**EYBA Semi - Annual General Meeting**

**Sunday November 16th, 2014**

**Saville Community Sports Center**

**U of A South Campus, Classroom #1, 6:30 pm**

PARTICIPANTS: Chad Bowie, President

 Carr Miceli, Vice President

 Lynn Hyska, Treasurer

 Darlene Anstice, Secretary

 Shaun Pope, Executive Director

 Pierre Farage, SE

 Lynn Hallson, SW

 Brad Coleman, NW

 Mark Mathias, Morinville

 Paul Looker, St. Albert

 Derek DeKlerk, Leduc

REGRETS: Brian Anstice, Commissioner

 Kevin Hofestede, NE Zone

 Chuck Hebert, Wetaskiwin

 Chris Billings, Beaumont

 Dave Oldham, Parkland

1. Call to Order, Welcome and Attendance @ 6:30pm
2. Acceptance of Previous Minutes
	1. EYBA Annual General Meeting – April 27, 2014
		1. Motion made by Carr Miceli to accept minutes with the revision for team fees to read $1250 for city teams & 1100 for out of town teams / 2nd by Derek DeKlerk / motion carried
3. Additions and Approval of the Agenda
	1. Motion to approve agenda made by Lynn Hyska / 2nd by Paul Looker / motion carried
4. Agenda Items
	1. Reports
		1. Treasurer’s Report/Budget
			1. Lynn Hyska read out information from the documentation she prepared for the meeting, including:
				1. General Account - $293,227.95
				2. Term Deposit - $250,000.00
				3. Casino Account - $81.95
			2. Lynn Hallson & Al Lee have both reviewed the EYBA books and all is fine.
				1. MOTION made by Pierre Farage to approve financial statements as presented / 2nd by Mark Mathias / MOTION CARRIED

1. Close and Adjournment @ 6:37pm
	1. MOTION to adjourn meeting made by Brad Coleman / 2nd Paul Looker