**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