



Referat af generalforsamling i HBBF 2024

20. marts 2024

Deltagerantal: 16

Prismen
Holmbladsgade 71
2300 København S

1. Valg af dirigent (Election of chairman of the meeting)

- Asger Lehrmann was elected as chairman of the meeting.

2. Valg af referent (Election of referent)

- Sarah Amalou was elected as referent.

3. Godkendelse af dagsorden (Approval of agenda)

- The wording of point 6 was approved.
- The agenda was approved.

4. Forelæggelse af bestyrelsens beretning for det forløbne år (Presentation of

- For 6-7 years in a row, we have seen an increase in members. It is mainly in the group of young members.
- We also have a senior group which have increased in members.
- During 2023 we have added 60+ ping-pong department.
- We also have an increase of HBBF tournament teams.
- We had more teams attending Lundaspelen 2024 than the year before. In 2023 we had 7 teams attending Lundaspelen and in 2024 we had 11 teams attending.
- During 2023 we managed to raise 1.500.000 kr. in funding to renovate gyms and buy equipment. We bought 4 shooting machines.
- The increase of members is also calling for more department responsible people and coaches. This has resulted in a growth in the amount we have spent on salary. We can see that the teams with more engagement have better quality and more members.
- Last year we had a new initiative, with a merge of two teams between Østerbro and Amager. This has been a great success. We have a low turnover on kids quitting by doing this.
- HBBF had a team participating in the EYBL tournament.
- As a new project, HBBF has taken over the administration of the basketball division of AKS. AJAX will still be running the handball division. By doing this HBBF will be getting 1-2 spots in the board of AKS.

5. Forelæggelse af regnskab for det forløbne år

Note 1 – Indtægter (Income)

- Medlemstilskud (Member grant): It is not lower than last year. It is an important amount to keep us alive. It has only gone up.



- Sociale Partnerskaber (Social Partnerships): This amount covers some of the salary in the club. As a part of Social Partnerships, the club commits to helping the municipality with certain projects in socially vulnerable areas.
- Sponsorater (Sponsorships): Some of it has been for clothing and to a project in Tanzania.
- Bambusa: It is socks that the teams could sell for 150 kr. The team would then earn 50 kr., the club would earn 25 kr. and the company Bambusa would earn 75 kr. We bought a lot of boxes with sock, and we still have some to sell.
- Samlede indtægter (Total income): We are satisfied with the result.

Note 2 – Udgifter (Expenses)

- Dommerhonorar (Referee expenses): This will continue to increase when we add more teams to play at the “Mesterrække” level.
- Projektudgifter (Project expenses): This is money that went into projects like the one in Tanzania.
- Udstyr og materialer (Equipment): This includes all the expenses to the uniforms to the new HBBF teams.
- Bambusa: Until now it is an expense because we still have boxes of socks to sell.

Note 3 – Andre udgifter (Other expenses)

- Lønninger (Salary): It has gone up because of an increase in coaches.
- Frivillig godtgørelse (Compensation for volunteers): Some of the coaches are now payed through salary and not through “frivillig godtgørelse”.
- Husleje (Rent): It is our office.
- Lokaleleje (Gym rental): It is expensive to rent DGI, Idrætsfabrikken and Østerbrohuset. This shows that the municipality is not capable of building arenas. Hopefully we can reduce this next season. We have applied for a lot of gym time next season, so we hope that it will come through.
- Årsresultat (Annual Result): We have a positive of 12.392 kr., which is good. We are not looking to make profit. We try to get as close to 0 kr. as possible. We are satisfied with the result.
- Anden gæld (Other debt): This is what we owe to people in wages.
Egen kapital (equity capital): If we don't have 50 % of the annual wages in our bank account, then it is not good. There is a logic because we only collect memberships fees twice a year. If we must buy some extra gym time, then we also need to have liquid assets.

Godkendelse af årsregnskab (Approval of annual accounts)

- The annual financial statement was approved.



6. Budget 2024

1. Indtægter (Income)

- Medlemstilskud (Member grant): We have used the same number as last year.
- Sociale partnerskaber (Social Partnerships): This is a fixed amount. But there might be a change in the process of getting grants through "Social Partnerships" which means we have to reapply to get it during the next season. The pool of money is the same, but "Social Partnerships" will not approve as many applicants as before. Hopefully we will get approved.
- Kontingenter (Membership fees): We expect an increase in membership fees. The memberships fees are depending on the number of arenas we get and the amount of gym time.
- AKS: we don't know everything about this project yet. Normally travel expenses are paid by the parents.

2. Varekøb og fremmed arbejde (Expenses)

- Dommerhonorar (Referee expenses): This might go up.
- Stævner og turneringsudgifter (Tournament expenses): They have gone from 45.000 kr. a year to 130.000 kr. because we have an increase in members and teams playing tournaments.
- Årets resultat: We have put it to 34.000 kr. because of the AKS project and the uncertainty.

7. Fastsættelse af kontingentinterval for kommende sæson (punkt tilføjet 19/3) (Membership fee economic range for the coming season)

- We have to decide on an interval that the club can decide a membership fee by.
- Jens-Erik suggests 0-5.000 kr. for a half year. It gives all the teams in the club flexibility.
- 0-5.000 kr. for a half year was approved.
- The fee for individual teams can be set by the daily management team.

8. Indkomne forslag – (Received propositions)

- No suggestions.

9. Valg af formand (Election of President of the board)

- Jens-Erik has been president for the last two years. He is running again without opposition.
- Jens-Erik was elected as president of the board.

10. Valg af næstformand (Election of vice president)

- It is not this year.



11. Valg af kasserer (Election of treasurer)

- Lidia has been our treasurer the last years. She is stepping down. She has been helping the club with administrative assignments and banking process.
- Asger Lehrmann is running for treasurer.
- Asger Lehrmann was elected as treasurer.

12. Valg af to bestyrelsesmedlemmer (Election of board members)

- We would like to have one representative from each department as well as one from the HBBF academy, and the possibility of having one substitute from each department as well as one from the HBBF academy.

Today our statutes do not take this into account.

The general assembly has made a proposal to change the wording of our statutes.

This proposal will be made under point 15, eventuelt (AOB).

Even though the official change of our statute will not be official until a vote has been made at the general assembly 2025, the general assembly has decided to already now allow the election of up to 6 board members and 6 substitutes; since we at this moment have 6 departments (Østerbro, Vesterbro, Amagerbro, Valby, Tingbjerg and HBBF Academy).

Trådt tilbage (stepped down)

- Christian Vinther has chosen to step down as board member for Valby Vespas. We thank him for his commitment.
- John Hand has chosen to step down as board member for Østerbro Silversharks. We thank him for his commitment.

Valgt (Elected)

- Sarah Amalou was elected as the board member for the Østerbro Silversharks division.
- Martin Lademann is rerunning from Amager Gators. Martin Lademann was elected as the board member from Amager Gators.
- Morten Bukh was elected as the board member from HBBF Academy.
- No members were running for the remaining 3 departments: Vesterbro Vikings, Valby Vespas and Tingbjerg Tigers.

13. Valg af suppleanter (Election of substitutes)

- Lars Kristensen was elected as a substitute from Amager Gators.
- Ralf Wilke was elected as a substitute from Østerbro Silversharks.
- No substitutes were running for our other departments.



14. Valg af revisor (Election of accountant):

- Charlotte Dohn was elected as the accountant.

15. Eventuelt (Any other business – AOB)

Questions:

A. *“What are the thoughts behind the transition from U15 to U17?”*

- Answer: HBBF has merged the teams to get the numbers to be able to play and have enough players. It is a decision made by the coaches and players. We are merging when it is a necessity. If the U 15 girls HBBF Academy team didn't merge, then there wouldn't be a team. They now have around 28 girls. It has been a positive experience and still is. The goal is to keep the kids motivated, and it is the majority that decides whether to merge or not. 24 players on each team is the goal.

B. *“We are a group of parents in Amager Gators that want to do a HBBF Cup. Would that be possible?”*

- Answer: That would be great.

C. *“What is the procedure if we are going somewhere and have travel expenses?”*

- Answer: The best is to pay yourself. If it is a trip that involves 1-2 teams you do it yourself. If more teams are involved, then it has to go through HBBF.

D. *“What is the best number of players on a team in regard to players on the court during practice?”*

- Answer: 24 is a good number of players on the roster.

E. *“Is it possible to get big sponsors?”*

- Answer: It is a focus point for HBBF. It takes time. We landed a sponsorship this year for a bike to transport our stuff. We would like to get swap feet too. From many sponsors the respond is, that there is no identity and no home court.

- **Proposal to change the statute regarding the election of board members and substitutes.**

We are proposing to change certain wordings in “§ 4” as well as adding a “Stk. 9”.

We will also add another point to the agenda of the general assembly, regarding the definition of current named departments in HBBF (§4 - 8)

Lastly, we will change the election period of ordinary board members from 2



years, to 1 year. We do this in order to prevent board members staying in the board, even if their department is no longer present in HBBF.
The proposal will be on vote at the next general assembly.

Current wording:

§4:

...

6. Fastsættelse af kontingentinterval.
7. Behandling af eventuelt indkomne forslag.
8. Valg af formand på lige år.
9. Valg af næstformand på ulige år.
10. Valg af kasserer på ulige år.
11. Valg af 2 bestyrelsesmedlemmer.
12. Valg af bestyrelsessuppleant.
13. Valg af revisor.
14. Valg af en revisorsuppleant.
15. Eventuelt.

Stk. 7. Bestyrelsesmedlemmer og revisorer vælges for to år. Suppleanter for et år. Suppleanter der indtræder i en valg- periode, er på valg ved førstkomende ordinære generalforsamling.

Stk. 8. Dirigenten underskriver referatet.

Proposed updated wording:

§4:

...

6. Fastsættelse af kontingentinterval.
7. Behandling af eventuelt indkomne forslag.
8. Definition af nuværende antal navngivne afdelinger i HBBF.
9. Valg af formand på lige år.
10. Valg af næstformand på ulige år.
11. Valg af kasserer på ulige år.
12. Valg af bestyrelsesmedlemmer.
13. Valg af bestyrelsessuppleanter.
14. Valg af revisor.
15. Valg af en revisorsuppleant.
16. Eventuelt.

Stk. 7. Revisorer vælges for to år. Bestyrelsesmedlemmer og suppleanter for et år. Suppleanter der indtræder i en valg- periode, er på valg ved førstkomende ordinære generalforsamling.

Stk. 8. Der kan, udover formand, næstformand og kasserer, vælges ét bestyrelsesmedlem og én suppleant per navngiven afdeling i Hovedstadens Basketball Fællesskab. Bestyrelsesmedlemmet skal være tilknyttet den afdeling, de stiller op for som enten medlem, forælder, træner eller frivillig.


Antallet af navngivne afdelinger for den følgende sæson defineres hvert år på generalforsamlingen i §4 punkt 8.

Stk. 9. Dirigenten underskriver referatet.

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- Der stemmes først om ovenstående vedtægtsændring på næstkommende generalforsamling.
- Generalforsamlingen har for den kommende sæson, ved afstemning, tilladt at der ved denne generalforsamling blev valgt 3 menige bestyrelsesmedlemmer; på trods af at de nuværende vedtægter ikke er helt klare omkring antallet af


Sarah Amalou (Jun 10, 2024 14:11 GMT+2)

Referant: Sarah Amalou

Jun 10, 2024

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