



# OBILIC BASKETBALL CLUB

AGM 2017

Final - Agenda

Wednesday 19 April 2017

Bonnyrigg Sports Club, 7:30pm

Chairperson: Stevan Sipka

Attendees: Stevan Sipka, Zoran Salipur, Aleks Kuzmanovic, Dejan Bogic, Alex Glumac, Vanja Jokanovic, Damjan Borovina, Sveto Gavrilovic, Milos Prlic, Melissa Salipur, Milos Salipur, Nemanja Kovacina

Apologies: Ivan Popovic, Milan Vasiljevic

## 1. President's report

- a. Massive positive is our community work, especially fundraising for the orphanage in Belgrade and visit to St Sergius. Thanks Mel, Zoran and Sinisa.
- b. Great PR for club via Daria and Serbian Basketball in Western Sydney articles. Appreciate support from Tricia Hamilton, journalist.
- c. Great to see more teams, such as u/14 boys and extra u/16 girls team
- d. A negative is the lack of participation at training of senior players
- e. As the world has changed, the era of volunteering free of charge is unsustainable. Coaches will need to be remunerated going forward.
- f. Pre DMC camp at Myuna Bay was a great success and shame more people didn't attend. Thanks Mel and Milos for vision and organization.
- g. The 18<sup>th</sup> Birthday celebration in Feb was called off due austerity measures related to cost of implementing new Rings.

## 2. Treasurer's report

- a. Melissa reported \$#,### in the account as at 31 March 2017
- b. It was raised that the honour system is again failing. It was agreed that a roll call of payment needs to be made.
- c. **Action:** The club is to purchase a tablet to assist coaches to mark off payment and also help with preparing training. Aleks K to look into it

## 3. Elections – President, Vice President, Treasurer, Marketing, Events Coordinator, Equipment, Juniors' Manager, Public Affairs Manager

- a. President (Stevan Sipka – unopposed), VP (Zoran Salipur – unopposed), Treasurer (Melissa Salipur – unopposed), Events Coordinator/Marketing (redundant role), Equipment Manager (Zoran Salipur), Junior Development (Milos Salipur), Public Affairs (Alex Glumac), Competition Coordinator (Zoran Salipur – but he needs support person)

## 4. Registration as KK Obilic Incorporated

- a. Stevan Sipka voted to remain as Public Officer

- b. Melissa Salipur to lodge Form A12, ASAP.
- 5. Obilic Senior Teams Concept – Recap W17 and goal for S17 comp**
- a. After much debate the men's teams have reconstructed to try and make both teams strong. The concept was to try and keep teams at 8 players, and the Knights have this at the moment. The Royals still have 10 players, albeit a few guys will travel shortly for European summer.
  - b. The S17 competition concept is to make 3 teams of 8 players. The logic is to prepare these 3 teams for DMC. We will try and see if Bankstown can accommodate a 3<sup>rd</sup> Obilic team (Warriors) in Div 1, otherwise that team will need to play in Div 2.
- 6. Obilic Juniors/Girls Teams Concept**
- a. Boys u/14 are doing well and had 10 kids. Boys u/16 finally started to live up to potential in later part of season. Boys u/18 are a good team and continue to develop. Boys u/20 are a strong team and basically run themselves.
  - b. Girls team was split into 2 teams of 6, Elites and Eagles. This was successful as Girls now get good court time and are all improving dramatically. The Eagles won the Div 2 competition. Thanks to Biolyte sponsorship, the Girls program will be outfitted with new Jerseys. **Action:** Zoran to send forms with names to Soul Sports.
  - c. An Obilic Ladies team is looking very likely for S17 competition, as we now regularly get 5 over 18 girls at training now. Biolyte will also fit out this team.
- 7. New Rings at PCYC**
- a. PCYC used a grant to pay for new rings and they are now in storage at the club.
  - b. Milos Salipur is working with Engineers and Tradesman to try and install by mid-May
  - c. Once installed, Obilic will have an Official event to celebrate the new rings. We'll organize a game to 300 and every sub is \$1 donation to Obilic. The Old rings can be auctioned at the event.
- 8. Training Times/Concept/Fees/Coaches/Remuneration for Coaches**
- a. No change to training times
  - b. Agreed by the Committee, that Coaches need to be remunerated. An agreed hourly rate was determined, along with payment for any out of the way transportation costs. Coach payments to start with immediate effect.
  - c. It was agreed that Training fees are to increase to \$10 pp for Sunday training
  - d. \$3 pp for Thursday training to Obilic remains unchanged. The \$5 PCYC fee on Thursday also applies. **Action:** Coaches are to be more stringent on payment with all players.
  - e. The new fees apply on 01May 2017.
  - f. After much debate, it was agreed to remain as pay per use system instead of reverting to up-front monthly payments.
- 9. Club Budget for FY17/18**
- a. Agreed not to make a budget in FY17/18 until we get a better handle on payments and outgoing expenses.
- 10. DMC 2017 – Melbourne & Pre-DMC preparation camp**

- a. No details have been provided about DMC17. **Action:** Stevan to send email to chase information. Plan is to fly to MEL.
  - b. Due to costs, DMC prep camp is unlikely. However, we may try and do something locally to prepare for DMC.
- 11. Obilic Cup 3 on 3 Competition – Concept & When**
- a. Agreed to run Obilic Cup with aim around Sep '17
- 12. Fundraiser for Belgrade Orphanage – City2Surf 2017**
- a. Melissa to be the City2Surf champion. Focus will be on Obilic Family participation. Goal is to raise \$5k. In 2016 we raised \$4.2k.
  - b. The orphanage sent us photos of money sent and Obilic are making a real difference.
  - c. Thanks to HVAC Infinity for supporting runners with T-Shirts
- 13. Sponsorships inward and outward/philanthropy (St Sergius & Community)**
- a. Thanks to Imperial Building services for fitting out the u/14 boys. Appreciate Nemanja making the introduction
  - b. Thanks to BioLyte for fitting out Girls/Ladies. Appreciate Win Rangan for making the introduction.
- 14. Club Public Liability Insurance**
- a. This is covered by being a member of the PCYC.
  - b. Very, very important that all seniors immediately become members of PCYC.
  - c. **Action:** Stevan to ask Tony to conduct random audits on Thursday nights.
- 15. Web-site/Social Media report**
- a. Milan reports website has 866k hits (LY had 790k) and FB has 441 followers (LY had 300 followers)
  - b. Alex Glumac to continue with FB posts, with ramp up of activities.
  - c. Milan was asked to refresh website at his earliest convenience
- 16. Obilic Club Memberships & Audit (Annual Fee for FY17/18)**
- a. Agreed junior membership is \$0 but we want records of members
  - b. Agreed senior membership is **\$20** and fees due by 30 May '17
- 17. Social Activities/Responsibilities**
- a. Jamberoo outing to be postponed until Sep/Oct '17
  - b. Agreed to have an Awards ceremony at Club Birthday picnic in Feb '18
  - c. Idea put forward to have a Chocolate Fundraiser. Need a volunteer to organize.
  - d. Idea put forward to have a fundraiser at one of our clubs. Need a volunteer to organize.
- 18. Other Items**
- a. N/A.