**ST. ALBERT SLAM**

**AGM**

**Servus Place**

**Sat. April 9, 2016**

**2.30 – 4pm**

**Meeting Minutes**

**In Attendance:** Paul Looker(President), Andy Rivet(Vice Pres.), Isabelle Helie(Registrar), Kirsten Olsen(Secretary), Derek Findall(Equipment Coordinator), Manuel Illner(Gym Coordinator), Robert Guppy, Sue Havertape, Melanie Malchuk, Mike Marano, Jamie Peers, Scott Perlette, Ash Perry, Heather Rouse, Rick Stanley and Matthew Wangler

1. **CALL TO ORDER:** 2:34 by Paul
2. **INTRODUCTIONS:**
3. **ADDITIONS AND APPROVAL OF AGENDA:** Andy: Scholarship opportunities

Motion to approve: Isabelle Helie, Seconded: Andy Rivet

1. **APPROVAL OF MEETING MINUTES October 2015:** Review by Paul Looker

Motion to approve: Andy, Seconded: Paul Looker

1. **Follow up on ACTION ITEMS October 2015 meeting**
   1. **Review Final 2014 year-end financial statements - Deferred from AGM and Semi AGM agenda due to Amy Thera’s absence.**

**Action: Amy Thera to confirm year end statements completed and non-profit return is filed at next SLAM meeting.**

1. **REPORTS** 
   1. **President report:** look at attached, question about tiering the Mini division for EYBA(is there a way to create more equalized teams)
   2. **Treasurer’s report:** To come from Amy Thera, Casino 23018.63 funds, Other account 29000.00
   3. **Technical Directors Report:** Focus on 2 separate groups on Mondays with Minis groups of girls and boys. No difference of having one vs. two teams, but 3 teams would be too many. Projection for next year is 4-5 girls and only 2 girl mini teams. If numbers are down, possibly rethink the sessions. Saturdays are quite large now, and Jamie would like to have exhibition days organized at the beginning of the year. Also have more outlined objectives for the coming year. The tournament went well and Jamie was thinking that next year we might promote it better to get more in attendance. Feedback was good.
   4. **Registrar’s Report:** Comparing the last 3 years numbers are and up 44 kids from the previous year. Aiming for a May 1 registration. Now we are accepting e-transfers for registration.
   5. **Gym Coordinator**: concern by Mike Marano over gym safety, rules over shoes/coffee: gym monitors with EYBA jackets
2. **CASINO:** Designated spending:Jamie Peers: coaching fee, office space, equipment, Provincial Fees, coaching clinics, Servus gym

AshPerry**:** proposed to purchase alternate color jersey, Rick Stanley: Addidas has a reversible jersey: Sherry Jones with Big Kahuna, United Cycle, Rob Guppy: proposed to purchase a clock (we already own 2 clocks), Next Casino 2017

1. **INITIATION &JR. GROUPS (Proposal to change to Jr NBA for Initiation and keep Steve Nash for Junior 1 and 2) plus balls and jerseys for non-new players??:** We are going to change things: more strict on age groups: Initiation: 20010-11, Jr. 1: 2009 or 2010 if they have played a year, Jr. 2: 2008. Rob: review of the Steve Nash program and introducing the Jr. NBA program for the younger groups while the Steve Nash is for older groups and Mini groups. Jr. NBA provides a nice ball, T-shirts and 2 nice basketball hoops. Cost is comparable. We are going to extend to Mornville groups because they don’t have this age group. Possible cross over with Lacrosse players’ opportunities. Possible opportunity to start these groups earlier and try to end sooner to avoid conflict with Provincials.
2. **MAY ID:** Ash: would like to have an ID camp on Sunday May 8.
3. **NEW BUSINESS:**
   * Fees: stay the same as last year
   * Scholarship opportunities for past players: possible Casino money spending opportunities,

Criteria: former players that would be looking into coaching

* + Jerry is looking into putting in a Juv. Team next year
  + Office hours Saturday April 16, 10-12 to return equipment
  + Jerseys: sizing issues, possibly hang them in the office from smallest-largest and store them with the kits,

Andy will purchase 2 full sets for next year pending upcoming numbers

* + Returning coaches: Ash would like to know for next year: know where the gabs exist
  + Refereeing: possible feedback to younger refs, and email will be sent to parents on behavior
  + Changing numbers through the year: possible solutions?

1. **Elections**

     i.            President – Andy Rivet Motion: Paul, Seconded Ash

                               ii.            Vice President – Rob Guppy: Motion: Andy, Seconded: Isabelle

                              iii.            Treasurer – Chantelle Hicks: Motion: Paul, Seconded: Heather

                             iv.            Secretary – Kirsten Olsen

                              v.            A/B Coordinator – Ash Perry

                             vi.            Gym Coordinator - Manuel Illner

                           vii.         Communications Director (website) - Brad Hurshowy

                          viii.         Registrations – Isabelle Helie

                             ix.         Equipment Coordinator – Derek Flindall

x. Initiation and Junior coordinator - Heather Rouse

1. **ADJOURNMENT** 
   * Motion to Adjourn: Ash
   * Carried: Isabelle
   * Meeting closed @ 4:04pm