

KARRATHA BASKETBALL ASSOCIATION

ANNUAL GENERAL MEETING

21 JULY 2024



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AGENDA



- ☐ Review and Accept minutes from previous AGM – 28 May 2023
- ☐ President's Address and 2023/24 highlights
 - Annual Report
- ☐ Approve Financial Report 2023/24
 - Proposed financial changes to Season 2024/25
- ☐ Nomination and Election of vacant Committee Member positions
- ☐ General Business



REVIEW OF 2023 MINUTES

Discussion Topic	Discussion/Decision Made	
Meeting Opened:	The 2023 AGM was officially opened at 4.30pm	
Acknowledgement and Welcome	Jodie acknowledged the traditions of the Ngarluma people, on whose land we are gathered here today and welcomed all KBA members to our 2023 AGM.	
AGM 2022 Minutes	The 2022 AGM Minutes confirmed as a true and correct record of proceedings Moved: Cameron Bell Seconded: Kayla Harrison	
President's Address	<ul style="list-style-type: none"> Thank you to the hundreds of volunteers that made our 22/23 season successful, especially our club and KBA committees. Thank you to the sponsors across the year that have positively impacted our Association to support opportunities and events for our members and the broader community We saw some great events held and attended across the season. <ul style="list-style-type: none"> Thank a volunteer round Harmony Round Supporting our travelling Cyclones teams & WA representative players hosting our very first NBL1 Game. development clinics for players, coaches, and officials community engagement 3x3 trailer/court Congratulations to our Association Award Winners for 2022/23 Membership numbers continue to grow. <ul style="list-style-type: none"> 1937 total participants across 22/23 season (up 241 from 21/22), 1389 juniors and 548 seniors. Aussie Hoops participants 144, U8 participants 81 Increased members = communication needs to continue to grow as well as ensuring we have good governance. Country Champs – we sent 16 teams sent to Perth = 160 players, 24 junior coaches, 12 managers and 6 referees <p>Looking forward:</p> <ul style="list-style-type: none"> Proposed season – see Attached Calendar - both senior and junior 15 rounds to Start 12/13/14 Oct 2023. Seniors only 15 rounds to accommodate Dampier Basketball Association who has commenced a winter competition, reducing the availability of the Karratha Leisureplex. This is a great initiative for basketball players. The KBA will be celebrating 50 years of Karratha Basketball next season and we look forward to sharing that with you all. New Strategic Plan that aligns with BWA and BA which will need to be reviewed implemented this year. Potential changes to the composition of the KBA committee to potentially improve communication between KBA, Clubs and members. 	<ul style="list-style-type: none"> New club set to join our competition - Kats Basketball Club. Welcome to the Kats family. Having a 6th club formed part of our Strategic Plan for some time so this is exciting for the growth of our competition. Country Champs Trials dates are set and FB events for all of them - Coach/Manager EOIs also circulated. We will again take the number of teams based on depth of players and coaches New local business Nothing but Net, hosting regular Development Clinics which is another great opportunity for our community. Continued focus on increased communications and governance. We will be putting our communications for additional sub-committee members for both the development and officials. Trial Association for Club Champ - unleashing the power of volunteers
Financial Report	<ul style="list-style-type: none"> See attached Profit and Loss, balance sheet and treasurer's report. Net Profit \$9,807 as opposed to \$25,377 in 21/22, due to investment in:- <ul style="list-style-type: none"> NBL1 Game \$10,500 Junior Development \$7,100 Referee Development \$9,600 Junior Country Champs \$12,400 Senior Country Champs \$6,300 In bank: \$257,102.74 On review of the P&L, question regarding where the Sponsorship was directly to. Response was to the NBL1 game and Junior Country Champs <p>Moved: Joni Elliot Seconded: Morgan Mair</p>	AM
Nomination and Election of Committee Members	<ul style="list-style-type: none"> Thank you to all 22/23 outgoing Committee members, Competition Manager, Ref Coordination team and Games Controllers. As per the Notice of AGM, a call for nominations was circulated and 1 nomination was received for the below vacancies for the season 23/24, as per below: <ul style="list-style-type: none"> President – Jodie Swaffer (2 year term) Secretary – Nikki Hemmett (1 year term, following secretary resignation) Treasurer – Angela McDonald (2 year term) The following positions are declared open: <ul style="list-style-type: none"> Vice President – (2 year term) 1 nomination received from Cameron Bell <p>Moved: Peter Branchi Seconded: Jodie Swaffer</p> Clubs Management Representative (2 year term) declared open. No nomination received. Action: The KBA will continue to call for nominations. 	JS
Life Membership	<ul style="list-style-type: none"> KBA received and support the nomination of Clint Rothe to be a Life Member of Karratha Basketball Association. Attached: Life membership nomination 	RC JS
General Business	No General Business	
Next Committee Meeting	Proposed Monday 12 th June 2023	

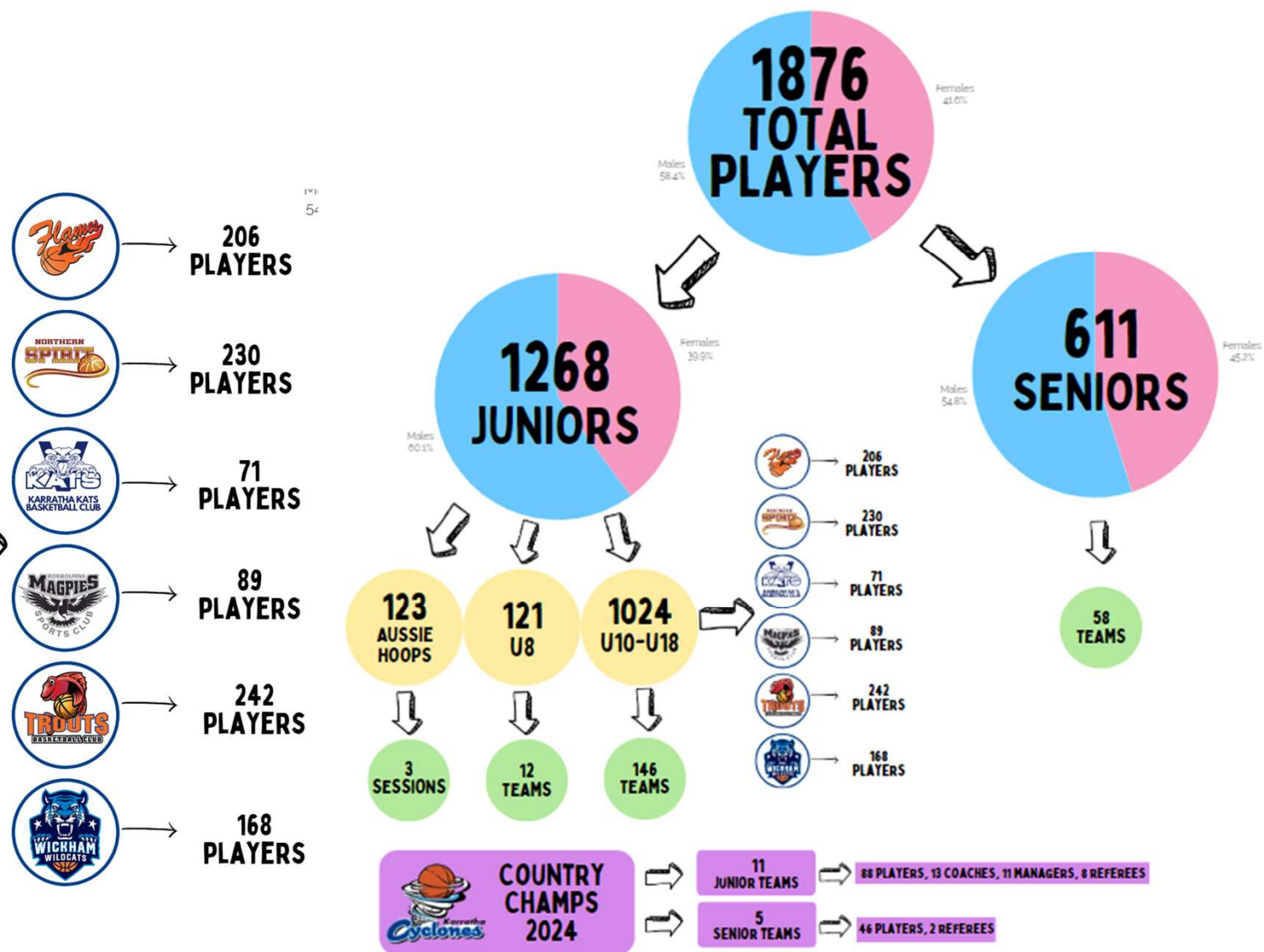
PRESIDENT'S ADDRESS

at a glance

- Huge participation numbers
- Development opportunities
- Award recognition across the community and more broadly across the WA Basketball community.
- 6 clubs with the addition of Kats
- Creating our vision of hosting our own NBL1 side in the future. It's a reality Looking forward to the 24/25 season being just as successful with
- Thank you to our volunteers, sponsors and partners for making our Association so successful.



2023/24 SEASON STATISTICS



PROPOSED 2024/25 SEASON

May '24						
M	Tu	W	Th	F	Sa	Su
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June '24						
M	Tu	W	Th	F	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July '24						
M	Tu	W	Th	F	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August '24						
M	Tu	W	Th	F	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September '24						
M	Tu	W	Th	F	Sa	Su
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October '24						
M	Tu	W	Th	F	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November '24						
M	Tu	W	Th	F	Sa	Su
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December '24						
M	Tu	W	Th	F	Sa	Su
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January '25						
M	Tu	W	Th	F	Sa	Su
		1	2	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February '25						
M	Tu	W	Th	F	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March '25						
M	Tu	W	Th	F	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April '25						
M	Tu	W	Th	F	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

COMPETITION

- Senior Rounds
- Junior Rounds
- Junior Finals: March 2025
- Senior Finals: March 2025
- Grand Finals: 3/4/5 April 2025
- BWA Winter Classic: 13/14 July 2024
- BWA State Champs: Nov/Dec 2024
- 2024 BWA School Slam: 8 November 2024
- Aussie Hoops Wednesdays (term 4 - 9 weeks)
- Aussie Hoops Saturdays (term 4 - 9 weeks)

DEVELOPMENT

- Junior Country Champs Trials
- Senior Country Champs Trials
- Junior Country Championships: February 2025
- Senior Country Championships: March 2025
- Coach Development: 30/31 August 2024
- Referee Development

COMMITTEE

- KBA Committee Meeting
- 2024 AGM: 21 July 2024

CLUBS

- Participant List Exchange Meeting 15 August 2024
- Junior and Senior Team Nominations due 26 August 2024
- Grading and Clash Meeting 29 August 2024
- Trouts BC Trials - junior 28 July 2024
- KKBC Kats Trials - 18 August 2024
- NSBC Trials - 28 July & 11 August 2024
- BFBC Trials - junior 5th August 2024

- School Holidays
- FeNaCING Weekend: 3/4 August 2024

IMPORTANT DATES

Junior Player Meeting: 15 August

Team Nominations Due: 26 August

Grading & Clash Meeting: 29 August

Coach Courses: 30-31 August

Last Round before Xmas

Potential NW Champs Dec/Jan

Grand Final: 3-5 April 2025



Slide 6

GU0

Didn't you change the calendar format? To be like the Netball one?

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UPCOMING – 2024/25 SEASON

- Review of our Operational and Strategic Plan and By-Laws
- Continue with the improvement in the Culture – the standard we walk past is the standard we accept.
- Reminder about team capping across Juniors & Seniors.
- Change in our Cyclones Development with 12 month squads
- Further Referee Development



FINANCIAL REPORT 2023/24

Overview of Performance

PERIOD: 1 MAY 2023 – 30 APRIL 2024

- Overall Loss of \$57,177

Main additional expenditure:

- Wages increased by \$25,000
- 50th Anniversary celebration \$12,500 (one off)
- Referee & Referee Coordinator Payments \$15,000

We have kept Membership Fees

Membership Fees will need to rise to cover additional costs

This will be between \$25-\$30 per player.





2023/24 COMMITTEE & STAFF

A MASSIVE THANK-YOU TO OUR COMMITTEE MEMBERS

PRESIDENT

Jodie Swaffer

TREASURER

Angela McDonald

COMPETITION MANAGER

Rebecca Cohen

VICE PRESIDENT

Chris McAllister

DEVELOPMENT REPRESENTATIVE

Cassie Perry

REFEREE COORDINATION TEAM

Jodi Bampton / Toby Fountain

VICE PRESIDENT

Cameron Bell

REFEREE REPRESENTATIVE

Kayla Harrison

GAMES CONTROLLERS

Frenzii Bampton

Cerys English

SECRETARY

Nikki Hemmett

CLUBS MANAGEMENT REPRESENTATIVE

Suzanne Collins

Kayd Gibson Cooper

Lily Kot

Wade Rumble

ELECTION OF COMMITTEE MEMBERS FOR SEASONS 2024/25 & 2025/26

VICE PRESIDENT: Nathaniel Kett

SECRETARY: Sarah Ugle

REFEREE REPRESENTATIVE: Kayla Harrison

DEVELOPMENT REPRESENTATIVE: Cassie Perry



Karratha Basketball Association Organisational Structure



PRESIDENT

Vice President

Vice President

Competition Manager

Development Representative

Referee Representative

Secretary

Clubs Management

Treasurer

Cyclones Representative Coaches

Senior Referee Coordinator

Junior Referee Coordinator

Subcommittee

Games Controllers

Cyclones Coach Development Pool

Subcommittee

Uniform Coordinator

Fundraising

Sponsorship

Referees

Level 1

Green Shirt

Orange Shirt

Subcommittee

Grants

Social Media

Photography

Domestic Clubs



Members

Committee

Paid Staff

Paid Referees

Subcommittee / Volunteers

Volunteer Rep Team Coaches



GENERAL BUSINESS

PROPOSED NEXT COMMITTEE MEETING:



A MASSIVE THANK YOU TO OUR SPONSORS IN 2023/24



Department of
Local Government, Sport
and Cultural Industries

