**ST. ALBERT SLAM 2014-15 AGM**

**SERVUS PLACE Qualico Room**

**SUNDAY, March 22, 2015**

**3:00 PM – 5:00 PM**

**MINUTES**

**Slam Board Committee Attendees:**

Paul Looker (President / Chair) Mark Scheffer (Secretary) Jamie Peers (technical director)

Andy Rivet (VP) Ash Perry (A/B Coordinator) Isabelle Helie (Registrar)

Gerry Salcedo (Past President)

**Slam Board Committee Regrets:**

Amy Thera (Treasurer) Barb Murray (Volunteer Coordinator) Derek F (Equipment Coordinator)

**Coaches / Parents / Other Attendees:**

Richard Williams

Mike Schmaltz

Sue Kolomyjec

Rick Stanley

Beatriz Bicalho

Matthew W.

Robert C.

1. **CALL TO ORDER** 
   * Chair (Paul Looker)
   * 3:00pm
2. **ADDITIONS AND APPROVAL OF AGENDA** 
   * Motion to approve the agenda – Isabel H.
   * Seconded – Andy R.
   * Carried
3. **APPROVAL OF MEETING MINUTES Sept 21, 2014** 
   * Motion to approve the minutes – Ash P.
   * Seconded - Paul
   * Carried
4. **Election of Slam Executive**
   1. **President**

Motion Gerry Salcedo: Paul Looker for President

Seconded Andy Rivet

Carried

* 1. **Vice President**

Motion Paul Looker: Andy Rivet for VP

Seconded Mark Scheffer

Carried

* 1. **Treasurer**

Motion Paul Looker: Amy Thera for Treasurer

Seconded Andy Rivet

Carried

* 1. **Secretary**

Motion Paul Looker: Mark Scheffer Secretary

Seconded Andy Rivet

Carried

* 1. **A/B Coordinator**

Motion Paul Looker: Ash Perry for A/B Coord.

Seconded Andy R.

Carried

* 1. **Gym Coordinator**

Vacant

No nominees

**Action:** Paul Looker to recruit gym coordinator

* 1. **Volunteer coordinator**

Motion Paul Looker: Barb Murray Volunteer Coord.

Seconded Andy R.

Carried

* 1. **Registrar**

Motion Paul Looker: Isabel Helie for Registrar

Seconded Andy R.

Carried

* 1. **Equipment Coordinator**

Motion Andy: Derek Flindall

Seconded Paul Looker

Carried

1. **Slam Club Policies / Bylaw Changes**

Paul Looker provided overview of updates to St. Albert Slam Policy

See Policies, attached:

*St. Albert Slam Basketball Club Policy 2014 - reviewed AGM March 2015*

* 1. **Selection of Players**
  2. **Registration**
  3. **Player Placement**

**Discussion re: 5a, 5b, 5c:**

Changes proposed in order to address player loss due to perception of Slam as “elite” club. Recommendation to have A team, but remaining teams be Orange and Black rather than B and C.

Spring camp to identify players’ skills

Goal of club is to have players with like abilities playing together, e.g. goal of club is player development (e.g., community club). Develop well rounder players, not players with position specialties

Coaches input is needed in team selection

Discussion of Slam philosophy: best 10 players (e.g., community club) or best team (e.g. elite club).

**Action** Paul Looker

Arrange meeting to set Slam process for determining player selection process in fall 2015. Meeting to be held prior to May Slam Open gym.

1. **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, 2015

COMPLETED

New signing authorities are now in place for Paul, Andy, and Amy

* 1. **Filling Slam Executive Positions** Paul Looker: Election of SLAM VP role to be conducted at Slam AGM in 2015.

COMPLETED. See item 4, above, Election of Slam Executive.

* 1. **Close Casino account by signing parties** Gerry Salcedo to close casino account with bank on Sept 23, 2014

COMPLETE

Signing authority arranged for Amy, Andy, and Paul on new casino account

* 1. **Coach’s appreciation** Volunteer Appreciation event will be held again in April 2015

Organize Volunteer Appreciation event for April 2015, with Slam executive.

COMPLETED. Organized by Paul and Andy

Event was good success.

* 1. **SLAM ID camp** Paul Looker to confirm ID camp schedule for 2015 season at Slam AGM in March 2015.

Motion Paul Looker: ID camp to be held May 23,24, 2015

Seconded Ash P.

Carried

**Action:** Ash, Rick follow-up on Bellrose and Paul Kane school gym usage

* 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.

**Deferred from 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. **Registration Fees 2015-16**

Paul Looker presented the proposed SLAM fee structure incorporating try out fee with overall registration fee.

See *Schedule A - SLAM Program Fees 2015-16 Approved*, attached.

Motion to accept fee structure as proposed – Paul Looker

Second Mark Scheffer

Carried

* 1. **Volunteer credits 2015-16**

Paul Looker presented the proposed Volunteer credits for 2015-16

See *Schedule B - Slam Volunteer Credits 2015-16 Approved*, attached.

Motion to accept volunteer credits as proposed – Paul Looker

Second Mark Scheffer

Carried

1. **REPORTS** 
   1. **President report – Paul Looker**
      * See report, attached: *St. Albert SLAM President Report 2015 AGM*
   2. **Registration report – Paul Looker**
      * See report attached: *St.Albert SLAM Registrations 2014-15*
      * No Juvenile team, due to typical low interest; Slam standing policy is to refer interested players to other EYBA team for Juvenile
      * Forecast for 2015/16 – 3 bantam and 3 mini boys teams
   3. **Technical Directors Report – Jamie Peers**

Highlights

* + - Full registration in initiation, mini, and junior; good volunteers interested in staying involved
    - Recommend Slam adopt a rookie ball (lighter for small players); more expensive for Slam
    - Skills participation good
    - Keep midget and bantam sessions 1 per week to avoid schedule interference with school basketball programs. Keep drop in option and encourage coaches to use it
  1. **Operations report – Paul Looker** 
     + Good availability / access to gyms this year from City
     + Casino in Sept.
     + Steve Nash youth basketball program. Will apply for grant.
     + Provide coaching certification / training to new coaches. Support through Nash program grant
     + Want graduates from Slam to start as coaches in initiation
  2. **Treasurer’s report – Paul Looker**
     + Paul Looker provided a Slam P&L and Balance Sheet to attendees at the meeting.
     + Servus Place is a major expense. Looking for opportunities to reduce these costs
  3. **EYBA update**
     + Two tournaments planned 2015/16 at Saville. Will be looking for volunteers and donation from EYBA clubs to support them.

1. **NEW BUSINESS** 
   1. Advertising
      * Gazette in early spring
      * Advertise at Servus
      * Information session for interested parents in conjunction with May Open gym
      * Posters for schools
   2. Social event for coaches
      * Early in year
      * Chance for networking – sharing coaching experience
   3. Scholarship
      * Set aside some funding - $500?
      * Good marketing for Slam program
      * Would encourage graduating Slam players to continue coaching
2. **ADJOURNMENT** 
   * Motion to Adjourn Paul
   * Carried
   * Meeting closed @ 4:45