

WAIMAKARIRI UNITED FOOTBALL CLUB



Annual Report
2018-2019

www.waimakunited.org.nz



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WAIMAKARIRI UNITED FOOTBALL CLUB



Organisation

THE BOARD

Owen Hallmark- Chairman (elected)
Marcus Deedman - Deputy Chair & Treasurer (elected)
Andy Saunders – Secretary (elected)
Nathan Jones - Elected
Sabrina Ilett – Selected
Simon Gutsell – Selected
Kurt Brandso – Selected
Ben Roddis - Selected

STAFF

General Manager

Amy Pawson

Football Development Officer

Adam Keizer

PATRON

Ray Kettley

LIFE MEMBERS

C Sweeney (KTAFC)
H Carr (RAFC)
R Kettley (KTAFC)
E Palmer (RAFC)
J Burroughs (KTAFC) +
T Hawkins (RAFC)
A Roberts (KTAFC)
L Reeves (RAFC)
D Fettes (KTAFC)
B Reeves (RAFC)
J Croxford (KTAFC)
E Rose (RAFC)
D Hawkins (KTAFC)
A Fraser MBE (RAFC)
A Verheul (KTAFC)
R Edwards (RAFC)
G Verheul (KTAFC)
J Breitmeyer (RAFC)
G Fraser (WUFC)

Chairman's Report

Dear Members, Patron and Supporters,

Building back up

It's been a wonderful season and we've built on many of the new foundations that were set last year. The Board has functioned very effectively this season and our General Manager Amy Pawson has done a superb job keeping things running. Most importantly, her level of service to you the members has been excellent. Participation and achievement across both the Junior and Senior areas of the club has been high with 730 registered members in the 18-19 season.

Creating and building a great culture is key to our Club's success and this is a key pillar of our strategy. A set of new Club values will be shared, and members will be asked to endorse these. At a very simple level, I often say a good way to think about this is how we interact with each other as coaches, players, parents, supporters and administrators. Purely being "treat people the way you would want to be treated".

Of course, we simply cannot operate without the help of volunteers. This stretches across coaching, tournaments, referees, managers and fundraising. So, a big thank you to all those people who have helped this season. The Club's financial year closed on 31 October 2019. I'm very pleased to announce the Club has reported a net profit of \$6,295. This result includes the club paying off \$16,000 of historical debt to Mainland Football this financial year.

2020 and beyond will be about building on our momentum from 2019 to ensure long term sustainability of the club. I encourage all members to try and play their part in this.

Our people

This year we have had a stable board who have worked very well together. This is the current Board makeup:

Owen Hallmark – Chair - Elected
Marcus Deedman – Deputy Chair & Treasurer – Elected
Andy Saunders – Secretary – Elected
Nathan Jones - Elected
Sabrina Illet – Selected
Kurt Brandso – Selected
Ben Roddis – Selected
Simon Gutsell – Selected

We were extremely lucky to have welcomed Adam Keizer to the team as Football Development Officer this season. Adam has already achieved some great things at the Club and has some splendid ideas/plans for next season to help us improve our offering to members and help grow the Club. Development of players and coaches one of the key outcomes here. Please get involved in these initiatives to help support their success.

Financial Performance – further comments

The club has ended the 2018-2019 financial year with a very pleasing net profit of \$6,295. This is slightly above the budget forecast that was set at \$5,000. This is a great result given this is the first profit in many years for the Club. However, we currently still have a large sum of money owed to us by members (for unpaid subs). The Board have agreed we will be taking a much harder stance with these members from next season. If you owe the Club money for subs, and have not made any repayment arrangements then you will be unable to register/play for Waimak or any other club in New Zealand until the debt is cleared. This will be governed by the Comet system and enforced by all Coaches.

We have reduced the debt to Mainland Football by \$16,000 this year. We are setting up a repayment plan with them to have the remaining debt paid back over the next 2 years.

Rest assured we all need to work hard to achieve this.

Special achievements

Finally, congratulations to the following members who have represented the club superbly:

- NZ Secondary School competition - last year in Australia - Freya Lodge-Whitham
- National Talent Centre Camp - Thais Munoz Lintz and Freya Lodge-Whitham
- NZ U17 World Cup team – World Cup last year in Uruguay - Gabi Rennie and Jayda Stewart
- NZ U20 Team - OFC U19's Women's Championship in Samoa - Gabi Rennie
- NZ U17 Young Football Fern - U16's Women's Tournament in China - Freya Lodge-Whitham.
- NZ U17 Young Football Fern – OFC U16's Women's Championship in Tahiti - Freya Lodge-Whitham.

National Age Group Tournament 2019:

14th Grade Girls

- Xanthe Jane
- Amelia McCallister
- Laura Newman
- Georgia Smith

16th Grade Girls

- Emma Bainbridge
- Charlotte Roche
- Maddison George
- Lily Gerrard

Enjoy the Summer break with your family and friends.

Kind regards

Owen Hallmark
Chairman

NZ Honour Role



NZ FUSTAL FERNS 2019

- Sophie Williams

NZ U20 TEAM 2019- OFC U19's Women's Championship in Samoa

- Gabi Rennie

NZ U17 YOUNG FOOTBALL FERN 2019- U16's Women's Tournament in China

- Freya Lodge-Whitham

NZ U17 YOUNG FOOTBALL FERN 2019- OFC U16's Women's Championship in Tahiti (December 2019)

- Freya Lodge-Whitham

NZ SECONDARY SCHOOLS REPRESENTATIVES- 2019 NZSS U19 Girls

- Jayda Stewart- Papanui High School



Gabi Rennie at the OFC U19 Championship in the Cook Islands, winning the tournament and confirming their place at the FIFA U20 Women's World Cup next year.



Freya Lodge Whitham at the U16's Women's 4 team tournament in China which they came runners up.

Titles, Awards & Achievements

LEAGUE AND CUPS

Blackwell's Rita Fitzpatrick Cup Runners Up- Waimak Utd WPL

19th Grade Division 2 2019 Cup Winners- Waimak Utd U19's

17th Grade Division 5 2019 Pool B Winners- Waimak Utd U17's

13th Grade Division 3 2019 Pool B Winners- Waimak 13th Red

REGIONAL TOURNAMENT TITLES/PLACINGS

2019 Alan Fraser Memorial Girls Tournament 10th Grade- 3rd Place - Waimak 10th girls

2019 Alan Fraser Memorial Girls Tournament 12th Grade 4th Place - Waimak 12th girls

2019 Alan Fraser Memorial Girls Tournament 14th Grade 2nd Place - Waimak Development

Coastal Spirit U19's Tournament 3rd Place - Waimak Utd Women's Team

South Island Tournament 14th Grade Girls 3rd Place- Waimak Utd

South Island Tournament 17th Grade Girls 1st Place- Waimak Utd

South Island Tournament 13th Grade Boys 1st Place- Waimak 13th Premier

South Island Tournament 12th Grade Girls 4th Place- Waimak 12th Girls

South Island Tournament 11th Grade Tier 1 3rd Place – Waimak 11th Black

South Island Tournament 11th Grade Tier 2 1st Place – Waimak 11th Red

Selwyn 10th Grade Girls Tournament- 1st Place – Waimak 10th Girls

MAINLAND TALENT CENTRE

16TH Grade Girls Squad

- Emma-Grace Bainbridge
- Lily Gerrard

14TH Grade Girls Squad

- Xanthe Jane
- Amelia McCallister
- Laura Newman
- Georgia Smith

13TH Grade Boys Squad

- Quinn Archer
- Leon Dias
- Connor Page
- Finn Whitham
- Noah Woolhouse

NATIONAL YOUTH FUTSAL TOURNAMENT

Canterbury United 2019 NZF National Youth Futsal Championships representatives:

Girls 19's- Winners - Assistant Coach/Manager: Sophie Williams

- Maddison Silcock

Girls 16's- 5th Place

- Lily Gerrard
- Maddison George

NATIONAL AGE GROUP TOURNAMENT

2019 14TH Grade Girls

- Xanthe Jane
- Amelia McCallister
- Laura Newman
- Georgia Smith

2019 16TH Grade Girls

- Emma Bainbridge
- Charlotte Roche
- Maddison George
- Lily Gerrard

FUTURE PRIDE DEVELOPMENT

2019 Future Pride Development Squad

- Charlotte Roche
- Laura Newman
- Lily Gerrard
- Emma Bainbridge
- Xanthe Jane

CANTERBURY PRIDE TEAM- 2019

- Jayda Stewart
- Gabi Rennie
- Shadow Squad (Freya Lodge Whitham)

Season Review



PRESEASON TOURNAMENT AND CLUB OPEN DAY 2019



ALAN FRASER MEMORIAL GIRLS TOURNAMENT 2019



RETA FITZPATRICK CUP 2019- RUNNERS UP

Season Review



SOUTH ISLAND TOURNAMENT 2019 AND 10TH GRADE SELWYN FESTIVAL



Season Review



SOUTH ISLAND TOURNAMENT 2019 AND 10TH GRADE SELWYN FESTIVAL



9TH GRADE FESTIVAL

Season Review



IN-HOUSE JUNIOR PRIZE GIVING



JUNIOR MAINLAND PRIZE GIVING

Season Review



YOUTH MAINLAND PRIZE GIVING



SENIOR MAINLAND PRIZE GIVING

Grounds and Assets Report

A&P Showgrounds

For the 2019 season the A&P Showgrounds became the main ground for our CCL and WPL teams. This came about as licensing requirements stated that our senior 1st teams were to operate from a venue that had very specific requirements.

After a great effort from the CCL men's team of fitting and painting the goal posts and fitting new nets the grounds looked in pristine condition. The ground proved to be a great setting for some awesome football and the stadium seating was very useful with the number of supporters who came to watch.

The A&P Showgrounds are leased by the Council from the A&P Society.

Maria Andrews (Coldstream Road – Rangiora)

The home of our junior football competition.

The grounds have held up great this year with plenty of grass to hold the fields together.

There was plenty of action seen there on Saturday mornings and there were also other events held here such as the 9th grade festival and Twilight football.

It's great to have a ground where our juniors can start on their journey to stardom!

The clubrooms at this venue are showing signs of wear and tear! We are currently investigating the damage to the exterior of the building and trying to find a cost effective solution to bring this back to a safe and functional venue for club members.

The fields are owned and maintained by the Council.

Kendal Park (Island Road – Kaiapoi)

Kendal Park continues to be the venue for many games whether it be on the artificial turf or one of the many junior, intermediate or senior grass fields. To have a venue like this with access to an all year round turf is such an asset for the club.

The turf is constantly used for trainings, football development sessions or matches.

The grounds at Kendal Park are renowned for getting a little wet underfoot! This year the great floods of the past didn't cause too much distress but there were still some small waterways at times.

Going forward, we would like to use Kendal Park as our main grounds and facilities.

In order for this to happen we will need to have a suitable change area for referees and have enough operating showers.

We would also like to be able to offer a secondary senior pitch with flood lighting directly behind the turf.

Thank you to the Waimakariri District Council for their continued support in maintaining and making these grounds available for us to use and enjoy.

Kendall Park, Kaiapoi



Maria Andrews- Rangiora





THANK YOU TO OUR CLUB SPONSORS



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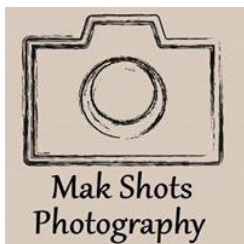
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THANK YOU TO OUR GRANT FUNDERS

WAIMAKARIRI UNITED FOOTBALL CLUB WOULD
LIKE TO THANK OUR FUNDERS FOR THEIR
SUPPORT AND CONTRIBUTION TO THE CLUB
THIS YEAR.



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THE LION
FOUNDATION



Annual Report

Waimakariri United Football Club

31 October 2019

Prepared by Sidekick Rangiora Limited

Profit & Loss

Waimakariri United Football Club For the 12 months ended 31 October 2019

	Oct-19	Oct-18
Income		
Coaching Course Fee	-	228
Kendall Park - Sausage Sizzle Income	2,773	-
Maria Andrews - Sausage Sizzle Income	3,853	-
Sponsorship-Mens	-	2,370
Sponsorship-Womens	-	740
Club Membership		
Fees/Subscriptions	100,670	113,655
Grants	31,696	21,073
Direct Football Expenses		
Affiliation Fees - Mainland & NZ Football	(35,537)	(40,285)
Coaching/Training Expenses	(1,918)	(5,258)
Fines & Transfers	-	(1,054)
Football Development Officer	-	(5,433)
Grounds Maintenance	(6,000)	(4,383)
Misconducts - Mainland & NZ Football	(800)	-
Prizegiving/Presentations	(2,121)	(1,807)
Purchases - Gear/Kit	(14,873)	(23,901)
Referee Expenses Mainland Competition	(5,568)	(4,619)
Reimbursement for Gear/Cust Expnses	-	(130)
Senior Men's Squad Expenses	(1,674)	-
Senior Women's Squad Expenses	(674)	(1,009)
Turf Expenses	(3,586)	8,797
Total Direct Football Expenses	(72,751)	(79,081)
Total Club Membership	59,615	55,648

Other Revenue (Net Contribution)		
Fundraising & Sponsorship	16,702	27,792
Holiday & Player Development Programs	2,356	1
Merchandise	9	1,636
Photography	1,696	(3,939)
Shop & BBQ	(5,922)	1,249
Tournaments (Attended)	(1,196)	(17,403)
Tournaments (Hosted)	22,888	22,626
Total Other Revenue (Net Contribution)	36,534	31,962
Total Income	102,775	90,946
Gross Profit	102,775	90,946
Plus Other Income		
Interest Income	20	14
Total Other Income	20	14
Less Operating Expenses		

	Oct-19	Oct-18
ACC Levies	1,555	-
Accountant Fees	7,675	-
Admin Contract	9,848	82,471
Administration Expenses	-	521
Advertising	343	-
Bank Fees	127	693
Cleaning	88	1,618
Computer Expenses	-	562
EFTPOS Expenses	1,740	2,576
EFTPOS Merchant Fees	3,070	-
Equipment Hire	552	191
Expenses to be sorted	-	1,364
General Expenses	403	1,732
Insurance	2,933	3,405
Interest Expense	5	78
IT Expense	1,578	-
Light, Power, Heating	1,025	1,323
MA Coordinator Expense	609	-
Mobile Phone Expenses	1,011	-
Motor Vehicle Expenses	1,302	3,215
Printing, Postage & Stationery	671	2,022
Rent	500	500
Repairs and Maintenance	482	127
Rubbish Collection	1,095	1,260
Security	121	528
Sponsorship and Marketing Contract	776	5,788
Subscriptions	58	255
Telephone	413	2,593
Venue Hire	371	-
Wages	43,762	-
Total Operating Expenses	82,112	112,823
Operating Profit	20,683	(21,863)
Non-operating Expenses		
Bad Debts	6,242	-
Depreciation	8,147	10,296
Total Non-operating Expenses	14,389	10,296
Net Profit	6,295	(32,159)

Movements in Equity

Waimakariri United Football Club As at 31 October 2019

	31 Oct 2019	31 Oct 2018
Equity		
Opening Balance	32,706	64,864
Current Year Earnings	6,295	(32,159)
Total Equity	39,001	32,706

Balance Sheet

Waimakariri United Football Club As at 31 October 2019

	31 Oct 2019	31 Oct 2018
Assets		
Bank		
000 - Cheque	1,728	3,584
001 - Grants & Fundraising	9,322	-
002 - Wages	6,459	-
025 - Debt Repayment	8	-
026 - Club Savings	404	659
Total Bank	17,921	4,244
Current Assets		
Accounts Receivable	12,038	11,018
Prepaid expenses	425	-
Stock on Hand	2,693	5,693
Sundry Revenue Accrual	-	9,999
Total Current Assets	15,155	26,710
Fixed Assets		
Property, Plant & Equipment	87,084	95,231
Total Fixed Assets	87,084	95,231
Total Assets	120,160	126,184

Liabilities

Current Liabilities		
Accounts Payable	34,078	51,947
GST	(288)	(4,171)
Interest Free Loan From Member	665	-
Mastercard Business Card	1,585	-
Provision for Loss on Disposal of Clubrooms at Maria Andrews	45,000	45,000
Rounding	100	100
Total Current Liabilities	81,159	92,876
Non-Current Liabilities		
Waimakariri District Council Loan	-	602
Total Non-Current Liabilities	-	602
Total Liabilities	81,159	93,478
Net Assets	39,001	32,706

Equity

Current Year Earnings	6,295	(32,159)
Retained Earnings	32,706	64,864
Total Equity	39,001	32,706

Schedule of Fixed Assets and Depreciation

Waimakariri United Football Club 1 November 2018 to 31 October 2019

Name	Cost	Rate	Purchased	Disposed	1-Nov-18	Purchases	Depreciation	Disposals	Accum Dep	31-Oct-19
Buildings at Cost										
Curtains	1,197	30.0% DV	1 Nov 2005		12	-	4	-	1,189	8
Flood Lights - Kendall Park	1,542	5.5% DV	1 Oct 2007		49	-	3	-	1,496	46
Lights - Kendall Park	12,612	7.2% DV	1 Aug 2006		5,012	-	361	-	7,960	4,652
Lights - Kendall Park	13,265	7.2% DV	1 Apr 2008		6,021	-	433	-	7,678	5,587
Rangiora Club Rooms	64,661	2.5% DV	1 Oct 2002		44,844	-	1,121	-	20,938	43,723
Security Alarm Installation	950	30.0% DV	1 Jul 2009		35	-	10	-	926	24
Shed	36	25.0% DV	1 Mar 2003		-	-	-	-	36	-
Storage Container	2,250	2.5% DV	1 Apr 2005		1,598	-	40	-	694	1,556
Versatile Garage	9,436	4.0% DV	1 Mar 2007		5,857	-	234	-	3,813	5,623
Total Buildings at Cost	105,949				63,425	-	2,206	-	44,730	61,219
Computer Equipment										
Camera system	8,850	33.3% DV	19 Dec 2016		4,098	-	1,366	-	6,118	2,732
Laptop - Pam Fraser	1,200	33.3% DV	28 Jun 2016		459	-	153	-	894	306
Total Computer Equipment	10,050				4,557	-	1,519	-	7,012	3,038

Schedule of Fixed Assets and Depreciation

Name	Cost	Rate	Purchased	Disposed	1-Nov-18	Purchases	Depreciation	Disposals	Accum Dep	31-Oct-19
Motor Vehicles										
2004 Honda Odyssey	13,727	30.0%DV	7 Sep 2012		1,534	-	480	-	12,853	1,074
Personalised Plate WUFC10	817	30.0%DV	13 Sep 2012		91	-	27	-	753	64
Total Motor Vehicles	14,544				1,626	-	488	-	13,406	1,138
Plant & Equipment										
Casio CE700 Cash Register	500	48.0%DV	1 May 2009		1	-	1	-	499	1
Council payment	4,198	25.0%DV	16 Feb 2015		1,439	-	360	-	3,119	1,079
Filing Cabinet - Kaiapoi	280	9.6%DV	1 Nov 2002		43	-	4	-	241	39
Flood Lighting - Maria Andrews	25,573	8.0%DV	1 Jul 2008		10,813	-	865	-	15,825	9,948
Flood Lights - Maria Andrews	1,536	20.0%DV	1 Oct 2002		43	-	9	-	1,502	34
Football Goals	8,478	25.0%DV	20 Apr 2015		3,055	-	764	-	6,187	2,291
Freezer	200	20.0%DV	1 Oct 2002		5	-	1	-	196	4
Fridge	300	30.0%DV	1 Apr 2010		14	-	4	-	290	10
Fridge - Kaiapoi	800	15.5%DV	1 Jan 2004		33	-	5	-	772	28
Gasmate BBQ	696	16.0%DV	10 Jul 2012		231	-	37	-	501	194
Goal Posts - Kendall Park	6,620	25.0%DV	16 Jul 2012		1,080	-	270	-	5,810	810
Goal Posts - Maria Andrews	3,939	25.0%DV	1 Dec 2003		54	-	13	-	3,899	40
goals	6,334	25.0%DV	8 May 2017		4,157	-	1,039	-	3,218	3,118

Schedule of Fixed Assets and Depreciation

Name	Cost	Rate	Purchased	Disposed	1-Nov-18	Purchases	Depreciation	Disposals	Accum Dep	31-Oct-19
Inflatable Pitch	8,162	25.0%DV	27 Apr 2012		1,241	-	310	-	7,231	931
Laptop	495	50.0%DV	25 Jun 2014		24	-	12	-	482	12
Laptop Computer	1,077	60.0%DV	1 Dec 2009		-	-	-	-	1,077	-
Line Marker	1,959	48.0%DV	1 Feb 2010		7	-	3	-	1,958	3
Line Marker - Maria Andrews	1,813	20.0%DV	1 Oct 2003		63	-	13	-	1,783	50
Linemarker	2,100	16.0%DV	8 Apr 2013		798	-	127	-	1,431	669
Oven - Kaiapoi	667	13.5%DV	1 Mar 2005		80	-	11	-	598	69
Portable Goalposts - Kendall Park	950	25.0%DV	16 Jul 2012		155	-	39	-	834	116
Tear Drop Banners (8)	600	10.0%DV	25 Aug 2014		384	-	38	-	255	345
Trophies - Kaiapoi	1,874	0.0%None	1 Oct 2007		1,874	-	-	-	-	1,874
Urn	106	19.2%DV	1 May 2010		18	-	3	-	92	14
Wet & Dry Vacuum Cleaner x 2	591	40.0%DV	1 Apr 2011		13	-	5	-	583	8
Total Plant & Equipment	79,847				25,623	-	3,934	-	58,158	21,689
Total	210,390				95,231	-	8,147	-	123,306	87,084

Notes to the Financial Statements

Waimakariri United Football Club For the year ended 31 October 2019

1. Statement of Accounting Policies

The financial statements presented are for the Waimakariri United Football Club, an incorporated society under the Incorporated Societies Act 1908. The financial statements have been prepared in accordance with Generally Accepted Accounting Practice in New Zealand. The accounting principles recognized as appropriate for the measurement and reporting of financial performance (Profit & Loss) and financial position (Balance Sheet) on a historical cost basis have been used.

2. Changes in Accounting Policies

There has been no changes in accounting policy.

3. Fixed Assets and Depreciation

Fixed Assets are stated at cost less accumulated depreciation. The depreciation schedule reflects assets introduced by the Rangiora and Kaiapoi Football Clubs upon amalgamation in 2004. Depreciation is calculated using rates so as to write off the cost of the fixed assets over their expected useful lives.

Depreciation recoveries and losses on disposal of fixed assets are recognised in the Statement of Financial Performance. The Club has made a provision to write down the carrying value of the Maria Andrews Club Rooms to reflect the recoverable amount of this asset. The Club has also written off the costs valued at \$11,340.20 relating to architect plans for new club rooms at Maria Andrews due to the Waimakariri District Council decision not to allow any new building consent applications at this site.

4. Accounts Receivable

Accounts Receivables are stated at their estimated realisable value. No provision has been made for doubtful debts.

5. Goods and Services Tax

These financial statements have been prepared so all components are stated exclusive of GST except receivable and payables which are stated inclusive of GST.

6. Income Tax

The Club is exempt from income tax as an Amateur Sporting Body under section CW46 of the Income Tax Act 2007.

7. Grants

Grants received are recognised as revenue, unless there are specific conditions attached to a grant and repayment of the grant is required where these conditions are not met. In these cases, the grant is treated as a liability until the conditions are met. All grant funding received in the financial year has been expensed.

8. Inventories

Inventory on hand has been recorded at the lower of cost and net realisable value.

9. Contingent Liabilities

At balance date there were no known contingent liabilities. There have not been any securities granted in respect of liabilities payable by any other party whatsoever apart from those mentioned above.

10. Capital Commitments

There is no capital commitments at year end.

11. Volunteer Contributions

Members have donated their time to coaching, refereeing, and maintaining the buildings and fields. The value of these contributions cannot be measured reliably therefore no allowance has been made for donated services.

12. Significant Events after Balance Date

The Board is not aware of any significant events subsequent to balance date that would have or may have a material effect on the operation of the Waimakariri Football Club, the results of the Clubs operations or the state of affairs at the Club.



OFFICE

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