budget at \$75k – all spending was stopped by April 2020 once it became clear there would be a significant disruption to the season. March and April payments were honoured and will create significant goodwill for the WBA with players and coaches for the seasons ahead.
- There was \$153k income from camps & programs, merchandise/uniforms, and VJBL door entry until March 2020, which was a pleasing result and on-budget for the half year.
- \$1.5k in grants were received from DJPR for COVID-19 relief
- Unearned revenue of \$48k has been held over to next FY:
 - \$5k in payments (rep refunds processed after 30/9)
 - \$8k in grants given in FY20 but won't be delivered until FY21
 - \$35k in VJBL Friday Night Income to support FY21 program
- Stock on hand amount was estimated as we did not have access to the stadium in order to perform stocktake activities.



Wyndham Basketball Limited (WBL) - Financials

Since early 2015, the domestic competition has been operated and managed under a separate company entity being Wyndham Basketball Limited (WBL). This entity has been setup as a limited liability company to separate and protect the assets of the WBA, and to provide demarcation between the Rep and Domestic programs to ensure they stay financially independent.

With the suspension of all competition and programs as a result of COVID-19, every effort was taken to minimise costs as well as generate revenue, however the overall financials show a net loss of \$124k.

The WBL financial position has benefitted substantially from ATO Jobkeeper payments, ATO Cash Flow Boosts, as well as state government grants. These payments enabled us to keep our staff employed for the duration, when many other associations were standing people down. Our staff were also very supportive and accommodating during this difficult time, reducing their hours to 3 days a week from July to the start of November, completing their personal development activities and also reducing their annual leave balances. These actions helped minimise the losses and also reduced WBL leave liability into the new financial year.

Overall the balance sheet has reduced from net assets of \$1,336k to \$1,236k. The focus for next year will be on rebuilding these funds, whilst wherever possible minimising financial strain for our members. Despite the current year results, the Balance Sheet remains at the recommended level of 6-12 months of operating costs, which provides coverage to cover any future periods of negative cash flow, and enables the association to continue to provide Business Continuity in unforeseen circumstances.

Wyndham Basketball Limited – P&L – Net Loss (\$124k):

Income - \$915k (2019 - \$1,717k)

Expense - \$1,039k (2019 - \$1,600k)

Operating Surplus - (\$124k) (2019 - \$117k):

- Asset Earnings - \$0k (2019 - \$0)
- Profit/loss from Operations - (\$124k) (2019 - \$117k, 6.8%)

Wyndham Basketball Limited – Balance Sheet - \$1,236k:

Assets:

- Cash Assets - \$1,256k
- Accounts Receivable - \$41k

Liabilities:

- Accounts Payable - \$38k
- Other Current Liabilities - \$23k
- *Note: Staff leave liability also greatly reduced*

Points of Note

- Net Loss of \$124k compared to budgeted \$82k profit (diff of \$206k).
- ATO Jobkeeper & ATO Cash Flow Boost used to offset staff costs
- Key loss items of \$247.6k total:
 - \$166k - Lost profit due to early finish to S20 season
 - \$70k – Fixed business overheads (insurance, work cover, accountancy, recruitment, phone, etc)
 - \$8.6k - Brought forward new competition equipment (radios, tablets, accessories)
 - \$3k - Cleaning equipment costs (not budgeted)
- Offset by upsides of \$41k:
 - \$16k above budget (\$21k total) in government grants, with no associated cost
 - \$25k in extra ATO Cash flow boost, in excess of staff costs
- Unfortunately, due to losses as a result of COVID-19, it is not possible to provide the domestic clubs with Training Rebates or Club Rebates this year.

Special Thanks

Thank you firstly to Sharyn our WBA Bookkeeper. She continues to be invaluable to the association as our association grows and generates an increasing number of financial transactions every month, and also proactively reduced her hours when WBA operations stopped.

Thanks also to our amazing WBA Staff – Craig, Reece, Chris, Sean, Jackie and Emilee – without them, their enthusiasm and endless energy and focus on delivering new products and services to our members, we would certainly not have been able to achieve the growth.

Lastly, thank you to the Executive Committee for their support and direction on WBA financial strategy and operations. Looking forward to a better 2021 ahead!

Kirsty Dolny

Executive Treasurer, Wyndham Basketball Association

Appendix: Background on the Financial Structure

The overall financial structure for the WBA ensures a clear separation between our programs and protects our assets.

The WBA entity (Wyndham Basketball Association Inc.) is an incorporated association which primarily manages the representative competition and camps & programs (excluding domestic), and holds the assets of the WBA, primarily the funds from the WSCL dissolution and WCC monthly income. As background on the latter two items, in 2015 the WBA financial position was strengthened as a result of the dissolution of the WSCL (joint venture between WBA and Wyndham City Council (WCC) which oversaw the YMCA in running the domestic competition), with the WSCL assets being equally distributed between the two entities. Additionally, in 2014 the WBA made an agreement to receive income from WCC for the early transition of ownership of WBA owned courts 1-3 which was necessary for the stadium redevelopment. The WBA elected to receive these payments monthly over 10 years to help ensure the longevity of the association.

The WBL entity (Wyndham Basketball Limited) (WBL) is a company limited by liability which primarily manages the domestic competition and employs the WBA staff.

These two entities are separated in order to limit liability and protect assets by separating our programs, and also to provide a clear demarcation between Rep and Domestic to ensure each is self-funding.

The WBA & WBL operate under a number of core financial principles, namely:

- Rep and Domestic programs must each be self-funding – One program does not fund another
- “Business as usual” operations is not funded using assets (including cash savings)
- Operational budgets for both entities are set and endorsed by the WBA Executive Office Bearers
- All operational expenditure (i.e. payments) requires dual-approval from 2 x WBA Executive Members
- Outside operational budgets, any investment can only be done with WBA Member endorsement

Each year we maintain a consistent accounting structure which enables us to have a more accurate financial view of all programs, as well as build up historical data that enables the association to make sound business decisions to ensure the continued growth and longevity of the WBA.

WERRIBEE BASKETBALL ASSOCIATION INC.
(TRADING AS WERRIBEE BASKETBALL ASSOCIATION)

A0003434N

FINANCIAL STATEMENTS
FOR THE PERIOD 1 OCTOBER 2019 TO 30 SEPTEMBER 2020

REVIEWER'S REPORT

BALANCE SHEET

PROFIT AND LOSS STATEMENT

CASH FLOW STATEMENT

NOTES TO THE ACCOUNTS

Reviewer's Report to the Members of
Werribee Basketball Association Inc.

A0003434N

We have reviewed the accounts set out on the following pages in accordance with Australian Accounting Standards.

It was not practicable to establish accounting control over receipts from all sources prior to their receipt by the Association. Accordingly, it was not practicable to extend our examination beyond verification of the amounts recorded in the cash books and bank statements.

Subject to this limitation, in our opinion:

The statement of receipts and payments presents a true and fair view of the cash transactions of the Association for the period 1st October 2019 to 30th September 2020 and is in accordance with the books of the Association and information furnished to us by the committee.



Patrick Mannix CPA
Public Accountant

Dated: 20th October 2020

WERRIBEE BASKETBALL ASSOCIATION INC.**Registration Number: A0003434N****ABN 13 743 366 751****BALANCE SHEET AS AT 30 SEPTEMBER 2020**

MEMBERS FUNDS	<u>2020</u>		<u>2019</u>	
Opening Balance	\$	778,362	\$	673,842
Plus Operating Surplus	\$	74,784	\$	104,520
TOTAL MEMBERS FUNDS	\$	853,146	\$	778,362

REPRESENTED BY

ASSETS

CBA Cheque Account (10262683)	\$	199,793	\$	100,402
Westpac EFT Cheque Account (122835)	\$	85,889	\$	20,255
CBA Business Online Saver (11014294)	\$	370,402	\$	400,049
CBA Term Deposit (50193166)	\$	91,094	\$	90,058
CBA Term Deposit (50529729)	\$	28,971	\$	28,660
CBA Term Deposit (50542173)	\$	33,813	\$	33,448
CBA Term Deposit (50086194)	\$	33,576	\$	33,442
Westpac Gateway SP Account (391260)	\$	28,924	\$	46,694
Prepayment	\$	-	\$	900
Stock on Hand	\$	27,708	\$	30,661

LIABILITIES

GST Payable	-\$	1,216	\$	6,117
Loan - Wyndham Basketball Ltd.	\$	90	\$	90
Unearned Revenue	\$	48,150	\$	-
NET ASSETS	\$	853,146	\$	778,362

WERRIBEE BASKETBALL ASSOCIATION INC.**Registration Number: A0003434N****ABN 13 743 366 751****PROFIT & LOSS STATEMENT****FOR THE YEAR ENDED 30 SEPTEMBER 2020****RECEIPTS**

	<u>2020</u>		<u>2019</u>	
Junior Championship Income	\$	123,757	\$	225,614
Senior Championship Income	\$	1,894	\$	18,779
WBA Other Income	\$	233,781	\$	379,415
Interest Received	\$	2,322	\$	5,390
TOTAL RECEIPTS	\$	361,754	\$	629,198

PAYMENTS

Junior Championship Expense	\$	123,641	\$	220,998
Senior Championship Expense	\$	75,387	\$	161,513
WBA Other Expense	\$	84,989	\$	134,781
TOTAL PAYMENTS	\$	284,017	\$	517,292

SUBTOTAL

	\$	77,737	\$	111,906
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Minus: Opening Stock

-\$	30,661	-\$	38,047
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Plus: Closing Stock

\$	27,708	\$	30,661
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OPERATING SURPLUS

\$	74,784	\$	104,520
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WERRIBEE BASKETBALL ASSOCIATION INC.**Registration Number: A0003434N****ABN 13 743 366 751****STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

CASH FLOWS FROM OPERATING ACTIVITIES	<u>2020</u>		<u>2019</u>	
Cash Receipts from Customers	\$	398,845	\$	637,446
Cash Payments to Suppliers & Employees	-\$	281,713	-\$	529,688
NET CASH FROM OPERATING ACTIVITIES	\$	117,132	\$	107,758
CASH FLOWS FROM INVESTING ACTIVITIES				
Interest Received	\$	2,322	\$	5,390
NET CASH FROM INVESTING ACTIVITIES	\$	2,322	\$	5,390
CASH FLOWS FROM FINANCING ACTIVITIES				
Loan - Wyndham Basketball Ltd.	\$	-	\$	-
NET CASH FROM FINANCING ACTIVITIES	\$	-	\$	-
NET INCREASE IN CASH AND CASH HELD	\$	119,454	\$	113,148
CASH AT THE BEGINNING OF THE YEAR	\$	753,008	\$	639,860
CASH AT THE END OF THE YEAR (Note 1)	\$	872,462	\$	753,008

Note 1. Reconciliation of Cash

For the purpose of the Statement of Cash Flows,
Cash includes Cash on Hand and in Banks and
Investments, net of bank overdrafts.

Cash at the end of the year as shown in the
Statement of Cash Flows is reconciled to the
related items in the Balance Sheet as follows:

CBA Cheque Account (10262683)	\$	199,793	\$	100,402
CBA Term Deposit (50193166)	\$	91,094	\$	90,058
Westpac EFT Cheque Account (122835)	\$	85,889	\$	20,255
CBA Business Online Saver (11014294)	\$	370,402	\$	400,049
CBA Term Deposit (50529729)	\$	28,971	\$	28,660
CBA Term Deposit (50542173)	\$	33,813	\$	33,448
CBA Term Deposit (50086194)	\$	33,576	\$	33,442
Westpac Gateway SP Account (391260)	\$	28,924	\$	46,694
CASH AT THE END OF THE YEAR	\$	872,462	\$	753,008

Werribee Basketball Association Inc.

Registration Number A0003434N

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR
THE YEAR ENDED 30 SEPTEMBER 2020

Note 1 – Accounting Policies

Accounting policies applied in the presentation of the financial statements and results of operations are in accordance with the Australian Accounting Standards.

(a) **Historical Cost Convention**

The accounts have been prepared on the basis of historical cost and therefore do not reflect changes to the purchasing power of money or current valuations of non-monetary assets.

(b) **Cash Accounting**

The accounts have been prepared on a cash basis.

Note 2

The Werribee Basketball Association Inc. does not have any funds held in its trust by any body or financial institution.

Note 3

Value of stock on hand of \$27,708 has been brought to account. Some of the stock on hand on 30 September 2020 was estimated due to limited access to undertake a stocktake.

2020 AGM TOC Report – Allison Scholey

Welcome to our valued Life Members, WBA Executive, and our officials.

What a year 2020 has been, I know of a couple of our families that effected by COVID-19, and we know may families have had a really tough time, we hope returning to basketball is something that will bring back smiles into everyone's lives.

We commenced the year with 250 members, and at the moment have around 100 members that have registered and completed the COVID return information sessions.

Our winter season was OUTSTANDING, with no reports or tribunal hearings 😊

During this down time, we made the switch from Referee Manager to RefBook.

Refbook is in line with Basketball Victoria and has some great reporting options that the Committee and Supervisors will use to best help our members.

Right now we are awaiting news from the State Government about restriction easing and then for Basketball Victoria to give the go ahead, when that happens we expect to be on court very quickly.

We hope to be operational by December (if not sooner) and the season will stop for Christmas but no long summer holiday break this year, and the VJBL is looking at starting games early January.

Currently the WNBL is happening in Queensland, similar to how the AFL operated, and we are once again represented by Jason Kelly, who had to isolate for few weeks prior to getting back on court, so we wish him well for a wonderful season.

Now the THANKYOUs

1. Thank you to the 2020 Committee; Steve Morris, Dale Wheatland, Natalia Toniato, Tate Wheatland, and Chris Clyne; we appreciate you putting your hand up to be on the committee.
Dale, Natatlia and Tate are not staying on with the committee in the same capacity, so we truly thank you for your time and efforts.
On a personal note, AGAIN thank you to Stevie [and Eth] who's support guidance and friendship is invaluable.
2. Thank you to Chris Clyne, for managing the competition at Werribee.
3. Thank you to Sean Rogasch for the marketing which has been awesome.
4. Thank you to the Referee Team Leaders, Michelle Warren, Stephen Morison, Chantelle McKinnis, Chris McCready, Adam Warren, Mark Samuels, and Saxon Gibbon.
We all appreciate ALL that you do and we are sorry that we cause you grey hairs.
5. Thank you to our Life Members that give up their time to offer feedback and tips.
6. Thanks to you, the members of our program, looking forward to the comeback and seeing your back on court in the coming weeks THANKYOU

Allison Scholey
TOC Chairperson



ELECTION OF OFFICE BEARERS

NOMINATIONS

- Executive: Vice President (2 years) - **THERE WILL BE A ONLINE VOTE FOR THIS POSITION**
Nominee: Mario Costa
Nominee: Jason Kelly
- Executive: Treasurer (2 years) - **NO ONLINE VOTING REQUIRED AS THER ARE NO OTHER NOMINATIONS**
Nominee: Kirsty Dolny
- Executive Domestic Chairperson - **NO ONLINE VOTING REQUIRED AS THER ARE NO OTHER NOMINATIONS**
Nominee: Paul Bertino
- TOC: Chairperson(2 years) - **THERE WILL BE AN OIOnline VOTE FOR THIS POSITION**
Nominee: Allison Scholey
Nominee: Jason Kelly
- Championship Committee Vice Chair (2 years)
Nominee: No Nominations- THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH
- Championship Committee Treasurer (2 years)
Nominee: No Nominations - THIS POSITION WAS ADVERTISED IN ERROR DUE TO REMOVAL UNDER LAST YEARS CONSITUTION CHANGES BEING PASSED THROUGH
- Championship Secretary (1 years) - **NO ONLINE VOTING REQUIRED NO NOMINATIONS WERE SENT IN**
Nominee: No Nominations
- Championship Committee General Members (x 5) (1 year) - **NO ONLINE VOTING REQUIRED AS THERE ARE NO OTHER NOMINATIONS**
Nominee: Trevis Simpson
- Tribunal Secretary (1 year) - **NO ONLINE VOTING REQUIRED AS THERE ARE NO OTHER NOMINATIONS**
Nominee: Anne Bartlett

LIFE MEMBERSHIP NOMINATION

PAUL JONES

- Started Playing Basketball at Footscray YMCA 10 years old
- Played Junior Domestic Basketball for Iramoo and Rovers in WBA Competition
- Kevin Hornblower was one of his first coaches
- Coached for Rovers and Iramoo in WBA Competition
- Played Junior Representative Basketball for Werribee
- Played Seniors Basketball for Werribee
- Coached seniors in old VBL state league competition on Wednesday nights as well as play
- Coached in VJBL competition for more than 25 years
- Coached Werribee Big V Championship side
- Assisted our Youth League Women's Side
- Coached and assisted many teams for Victoria. Has been involved in this Elite level program as assistant, coach and now mentor for 20 years
- Coached in South Australia and was assistant coach for State Team in 1998
- Whilst in South Australia was involved in their State Development Program
- Head coach of what we now call STP for more than 10 years which was based at Altona and Werribee
- Assistant coach in our Junior Australian National Teams with trips to China, Guam, and Serbia
- Director of coaching at Werribee for 10 years
- Is an A grade Referee
- Won Big V coach of the year for Championship Men's Team
- Currently President of the executive committee
- Paul has been involved in basketball in some form for 40 years he has been a fantastic long-term member of the WBA and continues to give back to the Club he loves. There is no more deserving recipient of life membership. Well done and we appreciate everything you have done and continue to do