

Århus Baseball Softball Klub



Referat

Torsdag 30. marts. 2023 kl. 19:00-21:00
DOKK1

1. Valg af referent og dirigent

Dirigent: Philip S. N.

Referent: Vivian C. C.

2. Bestyrelsens beretning v. Formand Rod Moore

Se vedhæftede

3. Fremlæggelse af revideret regnskab for 2022

Spørgsmål Rod M.:

mht. salg af fanpakke. Salg af fanpakke bliver ikke noteret i regnskabet pga. mobilepay. De er noteret under salg af uniformer mm.

Spørgsmål Belinda A.:

mht. hvorvidt frivilligt arbejde giver mening ift. sponsoratindtægten. Efter diskussion giver det kun mening hvis flere deltager. Indtil videre er det kun dameholdet som deltager, og det giver ikke mening timeløns-mæssigt. Diskussion om alternativt regnskab. Diskussion om frivillig leder, som kan aktivere flere og engagere flere (baseball + Athletics) og sørge for at dem der laver frivilligt arbejde får belønning.

Regnskab er godkendt.

4. Fremlæggelse af budget for 2023

Afstemning om at hæve kontingenterne med 25%: Vedtaget

Juniorkontingent: 1125 kr

Diskussion omkring at blive medlem af AUS (Aarhus University Sport). Vi har ansøgt flere gange, men er ikke blevet optaget.

Spørgsmål Carla B.:

Mht. grus. Vi har ikke nok, men vi vil muligvis gerne have Sport og Fritid til at betale.

7. Valg af bestyrelse

Næstformand (2 årig): Vivian Culp - genvalgt

Kasserer (2 årig): Carsten Primdal - genvalgt

8. Valg af 2 suppleanter til bestyrelsen

Carla B. - valgt

Generalforsamlingen kunne ikke vælge 2 suppleanter.

9. Valg af revisor og revisorsuppleant

Revisor: Lisa B. - valgt

Revisorsuppleant: Belinda A. - valgt

10. Eventuelt

Volunteer work

How to activate the players on Aarhus Baseball and Athletics:

- Make it mandatory, a part of the culture
- One paid + one not paid
- Inviting the baseball coach to take the reigns and enforce culture change

Activate juniors + parents:

- Assign a parent team representative (6 month)

In general:

Make sure each team has a team manager

“Contract” on holdsport for all teams

We need a point system to reward contributing members,

Frivillig koordinator -> holdleder -> frivillig

Junior parent involvement

Once pr. month parents come and join practice

Inter-team activities

Club summer house trip

Open practice once per month / Slow pitch Sundays

Club hike

Possibly reintroducing public batting cages

Umpire refresher course (specifically for Royals)

Contact Jorge

Annual Board Report – ÅBSK in 2022 and 2023

2022 Finally we had a season without pandemic restrictions!! We started in early May for the first time in 3 years. **Senior baseball DM tournament** We expanded to eight teams playing in the senior baseball DM tournament mostly in East and West divisional play, with the additions of Lyngby Jokere, CBC Aces and Malmö Pilots. After two weekends of playoff games, Malmö won the championship final after a good fight with Århus Baseball on a sunny September day in Odense. Århus won over Urban Achievers the weekend before. There was some great baseball played in Denmark those two weekends, which was witness to a higher quality of baseball played in Denmark than the previous year. It was delightfully upbeat for our club that Århus was again at least partly the venue for baseball playoffs while winning over arch rival Urban Achievers. After two weekends of playoff games, Århus Baseball and Coach Matthew Baumann, did us proud. It was especially notable that Bauman's pitching shut down the usually potent Urban Achievers offense. We miss you, Matt.

Women's softball DM tournament. In their third full season, the Århus Royals women's softball team played a full season without a walkover, in spite of some difficulties in completely filling some game day rosters. But then we got to experience some former Århus gold women who filled in wherever they could. Better pitching skills and batting were the major development for the women.

Juniors - In spite of a slow start, the Juniors were enough to fill a team that played a series of softball games last year. Notably, the team also had a great experience participating in the Leksand softball tournament in June with Coach Dirk. The Junior baseball tournament days were not played due to some confusion between the coaches of Aarhus and Odense.

Plans for 2023

There will again be 8 senior teams for the baseball DM tournament same as last year with limited interdivisional games. Something new this year is that the ÅBSK practice day on Thursday is now open to players from the West teams, including Herning and Aarhus Athletics for practice games. We also anticipate planning friendship games with Flensburg for both seniors and juniors and possibly with Swedish teams. Thaddeus Golbek will be taking over as Århus Baseball coach. Status at Athletics is more stable.

Women's softball should provide more excitement again in 2023 as we take up our rivalry with the DM champs Odense and the teams on Sjælland. There is a new development consultant at DSoF so we hope to get better attention to our special needs for women's softball in Århus. We hope for even more involvement of former women players in the club next year, and we are looking for volunteers to help plan the club's 40th anniversary this summer. The remainder of the U-19 team players will be absorbed into the Women's team, so they'll continue getting game experience. Many are away at højskoler this year.

2023 will see a very busy Junior team. First, the U-15 team is registered to play 14 games in softball. Besides the Leksand, Sweden trip again this year, there will also be at least one-day tournaments in baseball for Juniors, one each in Lyngby and another in Århus or Odense. Denmark's best Junior coaches will be trying to build an Øresunds Baseball Academy for at least southern Sweden and Denmark also including Århus. Carla Bello is our new Junior coach with Vivian assisting! Thank you for taking over, Carla!

Best of luck to our club for 2023!

Århus Baseball Softball Klub				
Årsregnskab				
Noter		2022	2021	Budget 2022
	Indtægter			
1	Medlemskontingenter	54.803	58.596	20.200
	Holdgebyr	0	0	48.800
	Kontingent indtægter i alt	54.803	58.596	69.000
2	Aktivitetsstøtte Aarhus Kommune	12.319	12.319	4.700
	Arrangementer m.v.	35.859	29.184	5.700
	Transporttilskud	15.931	11.216	13.500
	Indtægter i alt	118.912	111.315	92.900
	Omkostninger			
3	Transport i egne biler mv.	17.700	30.719	40.000
	Transport i alt	17.700	30.719	40.000
4	Turneringsomkostninger	20.370	11.252	20.000
5	Lokaleomkostninger	17.934	22.006	21.000
6	Øvrige spilleomkostninger	72.268	54.753	15.400
	Spilleomkostninger i alt	110.572	88.011	56.400
7	Kontorhold m.v.	6.233	10.401	2.787
	Administrationsomkostninger i alt	6.233	10.401	2.787
	Omkostninger i alt	134.505	129.131	99.187
	Driftsoverskud	-15.593	-17.816	-6.287
Århus Baseball Softball Klub				
	Balance			
Noter		31/12 2022	31/12 2021	Budget 31/12 2022
	Aktiver			

	Kontant - Kiosk	785	785	785
	Foreningskonto	34.513	50.287	50.348
	Opsparingskonto	547	547	547
	Lager - Kiosk	200	200	200
	Tilgode Randers Baseball	60	0	0
	Periodesering	7.021	0	0
	Balance	43.126	51.819	51.880
	Passiver			
	Egenkapital primo	46.669	64.485	50.217
	Årets resultat	-15.593	-17.816	1.513
	Egenkapital i alt	31.076	46.669	51.730
	Nøgledepositum	150	150	150
	Skyldige omkostninger	11.900	5.000	0
	Kortfristet gæld i alt	12.050	5.150	150
	Balance	43.126	51.819	51.880

Århus Baseball Softball Klub

				Budget
Noter		2022	2021	2022
1	Kontingentindtægter			
	Medlemskontingent:		58596	
	Juniorer	11.100	0	10.800
	Medlemskontingent	3.013	0	5.100
	Motionister	380	0	1.500
	Vintertræning	0	0	0
	Medlemskontingent indtægter i alt	14.493	58.596	17.400
	Holdgebyr:			
	Århus Baseball	15.720	0	16.500
	Aarhus Arhletics	8.120	0	13.200
	Aarhus Royals	10.470	0	16.500
	Men's Softball	0	0	0
	U19 Softball	6.000	0	9.900
	Holdgebyr i alt	40.310	0	56.100
	Kontingent indtægter i alt	54.803	58.596	73.500
2	Arrangementer m.v.			

	Undervisning v/arrangementer	724	2.000	2.000
	Aarhus Motion, frivilligt arbejde	2.085	0	2.500
	Salg fanpakke	0	1.770	1.200
	Covid-19 hjælpepakker	0	4.600	0
	Academy, Softball	0	5.914	0
	Academy, DIF	30.000	8.900	0
	Academy, Aarhus Kommune	0	5.000	0
	Refusion U19	1.350	0	0
	Juniorstævne	1.700	1.000	0
	I alt	35.859	29.184	5.700
3	Transportomkostninger			
	Transport i egne biler:	0	30.719	0
	Aarhus Baseball	5.406	0	10.000
	Aarhus Athletics	0	0	10.000
	Aarhus Royals	11.158	0	10.000
	U19 Softball	1.136	0	5.000
	Junior U12/U15	0	0	5.000
	I alt	17.700	30.719	40.000
4	Turneringsomkostninger			
	DSoF	12.970	6.052	9.000
	DBaF	7.400	5.200	11.000
	I alt	20.370	11.252	20.000
Århus Baseball Softball Klub				
				Budget
Noter		2022	2021	2022
5	Lokaleomkostninger			
	Vintertræning, lokaleleje	6.435	4.295	10.000
	El	3.393	2.864	1.000
	Vand, netto	0	0	200
	Renovation	2.815	1.281	1.300
	Tømning af tank	912	400	600
	Vedligeholdelse	4.030	0	6.500
	Grus/kridt	349	1.399	1.400
	Terasse vedligeholdelse	0	11.767	0
	I alt	17.934	22.006	21.000
6	Øvrige spilleomkostninger			
	Bolde og udstyr	54.459	49.654	10.000
	Bolde og udstyr, salg	0	-1.120	0
	Uniformer, køb	19.218	0	0
	Uniformer, salg	-4.369	-4.720	-1.000
	Sociale arrangementer	1.503	3.069	5.000
	Køb print brochurer, flyers+ plakater	0	736	1.000
	Diverse småanskaffelser	0	3.214	250
	Kørselsgodtgørelse dommer	622	0	0
	Præmier/medaljer	675	1.077	0
	Batting Cage, udstyr mm.	0	2.693	0

	Traileromkostninger	160	150	150
	I alt	72.268	54.753	15.400
7	Kontorhold m.v.			
	Kopier, porto og fragt	0	0	150
	Web	1.137	59	50
	Hjemmeside	1.440	1.347	1.300
	Facebook annoncering	0	3.709	1.000
	Gebyr	345	360	600
	Holdsportgebyr	1.857	0	600
	Kontingent	1.087	0	1.587
	Renter	0	0	0
	Overskud/tab v/salg kioskvarer 2022	367	4.926	-2.500
	I alt	6.233	10.401	2.787

Århus Baseball Softball Klub			
Specifikationer til årsregnskabet 2014			
Damer - bustransport			
Ballerup 11/5	7.345		
Hørsholm 14/6	7.345		
Stenløse 29/6	7.345		
Kastrup 3/8	7.345	29.380	
Junior omkostninger, netto			
Transport			
6/5 Kontant	4.200		
22/5 Kontant	1.800		
4/6 DSB	4.086		
14/8 Kontant	3.900		
25/8 DSB	4.784		
4/9 Kontant	1.400		
	20.170		
Refunderet af Forbundet	-17.877		
	2.293		
Træner Katja	4.200	6.493	
Licens			
DIF opgørelse 2013	370		
Damer	4.500		
Juniorer	3.050	7.920	
Lokaleleje			
Manglende faktura 2013	1.708		
Perioden 1/1 - 31/3	2.164		
Perioden 1/10 - 31/12	1.914	5.786	
EI			
Betalt til NRGi vedr. 2013	861		
Refunderet fra NRGi vedr. 2013	-1.548		
Betalt til NRGi	1.578		
Refunderet fra NRGi	-1.172		
Betalt til NRGi	210	-71	
Vedligeholdelse			
Slange trillebør	62		
Græsfrø	59		
Kridt	125		
Stenmel	1.394	1.640	
Bolde og udstyr			
Bolde	1.160		
US bat fra Ø	791		
US træbats købt af JJ	1.271	3.222	

Uniform			
Køb Forelle, maj	2.067		
Køb Forelle, august	721		
Køb Forelle, september	1.251		
	4.039		
Salg, indsat august	-438	3.601	
Småanskaffelser			
3 x orange advarselsnet	1.790		
Græsslåmaskine	300		
Vejsalt	50		
Skuffejern	140		
Isposer	307		
Sækkevogn	198		
Kunstgræs mv	420	3.205	
Kontingenter			
Idrætssamvirket	741		
Dansk Baseball Forbund	2.500	3.241	
Kiosk			
Insat fra kasse, september	3.191		
Insat fra kasse, september	296		
	3.487		
Køb:			
4/4 Netto Thorvaldsensgade	39		
16/4 Superbrugsen, Beder	132		
7/5 Superbrugsen, Beder	176		
21/5 Fakta	302		
27/5 Superbrugsen, Vesterbro	54		
17/6 Netto Thorvaldsensgade	39		
19/6 Superbrugsen Beder	67		
19/6 Netto Beder	644		
20/6 Netto Thorvaldsensgade	255		
23/6 Fakta	71		
1/7 Netto Beder	80		
3/7 Superbest	560		
10/9 Fakta	623		
12/9 Kvickly Odder	3.042		
Regulering kassebeh. ultimo	-248	-693	

Århus Baseball Softball Klub

Budget 2023							
Noter						Budget 2023	Realiseret 2022
1	Medlemskontingenter					19.500	14.493
	Holdgebyr					54.000	40.310
	Kontingent indtægter i alt					73.500	54.803
	Aktivitetsstøtte Aarhus Kommune:					8.000	12.319
2	Arrangementer m.v.					21.200	35.859
	Transporttilskud, anslået					10.000	15.931
	Indtægter i alt					112.700	118.912
	Omkostninger						
3	Transport i egne biler					21.000	17.700
	Transport i alt					21.000	17.700
4	Turneringsomkostninger					20.000	20.370
5	Lokaleomkostninger					17.600	17.934
6	Øvrige spilleomkostninger					26.860	72.268
	Spilleomkostninger i alt					64.460	110.572
7	Kontorhold m.v.					5.600	6.233
	Administrationsomkostninger i alt					5.600	6.233
	Omkostninger i alt					91.060	134.505
	Driftsresultat					21.640	-15.593

Århus Baseball Softball Klub

Balance							
Noter						Budget 31/12 2023	Realiseret 31/12 2022
	Aktiver						
	Kontant - Kiosk (Rod)					785	785
	Foreningskonto					51.334	34.513
	Opsparingskonto					547	547
	Lager - kiosk					200	200
	Tilgodehavende Randers Baseball					0	60
	Periodisering					0	7.021
	Balance					52.866	43.126
	Passiver						

	Egenkapital primo				31.076	46.669
	Årets resultat				21.640	-15.593
	Egenkapital i alt				52.716	31.076
	Nøgledepositum				150	150
	Skyldige omkostninger				0	11.900
	Balance				52.866	43.126

Århus Baseball Softball Klub

Noter					Budget 2023	Realiseret 2022
1	Kontingentindtægter					
	Medlemskontingent:	Antal	Kr.			
	Juniorer	12	1125		13.500	11.100
	Medlemskontingent	50	100		5.000	3.013
	Motionister	10	100		1.000	380
	Vintertræning				0	0
	Medlemskontingent indtægter i alt	72			19.500	14.493
	Holdgebyr:					
	Aarhus Baseball	10	1500		15.000	15.720
	Aarhus Athletics	8	1500		12.000	8.120
	Aarhus Royals	12	1500		18.000	10.470
	Men's Softball	0	1500		0	0
	U19 Softball	6	1500		9.000	6.000
	Holdgebyr i alt	36			54.000	40.310
	Kontingent indtægter i alt				73.500	54.803
2	Arrangementer m.v.					
	Undervisning v/arrangementer				2.000	724
	Aarhus Motion, frivilligt arbejde				2.500	2.085
	Salg fanpakke				1.200	0
	Academy, DIF				0	30.000
	Aarhus Kommune				15.500	0
	Refusion U19				0	1.350
	Juniorstævne				0	1.700
	I alt				21.200	35.859
3	Transportomkostninger					
	Aarhus Baseball				6.000	5.406
	Aarhus Athletics				0	0
	Aarhus Royals				12.000	11.158
	U19 Softball				0	1.136
	Junior U12/U15				3.000	0
	I alt				21.000	17.700
4	Turneringsomkostninger					
	DSoF				12.000	12.970

	DBaF			8.000	7.400
	I alt			20.000	20.370
Århus Baseball Softball Klub					
				Budget	Realiseret
Noter				2023	2022
5	Lokaleomkostninger				
	Vintertræning, lokaleleje			5.000	6.435
	EI			3.000	3.393
	Vand			200	0
	Renovation			1.500	2.815
	Tømning af tank			900	912
	Vedligeholdelse			4.000	4.030
	Grus			3.000	349
	I alt			17.600	17.934
6	Øvrige spilleomkostninger				
	Bolde og udstyr			20.000	54.459
	Bolde og udstyr, salg			0	0
	Uniformer, køb			0	19.218
	Uniformer, salg			0	-4.369
	Sociale arrangementer			5.000	1.503
	Køb print brochurer, flyers+ plakater			0	0
	Diverse småanskaffelser			1.000	0
	Kørselsgødtgørelse dommere			0	622
	Præmier/medaljer			700	675
	Traileromkostninger			160	160
	I alt			26.860	72.268
7	Kontorhold m.v.				
	Kopier, porto og fragt			0	0
	Web			1.300	1.137
	Hjemmeside			1.500	1.440
	Facebook annoncering			1.000	0
	Gebyr			400	345
	Holdsportgebyr			2.000	1.857
	Kontingent			1.900	1.087
	Renter			0	0
	Overskud/tab v/salg kioskvarer			-2.500	367
	I alt			5.600	6.233

