



**BACCHUS MARSH BASKETBALL ASSOCIATION INC.
ANNUAL GENERAL MEETING
2022 MINUTES**

Date: Tuesday, 15 November 2022
Time: 7.30 pm
Location: Bacchus Marsh Leisure Centre
Attendees: Wayne Slack
Carole Waters
James Waters
Michelle Bradbury
Leigh Bradbury
Johanna Blain
Tanaya Stevenson
Lauren Lee House
Emily Todorov
Melissa Strang

AGENDA ITEMS

- 1. Opening of meeting**
Wayne opened the meeting at 7.41 pm
- 2. Confirmation of Previous Minutes of Annual General Meeting**
Minutes accepted
- 3. President's Report**
President's report (attached) tabled and accepted
- 4. Financial Results**
Financial reports (attached) tabled and accepted
- 5. Election of Committee Members**
Wayne Slack declared all BMBA Committee positions open.

President	Nomination:	Wayne Slack
	Unopposed	
Vice President	Nomination:	Rob Tomczyk
	Unopposed	
Treasurer	Nomination:	Leigh Bradbury
	Unopposed	

Presidents Wrap 2022.



Finally, a year with very few interruptions, and basically no Covid issues.

It seems we finally have some stability back at present and this has allowed both our junior and senior numbers to grow again and to get back on the court and have some fun, which has been great to witness!

We are now using Darley and Bacchus Marsh Primary Schools for our Saturday competition, plus maximising the use of the stadium wherever possible for the Saturday Juniors competition.

Tuesday night is likewise and this night alone has grown by some (12) teams this season, more teams mean more courts space is required and so the cycle repeats itself and again all facilities are being used to make ends meet until we get to the new venue.

Your committee has been exceptionally busy trying to manage the pending New Stadium development and all other activities associated with getting prepared for this new home.

The Committee produced a working Operational plan, which some you may have read which outlines all the activities needed to be undertaken by the BMBA to be ready to maximise the new facility with its (4) courts.

Your 22/23 Committee will find much of its energies will be required in this direction until we land safely in our new home in about July next year, which is just around the corner. It is exciting to see what many thought was a pipe dream, just a few years ago to now start to grow out of the ground with a structure that looks amazing, I think we are all getting a bit excited. Now while we all know the huge amount of work still ahead of us, I can assure you that your current Committee has never been more committed than right now to get there and do it right!

Financially, it's been a good solid year with constant competition throughout, a couple more Community Business Partners have come on Board and joined our Community partners program and we hope more will follow with the new venue. We now have the following local businesses supporting just about everything we do.

- ***Bendigo Bank (Finance/Banking)***
- ***Recruitment Vision (Staff Recruitment)***
- ***Bacchus Marsh Tyres (Tyre Sales)***
- ***Sign Perfection (Sign Writing/Printing)***
- ***Bacchus Natural Health (Chiropractor)***
- ***Greenhill Bathrooms (Bathroom Renovations)***
- ***Warren's Plumbing (Plumbing Works)***
- ***Modern Concrete (Concrete Landscaping Products)***
- ***Crossroad Trading (Firewood & Rural Supplies)***
- ***Brar Homes (Home Builders)***

In this regard, we absolutely request that all our member's please take the opportunity to get to know who our Business Partners are and what they do, and wherever possible utilise their services and show your support with your patronage, as our way of saying thank you from all our Members!

This has allowed the Association to maintain reasonably low fees and as such we remain certainly the lowest fee structure in comparison to all other Association's in our region.

Throughout the past year we have increased our pursuit of skills development at all age groups, with the Cubs program being a great success again this year with some (40) boys and girls attending a (6) week skill development program. This program has shown the quality of young players coming through our Association and we intend to run this program again same time next year. The real by-product of this program was the fantastic number of registered players for tryouts in this age group, so the program was well worth the effort.

Our special thanks to Matt Canty, Andy Giles, Danny Psaila, Scott Fisher, Lucas Verancia, Jess Fisher and Troy Strang, who without their support this program could not have achieved the heights it has and we can't wait to run this again next year.

Likewise, the BMBA Primary Schools Beginners program has again progressed with some (45+) 5 & 6 year old's participating over the past 6 months. Our special thanks go to Emily, Scott, Tony, Jess, Lilly, Ella, Grace, Louis, Soraya, Marlee and Miah for helping make this program so much fun and a pleasure to be a part of. This program will finalise just prior to Xmas but a new program will commence again early next year and we specifically thank the Primary Schools involved, for allowing us to run these initial skills program in their schools each year.

Next year we hope to increase the participants significantly, without covid restricting our school visits, so we are excited about seeing say (75+) kids participating in this fun program in the future!

Now re the Country Basketball League (CBL), I have to say it's been exciting to be watching the growing talent assembled for both our Men's and Women's teams, with so many local kids this season in both teams, we have plethora of really good basketballers representing us in CBL this season. Both Rob Tomczyk and Grace Bibby, as our Head Coaches have stated they are really happy with the talent in their respective squads and while it is unlikely, we will see them participate in finals this year, we do wish them both every success for the remaining games left in this season.

A special mention to the efforts of Leigh Bradbury who took ownership of getting a Women's team last season and has taking over the entire CBL Program Management this season and we are now seeing the fruits of his labour and hard work from over the past (12) months - so again my sincere thanks Leigh!

Leigh has now effectively handed over this portfolio to James Waters about (2) weeks ago and already we can see a smooth and vibrant take over of this really important aspect of BMBA basketball, so we welcome James aboard for the next exciting season of CBL basketball.

Then we have our Victorian Junior Basketball League (VJBL) program back up and running and it was really pleasing to see a record of some 205+ kids turn up for the tryouts. I think this guarantees us as an Association, a great VJBL season ahead and tells us that representative basketball is certainly up and about in the Marsh!

Once again as with previous years, Dave Champness is the link to everything VJBL and on behalf of every player, parent and coach, may I say a very special thank you for all his efforts, the information flow is incredible.

It was particularly exciting to have a VJBL Presentation dinner again this year with some (400) in attendance, after (2) years of cancelling the event over the Covid crisis periods. I think it was a really great night and enjoyed by all in attendance.

This season we have also appointed a VJBL Coaching Director Mr Josiah Smith, who comes with an incredible amount of senior coaching experience and if the feedback from our VJBL Coaches is any indication, an appointment well made!

In the upcoming Months Josiah will also begin an internal Intensive Training Program (ITP) for selected juniors from our VJBL ranks, so it is exciting to see what else is around the corner in 2023 under Josiah.

Then we have the Specialist Hoops program which is growing in participation each season and our thanks to Emily Attard and her team, who do such a great job fostering and managing this program and it fantastic to have them as part of the BMBA family.

So, as you can see there is a lot happening and even plans for so much more, so please put your hands up at any time you think you can help, as the more hands and the more people helping the better the outcome.

Finally, I know it is early but on behalf of the BMBA Committee may I take this opportunity to wish each and every member and their families a very Merry Christmas to one and all!

Regards,

Wayne Slack
President



BACCHUS MARSH BASKETBALL ASSOCIATION

Balance Sheet As of June 30, 2022

	TOTAL
Assets	
Current Assets	
BMBA Operating (6530)	44,218.78
FLOAT - Christmas Raffle	0.00
FLOAT - Sausage Sizzle	0.00
FLOAT CBL	0.00
FLOAT VJBL	100.00
On Line Saver Account	55,696.73
PETTY CASH - VJBL	0.00
Term Deposit	74,642.22
VJBL Operating (6621)	15,305.02
Court Bond	100.00
Total Current Assets	A\$190,062.75
Long-term assets	
Office furniture and equipment at cost	3,931.37
Total long-term assets	3,931.37
Total Assets	A\$193,994.12
Liabilities and shareholder's equity	
Current liabilities:	
Statement Account (8729)	-318.29
Singlet Bond	0.00
suspense	32.50
Tribunal Bond	50.00
Total current liabilities	A\$ -235.79
Shareholders' equity:	
Net Income	28,614.46
Current Year Earnings	0.00
Opening balance equity	51,574.70
Retained Earnings	114,040.75
Total shareholders' equity	A\$194,229.91
Total liabilities and equity	A\$193,994.12