

MINUTES OF THE BLACHAWKS BASKETBALL CLUB AGM MEETING

Monday 10th July 2017

Present: Iain Taylor, Pat Taylor, Rick Lansdell, Mark Winton, David Kingston, Costas Rakitzis,

Apologies: Martin Marshall, Jenny Marshall, Vicky Kingston, Alex Fogarty, Damien Knode,

	ACTION
<p>Iain Taylor – Chair, welcomed everyone to the meeting Minutes of the 2016 AGM were agreed as a true record of the meeting – there were no matters arising</p>	<p>Minutes signed by the Chairman</p>
<p>Chairman’s Report – Iain Taylor See attached</p> <p>Thanks given to Costas Rakitzis and Phil Parry for their contributions and dedication to the club over the years</p>	
<p>Treasurers report and acceptance of accounts Report submitted prior to the meeting and read out by the Chairman – see attached</p> <p>The accounts are currently being externally scrutinised</p> <p>Wheelies did have cash in their section approx. £70</p> <p>Costas: several questions raised regarding items in the report from the treasurer</p>	<p>Treasurer to be made aware by DK CR to speak with the Treasurer</p>
<p>Report from the Senior Section – Rick Lansdell Expanded to add another men’s team due to high numbers of players Thunder Air reached the playoff The Ladies Team missed the playoff by one point Karl Taylor plate was won by the Hunters Flyers 5th in their respective National League Division Thunder Bolt were 6th in their league The Flyers won The Surrey Rose Bowl and the Warriors Tournament Membership numbers remain fairly steady at around 60 players New kit was purchased The Awards Evening held at Sutton Green was very well attended and a good evening A Seniors newsletter has started to be published – 3 issues so far and it includes a section for sponsorship and adverts</p> <p><u>2017/18 season:</u> Training court time to be expanded if possible Sadly Edmund Lewrie is leaving the club after many years of being coach and player Alternate kit for Flyers to be purchased Sunday 16th July – First 4 on 4 competition to be held, teams will be made up from a player from each of the senior teams and is to be held at Woking College 12-5pm – trophy for winners, wooden spoon for the losers</p>	

<p>Rick has a contact with a team in Italy who may play Thunder Bolt – hopefully to be put in place for next year, they also have a wheelchair team</p> <p>Sponsorship is still always being sought</p> <p>Committee worked well and official thank you from Rik and he wishes the team success in future</p>	
<p>Report from the Youth Section</p> <p><u>Report from Mark Winton</u></p> <p>Mark Winton shadowed Costas last season and will take the Lead of this section forward for 2017/18 season</p> <p>It was successful season</p> <p>U14 – CVL</p> <p>U12 – playoff finals</p> <p>Numbers good – lower in U18 but surplus for U16</p> <p>Unfortunately two coaches are no longer with us and it is hard to find replacements – a trial for a professional coach for U16 is going well – Dimitri and we are still looking for another coach for them</p> <p>U14 – has 3 coaches</p> <p>U12/10 – has 3 coaches</p> <p>There will be a struggle to find table officials for next season</p> <p><u>Report from Costas Rakitzis:</u></p> <p>Achievements on the court;</p> <p>Fullbrook satellite – struggling a little but carrying on – we will get 3 girls in the main club from there</p> <p>U10s in the Surrey League (joint 4th out of 7) and atoms tournament</p> <p>U12s in Surrey – won the league and the playoffs, Bracknell leagues, won the league and playoffs. Hoops – won one and 2nd place in others and won the Atoms tournament</p> <p>U14s in Surrey – won league and runners up in playoffs, Bracknell leagues – Hoops</p> <p>U16s in Surrey, Bracknell and National league</p> <p>U18s in National league – finished 3rd, best ever</p> <p>U14 girls in Hoops tournaments and friendlies</p> <p>U16 girls in Hoops tournaments and friendlies</p> <p>Ran successful camps in July and August 16, October 16 and February, April 2017: made £1000 for the club</p> <p><u>Achievements off the court:</u></p> <p>We found an excellent and reliable finance co-ordinator</p> <p>We maintained a full coaching and TM complement</p> <p>Finances in great shape, made £2200 last season which shows we have pitched our fees at the correct level</p> <p>SJB has been a great success and the main contributor (with camps) made a profit this season</p> <p>Out teams looked the part on the court thanks to kits and shooting shirts provided by the club as well as Spalding hoodies available with 33% discount</p> <p>Our player membership was the highest level in the sections history (114) and still growing.</p> <p>Our registration process worked very well thanks to Mark Winton</p> <p>Thanks to our TM and Charles Hill, our websites were kept up to date in most cases and we received a lot of queries through that medium</p> <p>Maintained links with Surrey Scorchers and Red Star Belgrade</p>	<p>Rick to ask the senior players if they would like to help coach</p> <p>Mark liaising with Vicky Kingston for date to run a TO course prior to the start of the season</p>

Maintained our very good links with the Woking Borough Council – secured girls Monday sessions
 Attempted Goldhawk takeover fizzles out

Membership:

Squad	Boys	Girls	Total
U10	14	2	16
U12	16	2	18
U14	22	8	30
U16	34	9	43
U18	4	3	7
Total	90	24	114

17.5 coaches, 6 team managers, 1 web master, 1 account

Report from the Wheelchair Section – David Kingston

8 players registered
 7 played for the whole season due to one player having to have an operation
 Avoided relegation by 2 points

Financially struggled – 2 fundraising events were held
 The Women’s team were successful with players joining from around the country – Vicky coached them and they finished 4th out of 6 teams – good result

7 players signed up for next season

Junior team are with linked with another team to make 6 players in the CVL – they finished 4th out of 5 teams – good start

3 new players joining us from Richmond

Rick mentioned an event taking place at terminal 2 soon

Rick to find out the details and inform David

Election of officers

Chairman – Iain Taylor
 Secretary – Pat Taylor
 Treasurer – Alex Fogarty
 Head of Senior section – Rick Lansdell
 Head of Youth Basketball – Mark Winton (Mark to run boys and Costas to run girls section)

Head off Wheelchair Basketball – David Kingston

All officers duly elected for 2017/18 season to form the Exec committee

Safeguarding

No issues reported
 Basketball England, Wessex and Wheelchair protocols currently followed

Any other business to be considered by Exec during 2017/18

No items received prior to the meeting

The meeting closed at 9.10pm