



**EYBA Semi - Annual General Meeting**  
**Sunday November 26th, 2017**  
**Saville Community Sports Center**  
**U of A South Campus, Boardroom #2, 1:00 pm**

**PARTICIPANTS:** Jay Ouellette, President, Parkland  
Carr Miceli, Vice President, NW  
Lynn Hyska, Treasurer  
Darlene Anstice, Secretary, SBA  
Taylor Anstice, Executive Director  
Chad Bowie, Past President  
Pierre Farage, SE  
Tim Wadson, SE  
Sheri May, Leduc  
Al Lee, SW  
Lynn Hallson, SW  
James Bedford, Morinville  
April Jones, Beaumont  
Shane Fowler, NE  
Robert Guppy, St. Albert  
Sam Sanderson/Chris Gardner/Lauren Taal, Edmonton Oil Kings

**REGRETS:** Wetaskiwin

1. Call to Order, Welcome and Attendance @ 12:55pm
  - a. Oil Kings Organization discussion
    - i. Oil Kings spokespersons introduced themselves and discussed having an EYBA night on Saturday, March 17<sup>th</sup>, 2018.
    - ii. They discussed having a very fun night with EYBA teams in attendance.
    - iii. They advised that this event, being just after our winter season is finished, could be a great team year-end function.
    - iv. The cost will be \$18.00 per person.
    - v. Lynn Hallson advised that in SW uniforms are returned right after city/provincial games making March 17<sup>th</sup> not possible for their kids to wear uniforms to the Oil Kings event.
    - vi. Discussion that the kids do not have to be in their own team uniforms to attend the event.
    - vii. Due to the lack of full support to have the event on March 17<sup>th</sup>, the Oil Kings representatives will get back to Taylor Anstice with a new potential date to run the EYBA event.

2. Acceptance of Previous Minutes

a. EYBA Annual General Meeting – May 28<sup>th</sup>, 2017

- i. MOTION to accept AGM minutes made by Tim Wadson /  
seconded by Sheri May / MOTION CARRIED

3. Additions and Approval of the Agenda

- a. MOTION to accept the agenda as presented made by Al Lee / seconded  
by April Jones / MOTION CARRIED

4. Agenda Items

a. Reports

i. Treasurer's Report/Budget

1. Lynn Hyska presented the Statement of Operations for  
year-end ( July 31<sup>st</sup>, 2017).

- a. Review was completed by Al Lee and Connie Gilson.  
b. Al Lee confirmed that he did a very internal and  
thorough check with the finances and he is very  
satisfied with the way the financials are completed.  
c. Lynn advised that we do a Review Engagement  
rather than Notice to Reader statements to protect  
the Executive and because of the size of our  
Organization.

- i. MOTION to accepted the Statement of  
Operations as presented made by Tim  
Wadson / seconded by Shane Fowler /  
MOTION CARRIED

5. Close and Adjournment @ 1:20pm

- a. MOTION to adjourn meeting made by Sheri May / seconded by Al Lee /  
MEETING ADJOURNED