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**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** **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**