

Porirua City United Softball Club Inc.

(to foster and encourage the playing of softball...)



Annual Report

2008 - 2009

Porirua City United Softball Club Inc.

2009 Annual General Meeting

Annual Report and Financial Statement

Date: 29 August 2009

Venue: RSA, McKillop St, Porirua

Time: 3-00pm

Agenda

- 1 Apologies**
- 2. Present**
- 3. Minutes of previous AGM**
- 4. Annual Report**
- 5. Financial Report**
- 6. Election of Officers**
- 7. General Business**

Minutes of Annual General Meeting held at Porirua RSA on 10 August 2008

Meeting opened at 11:00am

Bob Hutchinson welcomed everyone to the meeting.

Apologies: Lewis Temarama, Kiri Bishop, Elizabeth Higgins, Donald Higgins and Kim Higgins.

Present: Bob Hutchinson, Jan Ryan, John Ryan, Max Elliott, Sue Allan, Andrew Flint, Glen Allan, Julie Elliott and Pauline Ryan.

Te Arika Pokoati (late arrival).

It was determined that a quorum had been established and the meeting proceeded.

Obituaries:

The meeting acknowledged the passing of Derek Wootton and Cyril Collett with one minutes silence.

Minutes of the previous AGM

The minutes of the previous AGM were circulated and received as a true and accurate record of proceedings.

Minutes moved and seconded as being a true and accurate record.

Moved Max Elliott

Seconded Jan Ryan **Carried**

Matters arising

ID cards: is there a real need to have to identify our club members when entering the RSA. Our members should be signing in. It was put forward that the RSA would prefer us to join up as members to their organisation. This matter is to be referred to the incoming committee to further discuss.

Club Captains Report

Bob Hutchinson spoke to his report, acknowledging the continued support of volunteers and sponsors throughout the season.

In summary:

- New challenges ahead with less sponsorship and finding other solutions for raising much needed extra funds.
- Keeping our young and upcoming players interested in the sport and club.
- Acknowledged the efforts of Kiri with media input, website going well, four teams making finals for season.

Moved Andrew Flint

Seconded Sue Allan **Carried**

School Children's Report

Julie Elliott spoke briefly to her report acknowledging the support of Jan and some wonderful coaches and parents.

Moved Bob Hutchinson

Seconded John Ryan **Carried**

Financial Report

Circulated to members and taken as read.

It was moved that the Financial Report be accepted.

Moved Julie Elliott

Seconded Te Ariki Pokoati **Carried**

Election of Officers

Key/essential positions to be filled.

Club Captain: Bob Hutchinson

Moved Jan Ryan

Seconded Andrew Flint **Carried**

Assistant Club Captain: Andrew Flint

Moved Bob Hutchinson

Seconded Max Elliott **Carried**

Secretary: Pauline Ryan

Moved Bob Hutchinson

Seconded Glen Allan **Carried**

Treasurer: Bob Hutchinson

Moved Pauline Ryan

Seconded Sue Allan **Carried**

Assistant Treasurer: Elizabeth Higgins

Moved Julie Elliott

Seconded Jan Ryan **Carried**

School Children's Convenor: Julie Elliott

Moved Jan Ryan

Seconded Sue Allan **Carried**

Assistant School Children's Convenor: Jan Ryan

Moved Te Ariki Pokoati

Seconded Andrew Flint **Carried**

Management Committee: (Constitution states maximum of 10 persons)

John Ryan, Glen Allan, Te Ariki Pokoati, Max Elliott, Sue Allan, Andrew Flint, Steve Basher (tbc), Betsy Bishop (tbc), Les Bishop (tbc), Gary Rauhihi (tbc).

Moved Bob Hutchinson

Seconded Julie Elliott **Carried**

Auditor of Accounts: Jean Hutchinson (t.b.a)

Moved Bob Hutchinson

Seconded Max Elliott **Carried**

General Business

Constitution: This needs to be updated and reformatted - will be put forward for action at the next AGM.

Life Membership: Meeting endorsed the nominations for Life Membership of Bob Hutchinson and Elizabeth Higgins.

Jackets

They arrived at the end of the season. This was due to an issue with colours and has now been rectified.

It was moved that the new jackets (as worn by Max Elliott) be the official club jacket.

Moved Julie Elliott

Seconded Andrew Flint **Carried**

Correspondence

Letter to RSA from PCU Premier Men's Team. Pauline to contact team manager and explain that all correspondence is conducted from the committee and not individual members and/or teams.

Also explain that the RSA is and has been considered the clubrooms of Porirua City United Softball Club Inc.

Jane Ryan, Bob Hutchinson and Pauline Ryan will attend the AGM as the PCU representatives.

The meeting concluded at 12:30pm.

Signed as a true and correct record

Club Captain

Date

President's / Club Captain's Report

By any measure the 2008-2009 season for Porirua City United Softball would have to be considered a success. Four teams from seven senior grades won their grade with PCU the current Wellington Premier 1 Men's champions.

Often when I sit down to write these reports I look back over past reports dating back to the 1995 season when I wrote my first Club Captains report. There seems to be some recurring themes.

- real talent in the youth coming through from the junior ranks
- the gritty determination of a few dedicated people to keep our Club going and make it a success
- the success of our teams despite limited numbers
- continued financial struggle including unfinancial players
- retaining our talent within the Club

For the future we can't rest on our laurels but must recognise the challenges we face and continue to move forward. These challenges will include retaining the talent we have fostered and developed over the last few seasons, continuing to raise income to operate the Club without over burdening players in these difficult financial times and, last but not least, having committed and innovative people to run the Club to take us forward.

The successes

- The Club fielded 7 senior teams this year from U17 Boys and Girls through to Premier 1 Men and Women
- As you'll see from the financial report it is not cheap to operate the Club. It cost over \$35000 to run the Club this year
- Web site continues to be a good medium for sharing information. Many old Club members from overseas often check in to catch up with club news
- Team successes –
 - 5 from 7 teams made finals
 - Premier 1 Men – winners in Wellington competition and North Island Lion Red Classic
 - Premier 2 Men – Runners-up Wellington competition and winners of Miramar tournament
 - 2B Women – joint winners of the Wellington 2B women's competition
 - U17 Boys – winners Wellington U17 Boys competition
 - Presidents – winners of the Wellington President's competition and Kapiti tournament
- There were also 10 school children's teams with two teams winning their grade. There was also approximately 35 children from the Club who made representative teams (U15 down)

Thanks

There are lots of organisations and people who helped out during the year that hopefully we thanked along the way but I'd like to take this opportunity to thank them on behalf of the Club.

Thanks to the sponsors and organisations that granted us generous financial assistance:

- Mana Community Grants Foundation
- Hutt Mana Charitable Trust
- McDonald's Porirua
- Porirua RSA

Thanks once again to the Porirua RSA for their generous hospitality in letting us use their clubrooms to celebrate our wins and hold our prize-giving's for both the morning and afternoon grades.

Thanks to the coaches and managers who keep it all going and give the players the opportunity to reach their potential. Congratulations to all those that made representative honours – you have done us proud.

And lastly, thanks to Pauline Ryan as Secretary and Julie Elliott as School Children's convenor who's hard work over the last few years has provided the Club with a strong base of young talent.

On a personal note, I'd like to advise members that I am unavailable this season for any official position on the Club and thank everyone for their assistance and commitment over the years.

For the coming season I know that we will continue to be a leading softball club within Porirua, Wellington and New Zealand and I wish everyone good luck for the 2009/10 season.

Bob Hutchinson
Club Captain

School Children Convenor's Report

The PCU Children's softball club fielded 10 teams in the 2008-2009 season, an increase of 3 teams on the season before:

- U7 Tee ball team coached by Alan Jones and Tangi Waikari
- U7 Tee ball team coached by Wayne Tibbitts
- U9 Tee ball team coached by Kate Tibbitts
- U9 Tee ball team (Russell School) coached by Tania Forster
- U11 Boys team coached by Fabian Makea
- U13 Girls team coached by Craig Symons
- U13 Boys team coached by Shayne Grennell
- U13 Boys team coached by Julie Elliott
- U15 Girls team coached by Gary Rauhihi
- U15 Boy's team coached by Te Arika Pokoati

Two teams won their grade – the U13 Boys (Tigers) and the U15 girls.

Representative honours for the 2008-09 season were awarded to:

Western Bays U11 Girls	Trey Teo Cassidy Symons Marama Makea Mereana Makea
Western Bays U11 Boys	Josh Love Issac Love
Western Bays U12 Girls	Sarah Murphy-Simmons
Western Bays U12 Boys	Kahu Ropata Puruaute Richards
Western Bays U13 Girls Central Regions* and Triangular	Terina Higgins Emily Rauhihi*
Western Bays U13 Boys Development Central Regions and Triangular	Hawaiki Eden Tristan Davis Alpha Timu Toa Alexander Dalton McAndrew
Western Bays U13 Boys Central Regions* and Triangular	Kemara Hauiti-Parapara* Jared Elliott* Jayden Hapi Reilly Makea Dante Matakatea* Grayson Whitman Patrick Ahnau Luke Cummings
Western Bays U14 Boys	Information unavailable
Western Bays U15 Girls Central Regions	Michelle Walker Emily Rauhihi*

	Terina Higgins Katie McAndrew
Western Bays U15 Boys Central Regions	Te Kahui Bishop Iranui Holthausen Jayden Wairau Sean Rauhihi Baker Leota Larsen Temarama
Wellington U15 Girls Nationals	Michelle Walker Katie McAndrew
Wellington U15 Boys Development Nationals	Quentin Rauhihi Jayden Wairau
Wellington U15 Boys Nationals	Te Kahui Bishop Iranui Holthausen Sean Rauhihi* Larsen Temarama

* Indicates that the player made the tournament team.

At the end-of-the-season prizegiving all players were awarded with a certificate as valuable players of their team and Most Improved and Most Valuable trophies were awarded to the following:

Under 7 Tee ball (Panthers)	MIP	Beyonce Rehutai
	MIP	Aidan Murray
Under 7 Tee ball (Pride)	MIP	Nicole Nepia
	MVP	Jacob Waikari-Jones
Under 9 Tee ball (Pirates)	MIP	Vienna Jermyn
	MVP	Kaylum Kakue
Under 9 Tee ball (Russell School)	MIP	Malia So'Oialo
	MVP	Keani Peters
Under 11 Boys	MIP	Information unavailable
	MVP	Information unavailable
Under 13 Girls	MIP	Ruby Poutama
	MVP	Michelle Walker
Under 13 Boys (Tigers)	MIP	Danielle Waerea-Grennell
	MVP	Grayson Whitman
Under 13 Boys (Padres)	MIP	Paris Ariu
	MVP	Kemara Kauiti-Parapara
Uunder15 Girls	MIP	Acacia Omeri
	MVP	Emily Rauhihi
Under 15 Boys	MIP	Daniel Kidd
	MVP	Sean Rauhihi
Junior Female Player of the Year		Emily Rauhihi
Junior Male Player of the Year		Kemara Hauiti-Parapara

To our sponsors - Porirua RSA and McDonalds Cobham Court Porirua - thank you for your continued support and assistance with the children's club.

Thanks again to Elizabeth Higgins for continuing to act as Treasurer for the children's club and to Jean Hutchinson for her yearly auditing role.

As always, a big thanks to the coaches, assistant coaches, managers and scorers for the wonderful job you do. Thanks also to those who stepped up to coach a representative team.

One of the goals this season was to invite a number of schools to enter a tee ball team into the Western Bays competition under the umbrella of PCU. Invitations were sent out to 3 primary schools in the Porirua basin with Russell School coming on board. Thanks to Tania Forster for taking on the task of setting up the school team and coaching them. The children had a great time and I believe they're enthusiastic to continue playing the game in coming years. I hope the club will continue to strengthen its ties with local schools and assist them with helping kids into taking-up the game.

The biggest challenge for the junior club is continuing to supply good quality coaching staff – we need more people to step-up. Sadly, we farewell another longstanding and successful coaching duo with Shayne and Tara Grennell moving to Australia at the end of this year. On behalf of the junior club I would like to thank them for their valuable contribution and wish them and their family all the very best for the future.

Julie Elliott
PCU Children's Convenor

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 MAY 2009.**

2007/08

2008/09

INCOME:

625	Subscriptions Previous Year		295
2211	Subscriptions Current Year Morning Grade		2225
	Subscriptions Current Year Senior	<i>Note</i>	
<u>8777</u>	Club	3	<u>5522</u>
11613	Net Subscriptions		8042
	Club	<i>Note</i>	
23700	Sponsorships/Grants/Donations	1	23000
900	Premier 1 Grants/Sponsors		0
260	Premier 1 Fundraising		0
62	Interest		72
150	U13 Boys Tournaments		0
		<i>Note</i>	
350	Tournament prize-money	2	700
34	Misc		0
	Raffles		0
500	Equipment		1103
	Uniforms		<u>0</u>
37569	TOTAL INCOME		32917

EXPENSES:

231	Secretarial		135
7765	WSA Fees		7567
140	Western Bays Fees		200
2000	NZ Fees		0
44	Advertising		0
975	Prize-givings		1123
168	Photographs		0
	Tournament		
	0	Accommodation	0
	0	Air fares	0
	510	Fees	250
		Costs (travel	
526	<u>16</u>	etc)	<u>1500</u>
15616	Uniforms		14930
1020	Umpires		1000
0	Bank Fees		0
0	Dishonoured cheques		0
0	Misc Costs		56
5027	Equipment		7143
0	First Aid Equip		0
1500	Refund Unspent Grant		0
214	Storage of Equip		620
	Player of the Day Awards		465

	Pre-season training costs (nets)	338
35226	TOTAL EXPENSES	35327
2343	NET INCOME/(DEFICIT)	-2410

PORIRUA CITY UNITED SOFTBALL CLUB

STATEMENT OF FINANCIAL POSITION AS AT 31 MAY 2009.

2007/08		2007/08
	ACCUMULATED FUNDS	
878	Opening Balance	3221
2343	Add Profit/(deficit) for year	-2410
<u>3221</u>	Closing Balance	<u>811</u>
	REPRESENTED BY:	
	CURRENT ASSETS:	
3271	Main Bank Account	811
3271	TOTAL CURRENT ASSETS	811
	CURRENT LIABILITES	
50		
<u>50</u>	TOTAL CURRENT LIABILITES	<u>0</u>
<u>3221</u>	NET ASSETS	<u>811</u>

The Porirua City United Softball Club acknowledges the following funding, sponsorships and grants:

Note 1:

Club Sponsorships/Grants/Donations

Mana Community Grants Foundation	20000	
Porirua RSA	1000	
Hutt Mana Charitable Trust	2000	
		<u>23000</u>

Note 2:

Tournament Prize-money

Premier 2 Men (Miramar Tournament)	700	
		<u>700</u>

Note 3

Unpaid Subscriptions

See attached list of unfinancial players	3923	
		<u>3923</u>

PORIRUA SCHOOLCHILDREN'S SOFTBALL*
INCOME/EXPENDITURE STATEMENT
FOR THE YEAR ENDED 31 MAY 2009.

07/08

08/09

INCOME:

Subscriptions (current year)
 Subscriptions (previous year)
 Photos
 Main Account

0 TOTAL INCOME

0

EXPENSES:

Western Bays Fees
 W S A Fees
 Prizegiving
 Uniforms
 Cheque Book
 Rental (PO Box/Hall)
 Stationery
 Storage
 PCC Sports membership
 Photos
 Coaches training
 Advertising
 Trophies
 Subs Dishonoured
 Web design

TOTAL EXPENSES

0

0

INCOME/(DEFICIT)

0

0

THIS IS REPRESENTED BY:

Bank Statements

673 Opening Balance

673

673 Closing Balance

673

0

0

2008/09 Prize-giving Recipients

Barry Farrow Memorial Cup (PCU vs PCI)

President Men

Buck Laws Memorial Trophy (PCU vs Johnsonville)

PCU Premier 1 Men

GJ Daley Cup – Winners of WSA President's Competition

PCU President Men

2B Women – Winners WSA 2B Women's Competition

Under 17 Boys – Winners of WSA U17 Competition

Premier 1 Men – Winners of WSA Premier 1 Competition

U17 Girls

Most Valuable - Katie McAndrew

Player of the Year – Danielle Tanoa

U17 Boys

Most Valuable – Jordan Temarama

Player of the Year – Beau Bishop

2B Women

Player of the year – Jamie Babbington

Presidents Men

Player of the Year – Shayne (Dog) Grennell

Premier 2 Men

Most Valuable – Tyson Temarama

Player of the year – Glen Allen

Premier 1 Women

Top Batter – Renee England

Most Valuable Player – Sarah Rodgers

Premier 1 Men

Top Batter – Gene Lutton

Most Valuable Player – Gene Lutton

Merit Awards

Danielle Tanoa – NZ Junior White Sox squad 2009

Beau Bishop – NZ Junior Boys Development team

Jarrad Martin – Black Sox World Series team

Thomas Makea – Black Sox World Series team

Young Sportswoman

Katie McAndrew

Young Sportsman

Beau Bishop

Club Sportsman

Jan Ryan



RSA is 'People Helping People'
Promoting the welfare and remembrance of
those who have served their country

Porirua RSA