



Williamstown Cannons Basketball Club Inc

Registered No A0031670Z

Minutes of the general monthly Committee meeting held on Tuesday 24th July 2018 at Santorini Restaurant, Williamstown.

Meeting commenced 8.13pm

Present:

Shaun Huntington – President

Kim Hoy – Secretary (Minute Taker)

Georgie Evanson – Committee Member

Darren Knight – Vice President

Sam Ladd – Treasurer

Sedale Threatt – Guest

Paul Zappa - Guest

Apologies:

Penny Milhe – Registrar, Loretta Laudato – Committee Member

Welcome Cannons Committee Members and Confirm Meeting Minutes

The Minutes of the previous meetings on 22nd May 2018 were not confirmed and need to be confirmed at the next meeting.

Minutes Authorised: _____

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Item number	Time	Item and Responsibility and Background Information	Discussion / Decision / Resolution	Action Item
01	8:15pm	Guest Speaker Paul Zappa	Paul Zappa was welcomed by the President and then Paul Zappa gave the Committee a presentation on the Club Respect program that is being launched shortly. Fostering mutual respect for others and officials and minimizing confrontation and violence is at the heart of the program.	The Committee agreed to continue discussions with Paul and to take a closer look at the Club Respect program.
02	8:43pm	ABBA Report Darren	Darren to clarify at the next ABBA meeting: <ul style="list-style-type: none"> U12 Boys Div 3 and 4 moving to Saturday nights and U16 Boys Div 3 moving to Friday nights Status of Rep Rules 	Darren to clarify points with Altona
03	8:52pm	Westgate Report Penny	Minutes of Westgate meetings tabled	
04	8:53pm	Training Coordinator Georgie	Discussion on management of keys for Altona North PS and Newport Gardens PS. <ul style="list-style-type: none"> Georgie authorised by the Committee to organise another PO Box at Newport to separate the Altona North PS keys and Newport Gardens keys. Need to flag to coaches that there will be consequences for NOT taking care of the venues – ie loss of training timeslot for the following week. Georgie to email coaches and TMs regarding the opening and closing procedures given that the Westgate Winter season finishes before the Altona season. 	Georgie to email coaches and TMs regarding the opening and closing procedures given that the Westgate Winter season finishes before the Altona season.
05	9:14pm	Treasurer's Report Sam	Sam advised the following: <ul style="list-style-type: none"> Current Bank Balances Draft of End of Financial Year Reporting – P&L and BS The Committee voted on the proposed fees for the Summer season and agreed to set the Summer fees as proposed. – <i>subsequent to the meeting, Westgate advised that their fees may be increasing so it was agreed by email vote that the Westgate fees would be \$20 more than the Altona fees.</i> 	
06	9:27pm	Registrar's Report Kim	Kim advised the following: <ul style="list-style-type: none"> Outstanding player issues discussed The Committee agreed to acknowledge 10 year coaches with a Cannons jacket – Penny Milhe, Mark Mackenzie, Mark Zibell Kim to take on the Registrar role 	
07	9:40pm	Secretary's Report Kim	AGM Date was set for 28 th August however this was subsequently changed to Oct 30 th to stay out of the change of season timeframe	



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08	9.45pm	Coaching Programs Chris	<ul style="list-style-type: none"> The Committee discussed the July School Holiday Camp outcome and learnings. 	
09	9:50pm	Uniforms Kim	Kim advised that Lucy Francis was taking over as Uniform Coordinator. Lucy will be given access to MYOB to track payments.	Kim to obtain samples from other suppliers for Cannons reversible uniforms.
10	10:00pm	General Items	<ul style="list-style-type: none"> Photos – Kim to follow up any teams who missed their photo shoot. Sponsorship – Shaun to put together a subcommittee to work on a Sponsorship package and bring this back to the Committee Sponsorship of U14 Gators Girls (Tess Woltsche and Bailey Wilson) – the Committee agreed to sponsor the Cannons players at \$100 per player. 	

Meeting concluded 10.23pm - Next Meeting: To be advised