**ST. ALBERT SLAM 2014-15**

**AGM**

**SERVUS PLACE (Qualico Room)**

**SUNDAY, March 22, 2015**

**3:00 PM – 5:00 PM**

**Slam Executive:**

Gerry Salcedo Paul Looker (Chair) Mark Scheffer (Secretary)

Deb Rivet Isabelle Helie Jamie Peers

Amy Thera Barb Murray Ash Perry

Andrew Rivet

1. **CALL TO ORDER** 
   * Paul
2. **INTRODUCTIONS**
3. **ADDITIONS AND APPROVAL OF AGENDA** 
   * Motion to approve the agenda
   * Moved
   * Seconded
4. **APPROVAL OF MEETING MINUTES Sept 21, 2014** 
   * Motion to approve the minutes
   * Moved
   * Seconded
   * Carried
5. **Elections**
6. President – Paul Looker
7. Vice President – Andrew Rivet
8. Treasurer – Amy Thera
9. Secretary – Mark Scheffer
10. A/B Coordinator – Ash Perry
11. Gym Coordinator - VACANT
12. Volunteer coordinator – Barb Murray
13. Registrations – Isabelle Helie
14. Equipment Coordinator – Derek Flindall
15. **Follow up on ACTION ITEMS Sept 21, 2014 meeting**
    1. **Signing Authorities**

Gerry Salcedo to formalize his Slam signing authority at the bank Tuesday Sept 23, 2014 – **BANK SIGNATORIES ALL CHANGED NOW AMY PAUL AND ANDY**

* 1. **Filling Slam Executive Positions**

Paul Looker: Election of SLAM VP role to be conducted at Slam AGM in 2015. **DONE**

* 1. **Close Casino account by signing parties**

Gerry Salcedo to close casino account with bank on Sept 23, 2014.- **CLOSED WILL BE OPENING A NEW ONE FOR THIS YEARS PROCEEDS**

* 1. **Coach’s appreciation**

Decision: Volunteer Appreciation event will be held again in April 2015

**Action:** Isabelle Helie to organize Volunteer Appreciation event for April 2015, with Slam executive. – **ANDY TO UPDATE**

* 1. **SLAM ID camp**

Paul Looker: Confirm same ID camp schedule for 2015 season at Slam AGM in March 2015. – **DO WE NEED A MAY ID CAMP UNLESS MISTAKEN WE DON’T SEE NEW PLAYERS THERE AND JAMIE AND COACHES KNOW THEIR PLAYER, WITH SPRING TRAINING AS WELL NOT SURE THE VALUE**

* 1. **Final 2014 year-end financial statements**

Amy Thera will have Paul Looker and Gerry Salcedo ( President and Vice President) sign the final 2014 year-end financial statements and attach to Slam’s official not for profit return. - **???**

* 1. **Registration Fee**

Review SLAM fee structure. Approve incorporating try out fee with overall registration fee, at SLAM AGM in 2015. - **COVERED UNDER OPERATIONS REPORT**

* 1. **Volunteer credits**

Review Volunteer credits at SLAM AGM in March 2015. – **COVERED UNDER OPERATIONS REPORT**

1. **REPORTS** 
   1. **President report**
      * See attached
   2. **Registration report**
      * 240 up 17 on last year
      * 2015 projections show we may have enough for 3 Bantam Boys teams
      * Juveniles – once again we ended up writing too many refund cheques I propose we put on registration page to the effect – email if interested and when numbers allow will open it up or anyone that comes with 8 or more can register as a team. This prevents the refund issue
   3. **Technical Directors Report**
   4. **Operations report**
   * Gym allocation
   * ID camps / Tryouts – Last season we saw the Bantam A boys struggle and this year girls went through the same, both times I have had a lot of negative comments from parents and we lost a few Bantam Boys from the program back to Knights. I learnt this year that as soon as we mention tryouts then we have to put in an A team as such I am proposing we look at changing our bylaws (attached) and just keep it as ID Camps then at the end of Aug when we know the players we discuss with past coaches, coach for upcoming season and Jamie if we will be putting in an A. If we decide to go A then we hold tryouts as normal with coaches fully engaged. Any final decisions will be made by President, Vice and A/B Coordinator. If we don’t have A then Jamie, coaches, President and Vice will look at how they are split
   * Casino – We have a casino in Sept Barb and I will work on this and be using ivolunteer to make it easier as we will also need volunteers for Provincials next year. This costs around $80 for the year.
   * Fees 2015-2016 **ATTACHED**
   * Volunteer Credits– **PROPOSED ATTACHED FOR DISCUSSION. I BELIEVE FOR THE WORK THAT IS PUT IN FOR EXECUTIVE AND COACHES WE NEED TO RESTRUCTURE WITH MAX 2 CREDITS PER PERSON NOT FAMILY. A COUPLE OF YEARS AGO IT WAS DISCUSSED ABOUT EMPOYING AN ADMIN PERSON SO BUDGETERY THIS SHOULD NOT EFFECT US. I FEEL $50 PER TEAM FOR COACHES IS NOT EQUITABLE WHEN WE PAY HONARIUMS OF $500.**
   * Policy / Bylaws 2015-2016. - **ATTACHED**
   1. **Treasurer’s report**
   * Presentation of 2014 – 2015 Statements
   * Presentation of 2015 – 2016 Budget
   1. **EYBA update**
   * Nothing new from Sept meeting of the EYBA seasons, ref fees are increasing year on year and they are looking into option of paying ref fees up front so we don’t have to pay at each game.
   * Provincials, as you saw this year BA have gone over to proper Provincials in tournament style 8 teams per division. Next year EYBA considering a tournament the week after Provincials for all teams that did not qualify.
2. **NEW BUSINESS** 
   1. TBD
3. **ADJOURNMENT** 
   * Motion to Adjourn
   * Carried
   * Meeting closed @