



Hectorville Sports & Community Club

ABN 78 964 739 433

2022 Annual Report

AGM 22 November 2022

AGENDA

Meeting start –

Hectorville Sports & Community Club, Heccies Club House – 31 Fisher Street, Magill SA 5072

Present... Those in attendance to complete name, phone number, email on list that is being passed around. Karoline will then add that to the appendix for filing.

Apology... Raegan Coleman, Damon Rossetto

Minutes taken by... Karoline Wasiak

Meeting Finish –

1/ Joe Rossi, welcome

2/ Confirmation of minutes from last AGM

3/ Reports

- Treasurer
- Sections
 - o Tennis
 - o Netball
 - o Cricket
 - o Football
 - o Basketball

4/ Appointments

- Solicitors:
- Accountants:

5/ Election of Officers:

- President – Joe Rossi, holding position
- Vice President – open
- Treasurer – Ralph Tortorella, holding position
- Secretary – open
- Ordinary Member 1 – Christian McCormack, holding position
- Ordinary Member 2 – open
- Ordinary Member 3 – open

6/ General Business

- Life Members Nomination
 - o On 16.11.2021 Terry Way put forward Christian McCormack & Sam Ritchie
- Any other business?

7/ Close

JOE ROSSI, PRESIDENT – WELCOME

Ladies & Gentlemen, good evening.

On behalf of the Hectorville Sports & Community Club Board of Management, welcome to the 2022 Annual General Meeting.

I would like to start by thanking every single player who has been part of our club this year. We're honoured to have over 830 junior players and 250 senior players part of the Heccies family.

As you would have seen in last month's HSCC Newsletter, we were recently recognised as a finalists in the 2022 Club SA Clubs & Community Awards for Grassroots Sport, Volunteer of the Year - Terry Way and Club of the Year – Medium. Whilst we didn't come away as official winners, we are still very proud and honoured to have made the shortlist against some other really fantastic clubs. All is full steam with the Oval Lights Project, and we expect the lights to be installed during the cricket season.

This year, we have continued to make positive month on month financial contributions to the bottom line and the HSCC continues to trade solidly.

Our Treasurer Ralph, will shortly provide details on our financials.

Then, we will update you on each of our sections, netball, tennis, basketball, football and cricket.

Work continues in the back ground on our "one club" philosophy.

The HSCC is aiming to announce a social membership package available to the broader community with some discount and incentives on offer to those wanting to join. More information on this will follow shortly, please be sure to follow us on our socials and also keep an eye out on our website.

We want to thank our existing sponsors who have remained loyal and any new sponsors who have signed up. We have a new 'one club' sponsorship packed we planning to launch in the not-too-distant future. We are always looking for more new sponsorship opportunities and this is always an important income stream for our sporting and community club. If there is any interest, please contact us by email info@heccies.org.au.

We are committed towards activating and maximising the Club House. We are planning some non-sporting community-based events with the aim of better utilising the Club House and maximising its potential. Look out for an exciting calendar of events soon.

Finally, clubs like ours could not be as successful and run so well without the tireless efforts of our volunteers. I'd like to extend a huge thank you to everyone who has helped us this year for your commitment and all of the hours you have dedicated to Heccies.

Joe Rossi,
President

CONFIRMATION OF MINUTES FROM LAST AGM

Meeting Details			
Meeting Date:	25.05.2021	Meeting Location:	HSSC
Meeting Start:	7:30pm	Meeting Conclusion:	8:10pm
Chairman:	Joe Rossi	Minute Taker:	Karoline Wasiak
Attendees:	See Separate attachment. Special Guest Jill Whitaker.		
Absent:	Apology from: Dennis & Bernice Shroeder, Kevin Fitzgerald, Vincent Tarzia, Peter Lang, Robyn ?. Nathan Grace		

Agenda Items		
Topic	Owner	Notes
Joe Rossi, welcome speech. Reminder to be covid compliant and register at the door, check in.		-
Confirmation of minutes from last AGM– Motion to not go through each point, accept. - Kurt - Matt		-
Reports – - President - Treasurer - Sections Terry Way questioned if council froze fees, were we eligible for grants, exactly when is the FR for? Jill – council not concerned; board has been so great to work with.		-
Appointments – - Solicitors - Accountants - Patron & Vice Patron Move motion – Terry Way & Kurt Opray		-
Next AGM will be 2 years from today? There will still be a catch up AGM in November this year. May be a 2.5 year appointment for board positions. We will look at financials to report on.		-
Election of officers: President – Joe Rossi, unanimous Vice President – Phil Hallet, second by Sandra Treasurer – Ralph Tortorella, unanimous Secretary – Karoline Wasiak, unanimous Ordinary member 1 – Christian McCormack, unanimous Ordinary member 2 – Rocco Musolino, unanimous Ordinary member 3 – Matt Walker, unanimous		-
General business – Terry Way question – have we nailed a database structure of who is and who isn't a member. Joe – we are working on this, will improve.		-

TREASURERS REPORT

This is my first year as Treasurer of HSSC Incorporated and it's been a challenging one. The Club has gone through a lot of changes, and we have made progress in the way we prepare reports and financial information to the BOM.

We are working though our "One Club" goal and are almost there. Most of the sections are doing well and covering their costs. Our aim is to keep the club financially viable as well as connecting with the local community to be part of our growing club.

We are looking at different ways of spending money to improve our facilities and help our sports clubs improve the way they operate.

Our major project at the moment are the new lights.

In summary, the overall position of the Club for the 2022 financial year, based on the "Cash Basis" reports, was a profit of \$1,895.

The true position of the club based on the "Accrual Basis Reports" is an overall Loss of \$27,654. This includes invoices not yet paid but relate to the 2022 financial year.

Our net asset position at the 30.6.2022 was \$196,416 in the black.

Our debtors were \$2,140

Our Creditors were \$149,200 of which the Council is \$70,125 & the Old GST debt of \$22,725.

Our aim in the next financial year is to reduce the ATO debt significantly and keep up to date with the ATO.

The individual sections results are as follows:

Basketball	\$3,753 Profit
Cricket	(\$5,761) Loss
Football	\$9,740 Profit
Netball	\$11,433 Profit
Tennis	\$3,755 Profit
Operations	(\$14,935) Loss
Club	(\$35,660) Loss

Let's hope for a better year in 2023.

Ralph Tortorella
HSCC Treasurer

TENNIS REPORT

There have been significant changes at Hectorville Tennis over the past year. During winter we welcomed our new club coach, Steve James. He very quickly attracted juniors to the club, encouraging them to play competition tennis for Hectorville. By summer, our club was able to enter 5 junior or combined junior teams in the EDTA competition. With a steady stream of new inquiries, the future of junior tennis at Hectorville is looking up.

We continue to host Friday night junior tennis for the association (this summer Division 4 boys), creating a good atmosphere at the club, and with some parents using the balcony of the Heccies Clubhouse to watch matches and enjoy a meal.

Adult tennis has also seen significant growth over the past year. We have 8 teams playing competition tennis this summer, making Saturday afternoon court scheduling difficult. It is a good problem to have. In addition to playing Saturdays, many of our adult players enjoy midweek tennis. We hold an internal Wednesday night tennis doubles competition, Monday night social tennis, and Tuesday night club practice. Court usage is high. We are an inclusive club, allowing all types of players to enjoy tennis in a friendly environment.

In July 2021, I was elected the tennis Chairperson after Cat Rugari left the role. Our new committee has been busy planning for the future of Hectorville Tennis. We changed coaches, added practice sessions, redesigned our club shirts, and are now progressing facility upgrades. In particular, courts 3,4,5 and 6 require resurfacing within the next year. We also have plans for two additional courts dependent upon assistance from Campbelltown Council in subsequent years. I would like to thank the current committee for their great efforts: Phil Hallett, Tricia Hallett, Steve James, Andrew Jenssen, Anush Verma and Donghoon Chang. In particular, thanks to Steve for the time and energy spent on junior team coordination. Also, a big thankyou to David Owen who volunteers at the club, including court sweeping and putting up the nets every week.

Results

Winter 2022 was a successful time for Hectorville Tennis Club. Both the Division 11 men's team and the Division 2 men's doubles-only team won their grand finals in the Tennis SA Winter Pennant Competition. For most of the Division 11 players it was their first time playing competition tennis, so well done on their great start!

Jon Davis

Chairperson, Hectorville Tennis Club

NETBALL REPORT

The 2021/22 year at Hectorville Netball Club has been challenging. With Covid stopping competitions and the need for so many fill ins to cover sick players. Despite this pandemic the Hectorville Netball Club has continued to grow at a rapid rate.

We have slowly moved some of our aged competition from EDNA to SAUCNA. We started by reintroducing an under 17 team which the EDNA competition does not offer so they were nominated in the SAUCNA competition. This received positive feedback and we consistently have two under 17 teams each season. We then moved all our under 15 teams across to the SAUCNA competition as there were only three divisions in the EDNA competition for our five teams. Again, we received positive feedback about this move and it also meant in the winter season we got to host home games at our courts every second week. This has been such a positive change and brings our members together at our club. The vibe is great, with footy on one side of the Heccies Clubhouse and Netball on the other.

This season we moved our under 13 teams across to the SAUCNA competition as there were not enough teams within the EDNA competition to cater for the skill levels of all of our teams. We believe our growth has been partly due to the move to the SAUCNA competition and we are building a culture/club that people want to be part of.

I would like to acknowledge the contribution of all the committee members. In particular, Leanne Shirlock, Amanda Marciniak and Chris Sedgmen, Emilia Rinaldi in coordinating the trials and teams and Lynne Pannell for coordinating our merchandise and equipment. Also Ali Tucker for coordinating the junior winter carnival and Kylie Bianco for coordinating the umpires each week. Emilia Rinaldi also did an amazing job organizing the Senior Netball Presentations Gala after a few years of hiatus. It was a fabulous evening.

Results

In the Summer 2021/2022 season we ended up winning premierships in U17/3, U15/8, Sub Junior 1, Sub Junior 2, Sub Junior 3, Sub Junior 4 and Seniors Div 2.

In the Winter 2022 season we ended up winning premierships in 15/2, Sub Junior 3, Seniors Div 5 and Seniors Div 2.

We also had two players from our U17/2 team make the SAUCNA rep team. Congratulations Izzy Sedgmen and Saisha Townsend.

Player Numbers

Our player numbers have seen huge growth despite the departure of some of our more senior players. This is to be expected as they get placements at Uni and start their own families. As a club we have done an amazing job of rebuilding our senior teams with an influx of new players and continued to rebuild our aged teams. We have 31 teams this season across the EDNA and SAUCNA competitions with 9 seniors teams and 22 aged teams. This influx has raised some issues in regards to court space and the need for more volunteer coaches that we are continuing to work through.

Summary

To remain competitive within the netball community we made the decision not to increase our registration fees in the EDNA competition but raised the fees for the SAUCNA competition by \$10 per person to assist with the increasing cost of umpires. Hectorville Netball Club is in a strong position and regarded as a large grass roots netball community club. Our focus going forward is to resurface courts 3 and 4 as well as 5 and 6 and hopefully work with the Campbelltown Council to add 2 more courts to cater for our growing club. The future at Heccies netball is looking bright.

Raegan Coleman

Chairperson, Hectorville Hurricanes Netball Club

CRICKET REPORT

The 2021/2022 season was one of the most memorable and best performed season that I can remember since my time at the club. To have four teams playing in finals, three teams make a grand final and have the B grade and U14's winning the grand finals shows the growth of the club over the last couple of years. The previous couple of years having such a young and youthful group playing together really showed this year with individual performances but most importantly the team efforts. To start the season off with a new coach and a great footprint moving forward was quite exciting but unfortunately Andrew wasn't able to complete the whole season due to personal issues. I would however like to thank Andrew for his commitment to us for the first half of the year. Once again, a number of players stood up to help run trainings and personally, I believe it was the most structured trainings we have had in a number of years. Big shout out to the senior A grade players that stepped up after Andrew left. This year we welcomed a big group of new players into the club with players ranging from A grade to C grade. To have three sides filled every week on Thursday night really shows the progress of the club.

As mentioned earlier to have the U14's win the grand final was a great day for the club. Gary has coached this team for a number of years now starting all the way back in U10's. Our junior program grew this year again which resulted in having a team in U10's, 12's and 14's. I am hoping we continue to grow this year and get back to fielding u15's and 17's in the not-too-distant future.

With the new clubrooms up and running I do believe we need to improve attendances up at the club for both Thursday night selections and also Saturday night presentations. I would love if we bring back the annual Saturday presentations where all players from each grade come back. Teams are built not only from on field performances but with off field bonding etc. I have already been working with the club to see what ways we can improve on a Thursday and Saturday night, and hopefully will be announce some exciting features in the coming weeks.

I would like to also thank a number of people for their continued support throughout the season. Sam for his tireless secretary work with registering players, updating scores and dealing with ACTA. What everyone doesn't realise is how many hours each week are spent on the above. Broady for his continued commitment to our home game live scoring which didn't only happen on Saturday but also Sunday morning junior games. Every visiting team comments on our scoreboard, and most importantly the auto updates to mycricket saved many hours with not having to enter the scores manually. Richard for his scoring of the B grade each work was most appreciated. Again, it is great that there is one less thing to organise on game day. To Tyson for his continued work as A grade captain and helping to run and plan the training sessions, I thankyou and it was great to see all the hard work payed off this year. Hopefully this upcoming season we do one better. I would also like to thank Charlie for his work with captaining the new C grade side this year. For a group that were playing there first year together it was great to see us playing in a grand final and were unlucky to come up against a couple of gun players in the GF. We loved having all you guys around this year and i look forward to this upcoming season. To all the committee and anyone else I have missed, thank you for all your help in making this such a great club.

A big thankyou to the junior coaches Gary Dwiar, Dave Hamman and all the helpers for each team. Without you all there wouldn't be any juniors at the club. Thank you to Gary and Greg Dwiar and even Nathan Crawford when he turned up for their continued commitment to preparing our playing and practice wickets each and every week. Most importantly I would also like to thank all the players for the continued support on and off the field.

We have already begun planning, recruitment and have some exciting announcements to make over the next few months. We look forward to the challenges, opportunities and celebrating with you in the in the 2022/23 season.

Patrick Ritchie
Chairman, Hectorville Cricket Club

FOOTBALL REPORT

Junior Football

On Field - Numbers remained strong in 2022. In total 15 Junior teams took the field ranging from U7-U17.5 in the boys and U11-U17.5 in the girls.

U12, U14, and U17.5 boys made the finals as did the U13, U15 and U17.5 Girls teams. The U12 Boys and U15 Girls played in the Grand final while the U13 Girls went on to win the Grand Final. Having both our U15 and U17.5 Girls teams making the finals in Division 1 was a great effort and a testament to the strength of the girls football program at Hectorville

Auskick - Hectorville had strong Auskick numbers with around 75 participants taking part. Auskick has been a terrific introduction to Football and the Hectorville Sports Club for these new players and their families. We thank Sarah Moore for Coordinating and running the 2022 Auskick program.

Summer Football - Summer Football Junior Clinics have been running again in Term 4. This 7 week program has been well attended with more than 75 boys and girls taking part. Many of these players were new to football and will now play for Hectorville in 2023- a great outcome. Thank you to all the Coaches and Volunteers who made it such a success. Summer Footy is another important point of difference at the Hectorville Football Club.

Coach Camp - The Hectorville Coaches, Junior and Senior, attended a Coach Camp at the Club in early 2022. It was a great weekend of learning and bonding which set us on course for the 2022 season.

Summary - With the enormous growth in player numbers in the past few years, and a committed and talented group of Coaches and volunteers, Hectorville Football Club is very well placed for the future. The upgraded changerooms, a continued focus on Coach and player development along with all families feeling they are a part of a special place in the Hectorville Sports Club Community makes for some exciting times ahead!

Thanks to all the Coaches and volunteers who make the Hectorville Football Club what it is. Special thanks to Paul Rhigas for his important work as Coach Coordinator and overall support. Thanks also to Bill Leo for his tireless efforts and support of Junior Football in ensuring Hectorville Football continues to improve year on year.

Christian McCormack
Junior Football Chairman, Hectorville Football Club

Senior Football

There were very strong numbers and results in the Senior Mens program in 2022. All mens grades made the finals with the B grade narrowly missing out on Grand Final appearance. The C grade made the Grand final and the A Grade won the Division 5 Grand Final. These results show the player depth that is building in the Senior Mens program. We look forward to competing in Division 4 in 2023. The Senior Women, in only their second year of existence, had a strong year. With some new players coming into the team and a new Coach in Sean McNamara, the girls performed strongly all season, narrowly missing finals. We look forward to continued growth in the Womens team as more new players are attracted to Hectorville along with the Junior girls who will be moving into Womens football in the coming years.

Thank you to all Coaches, support staff and volunteers for their efforts in 2022.

Bill Leo
Senior Football Chairman, Hectorville Football Club

BASKETBALL REPORT

Heccies Basketball was well represented in winter 2022 with 12 teams competing which was up on the year previously. Historically there are less participants during the winter due to the majority of participants and family trying to juggle multiple sports. There has been a significant shift up with numbers to the summer season with 25 full teams, and potentially a couple more due to increased public interest. In 2022 we have had multiple grand final winners and a very high percentage of finals representation throughout the divisions.

Nearly 200 registered players are regularly playing basketball every week, not to mention the amount of extra fill ins that play throughout the course of the season. Along with that we also have 25 teams to coach which requires the help of volunteers, it is only due to this help that we are able to run a fun and successful Basketball club. It is important to recognize the input from those volunteers for their part in facilitating club growth.

This year also witnessed the introduction of the Basketball committee, would like to thank Sally Coleman, Sarah Moore, Natalie Diestel-Feddersen, Chris Goold and of course Billy Leo for their tireless work and contribution to the successful running of the club. The work of our club coaches should be commended, they are responsible for making sure that club trainings are run professionally and aid in the development of the young pool of talent we have at Hectorville. Thanks in particular to Ryan Slack, Tom Margatich and Stefan Gould.

This season was the first Basketball specific merchandise drive and we were lucky to have support from Peak Projects as a sponsor. Will be great to see the Hectorville gear on display soon. Socially this season will see events run for basketball, for fundraising and also club building purposes, there have been a few implemented already, with the Wine drive being the first successful fundraiser. The dates for a Quiz night are to follow, and there will also be a family fun day held at the club on the 11th December 2022.

To continue to grow it will be vital that we have the support of all mentioned above, and we will continue to work on providing a safe, enjoyable and competitive basketball club.

Damon Rossetto
Chairman, Hectorville Basketball Club

APPOINTMENTS

Solicitors – Lynch and Meyer

Accountant – Bowman Management and Accounting Services Pty Ltd

Patron – Jill Whittaker

Vice Patron – Vincent Tarzia

ELECTION OF OFFICERS

Current Board of Management...

President – Joe Rossi, holding position

Vice President – Phil Hallett, stepping down: position open

Treasurer – Ralph Tortorella, holding position

Secretary – Karoline Wasiak, stepping down: position open

Ordinary Member 1 – Christian McCormack, holding position

Ordinary Member 2 – Joe Fedele, currently elected by BOM, position open

Ordinary Member 3 – Justin Kahl, currently elected by BOM, position open

Nominations for open positions...

Vice President - Justin Kahl

Secretary - Amanda Walsh

Ordinary Member 2 - Joe Fedele

Ordinary Member 3 - Stephen Hillyer

GENERAL BUSINESS

Life Members Nomination...

- Christian McCormack, put forward by Terry Way & Chook Spina on 16.11.2021
- Sam Ritchie, put forward by Terry Way & Chook Spina on 16.11.2021

16/11/21
HSCC INC
31 FISHER ST.
MAGILL 5072.
SA.

1 OF 2
MR T. J. WAY.
480 MILNE RD,
REDWOOD PK.
SA. 5097.

DEAR B.O.M.

WE WISH TO NOMINATE SAM RITCHIE AND CHRISTIAN M'CORMACK FOR LIFE MEMBERSHIP IN ACCORDANCE TO THE HSCC INC CONSTITUTION.

SAM RITCHIE. DURING THE PAST 15 YRS SAM HAS BEEN AN OUTSTANDING CONTINUOUS ADMINISTRATOR IN OUR CRICKET CLUB SECTION. HE STARTED AS A YOUNG MAN WHILST STILL COMPLETING HIS UNI TEACHING STUDIES AND HAS GUIDED CRICKET ALONG WITH HIS BROTHER PATRICK THROUGH THE RECENT TOUGH COVID YRS. SAM'S FOOTBALL B GRADE COACHING "BACK TO BACK" PREMIERSHIPS ARE LEGENDARY, AND HAS SEEN A HEALTHY CRICKET/FOOTBALL POLLINATION WHICH IS A GOOD SIGN FOR OUR FUTURE. IT DOES GIVE US A GREAT DEAL OF PLEASURE TO NOMINATE SAM.

CHRISTIAN M'CORMACK. DURING THE PAST 10 YRS CHRISTIAN HAS BEEN OUTSTANDING IN CONTINUOUS JUNIOR FOOTBALL COACHING AND THE EVOLUTION OF FEMALE FOOTBALL. HE WAS THE PRINCIPAL OFFICER INVOLVED IN THE FEMALE CHANGEROOMS MOVEMENT AND THE NEW CLUBROOMS GOVERNMENT GRANT APPLICATIONS. NOW CHRISTIAN HAS DEVELOPED THE SENIOR FEMALE FOOTBALL TEAMS. IT GIVES US GREAT PLEASURE IN NOMINATING CHRISTIAN.

2 OF 2

WE ASK THAT YOU AGENDA THESE NOMINATIONS AT THE NEXT B.O.M. MEETING.

SHOULD THESE NOMINATIONS BE APPROVED, WE ASK THAT A PUBLIC CLUBROOMS PRESENTATION BE ARRANGED BY THE BOARD A.S.A.P. AND NOT LEFT UNTIL THE NEXT A.G.M. WHICH IS NOT UNTIL THE END OF 2022.

WE AWAIT THE BOARD'S SOONEST CONSIDERATION WITH BAITED BREATH.

YOURS SINCERELY

PROPOSER Terry Way (LIFE MEMBER)

SECONDER Chook Spina (LIFE MEMBER)

Open to floor, any other business?

CLOSE



FOUR PILLARS

HECTORVILLE SPORTS & COMMUNITY CLUB

CREATE

CREATE A CULTURE THAT SUPPORTS DIVERSITY AND PROVIDES A SAFE, WELCOMING, INCLUSIVE, FAMILY FRIENDLY ENVIRONMENT FOR EVERYONE.

PROMOTE

PROMOTE OUR VENUE TO THE COMMUNITY.

ENCOURAGE

ENCOURAGE AND EDUCATE THE COMMUNITY TO ACHIEVE HEALTHY PHYSICAL AND EMOTIONAL WELLBEING.

SUPPORT

SUPPORT OUR COACHES AND PLAYERS TO ATTAIN EXCELLENCE IN ALL SPORTING PROGRAMS.