



EYBA Annual General Meeting
Sunday May 28th, 2017
Saville Community Sports Center
U of A South Campus, Classroom #3, 6:30 pm

PARTICIPANTS:

Chad Bowie, President
Carr Miceli, Vice President & NW
Lynn Hyska, Treasurer
Darlene Anstice, Secretary
Taylor Anstice, Executive Director
Brian Anstice, Commissioner
Jason (Jay) Ouellette, Parkland
Donna Haggstrom, NE
Shannon Taylor, NE
Pierre Farage, SE
Tim Wadson, SE
Lynn Hallson, SW
Rick Nesbit, SW
Dean Rootsart, SW
James Bedford, Morinville
Andrew Rivet, St. Albert
Robert Guppy, St. Albert
Sheri May, Leduc
Steve Flowers, SBA
Steve Wilson, Beaumont
Paul Sir, Basketball Alberta

REGRETS:

Marvin Washington, Past President
Wetaskiwin Zone Director

1. Call to Order, Welcome and Attendance @ 6:30pm
2. Acceptance of Previous Minutes
 - a. EYBA Semi-Annual General Meeting – November 6th, 2017
 - i. MOTION to accept previous minutes made by Lynn Hyska / seconded by Sheri May / MOTION CARRIED
3. Additions and Approval of the Agenda
 - a. MOTION to accept agenda made by Jay Ouellette / seconded by Rick Nesbit / MOTION CARRIED
4. Agenda Items
 - a. Message from the EYBA President

- i. Chad Bowie advised that we had about a 30+team growth from this year to last and although this is a great thing, it brings challenges with regards to gym time.
- ii. We saw a lot of good changes over the course of the season.
- iii. Players of the Month was a new initiative we took on this year. We've received great feedback on the new project.
- iv. With a lot of work, we changed the way we paid the Referees. This change has gone over very well as Coaches do not have to pay in cash before games.
- v. We held our first annual Midget All-Star game with all players and coaches really enjoying the experience. The event was very well attended. We hope to include Bantams next year.
- vi. We had our first annual University of Alberta Golden Bears High-School All-Star game that was very well attended. Hopes that we expand that event to the Pandas for next year.
- vii. We held our first annual Coaches' Appreciation night that went off really well, great meal, Coaches of the Year were awarded and we had tons of door prizes. The event was a lot of fun.
- viii. Chad advised that he has gone through seven (7) years as EYBA President and due to his health concerns, he is now stepping down.
 1. Special thanks to all the Zone Directors for all their hard work and support to EYBA.
 2. Special thanks to Jay Ouellette for all the extra help over the season.
 3. Thanks to Shaun Pope for his ten years of service to EYBA.
 4. Thanks to Taylor Anstice for stepping into Shaun Pope's shoes and doing a great job as Shaun's replacement.
 5. Thanks to EBOA for a great working relationship. Many of our concerns and issues were heard by them as they look to continue to improve the Officials. Leo Mangano was specifically thanked for his years of service in EBOA as he now steps down in their organization as President.
 6. Thanks to Basketball Alberta for their presence and support. BA was our biggest supporter of our Coaches Appreciate night. They donated a ton of gear for door prizes for that event.
 7. Thanks to Lynn Hallson for the job she does in the biggest Zone. She also helped write the most recent rule-book.
 8. Chad thanked Rick Nesbit whose coached so many teams over the years. He's always stepped up when we need help.
 9. Chad thanks Al Lee who has audited our books for the last 12+ years.
 10. Chad was thankful to Donna Haggstrom for her efforts in NEBA and the help she brings to the EYBA Board. She has always stepped up to help with Casinos.

11. Chad thanked Past President Marvin Washington for his help and wisdom and for all his support over the years.
 12. Chad thanked Darlene Anstice for all the efforts as Secretary for the last six (6) years.
 13. Chad thanked Lynn Hyska for her efforts as Treasurer for the past (12) years. All her efforts with her position and outside of her position are very much appreciated.
 14. Chad thanked Carr Miceli for all his diligent work and insight as well as his multi-skilled efforts. He has done so much for EYBA and he is very appreciated!
 15. Chad thanked Brian Anstice for his endless dedication to EYBA over many years. He thanked him for being President and Commissioner for about ten years. Chad also thanked Brian for being our 'go to' guy! He wished Brian well for his new endeavor as he takes on Head Coach at the Kings University Women's basketball program.
- ix. Rick Nesbit, having been involved in EYBA for about 20 years, spoke up to thank Chad for all his leadership, action and improvements EYBA has done over the many years! Thanks to Chad for his many years of service in the EYBA.

b. Treasurer's Report/Budget

1. General Account = \$85,227.27
2. Casino Account = \$19.62
 - a. Casino dollars earned last fall have mostly been spent which was \$80,203. Casino report has been filed and accepted by Gaming.
3. GIC investment Account = \$650,000.00
 - a. Possibly looking to look to get a new facility so all savings will help in that endeavor.
4. Lynn described the specific items listed on the budget.
 - a. MOTION made to accept the budget as presented by Jay Ouellette / seconded by Steve Flowers / MOTION CARRIED
5. Some discussion with regards to the budget:
 - a. Chad spoke with regards to the Saville Community Sports Centre issues confirming that we don't get as much gym time that we would like to see at the SCSC.
 - b. Chad spoke to the positive budget necessary for the Grads to continue with the centre, knowing that we could lose time at the centre should the facility end up in the hands of U of A.
 - c. There is concern/worry that if something goes wrong we wouldn't get it for the \$55 per hour rate. We felt that

we have to start looking at opening a facility of our own.

- d. Chad confirmed that we haven't raised our team fees for three years.
- e. Discussion about gym increases and the need to gain more time so we can get the teams back up to playing more games.
- f. Lynn advised that moving forward Zones must pay their invoices to EYBA within the standard 30-day time frame.
- g. Lynn advised of the increase of team fees that will be motioned as we accept the budget now.
- h. Lynn also advised that EYBA is picking up the first-year fee of RAMP Interactive should Zones decide to move over to that website. Whether its immediate or not, EYBA will pay their first year of the \$600 fee.
- i. Lynn advised Membership that the team fee increase for the 2017-2018 season be \$1475 per team that is in Edmonton and \$1325 per team that is outside of Edmonton. Juvenile refunds (for teams not playing in the 2nd half of the season will be in town refund of \$200 and out of town \$225.
- j. Discussion that the plan to increase fees comes with the plan that we build up our account to put funds towards owning a facility/warehouse.
- k. Due to growth and lack of gym time, we are looking to extend our use to other facilities such as Grant MacEwan, Concordia, etc.. This will bring in higher gym rental rates that we need to consider. We are also looking to have games on Sunday mornings due to lack of Saturday gyms.
- l. Discussion about getting more schools to open their gyms up for our use.
 - i. Donna Haggstrom, Chair of the Edmonton Joint Use Committee, is not currently aware of any increases to the gym rental costs, but she suggests we attempt to get more information and see if an increase is coming.
 - ii. Donna advised that we would jeopardize our joint use agreement with the City of Edmonton if we went and made any back door deals with any School Principals. However, Donna advised that we could try to approach a Principal about opening up their gyms to our use, which in turn, would be opening it up to joint use, meaning we would become part of the pool to see that gym

open up which may or may not help us gain extra gym time.

m. Many thanks given to Lynn with respect to her job as Treasurer and she was commended for a job very well done!

c. Elections

i. President

1. NOMINATION: Tim Wadson nominated Jason Ouellette for the position of President / seconded by Rick Nesbit / MOTION CARRIED

2. Jason was excited to let his name stand for the President position. Thank you, Jay!

ii. Vice President

1. Carr Miceli let his name stand for another two-year term.

2. There were no other nominations for Vice President.

3. Thank you, Carr!

iii. Secretary

1. Darlene Anstice let her name stand for another two-year term.

2. There were no other nominations for Secretary.

3. Thank you, Darlene!

d. Appointment of Commissioner

i. Brian Anstice spoke about the position and what the position entailed. Discussion of thoughts to share the position due to the volunteer time involved.

ii. Donna Haggstrom/NEBA and Sheri May/Leduc both put their names forward if they can assist with the position. Thank you, Ladies!

iii. Discussion that a decision does not have to be made immediately about the position. We can get information out to membership to entice others to help with this crucial position. We will continue to discuss the position in the future.

iv. Thanks given to Brian for his many years of service to EYBA!

5. Close and Adjournment @ 7:15pm

a. MOTION to adjourn made by Rick Nesbit / seconded by Sheri May / MEETING ADJOURNED