

COFFS HARBOUR BASKETBALL

ANNUAL MEETING 2020



COFFS HARBOUR BASKETBALL

Minutes of the Coffs Harbour Basketball Annual General Meeting 28th July 2020

Chairman

Bob White opened the meeting at 18:05

2. Minutes of Previous Meeting

Moved: Stephanie Rickards

Seconded: Les Gough

Carried unanimously

3. Presentation of Reports

Written reports tabled

Moved: reports to be accepted: Laurie van Loo

Seconded: Michelle Parker

Carried unanimously

4. Financial Report Financial has been available on CHBA website for members as per constitution.

Moved to be accepted: Josh Boyle

Seconded: Eliot Plater

Carried unanimously

5. Life memberships

No nominations received

6. Elections of Officers:

Treasurer (3 years): No nominations received

Director 1 (3 years): Michelle Parker – appointed unanimously

Director 2 (3 years): No nominations received

7. Appointment of Auditors for 2021: Hogbin Quinn Bentley (HQB)

Moved: Felicity Cook

Seconded: Laurie van Loo

Carried unanimously.

8. General Business

No business arising

Meeting closed: 18:11

Next AGM meeting date: 27th April 2021

COFFS HARBOUR BASKETBALL

Meetings of Board of Management

Directors	Directors Meetings	
	Number Eligible to attend	Number Attended
Bob White – President	6	6
Garrick Williams – Secretary	6	6
Felicity Cook	6	6
Laurie van Loo	6	6
Michelle Parker	6	6

COFFS HARBOUR BASKETBALL

PRESIDENT'S REPORT

Welcome to the Annual General Meeting for Coffs Harbour Basketball Association for 2020.

Well it has continued to be a challenging time for all of us as we continue to adjust to the ever-changing environment of Covid-19. The back half of 2020 saw most of our basketball completely disabled and due to the continued restrictions, that were imposed by state and federal governments, we were very limited in what we could attempt to achieve. Since the start of 2021 we have continued to educate ourselves and reinstate basketball in the Coffs Harbour Local Government Area, with all the new expectations around sport with Covid-19 in mind. It has continued to be a very fluid situation and we continue to be flexible in our approach, to ensure we can continue to provide our beloved game to the community. I would like to thank all of you for your on-going support in these difficult times and appreciate your understanding with respects to the new era of regulations imposed by state government and NSW health.

2021 has kicked off and appears to be a successful start to the return of basketball for CHBA. For me, the concept of 'successful' now is purely having our doors open and the kids being able to play basketball. Whilst there are many sanctions and modifications we have been forced to implement, CHBA have been done so to ensure the safety and welfare of all our members with Covid-19 in mind. Our Board of Management, administration staff and referee development officer have continued to remain abreast of the continuous Covid-19 changes and Basketball NSW continue to send a weekly briefing around any changes to the requirements that impact our sport. The Board of Management continues to meet once a month on a Tuesday evening and have the difficult job of balancing the needs of all programs within the association, setting targets for each program and working to achieve those targets.

When I took on this role as President, I wanted to build a foundation of growth, development, transparency and clear communication. I wanted to increase the number of members we had and implement ways to draw more interest to basketball. I wanted to ensure that our members had a voice and ensure lines of communication were open so all members could be heard. I also wanted to be sure our members were across all actions of the association. Whilst I know there have been some hard conversations and not everyone has gotten their own way, I am confident the decisions made at board level continue to be done, with the best interests of all the members and the business of growing Coffs Harbour Basketball.

Communication:

Administration continues to be well managed by Lisa Fahey and Stephanie Rickards and our new website has continued to be well received and is far more user friendly than it ever was. Lisa continues to be involved in many facets of running all things administration for the association from website administration to co-ordinating the domestic competitions. Lisa has and continues to be a massive asset that ensures everything runs smoothly within preparation for CHBA.

The new website is easy to navigate and is regularly updated with up to date information regarding all things Coffs Harbour basketball and all events linked to Basketball NSW. It displays everything from information about domestic competitions to trial dates for high-performance programs to details about fundraising and sponsorship.

This information is also communicated through platforms such as facebook, where CHBA has a page dedicated to broadcasting information to the broader community, its members and fans and we see information posted on here frequently. Both platforms have allowed CHBA to promote all our sponsors and encourage people to use local products and services these sponsors provide. These two platforms continue to be the most powerful communication tool with

our members, as the figures show. Since publishing our website in September 2019, we've had 22032 hits on our website.

Jan 20	Feb 20	Mar 20	Apr 20	May 20	June 20	July 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20
1602	1389	1022	654	397	556	949	1011	799	4295	2821	1017

Cost:

CHBA have continued to try and find ways to reduce the costs associated with playing basketball. The BOM identified that sponsors may be a solution to reducing the cost to play. The BOM have attempted to source sponsorship from many businesses within the Coffs Harbour area, however this has proven difficult in the current Covid-19 climate, which has weighed heavily on small and local businesses. We currently have 1000 members. To even reduce the cost by just \$10 a season, would require a sponsor willing to part with \$10,000 for the season. With finances being so tight, businesses are reluctant to part with their hard-earned money. CHBA encourage all players to utilise the active kids vouchers that are valued at \$100 per child per season to assist in the reduction of costs. However, CHBA will continue in their endeavour to identify ways to pass on as savings to the members.

Development

The overall development of CHBA continues to be a focus of the BOM. Not just the development of representative basketball but the development of domestic players, domestic coaches, referees, and all coaches.

CHBA continue to foster on-going relationships with some elite coaches to further enhance the development opportunities of our young players and coaches. We were able to build a relationship with Australian Olympian, WNBL and WNBA player and now elite coach, Michelle Timms to attend Coffs Harbour and provide an Elite Performance player development opportunity for our kids. We also employed WNBL Sydney Flames player, Brittany Smart, to run player development programs over a series of visits in 2019. Our very own Robbie Linton has assisted in running player development camps within Coffs Harbour and he has recently returned to the area where he has established his North Coast Basketball program, which CHBA will continue to work with in order to secure high performance for CHBA kids. Unfortunately, a lot of these camps and development opportunities were put on hold due to Covid-19, however things are starting to change, which have allowed us to look at these opportunities once again.

CHBA BOM have been in talks with Basketball NSW CEO Maria Nordstrom, regarding the employment of a Development Officer. A role that CHBA have always identified as a desirable and necessary asset to assist in the on-going development of all our CHBA kids. As a not for profit association, we want to provide a DO without increasing costs for our members. We are working with NSW basketball to employ strategies that will help us afford the cost of such employment and we are hoping to facilitate an outcome in this area in the very near future.

CHBA will continue to provide development opportunities for our kids and will attempt to run various camps throughout 2021 in line with what Covid-19 sanctions will allow.

Sponsors

I would like to thank our sponsors for their support of our players and programs. Without the valuable financial contribution sponsors make to the association, we would not be able to conduct the programs that we do. Your ongoing support has proven vital for many players continuing to play the sport we love and to allow CHBA to continue to provide such High-Performance programs throughout the year. I hope that we can continue to foster great relationships with our sponsors and CHBA will continue to strive in improving the ways in which we can look after local businesses and give back to the sponsors that are so willing to assist.

Government Grants

CHBA continue to apply for various government grants as a means of securing much needed financial assistance to improve facets of CHBA basketball and the stadium. Whilst this is not a requirement of CHBA as we are not responsible for the upkeep of the stadium, we continue in our attempts to secure funding to assist with its improvement. Tracey Moore has been a huge asset to CHBA, and she continues to assist us in our on-going endeavour to secure Government funding to help improve the opportunities for our kids. Thank you, Tracey, for all that you do.

Stadium Repairs

2019 saw the replacement of the stadium roof and installation of new whirly birds. CHBA have been working tirelessly with Coffs Harbour Council and Stadium Sports Management to have the issues resolved. Whilst CHBA are in no way responsible or involved with the roof replacement, it has potential to have a significant impact on the running of our competitions and training, should the roof continue to leak, and the repairs not resolved. Moisture upon the Court continues to be a significant safety concern, which has been tabled with Stadium Sports Management and Coffs Harbour Council. Stakeholder meetings have been held on several occasions throughout the year and CHCC continue to work on solutions to remedy these problems. Hopefully they will have a definitive solution and outcome soon.

Special Mention

I want to thank all our volunteers, employees and the Board of Management for the volume of work you all do behind the scenes. The level of personal commitment I have seen speaks volumes of the passion and dedication you all have, to CHBA. Our domestic and representative program relies heavily on the involvement of volunteer coaches, managers and administrations and without this support, we could not provide the range of programs currently available. I would like to thank all those volunteers who have assisted during the year and hope that we retain your service in 2021. Our members are extremely lucky to have you putting in the level of work you do, and you all provide so many levels of expertise. A big thankyou to you all.

Finally, to the Board of management. You all do an amazing job and you make my role as President seamless. The level of work you all do and the quality of information you provide is outstanding. You are a major asset to CHBA, and I thank you for everything you do. I hope we can continue this relationship for as long as possible.



Bob White
President
Coffs Harbour Basketball Association
#WETHENORTH



COFFS HARBOUR BASKETBALL

**Coffs Harbour Basketball
Association Inc.**

Financial Statements

For the Year ended 31 December 2020

Coffs Harbour Basketball Association Inc.
Statement of Financial Position
As at 31 December 2020

	Note	2020 \$	2019 \$
Current Assets			
Cash and Cash Equivalents	2	198,718	100,500
Trade and Other Receivables	3	3,320	14,555
Inventories	4	3,692	5,796
Total Current Assets		<u>205,730</u>	<u>120,851</u>
Non-Current Assets			
Property, Plant and Equipment	5	8,059	10,545
Total Non-Current Assets		<u>8,059</u>	<u>10,545</u>
Total Assets		<u>213,789</u>	<u>131,396</u>
Current Liabilities			
Trade and Other Payables	6	21,782	22,019
Total Current Liabilities		<u>21,782</u>	<u>22,019</u>
Total Liabilities		<u>21,782</u>	<u>22,019</u>
Net Assets		<u>192,007</u>	<u>109,377</u>
Equity			
Reserves	7	12,908	12,908
Retained Profits		179,099	96,469
Total Equity		<u>192,007</u>	<u>109,377</u>

*The accompanying notes form part of these financial statements.
These financial statements should be read in conjunction with the attached Compilation Report.*

Coffs Harbour Basketball Association Inc.
Income and Expenditure Statement
For the Year ended 31 December 2020

	2020 \$	2019 \$
Revenue		
Competitions	250,622	306,421
Program Income	36,157	148,576
Administration	63,833	2,950
	<u>350,612</u>	<u>457,947</u>
Expenditure		
Uniform Costs	5,804	10,172
Administration Costs	106,349	109,948
Competition	97,679	105,671
Programs	58,150	222,348
	<u>267,982</u>	<u>448,139</u>
Profit before Income Tax	<u>82,630</u>	<u>9,808</u>

*The accompanying notes form part of these financial statements.
These financial statements should be read in conjunction with the attached Compilation Report.*

Coffs Harbour Basketball Association Inc.
Statement of Changes in Equity
For the Year ended 31 December 2020

	2020 \$	2019 \$
Retained Earnings		
Balance at 1 January	96,469	86,661
Profit Attributable to Members	82,630	9,808
Balance at 31 December	179,099	96,469
Capital Purchases Reserve		
Balance at 1 January	12,908	12,908
Balance at 31 December	12,908	12,908
Total Equity at 31 December	192,007	109,377

*The accompanying notes form part of these financial statements.
These financial statements should be read in conjunction with the attached Compilation Report.*

Coffs Harbour Basketball Association Inc.
Notes to the Financial Statements
For the Year ended 31 December 2020

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (NSW). The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets. The following material accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of the financial statements.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

(b) Property, Plant and Equipment

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all fixed assets are depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

(c) Trade and Other Receivables

Trade receivables are recognised initially at the transaction price (i.e. cost) and are subsequently measured at cost less provision for impairment. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

At the end of each reporting period, the carrying amount of trade and other receivables are reviewed to determine whether there is any objective evidence that the amounts are not recoverable. If so, an impairment loss is recognised immediately in income and expenditure statement.

(d) Inventories

Inventories are measured at the lower of cost and net realisable value. The cost of manufactured products includes direct materials, direct labour and an appropriate portion of variable and fixed overheads. Overheads are applied on the basis of normal operating capacity. Costs are assigned on the basis of weighted average costs.

Coffs Harbour Basketball Association Inc.
Notes to the Financial Statements
For the Year ended 31 December 2020

(e) **Revenue and Other Income**

Revenue from the provision of membership subscriptions is recognised over the financial year.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customer.

All revenue is stated net of the amount of goods and services tax (GST).

(f) **Trade and Other Payables**

Trade and other payables represent the liabilities at the end of the reporting period for goods and services received by the association that remain unpaid.

Trade payables are recognised at their transaction price. Trade payables are obligations on the basis of normal credit terms.

(g) **Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the statement of financial position.

COFFS HARBOUR BASKETBALL

COMPETITIONS REPORT

2020 saw the introduction of Age based teams in our Friday and Saturday competitions, with U14, U16 and U19's playing on Friday nights and U8, U10, U12's playing on Saturday mornings.

Numbers increased with 97 teams entered for the Summer Comp and a total of 870 players.

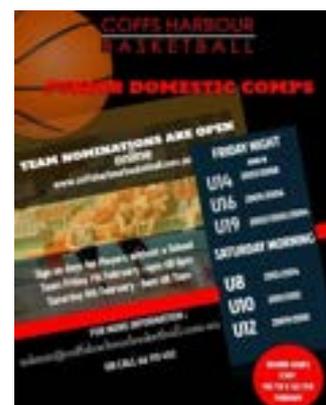
Summer Competition

Men's comp – 26 teams

Women's comp – 11 teams

Friday comp – 32 teams

Saturday comp – 28 teams



870 players were registered for the competition which is a great result, 116 more players than the 2019 Summer competition.

Unfortunately, the Summer competition came to a halt on March 14th 2020, with the Covid 19 Pandemic, that resulted in the end of that competition.

Competitions kicked back up for terms 3 and 4 with a total of 92 teams, and a total of 827 players. It has been unprecedented times with the introduction of strict Covid 19 regulations. CHBA hired a Covid Supervisor, Leonie Woodward, who has been instrumental in ensuring our players have been able to get back on the court and enjoy the game we love.

Winter Competition

Men's comp – 21 teams

Women's comp – 12 teams

Friday comp – 30 teams

Saturday comp – 29 teams



Even though numbers decreased a little for the Winter competition, there were still an increase from the winter 2019 competition of 63 players.

Forfeits continue to be significantly reduced because of the forfeit fee rule that was introduced in 2018.

Laurie Van Loo
Competitions Director

COFFS HARBOUR BASKETBALL

JUNIOR AND SENIOR REPRESENTATIVE REPORT

2020 was a very different year and one that we hope to never experience again! The COVID-19 pandemic disappointingly put an end to our 2020 rep season before we had even taken the court.

We were able to participate in some basketball which saw some of our talented basketballers attend the following in January 2020.

COUNTRY DEVELOPMENT TOURNAMENT IN NEWCASTLE

Centaine O'Carroll and Meg Reynolds U17 girls
Lachlan Martin U17 boys
Isla Anderson U15 girls
Mitchell Fahey and Kaspas Ngohset U15 boys



ACJBC IN ALBURY

Olivia Peel, Isla Anderson, Clair Crampton, Keira Williams U16 girls
Taj Rea U14 boys, Alexis Plater U14 girls
Ashley Schellenberger, Lachie Mihai U18 boys, Lilli-Yana Moody U18 girls

SOUTHERN CROSS CHALLENGE IN VICTORIA

Charlize Morrison

2020 also saw the cancellation of The Academy Games. CHBA had a strong representation in the North Coast Academy basketball team.

Kaspas Ngohset, Mitchell Fahey, Taj Rea, Colby Owens, Lachlan White, Olivia Peel and Isla Anderson.

Other achievements for the 2020 season were:

*Isla Juffermans, Keira Williams, Georgie Kuchel, Lilli-Yana Moody, Ashley Schellenberger and Lachie Mihai selected into the State Performance Program.

*Alexis Plater, Joshua Boyle Jnr, Kira Juffermans, Isla Juffermans and Keira Williams selected in D-League.

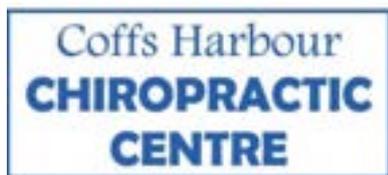
*Charlize Morrison, Alexis Plater, Kira Juffermans and Joshua Boyle Junior selected into the Talented Athlete Program.



Michelle Parker
Rep Director



CHBA would like to extend a massive thank you to the following businesses for their continued support of Basketball in the Coffs Harbour area.



KELLY ACCOUNTANTS

Scott Moody Plastering

PAUL SCHELLEY PAINTING & DECORATING



EASTCOAST FLOORSANDING

Alchemy in Bellinger 02 6655 0429



Tradewinds

WOMEN'S REPRODUCTIVE CARE

Apartments

Grant Franklin Electrical

OZTEX ADVISORS

Clout Associates

BIG COUNTRY MEATS



ONE AGENCY



Major Sponsors Youth League Men

