

SADVA AGM for 2018-2019 on 20/09/2019

Attendance:

Clive Smith (New Forest), Cath King (New Forest), Michael West (South Hants), Phillip West (South Hants), Robenia West (South Hants), Luke Wiltshire (SVC), Patrick Lange (SVC), Rita Hegedus (SVC), Robin Hunt (Winchester), Claire Thwaites (Winchester), Ellis Phillips (Team Solent), Joao Correia (Team Solent), Ricardo Correia (Team Solent), Andy Edwards (Roke)

1. Welcome and Apologies

Apologies from: Helen Snaith (traveling due to work), Jo Ankers (traveling due to work)

2. Minutes of previous AGM

Chairman failed to find minutes from previous meeting.

3. Chair's report

Attached at end of minutes.

Points of note:

- Lost a couple of men's team from previous year (total 6 team). Maintained Ladies league (3 teams).
- Final standings were:
 - Men's: 1st Southampton, 2nd New Forest Vets
 - Ladies': 1st Roke, 2nd Southampton
 - Mixed: 1st Shirley Sharks, 2nd Winchester Eagles
 - Cup winners: Winchester Eagles (men's) and Roke (ladies)
- Venue. St. Mary's demolished. Woodlands - basketball team not using the spot anymore, so we got it. Friday, 3 hrs (7-10pm). Teams traveling further will be scheduled for later (play 2nd and 3rd)
- Cost. The cost to SADVA is approximately £19/team/match, but for first year we will set at £17/team/match to buffer the rise.
- There was a discussion about SADVA's aim
 - Run a league
 - Support clubs (e.g. referee courses)
 - Representation from every club ideally
 - Potentially more meetings in the future?

4. Treasurer's report

Attached at end of minutes

Points of note:

- Club Awards (no money spent last season)
- Referee courses - inform clubs about opportunity
- Cash in bank £3000ish
- Debtors (only New Forest - match fees)
- Creditors - Goodwill deposits (£800)
- Due to move venue, new kit/equipment was acquired (net, box to store it, headline cable)

5. Election of Officers

Roles voted on 2 year basis. This year, secretary and fixture secretary are up for election.

- New secretary: Rita H.
- Fixture secretary: Andy E. (Helen back up)
- Chair: Andy E. to talk to Any M. about taxing over as chair
- Publicity Officer left vacant

6. AOB

- Luke asked: SADVA, where is it going? What is the role?
- Claire - idea SADVA as stepping stone, bring in new players. Ideal for people not committing to weekend plays.
- Junior players - New Forest taking juniors. Challenge for juniors due to timing of games (7-10pm).
- Question about ladies league (how many teams will enter/ what structure is it going to be?)

SADVA CHAIR'S REPORT

The 2018-2019 season was another stable one for SADVA; although there was a slight reduction in the number of teams, this allowed us to run the cup competition again.

The men's league had 6 teams and saw Southampton VC take top spot, closely followed by New Forest Vets. The Cup was won by Winchester Eagles.

The ladies' league had 3 teams and was run by Roke VC with Southampton VC Ladies coming second. These teams also fought out the cup, with Roke VC taking a narrow victory.

We ran the mixed league at the end of the main season as we have done in recent years, and SVC Shirley Sharks took the title for a 5th consecutive season.

Congratulations to the MVPs with special mention for Tara King in the Ladies' league and Jon Bance in the Men's.

The end of the season gave us our biggest challenge for a while as our long-standing booking at St Mary's Sports Centre came to an end. Solent University moved out of the sports hall into their own custom-built venue and informed us that they would not continue the booking. In a wonderful stroke of luck though, the new venue pulled in a large number of basketball teams, which freed up a number of other venues in Southampton. From the 2019-2020 season onwards, we will now be playing at Woodlands College, on Friday nights from 7pm to 10pm. Unfortunately costs will have to rise, but I hope that we will use the association's finances to buffer the change over the next two seasons.

SADVA TREASURER'S REPORT

Summary

| Season | | Season |
|-----------|---------------------|-----------|
| 17/18 | | 18/19 |
| £2,160.00 | Match Fees | £2,310.00 |
| £0.00 | Goodwill payment | £89.00 |
| £0.00 | Misc | £183.50 |
| £2,160.00 | Total Income | £2,582.50 |

| | | |
|-----------|--------------------------|-----------|
| £1,852.25 | Court Hire | £1,982.25 |
| £49.00 | Equipment | £278.81 |
| £2,727.50 | Club Awards | £0.00 |
| £730.00 | Prize Money | £841.08 |
| £45.00 | Misc | £117.44 |
| £267.00 | Goodwill refund | £89.00 |
| £5,670.75 | Total Expenditure | £3,308.58 |

| | | |
|------------|-------------------|----------|
| -£3,510.75 | Net Profit | -£726.08 |
|------------|-------------------|----------|

Liquidity

| Assets | 17/18 | 18/19 |
|---------------------|------------------|------------------|
| Cash in Bank | £4,305.30 | £3,149.22 |
| Debtors * | £65.00 | £430.00 |
| Total Assets | £4,370.30 | £3,579.22 |

Liabilities

| | | |
|--------------------------|----------------|----------------|
| Goodwill | £801.00 | £801.00 |
| Creditors | £0.00 | £0.00 |
| Total Liabilities | £801.00 | £801.00 |

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|-----------------------------|------------------|------------------|
| Assets – Liabilities | £3,569.30 | £2,778.22 |
|-----------------------------|------------------|------------------|

* Debtors

| | | |
|-------------------|---------------|----------------|
| Woodlands College | £65.00 | £0.00 |
| New Forest | £0.00 | £430.00 |
| Roke VC | £0.00 | £0.00 |
| Southampton VC | £0.00 | £0.00 |
| So'ton Uni | £0.00 | £0.00 |
| Winchester Eagles | £0.00 | £0.00 |
| Solent Uni | £0.00 | £0.00 |
| Accademicals | £0.00 | £0.00 |
| Shirley Sharks | £0.00 | £0.00 |
| Total | £65.00 | £430.00 |