



EYBA Semi - Annual General Meeting
Sunday November 6th, 2015
Saville Community Sports Center
U of A South Campus, Classroom #3, 6:30 pm

PARTICIPANTS:

Chad Bowie, President
Carr Miceli, Vice President
Lynn Hyska, Treasurer
Darlene Anstice, Secretary / SBA
Taylor Anstice, Executive Director
Brian Anstice, Commissioner
Jay Ouellette, Parkland
Shane Fowler, NEBA
Donna Haggstrom, NEBA
Tim Wadson, SE
James Bedford, Morinville
Robert Guppy, St. Albert
April Jones, Beaumont
Sheri May, Leduc
Al Lee, SW
Jamie Peers, NW
Leo Mangano, EBOA

REGRETS:

Marvin Washington, Past President
Chuck Hebert, Wetaskiwin

1. Call to Order, Welcome and Attendance @ 6:30pm
2. Acceptance of Previous Minutes
 - a. EYBA Annual General Meeting – April 24, 2016
 - i. MOTION to accept previous minutes made by April Jones / 2nd by Al Lee / MOTION CARRIED
3. Agenda Items
 - a. Reports
 - i. Treasurer's Report/Budget
 1. Lynn presented the Statement of Operations & Financial Statements, year ending July 31, 2016.
 2. General Account = \$267,812.17
 3. Investment, maturing Dec. 10th, 2016 = \$450,000.00
 4. Casino Account = \$22.75
 5. Total revenue = \$478,111.00
 6. Total expenses = \$397,330.00
 7. Excess of revenue over expenses = \$80,781.00

8. MOTION made by Jay Ouellette to accept the proposed financial statements presented by Treasurer Lynn Hyska / 2nd by Al Lee / MOTION CARRIED
9. Al Lee spoke to the internal audit that he has completed. He advised that we do not require a full out audit. Al advised that he went through everything involved in EYBA financials and all looks great.

ii. EYBA Fees

1. Morinville and St. Albert have yet to pay EYBA fees for the 2016-17 season. James Bedford advised that the Morinville Treasurer has sent the cheque in the mail.

iii. EBOA Invoice

1. October 31st invoice included a total of (602) games charged to EYBA from EBOA and we had (596) games played due to one gym cancellation. Payment to EBOA was paid in full for the first round ending November 5th.
2. Leo commented that EBOA does not require advance payment as originally discussed.
3. Lynn asked about paying the Referee Assignor and that fee is built into the fees that are paid per month.
4. Discussion that a report from EBOA will be sent to Taylor every week rather than one invoice at end of month.

4. Close and Adjournment @ 6:50pm; motion to adjourn made by Al Lee / 2nd by Sheri May