**EYBA Regular Meeting Agenda**

**Ortona Gymnastics Party Room inside**

**the Saville Community Sports Center,**

**7 pm, Sunday, April 15, 2012**

Participants: Chad Bowie- President, Northwest Zone

 Lynn Hyska- Treasurer

 Darlene Anstice- Secretary, Sherwood Park and East of the City Rep

 Brian Anstice- Commissioner

 Shaun Pope- Executive Director

 Arden Spachynski- St. Albert & North of the City Rep

 Rick Nisbet- Southwest Zone

 Al Lee- Southwest Zone

 Donna Haggstrom- Northeast Zone

 Dan McLaren- Northeast Zone

 Jose Encarncion- Grovenor

 Dan Huang- Glenora

 Chris Billings- Beaumont

 Mark May- Leduc

 Serge Froment- Morinville

 Ben Der- Parkview

Regrets: Carr Miceli- Vice President, Wellington

 Marvin Washington- Past President

 Brad Coleman- Willowby

 Nat Hoy/Geoff Chevrier- Southeast Zone

 Chuck Hebert- Wetaskiwin

1. Call to Order Welcome @ 10pm
2. Acceptance of Previous Minutes
	1. Community Directors Meeting – September 11, 2011
	2. Motion to accept and approve minutes made by Lynn Hyska/ Al Lee/ motion carried
3. Additions Approval of Agenda
4. Agenda Items
	1. Casino - names/forms needed 60 days prior to casino date.
	2. Provincials – disappointment with Basketball AB. Discussion had that every year the youth tournament clashes with the high school provincials, so we would like to see that changed. Discussion that we should turn over provincials to EYBA when it’s in Edmonton. Discussion held with regards to the BA tournament fees and what is included in that amount. There were many issues at the 2012 youth provincials held at the GO Centre. Shaun will forward issues to the membership for open discussion.
	3. Spring League – 77 teams, down 8 from last year
	4. Edmonton Energy night opening night May 5th season opener. Shaun will send out coupons for members to get in free or discounted.
	5. Scooter Raffle – raffle for electronic board. Tickets provided and must be sold
	6. Player Cards – all players need to get them next year. Previous members go on-line to register for new season using the same cards.
	7. EBOA – Brian Anstice met with Leo Mangano from EBOA to better our communication between EYBA & EBOA. Shaun to forward documentation to all membership
5. Adjournment @ 10:10pm / motion to close by Al Lee / 2nd Mark May