****

**ST. ALBERT SLAM 2012-13 ANNUAL GENERAL MEETING MINUTES**

**SERVUS PLACE MORNVILLE ROOM**

**SUNDAY, APRIL 21, 2013**

**6:00 PM**

**In Attendance:**

Gerry Salcedo Bruce Schell Paul Looker Judith Krajnak

Andy Rivet Jamie Peers Arden Spachynski Reid Warren

Avis Milden Marvin Dobish

1. **CALL TO ORDER** 
   * Gerry called the meeting to order at 6:12 pm.
2. **ADDITIONS AND APPROVAL OF AGENDA** 
   * **Motion to approve the agenda**
   * **Moved Paul Looker**
   * **Seconded Reid Warren**
3. **APPROVAL OF 2012 BOARD COMMITTEE MEETING MINUTES DECEMBER 2, 2012** 
   * **Motion to approve the minutes**
   * **Moved Bruce Schell**
   * **Seconded Reid Warren**
4. **OLD BUSINESS**
5. **REPORTS** 
   1. TREASURER REPORT
      * PRESENTATION 2012-13 FINANCIAL STATEMENTS
        + Avis presented a draft of the 2012-13 financial statements
        + The audited financial statements will be presented for approval at the 2013 Board Committee Meeting
      * PRESENTATION 2013-14 BUDGET
        + Avis presented a draft of the 2013-14 budget
        + **Action: Andy to put together an equipment list for 2013-14 season**
      * USE OF CASINO PROCEEDS
        + Bruce provided a verbal report on the casino
        + The proceeds will be used for capital expenditures including clocks, bags / supplies and pinnies
   2. PRESIDENTS REPORT
      * Gerry provided a verbal report on his first year as the president of the association.
   3. TECHNICAL DIRECTORS REPORT
      * Jamie provided an overview of his report
      * Jamie has sourced out a new Spalding ball for the initiation program that weighs less than a regular size 5 ball
      * **Action: Require a manager / coordinator for each of the 3 age groups in initiation / junior with Jamie to oversee this category.**
      * For 2013-14 season participants will be required to register for a specific category in initiation / junior – Initiation / Junior 1 or Junior 2
      * Plan would be to have a jamboree or jamborees scheduled for each category
      * There was a concern over the numbers for the C team categories this season. Look to increase the number on each C team to 12-14.
      * There was a concern this year over the schedule with community league and the junior high schools in terms of the overlapping of both schedules
      * **Action: Reid / Gerry to meet with representatives of SAPEC to discuss scheduling concerns for regular season and playoffs so that the schedule better aligns to community regular season, playoffs and provincials.**
      * The inaugural spring program has 102 participants with 81 residing form St. Albert.
      * Jamie is planning on putting on summer camps in early / mid July and then the last week of August

1. **NEW BUSINESS** 
   1. SPRING ID CAMP DATE, LOCATION BOOKINGS AND TIMES
      * Boys will held at ESSMY on May 3rd
      * Girls will be held at Servus on May 5th
   2. FALL TRYOUT CAMPS DATES, LOCATION BOOKINGS AND TIMES
      * September 4-5 ID Camps
      * September 11-12 Tryouts
   3. EQUIPMENT REQUIREMENTS
      * **Action: Andy to provide list of equipment requirements to the Executive as soon as possible to be able to source and order for the 2013-14 season**
   4. NCCP COACHING CLINIC
      * Gerry brought forward that we should look at providing an NCCP clinic for our coaches or source out clinics for them.
      * **Action: Gerry to contact Shawnee Harle** [**sharle@basketballalberta.ab.ca**](mailto:sharle@basketballalberta.ab.ca) **to get additional information.**
   5. 2013-14 REGISTRATION / FEES
      * There will be no increase in registration fees for the 2013-14 season
      * The first cutoff in registrations will take place at 22
   6. EYBA REPORT
      * Bruce provided the following information and is awaiting a copy of the minutes from the EYBA AGM
      * EYBA will increase fees by $50.00 / team for the 2013-14 season
      * EYBA is sending a proposal to Basketball Alberta to host provincials on a permanent basis until such time that Calgary can secure a multi-court facility similar to the Saville Community Sports Centre.
   7. POLICY UPDATE PLAYER RELEASES / PLAYER TRANSFER REQUESTS
      * In the 2012-13 season SLAM dealt with 5 player releases
      * **Action: A policy needs to be developed to be brought forward to the Board Committee meeting in the fall.**
      * **Action: The Executive Committee will deal with all player releases until such time that a policy is adopted by the organization.**
   8. WEBSITE
      * Paul brought forward his concerns over our current website and proposed that we move to a new platform (Goal Line) to align with the EYBA.
      * **Action: Paul to pursue changing to the Goal Line website platform.**
   9. MARKETING
      * Discussion took place around Gazette advertising as well as monitors at Servus Place.
   10. CATEGORY COORDINATOR APPOINTMENTS
       * To be finalized based on registrations for the 2013-14 season.
   11. 2013-14 GYM REQUIREMENTS
       * Discussion around the need for additional gyms on Thursday evenings for the A teams to practice
       * **Action: Marvin / Jamie to meet with Knights of Columbus representatives to see if there may be a possibility of trading of gyms.**
       * **Action: Judith to coordinate 2013-14 gym books with the City of St. Albert.**
2. **2013-14 OFFICIALS APPOINTMENTS** 
   * GYM COORDINATOR
   * EQUIPMENT COORDINATOR
   * A/B COORDINATOR
   * EYBA COORDINATOR
   * REGISTRAR
   * TREASURER
   * SECRETARY
   * VICE PRESIDENT
   * PRESIDENT
     + Current Executive members need to recruit individuals to transition into executive positions during the 2013-14 season so that they are in a position to take over for the 2014-15 season.
     + **Action: Paul to provide a list of new members to the Executive so that they can be contacted to determine interest in being on the Executive moving forward.**
3. **ADJOURNMENT** 
   * **Motion to Adjourn**
   * **Moved Paul Looker**
   * **Seconded Bruce Schell**