



# **ANNUAL REPORT**

## **2017**

**For the period 1 Jan 2017 – 31 Dec 2017**



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## ANNUAL REPORT 2017

### CHAIRMAN'S REPORT

The 2017 year was another good year for Basketball Otago with growth and development in a number of areas.

On the court we fielded a highly competitive WBC team, were well represented at all ages of National tournaments, continued to grow playing numbers at the Secondary School level and had a number of new coaches coming through the development programme.

With basketball having been named one of the top three Secondary School participation sports at both the Otago and National level it is no surprise that this is the leading area of growth for Basketball Otago. With growth, comes challenges though and we continue to develop our relationship with the Edgar Centre and local schools to ensure adequate facilities are available.

2017 was year two of our current strategic plan and we made progress on a number of fronts, while still acknowledging there is work to be done on others.

Playing numbers grew on the back of secondary school and our increasingly popular social competitions. We introduced initiatives to make it easier for these players to participate and will continue to develop these in 2018. The end goal being a competitively priced sporting opportunity that is easy to enter with readily available season information and reduced time administering.

To achieve this we recognise that there is still work to be done with supporting club capability, where numbers have been stagnant in recent years. As part of the year end strategic review we identified a key target to continue to develop the pathway from school to club and keep players in the game once their education finishes.

One of the major factors clubs have identified as a barrier to growth is referee development and the desire to have a sufficient pool of proficient and keen referees. In 2017 we continued to develop the referee mentor programme at the lower level of the game. The challenge looking forward is to provide a pathway for referees of all ages and abilities, in an environment where they're respected and can enjoy participating.

The need for direction in referee development is an issue that has been communicated to BBNZ by many associations. We welcome their increased support in this area and look forward to their guidance, while continuing to develop our own framework and pathways.



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Communication and the ability to reach our basketball community also continues to be an area of focus for us. The development of a member database continued in 2017 and with the introduction of the SportsTG platform this year we're well placed to be able to provide timely and targeted communication to all segments of our membership.

The financial performance in 2017 continues to reflect we're a community organisation that relies on community funding to keep the cost barrier to participating down. The break-even result suggests the contribution of members and funders is finely balanced at present. As we look to the future, we recognise the need to develop sufficient reserves to both tackle the unknowns and develop our sport further.

Developing and promoting opportunities for sponsors within the local business community continues to be a target for improving our finances and an area we recognise for growth. However, the support of our local funding agencies is invaluable, and we appreciate the contribution they make to lowering the cost of participating in basketball.

The extension of our development programme at different levels continued in 2017 with opportunities for players of all abilities to get involved. Using a wide range of participation options and locations around the city, we continue to look for the best way to engage as many players as possible. The significant increase in schools reached in 2017 is extremely positive as we see schools, teachers and students actively seeking out opportunities to develop basketball skills and knowledge.

Coach development is also an area we've seen a growing number of new faces and the support of these committed volunteers is another key target for us looking forward.

Justin and his team have worked to develop and foster a good working relationship within the Southern Zone. Having both Otago and the Zone well represented and recognised at a national level is key to the continued development and success of our representative teams. 2017 was a solid year for our representative programme to build on as we target higher honours in all age groups in the future.

As we look to develop the opportunities and targets in 2018, the Board will again look to review the strategic plan and establish a framework and priorities for the coming years. This is not something we can do in isolation so if there are areas you think we should be doing more or doing differently please look out for your opportunity to provide input and influence the direction we take.



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It is with sadness that we recognised Dave Rout's passing later in this document and please note his huge contribution to basketball. While many of his achievements were in his younger years he still found the time every year to celebrate the achievements of our young players at the annual prizegiving. He was an encouraging and supportive man who recognised the contribution necessary by so many volunteers and administrators to keep our sport ticking.

Thanks to our many coaches, managers, referees, administrators, club committees, school contacts and supporters who have contributed to the success of basketball in 2017. Without your continued investment of time and commitment we cannot hope to achieve the targets we've set and the continued growth of the game.

My final word is again reserved for Justin, Natalie, Greg and Joelene for their commitment over the past year. We're lucky to have an operational team that supports each other and will actively seek to work beyond their own roles for the good of progressing basketball in Otago. Thanks for your efforts in 2017 and continuing into this year as we look to continually improve how we deliver the game of basketball.

Karl Andrews  
**Chairperson**



## ANNUAL REPORT 2017

### GENERAL MANAGERS REPORT

It gives me great pleasure to report on what has been another very busy year at Basketball Otago during 2017. A year where we have accomplished some successes as an organisation, but also a year in which we have been challenged across many levels which will need addressing in the near to immediate future to safeguard our sport in the years to come and to align with our current and future strategic objectives of our organisation.

I have many highlights, most notably those where I have received feedback from stakeholders, other associations, from Basketball New Zealand or from face to face conversations where our members are identified positively and respected within many basketball communities locally or nationally. We have some fantastic people involved in our sport here in Otago, and we are lucky to be in a position where the future of our sport is heading in the right direction.

The Women's Basketball Championship is a league on the rise and I loved every moment being able to administer the squads needs ably assisted by the coaching and management teams during a campaign where if you blink you miss it. The Otago Gold Rush is a team that fights and doesn't give up which was evident in the last game of the season where they reversed a large deficit against rivals Tauranga before winning in overtime. Even though the team were disappointed in their final placing, I couldn't have been any prouder of their grit and determination in the way they ended their season with that win. I look forward to a new WBC format in 2018 and showcasing our city when we host the finals in July 2018.

We had a men's team who beat the Southland Sharks in a friendly match, against a Sharks squad that boasted some serious firepower in three active Tall Blacks. Again, I couldn't have been any prouder for a group of young men who must be frustrated at the lack of opportunities for them outside of club basketball here locally. The challenge to provide playing opportunities at a higher level for this group is real and heightened by no apparent desire at a national level to accommodate a league below the NBL semi-professional format. We continue to gauge this space slowly and cautiously.

We have great stalwarts of our game here in Dunedin. Identities such as Rae and Russell Garland, Gary Smyth, Jo Torrance, Todd Marshall and Charles Serong are only some of many individuals who continue to offer significant contributions to the game here which we are extremely thankful for.

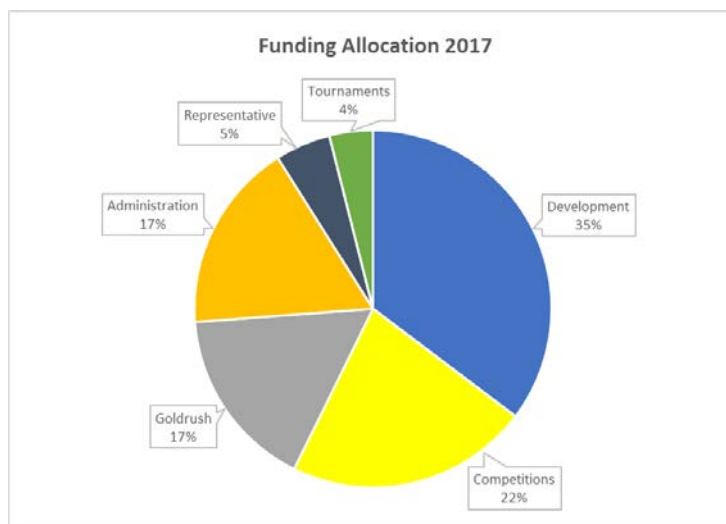
The challenges we face can be turned into positives, or already are! Secondary school basketball has hit another level and we are thrilled that teenagers are seeing basketball not only as a means of competitive sport, but also one that can be played amongst friends in a social environment. The participation numbers are unbelievable, but also a worry if those numbers are to keep climbing.

Of all the wooden court space available to us in Dunedin, we are nearly at capacity which includes approximately 11 secondary school gymnasiums across Dunedin and Mosgiel. Our team here does a wonderful job ensuring there is court space available to schedule these fixtures, although with 2018 numbers soon to exceed 160 teams there may be a point where we just can't cater for the growth.

Providing framework to support our referees is a priority for myself in the coming weeks as we look to offer a development and pathway plan for our officials going forward. Our sport is still one where players and coaches can become loud and abusive in the face of referees, and we need to maintain a clear zero tolerance process that backs our referees 100%. There is no place for referee abuse whether it is from players, coaches or side line supporters and we as an organisation will be mandating to remove it from our game.

Our organisation is still effectively a break-even entity where it can fluctuate above or below the line at any given time. Our strategic objectives are to ensure that we will provide positive financial results in the future and it frustrates me that at times we are a week to week operation financially reliant primarily on community funding and gaming trusts for income not recovered by the likes of competition fees. We are not alone and are operating in a tough grass roots environment as a regional sport provider.

During 2017 we appreciated the valued support of our funding and commercial partners who are listed below. We cannot maintain the presence here in Dunedin and wider Otago without their support which does not go unnoticed and which is gratefully appreciated.





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Please find a list of our supporting partners below:

- The Trusts Community Foundation
- Lion Foundation
- Otago Community Trust
- Southern Victorian Charitable Trust
- The Southern Trust
- Christchurch Earthquake Recovery Trust
- NZCT (via BBNZ development funding)
- Bendigo Valley Sports & Charity Foundation
- Site Weld NZ Ltd

I wish to acknowledge Basketball Otago staff members Greg, Natalie & Joelene who have worked tirelessly during 2017, and who have provided me with a sound bank of basketball knowledge, assistance and experience to fall back on at times, and for making my role as GM an enjoyable one.

Thank you also to the board of Basketball Otago for listening, debating, mentoring and supporting my role during 2017. I have appreciated your honesty and commitment throughout the year.

Finally thank you to all players, coaches, managers, referees, clubs, schools, parents and volunteers for being a part of the Basketball Otago legacy. I look forward to seeing you all courtside soon.

Justin Ludlow  
**General Manager**





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### **OBITUARY – DAVID ROUT (LIFE MEMBER)**

It is with respect that the basketball community pay respect to the memory of David Rout, who passed away peacefully on New Year's Day surrounded by family.

He will fondly be remembered as someone who contributed greatly to our sport. This was noted by FIBA when David was a made Member of Honour of FIBA Oceania, for his or outstanding service in the FIBA Oceania Zone.

He was also a Life Member of Basketball New Zealand and Basketball Otago, with which he devoted a great deal of time and effort to the growth of both organisations

He served the New Zealand Basketball Federation from 1986 to 1990. The majority of this tenure was served as President. During this time, along with his friend Cedric Cudby, he introduced Miniball to New Zealand – a form of basketball adapted to suit junior players, which continues to be loved by young Kiwis today.

David also spent a great deal of time devoting himself to coaching, particularly at the secondary school and junior level in Lower Hutt, Mid Canterbury and Otago.

David was awarded the Basketball New Zealand Sir Lance Cross Memorial Award for outstanding services to New Zealand basketball. He was also one of the first members of the New Zealand Basketball Foundation.

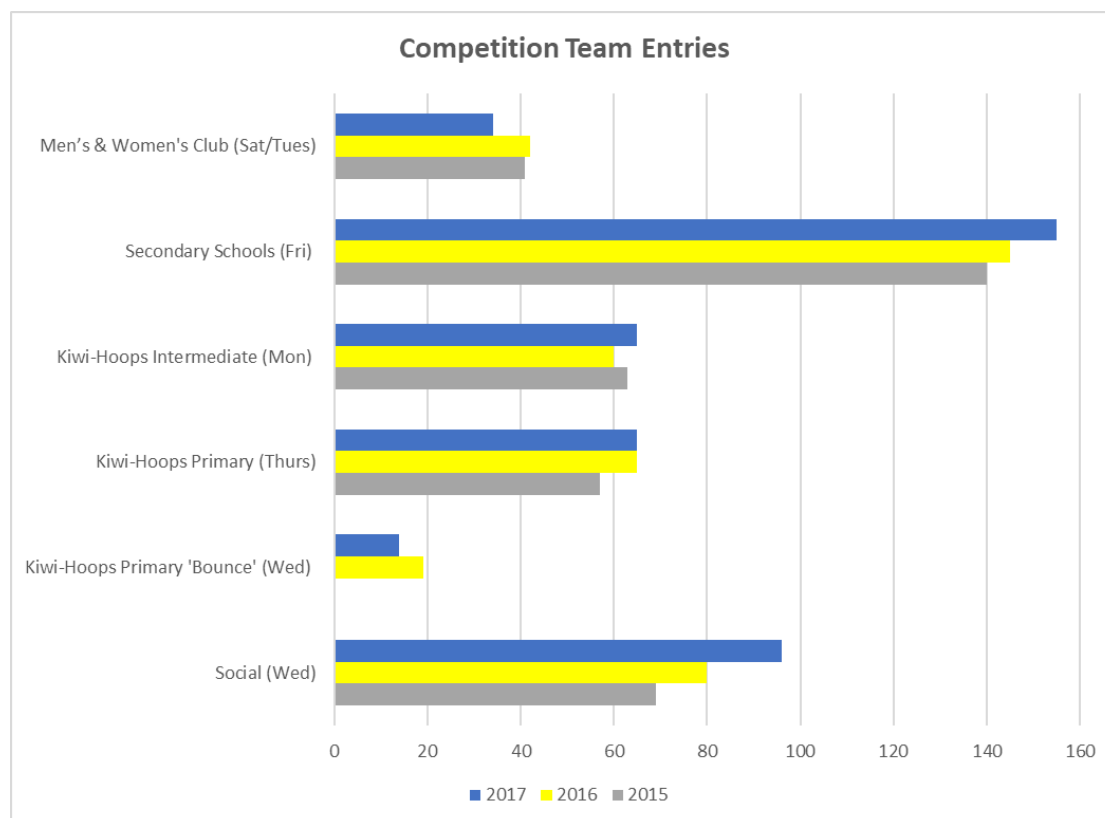
In 2016 he was inducted into the Basketball New Zealand Hall of Fame.

With his wife Becky, David was also a great supporter of Tall Blacks. Together they travelled around the world to watch New Zealand compete.

Our respects go out to wife Becky, and David's friends and family.

## COMPETITIONS

In 2017, Basketball Otago's competitions had consistent numbers of teams returning in most competitions compared with the year before, and thanks must go to Operations Manager Greg Brockbank, Rae & Russell Garland along with all referees, all venue controllers, and our valued volunteer base for delivering these busy and well received competitions.



The Club competition ran seamlessly for both men and women's competitions again with the Mid City Magic and Ajax Basketball Clubs enjoying the spoils of victory in the men's and women's A-Grade competitions.

Areas to work on for club competition going forward are the desire to provide a competitive environment that is fair and balanced for players of all abilities. Increasing the social aspects around game days and the need to reduce bench duty obligations are two areas highlighted in the end of season feedback.

Basketball Otago is committed to supporting Clubs into the future, and we will be working with them with regards to sustainability and membership opportunities going forward.



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Kiwi Hoops continues to prove popular amongst primary and intermediate schools with competition formats comprising of 'All-stars' - Intermediate Y7-8 played on Mondays, 'Pro & Mini' - Primary Y3-6 played on Thursdays and 'Bounce' - Primary specifically tailored for Y1-2 played on Wednesdays.

Secondary Schools participation continues to exceed expectations with over 150 teams entered during the 2017 season, and while this is great for participation levels in our sport, the need to access various school gymnasiums is necessary to ensure we can cater for all teams across bulging competitions. Eleven secondary school gyms were used in 2017 along with the seven wooden courts available to us at the Edgar centre each Friday. Thank you to the schools who contributed the use of their facilities during 2017.

With this high number of secondary school students playing in these competitions, it seen basketball rise as the most participated sport amongst secondary school students in the Otago region, overtaking netball. Nationally basketball in this category sits third behind netball and rugby and is expected to become the most popular sport in New Zealand by 2020 according to census data released by the NZ Secondary Schools Sports Council which is something to get excited about. Secondary schools participated from schools throughout Otago including North Otago, South Otago and East Otago.

Basketball Otago's social leagues continue to prove popular with consistent numbers across the Spring, Summer and Winter seasons.

The social competition is growing nationally, and BBO acknowledges that this format is a genuine growth opportunity for our organisation going forward. For 2018 it is being considered that our organisation initiates a fourth social season (Autumn) to cater for growing numbers in this category.

Referee numbers again showed similarities to 2016, although there was a slight drop off in experienced club basketball referees. The organisation continues to acknowledge the importance of referee development going forward which will be addressed across all levels in the future. Our sincere thanks to Rae and Russell Garland and all referees for their dedicated contributions to our game locally.

The financial performance of our competitions was impacted by the decrease in club entry revenue being offset by the growth in Secondary School and Social entries.

We managed to achieve this with little movement in entry fees for most competitions and incorporating door charges for Secondary School players. This has provided easier access on Fridays to the Edgar Centre and school gyms.



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With referee expenditure of \$49,000 and exceeding budget by \$13,000 it is an area that will be reviewed in 2018 to see how best we attract, develop and sustain people into this crucial area of the game.

### OPERATIONAL SUMMARY – COMPETITIONS

	JANUARY - DECEMBER 2017			JANUARY - DECEMBER 2016		
	Actual	Budget	Variance	Forecast	Budget	Variance
<b>Income</b>						
Playing Income	160,897	160,144	753	163,007	161,775	1,232
Donations & Grants	33,500	30,000	4,600	10,000	20,000	(10,000)
Sponsorship	-	1,500	(1,500)	-	-	-
Other Income	-	-	-	105	-	-
	194,397	191,644	3,853	173,112	181,775	(8,663)
<b>Expense</b>						
Operational Expenses	89,882	82,374	(7,508)	79,987	84,067	(4,080)
Administration Expenses	49,380	46,480	(2,900)	51,176	42,000	9,176
	139,262	128,854	(10,408)	131,163	126,067	5,096
	<b>55,134</b>	<b>62,790</b>	<b>(7,656)</b>	<b>41,949</b>	<b>55,708</b>	<b>(13,759)</b>

### DEVELOPMENT

During 2017 Basketball Otago again provided to our local communities a diverse variety of development programmes to members of all ages and abilities. These were again delivered by our Development Officer Natalie Visger, along with a small supportive group of local coaches which ranged in skill set from national team coaches – representative coaches – school coaches – enthusiastic volunteers.

For the second consecutive year, one of our priorities was ensuring Natalie and her team were exposed to as many schools as possible providing in-schools basketball opportunities.

This resulted in them visiting close to 50 schools across terms 1, 2 & 3 exposing over 2200 children to skills sessions and fun activities relating to basketball specifics. This is an increase of over 50% in attendee numbers compared with 2016. Schools visited ranged from secondary to primary located in greater Dunedin, Mosgiel, Waitati, Sawyers Bay, Brighton, Macandrew Bay, Balclutha, Tapanui, Cromwell, Wanaka and Palmerston.

Forty-six participants attended a range of coaching modules designed for Kiwi Hoops coaches. The Kiwi Hoops referee courses were also delivered at local intermediate and secondary schools during lunch breaks to over 115 aspiring referees, as well as 40 participants attending 3x community referee courses all delivered by Russell Garland & Greg Brockbank. Basketball New Zealand Referees Manager Melony Wealleans also facilitated a diverse rules session to referees, coaches and players at the beginning of term 2.

Holiday Camps were held in each of the four terms and again proved popular although were slightly down on the 2016 participation numbers we believe due to the influx of various holiday programmes across multiple sports offered at the same time. These were held during the school holidays in January, April, July and October and which were split into two segments:

- Diggers camps for school years 1-6 held for three hours in the morning over four days.
- Academy Camps for school years 7+ which took place following the Diggers sessions for two hours in the afternoons.

These camps catered for entry level skill sets to kids who regularly played the game, and also involved older children from the Academy programme assisting with the delivery of Diggers camps as coach help which also develops their skill sets as leaders of the future.

A secondary schools position camp was held during the summer holidays in Term 1 with coaching resource provided by stalwarts of the game: Hayden Allen, Carlo Varricchio, Jason Ring and Dean Ruske, assisted and coordinated by Natalie.

The junior mid-week Diggers and Miners programmes continued to be offered with varying numbers, but which remained settled throughout the year considering the various options across multiple sports which are now being offered to parents.

We again finished the year with the Development League (D-League) which began in 2015 and which proved popular again in term four. This offered more access to our many resourceful coaches on a Sunday, and which highlighted game simulated specifics and various development techniques as a lead in to the forthcoming representative programmes.

## OPERATIONAL SUMMARY – DEVELOPMENT

	JANUARY - DECEMBER 2017			JANUARY - DECEMBER 2016		
	Actual	Budget	Variance	Forecast	Budget	Variance
<b>Income</b>						
Playing Income	25,213	32,375	(7,162)	27,764	22,320	5,444
Donations & Grants	55,500	50,000	5,500	55,000	74,000	(19,000)
Sponsorship	-	-	-	-	-	-
Other Income	90	-	90	165	-	90
	80,803	82,375	(1,572)	82,929	96,320	(13,391)
<b>Expense</b>						
Operational Expenses	9,979	13,000	3,021	14,005	21,504	7,498
Administration Expenses	51,493	68,480	16,987	49,808	65,255	15,447
	61,472	81,480	20,008	63,813	86,759	22,946
	<b>19,331</b>	<b>895</b>	<b>18,436</b>	<b>19,116</b>	<b>9,561</b>	<b>9,555</b>



## **SITE WELD OTAGO GOLDRUSH**

The 2017 Site Weld Otago Gold Rush were again ably coached by regarded local coaches Todd Marshall and Dean Ruske, with the majority of the 2016 squad returning. Twins Zoe and Brittany Richards joining the team during their collegiate break from their United States team at Gillette College.

The Women's Basketball Championship changed slightly in 2017 with an opening tournament in North Harbour before a series of home and away games were held prior to the finals in July hosted by the Canterbury Basketball Association. This new format was trialled to allow teams the opportunity to host a number of home games in front of local stakeholders and supporters.

The 2017 Site Weld Otago Gold Rush wishes to acknowledge the financial support provided to the team which offered an opportunity and pathway for female athletes and coaching staff to actively participate in the pinnacle domestic competition in the country for female basketballers.

A very big thank you to our naming sponsor: Site Weld NZ Ltd, along with our community funding partners: Otago Community Trust, Bendigo Valley Sports and Charity Foundation and the Southern Victorian Charitable Trust. A special mention also to our gym partner Anytime Fitness.

### **WBC 2017**

Beat Auckland Lady Rangers 82-55 Dunedin  
Beat Rotorua Lady Vols 70-32 North Harbour  
Beat Te Tai Tokerau Phoenix 76-21 North Harbour  
Lost to Waikato Wizards 54-57 North Harbour  
Beat North Harbour Breeze 53-52 North Harbour  
Lost to Waikato Country Cannons 61-64 North Harbour  
Beat Capital Swish 83-71 Wellington  
Beat Taranaki Thunder 49-46 New Plymouth  
Lost to Canterbury Wildcats 42-70 Dunedin  
Beat Tauranga City Coasters 82-62 Dunedin  
Lost to Canterbury Wildcats 42-59 Christchurch  
Lost to Taranaki Thunder 45-60 Christchurch  
Lost to Waikato Wizards 55-63 Christchurch  
Beat Tauranga City Coasters 84-74 OT Christchurch 7th/8th playoff

### **WBC AWARDS**

Justin Ludlow – WBC Administrator of the Year

### **NZ PREMIER TEAM V UNIVERSITY OF CALIFORNIA BERKLEY**

Nicole Ruske



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### **SITE WELD OTAGO GOLDRUSH SQUAD**

Natalie Smith (Capt.)  
 Janet Main  
 Natalie Visger  
 Aleisha Ruske  
 Danielle Frost  
 Grace Love  
 Bronwyn Kjestrup  
 Olivia O'Neill  
 Soraya Umaga-Jensen  
 Nicole Ruske  
 Brittany Richards  
 Zoe Richards  
 Jeanie Pattison  
 Kaylee Bezett  
 Becky Paterson  
 Kate Edwards  
 Hannah Matehaere  
 Georgia Te Au  
  
 Coach: Todd Marshall  
 Asst. Coach: Dean Ruske  
 Manager: Jan Shriffer  
 Asst. Manager: Suzanne Te Au

### **OPERATIONAL SUMMARY – SITE WELD OTAGO GOLDRUSH**

	JANUARY - DECEMBER 2017			JANUARY - DECEMBER 2016		
	Actual	Budget	Variance	Forecast	Budget	Variance
<b>Income</b>						
Donations & Grants	26,000	26,000	-	19,500	19,500	-
Sponsorship	15,500	20,000	(4,500)	20,000	20,000	-
Other Income	114	500	114	-	-	-
	41,614	46,500	(4,886)	39,500	39,500	-
<b>Expense</b>						
Operational Expenses	46,137	46,500	363	36,706	37,999	1,293
Administration Expenses	1,230	500	(730)	397	500	103
	47,366	47,000	(366)	37,103	38,499	1,396
	<b>(5,752)</b>	<b>(500)</b>	<b>(5,252)</b>	<b>2,397</b>	<b>1,001</b>	<b>1,396</b>



### TOURNAMENTS

The 2017 season saw Basketball Otago host various tournaments over the course of the year and included:

- Schick Secondary Schools AA Zone 4 Premierships
- AON U15 National Championships
- U15, U17 & U19 Mass Participation tournament
- Club Pre-Season Blitz
- Burger King 3x3 Quest Tour

The zonal structure continues to work well together in the off season to organise a fair and balanced number of tournaments for all regions in each age group across our regions. With Basketball Otago hosting some of the major tournaments, it ensured our representative and local school teams had less travel as well as being able to showcase their talents locally.

For secondary schools, it is always a highlight in any calendar year when the premierships are held in Dunedin with the best schools in the South Island competing for the right to attend Nationals. It was also very pleasing to witness St Hilda's win the girls South Island Premierships title.

Basketball Otago prides itself on hosting tournaments, always striving to provide visiting teams with a positive experience. Unfortunately, during the AON U15 National Championships, a severe weather event struck Dunedin that caused a state of emergency to be raised by DCC officials. The sudden and prolonged downpour during tournament days 2 and 3 caused significant water damage to the Edgar Centre.

After much deliberation between tournament staff it was reluctantly agreed that all matches apart from finals and 3rd/4th playoff matches would be cancelled on the last day. Those medal games which went ahead were relocated to John McGlashan College and we offer our sincere thanks to college staff who assisted in a time of need.

We pride ourselves on delivering great experiences at our tournaments and we must pay special thanks to the high volunteer base we are able to rely on to assist us with organising these events which we very much appreciate.

Continued support from the Edgar Centre also provides a vital cog in securing tournaments to host, and we acknowledge Blair Crawford and his staff for this.

### REPRESENTATIVE

In 2017 Basketball Otago provided representative team opportunities for a high number of players and sent six teams to nationals across NZ as well as four teams to the U13 regional finals held in Invercargill.

2017 again proved a challenging year when competing at the highest level nationally amongst age group peers. Teams who performed well at the national and regional championships included the U23 men (4<sup>th</sup>), U23 women (3<sup>rd</sup>), U15 girls (6<sup>th</sup>=), along with all U13 teams who finished their final tournaments inside of the top 3.

Basketball Otago would like to recognize the tireless efforts of all the coaches and managers that put in an incredible amount of time into our representative programme. Our coaches are among the best in the country, our managers never miss a beat, and our players benefit because of this.

We would also like to formally thank our funders and sponsors who assisted our representative teams with financial contributions, so our players were able to attend age group national championships.

Basketball Otago congratulates and recognises the achievements of our local coaches on their coaching appointments to NZ national teams in 2017.

- Natalie Visger – Under 16 Head Coach
- Gavin Briggs – Junior Tall Blacks Assistant Coach
- Brent Matehaere – Under 16 Boys Assistant Coach

Congratulations also to our local referees who represented us well at representative tournaments:

- Sasha Nicholson
  - U23 National Championships
  - U19 National Championships
  - Officiated in a selection of WBC fixtures
- Nathan Buchanan
  - U19 National Championships
- Scott Kitto
  - U15 National Championships.
- Kaitlyn Hastie, Nadia Uriaro, Taylor Hamilton and Annabelle Ring
  - U13 South Island Regional Championships



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### 2017 REPRESENTATIVE RESULTS - NATIONALS

#### ***U23 Men***

Nationals: Otago 4<sup>th</sup> - Josh Aitcheson Tournament team

#### ***U23 Women***

Nationals: Otago 3<sup>rd</sup> - Jeanie Pattison/Aliyah Dunn Tournament team

#### ***Under 19 Men***

Nationals: Otago 11<sup>th</sup>

#### ***Under 17 Boys***

Nationals: Otago 11<sup>th</sup>

#### ***Under 15 Girls***

Nationals: Otago 6<sup>th=</sup> - Annabelle Ring Tournament Team

#### ***Under 15 Boys***

Nationals: Otago 13<sup>th=</sup>

#### ***Under 13 Girls***

Regionals: Otago A 2<sup>nd</sup> Otago B 2<sup>nd</sup>

#### ***Under 13 Boys***

Regionals: Otago A 2<sup>nd</sup> Otago B 3<sup>rd</sup>

### 2017 REPRESENTATIVE TEAMS

#### **Under 13 Boys A & B teams**

Harry Summers, Dylan Pledger, Jacob Waide, George Grant, Tama Iraia, Mason Gain, Liam Gardinar, Noah McDowall, Max O'Connor, Jackson Hughan, Ollie Caskmore, Leyton Aluesi, Bronson Monga, Oscar Cameron, Caleb Forde, Colin Ramsey, Haami Rowe, Moka Elone, Hamish Clarke, Omar Arekatera Te Ra

Head Coaches: Gerard Mullin/Nic Sullivan

Managers: Kylie Cashmore/David Grant

#### **Under 13 Girls A & B teams**

Shyah Beattie, Ryan Dailey, Olivia Ellis, Tessa Milton, Laura Ring, Ella Southby, Dani Thomson, Zoe Melville, Asha Robinson, Eva Woodhouse, Alexa Duff, Jamaica Cabantoc, Brenna Lyons, Elise Carline, Libby Challis, Te Atawhai Campbell, Zaraua Taita, Amelia Loudon, Olivia Matheson, Madisyn Dysart, Millie Mackenzie, Neve Beattie, Tayla Huch, Sophia Tutty.

Head Coaches: Gary Smyth/Brett Dailey

Managers: Kathleen Ring/Jodine Mackenzie



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### **Under 15 A Boys**

Angus Cameron, Eric Peita, Hamish Faulks, Ben Freeman, Anton Stoddard, Sam Hope, Rua Haggie, Ioane Iaseto, Josh Reeves.

Head Coach: Darcy Knox

Assistant Coach: Kyle Cameron

Manager: Stacy Peita

### **Under 15 B Boys**

J'Dah Carlson, Oscar Sycamore, Kyle Morado, Olly Sinclair, Josh Hou, Peter Sewell, Ricky Kerr, Lachie Cameron, Jared Gibson.

Head Coach: Darcy Knox

Manager: Jackie Gibson

### **Under 15 A Girls**

Abby Harris, Anita Samisoni, Annabelle Ring, Brooke Callon, Ella McKenzie, Grace Southby, Jenna Paterson, Libby Briggs, Madi Loudon, Zanthé Herbert, Gemma Rowcroft, Jaymee Meffan.

Head Coach: Jason Ring

Assistant Coach: Jason Ring

Manager: Glenda Paterson

### **Under 15 B Girls**

Ella Gomez, Gemma Rowcroft, Izzy Henderson, Jade Kinnane, Jaymee Meffan, Star Uriario, Taylor Hamilton, Veronika Luthar.

Head Coach: Angela Ruske

Manager: Chriss Hamilton

### **Under 17 A Boys**

Michael Ruske, Dominic Morrison, Sam Adler, Will Edwards, Jack Muir, Tyler Summers, Alex Byars, Mitchell Hughan, Shaquille Berwick, Jack Andrew, Dallas Hartmann, Hamish Robinson.

Head Coach: Hamish Robertson

Manager: Ian Muir/Sharon Adler

### **Under 17 B Boys**

Joe Collins, Che Arekater, Nga Cruden, Josh Hope, Jacob Johnson, Matt Pyper, Angus Henderson, Kone Smith.

Head Coach: Benoit Hayman

Manager: Sharon Adler



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### **Under 17 A Girls**

Macee Cuthbertson, Kyra McEntyre, Tessa Brownlie, Kaysha Scott, Emma Dingley, Emily Kerr-Bell, Dana Ballantyne, Libby Renwick, Piata Rapata- Hanning, Dre Whaanga, Talei Palasio.

Head Coach: Kate Jerram

Manager: Trudy Quirk

### **Under 19 A Men**

Scott Kitto, Olly McCombie, Alex Gonzales, Hendrix Denham, AJ Hope, Tai Porima-Flavell, Harry Thorp, Jack Lang, Levi Cockcroft, Harley Ruru, Mitchell Briggs, Nathan Hanna.

Head Coach: Greg Brockbank

Co-Managers: Glenda Kaan

### **Under 19 B Men**

Allen Brun, Ben McKinlay, Jacob Koopman, Lawrence Kim, Mitchell Briggs, Nathan Scott, Martin Lei, Jaren Roy.

Coach: Ralph Adler

Manager: Liane Topham-Kindley

### **U23 Women**

Hanna Gallaher, Olivia O'Neill, Kaylee Bezett, Rosie Davison, Kelly Thompson, Estelle Schuler, Georgia Te Au, Aliyah Dunn, Libby van Harselaar, Jeanie Pattison.

Head Coach: Brent Matehaere

Managers: Glenda Kaan

### **U23 Men**

Darcy Knox, Liam Aston, Tom Davison, Jamie MacDonald, Stan Muru, Benoit Hayman, Richard Rodger, Josh Aitcheson, Hamish Robertson, James Scobie.

Head Coach: Greg Brockbank

Manager: Jan Shriffer

**BASKETBALL OTAGO INCORPORATED**  
**SPECIAL PURPOSE FINANCIAL REPORT**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2017**

# **BASKETBALL OTAGO INCORPORATED**

## **Financial Statements**

**For the Year Ended 31 December 2017**

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# **BASKETBALL OTAGO INCORPORATED**

## **Statement of Financial Responsibility For the Year Ended 31 December 2017**

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The Board is responsible for preparing the financial statements and have determined the Special Purpose Reporting Framework used is appropriate to meet your needs and for the purpose that the financial statements were prepared for the year ended 31 December 2017.

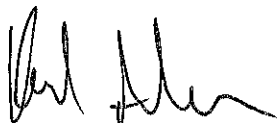
The Board consider that the financial statements of Basketball Otago Incorporated have been prepared using appropriate accounting policies, consistently applied and supported by reasonable judgements and estimates and that all relevant aspects of the Special Purpose Framework have been followed.

The Board believe that proper accounting records have been kept which enable, with reasonable accuracy, the determination of the financial position of Basketball Otago Incorporated and facilitate compliance with the Special Purpose Reporting Framework.

The Board consider that they have taken adequate steps to safeguard the assets of Basketball Otago Incorporated and to prevent and detect fraud and other irregularities. Internal control procedures are also considered to be sufficient to provide a reasonable assurance as to the integrity of the Special Purpose Financial Report.

The Board is pleased to present the Special Purpose Financial Report of Basketball Otago Incorporated for the year ended 31 December 2017.

For and on Behalf of the Board:



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Board Chair

Date: 14 MAY 2018



# **BASKETBALL OTAGO INCORPORATED**

## **Directory**

**As at 31 December 2017**

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### **Registered Office**

The Edgar Centre, Dunedin

### **Board Members**

Karl Andrews (Chairperson)

Angela Ruske (Deputy Chair)

Farrell Cameron

Rene Sterk

Daniel Piebenga

Mike Simpson

### **Auditors**

Audit Professionals

### **Solicitors**

Wilkinson Rodgers Lawyers

### **Bankers**

SBS Bank

### **Date of Formation**

12 February 1996

### **Objects of Society**

To promote, foster, develop and control the game of amateur basketball throughout the Otago province.

# BASKETBALL OTAGO INCORPORATED

## Statement of Financial Performance For the Year Ended 31 December 2017

		2017 \$	2016 \$
<b>REVENUE</b>			
Team Entry Fees		145,743	152,597
Player Receipts		157,380	186,859
Door Receipts		-	667
BBNZ Affiliation Fees		6,274	13,676
Playing Income Other		575	600
Grants	Note 2	157,286	104,152
Sponsorship		20,500	30,050
Apparel Sales		134	1,317
Interest Received		47	315
Other Income		5,446	3,291
<b>TOTAL INCOME</b>		493,385	493,524
<b>LESS EXPENSES</b>			
Apparel Costs	10,404		6,119
Balls, Equipment etc	13,828		4,213
BBNZ Affiliation Payment	10,100		13,676
Coaching Costs	3,502		1,652
Corporate Catering	2,811		1,627
Court Hire	52,873		51,247
Entry Fees	13,375		19,602
Facility Hire	991		1,487
First Aid Costs	417		626
Oceania Licence Fee	-		278
Prizes / Presentations	2,864		2,275
Referee Costs	52,606		41,637
Registration Fee	-		87
Sponsor Costs	973		-
Ticket Costs	-		104
Travel Costs	106,411		141,464
Accident Compensation Levies	2,077		1,150
Advertising	2,334		625
Audit Fees	2,300		2,300
Bank Fees	-		30
Computer Expenses	6,919		4,450
Provision for Doubtful Debts	-		5,000
General Expenses	5,288		4,734
Insurance	4,263		3,390
Office Rental	5,507		5,507
Photocopy Charges	1,921		3,312
Postage & Stationery	922		922
Printing & Marketing Costs	1,772		666
Subscriptions	1,960		1,567
Staff & Volunteer Costs	1,713		7,027
Telephone & Tolls	3,568		5,013
Vehicle Expenses	9,818		7,493
Wages and Salaries	170,661		156,727
<b>TOTAL</b>		492,178	496,007

# BASKETBALL OTAGO INCORPORATED

## Statement of Financial Performance For the Year Ended 31 December 2017

		2017 \$	2016 \$
<b>Plus Depreciation Adjustments</b>			
Depreciation of Fixed Assets	2,239		1,903
Depreciation Recovered of Fixed Assets	<u>(1,000)</u>		-
Net Depreciation Adjustment		1,239	<u>1,903</u>
<b>TOTAL EXPENSES</b>		<u>493,417</u>	<u>497,910</u>
<b>DEFICIT FOR THE YEAR</b>		<u><u>(\$32)</u></u>	<u><u>(\$4,386)</u></u>

**BASKETBALL OTAGO INCORPORATED**  
**Statement of Movements in Equity**  
**For the Year Ended 31 December 2017**

	<b>2017</b>	<b>2016</b>
	<b>\$</b>	<b>\$</b>
<b>EQUITY AT START OF PERIOD</b>	27,930	32,316
<b>SURPLUS &amp; REVALUATIONS</b>		
Deficit for the Year	32	4,386
<b>Total recognised revenues &amp; expenses</b>	(32)	(4,386)
	27,898	27,930
<b>EQUITY AT END OF PERIOD</b>	<u>\$27,898</u>	<u>\$27,930</u>

# BASKETBALL OTAGO INCORPORATED

## Statement of Financial Position

As at 31 December 2017

	<i>Note</i>	<b>2017</b> \$	<b>2016</b> \$
<b>CURRENT ASSETS</b>			
SBS Bank		10,895	5,508
SBS Bank - Savings Account		50,031	15,257
SBS - Debit Card		92	448
Petty Cash		8	8
GST Refund Due		1,600	-
Accounts Receivable		11,822	28,691
Owing by Basketball Otago Development Trust	4	3,500	3,500
Prepaid Expenses		-	7,729
<b>Total Current Assets</b>		<b>77,948</b>	<b>61,141</b>
<b>NON-CURRENT ASSETS</b>			
Fixed Assets as per Schedule	6	3,560	4,600
<b>Total Non-Current Assets</b>		<b>3,560</b>	<b>4,600</b>
<b>TOTAL ASSETS</b>		<b>81,508</b>	<b>65,741</b>
<b>CURRENT LIABILITIES</b>			
GST Due for payment		-	2,739
Accounts Payable		10,739	12,072
Funding Received in Advance	7	42,871	23,000
<b>Total Current Liabilities</b>		<b>53,610</b>	<b>37,811</b>
<b>TOTAL LIABILITIES</b>		<b>53,610</b>	<b>37,811</b>
<b>EXCESS ASSETS OVER LIABILITIES</b>		<b>\$27,898</b>	<b>\$27,930</b>
<b>REPRESENTED BY EQUITY</b>			
Members Equity		27,898	27,930
<b>TOTAL EQUITY</b>		<b>\$27,898</b>	<b>\$27,930</b>

# BASKETBALL OTAGO INCORPORATED

## Notes to the Financial Statements For the Year Ended 31 December 2017

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### 1. STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for the entity BASKETBALL OTAGO INCORPORATED, a registered Society under the Incorporated Societies Act 1908 with the objective to promote, foster, develop and control the game of amateur basketball throughout the Otago Province.

These financial statements have been prepared in accordance with the Special Purpose Framework for use by Not For Profit Entities published by the Chartered Accountants of Australia and New Zealand.

#### (a) Changes in Accounting Policies

There have been no changes in accounting policies during the year.

#### (b) Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis are followed by Basketball Otago Incorporated. The financial statements have been prepared on the assumption that the Society continues to be a going concern.

#### (c) Fixed Assets & Depreciation

The Society has the following classes of fixed assets;

Motor Vehicles  
Office Equipment  
Computer Equipment

All fixed assets are initially recorded at cost with depreciation being deducted on all tangible fixed Assets over their useful life which ranges from 3 to 5 years.

#### (d) Goods & Services Tax

The Statement of Financial Performance has been prepared so that all components are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST, with the exception of account receivables and payables.

#### (e) Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

#### (f) Revenue Recognition

Donations and Grants are recorded as income as received unless there are unfulfilled conditions attaching to the amounts received, in which case the amount relating to the unfulfilled conditions is recognised as a liability to income as the conditions are fulfilled.

# BASKETBALL OTAGO INCORPORATED

## Notes to the Financial Statements For the Year Ended 31 December 2017

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### 2. GRANTS

Grants income comprises:

	<b>2017</b>	<b>2016</b>
	\$	\$
Bendigo Valley	29,000	-
CERT	6,200	5,672
Lion Foundation	40,000	20,000
Otago Community Trust	65,000	64,500
Southern Victorian Charitable Trust	10,400	6,000
Southern Trust	2,000	5,000
The Trusts Community Trust	<u>4,686</u>	<u>3,000</u>
<b>Total</b>	<b><u>157,286</u></b>	<b><u>104,172</u></b>

The Board expresses its appreciation to all who have provided Grants to the Society.

### 3. RELATED PARTIES

There have been no related party transactions between Basketball Otago Incorporated and its Board Members. (2016 Nil)

### 4. OWING BY BASKETBALL OTAGO DEVELOPMENT TRUST

A separate Basketball Otago Development Trust was established in 2013 to promote the development of basketball for young persons in New Zealand. The \$3,500 unsecured interest free loan was made to the Trust to assist it to acquire equipment.

### 5. COMMITMENTS AND CONTINGENCIES

The Society has leased a motor vehicle for a term of 36 months and the commencement date was the 17<sup>th</sup> August 2017 with a termination date of 25<sup>th</sup> of August 2020. (2016 Nil)

# BASKETBALL OTAGO INCORPORATED

## Notes to the Financial Statements For the Year Ended 31 December 2017

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### 6. FIXED ASSETS

	Cost	Accumulated Depreciation	2017 Book Value	2016 Book Value
	\$	\$	\$	\$
Computer Equipment	11,821	10,361	1,460	3,125
Office Equipment	2,863	2,685	1,377	345
Motor Vehicles	14,286	11,886	723	1,130
<b>Total</b>	<b>28,970</b>	<b>24,932</b>	<b>3,560</b>	<b>4,600</b>

### 7. FUNDING RECEIVED IN ADVANCE

The \$42,871 funding received in advance includes \$20,000 (excluding GST) from the Lion Foundation, \$19,500 (excluding GST) from the Otago Community Trust and \$3,371 (excluding GST) from The Trust Community Foundation.

### 8. INCOME TAX

The Society is exempt from income tax as a promotor of amateur sport under CW 46 of the Income Tax Act 2007.



# BASKETBALL OTAGO INCORPORATED

## Fixed Asset and Depreciation Schedule For the Year Ended 31 December 2017

Asset	Private Use	Cost Price	Book Value 01/01/2017	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Mth Rate	Depreciation \$	Accum Deprec 31/12/2017	Book Value 31/12/2017
<b>Motor Vehicles - at Cost</b>										
Toyota Caldina		1,677		(1,000)	1,000					0
Toyota Ipsum 2002		12,609	1,130				12	36.0% DV	11,886	723
<b>Total Motor Vehicles</b>		<b>14,286</b>	<b>1,130</b>	<b>(1,000)</b>	<b>1,000</b>			<b>407</b>	<b>11,886</b>	<b>723</b>
<b>Office Equipment - at Cost</b>										
Mobile Desk		266					12	0.0% DV	0	0
Ticket Printer		1,950					12	0.0% DV	0	0
Samsung TV		647	345				12	22.0% DV	378	269
Standing Desk				1,199			7	13.0% DV	91	1,108
<b>Total Office Equipment</b>		<b>2,863</b>	<b>345</b>	<b>1,199</b>				<b>167</b>	<b>2,685</b>	<b>1,377</b>
<b>Computer Equipment - at Cost</b>										
Toshiba Laptop		800	26				12	33.0% DV	9	783
Dynamix Server		6,022	27				12	33.0% DV	9	6,004
Mac Air Book		1,500	221				6	33.0% CP	221	1,500
Lenovo Notebook		948	938				12	50.00 DV	469	469
Lenovo Hardrives x 3		2,551	1,913				12	50.0% DV	957	1,595
<b>Total Plant &amp; Equipment</b>		<b>11,821</b>	<b>3,125</b>					<b>1,665</b>	<b>10,361</b>	<b>1,460</b>
<b>TOTAL</b>		<b>28,970</b>	<b>4,600</b>	<b>199</b>	<b>1,000</b>			<b>2,239</b>	<b>24,392</b>	<b>3,560</b>