# Prince Albert Community Basketball Association Inc. Annual General Meeting - Minutes Wednesday August 20th, 2025 7:00pm AJFH Malhotra Room

#### Attendees:

Craig Guidinger	Jim Guidinger	George Marshall	Lee Walker
Nathan Noble	Joanna Guidinger	Ting Marshall	Courtney Inglehart
Bridget Martyniuk	Kienan Holash	Nicole Gerow	Jenni Weisberg
			Andrew Weisberg

1. Call to order at 7:05pm

2. Approval of the agenda

Motion to approve: George Marshall

Second: Joanna Guidinger

**CARRIED** 

3. Adoption of previous AGM minutes

Motion to approve: Lee Walker Second: Courtney Inglehart

**CARRIED** 

4. Presidents Report

Given by Craig Guidinger. Clarified voting rules within the AGM, that all those present can vote. Reiterated the role of the board is to hire the Executive Director to run the organization in accordance with the objectives of our club as outlined in the bylaws (Article 3).

- 5. Financial Update (attached) total revenue for fiscal year \$29, 204.55
  - Overall successful season seeing the most fiscal improvement in the club in a number of years.
  - Discussion around registration expectations anticipated to remain the same in terms of revenue due to a goal of hopefully reducing registration cost.
  - Discussion around salaries and honorariums budget increase –
    largely due to anticipation of adding more coaches to the program to
    better serve the youth, and a goal of increasing the renumeration for
    the coaches involved.

Motion to approve financial update: George Marshall

**Second: Bridget Martyniuk** 

### **CARRIED**

6. Executive Director Update

Vision for 2025-2026 include 3 main streams:

- a. JrNBA Geared for K-Gr 3. Platform through Canada Basketball. 10 week program, with plans to have another session in winter/spring. Also includes Grade 4-6 spring team geared for developmental play.
- b. Lakers Competitive club stream. Historically tryouts held in March with the season running April-June. With trends within the province, tryouts for this years Lakers teams will be held in January to allow for teams to be ready for when the spring season begins.
- c. PACBA Winter Leage Grade 4-8. 3<sup>rd</sup> year running the league. Grassroots basketball program, geared for all skill levels. Will run 10 weeks, with 1 practice per week and 1 game per week. Last year there were 3 teams per division goal to have 4 teams per division. Offer out to Melfort to sign up teams if interested.
  - i. High School pre-season training focus on conditioning, skill development and scrimmage type game play in preparation for the high school basketball season.

Golden Ticket: Discussion of the history of Golden Ticket in the province – based out of Lloyd/Regina. Took over the Thunder basketball club. Jim reached out to the organizers of Golden Ticket following the announcement with the goal to have programs compliment each other rather than compete. Left the door open to them.

Motion to receive and file ED report: Ting Marshall

Second: Lee Walker

**CARRIED** 

7. Appointment of the Board

No nominations for position of Secretary and Treasurer.

Current board remains:

President: Craig Guidinger – second year of his 2 year term

Vice President: Bridget Martyniuk – second year of her 2 year term

Treasurer: unfilled Secretary: unfilled

Member at large: Nathan Noble

Motion to recognize a three person board (approved in bylaws) for the

2025/2026 season: Lee Walker Second: Courtney Inglehart

# CARRIED

8. Adjournment at 7:57pm

# Prince Albert Community Basketball Association 2024-2025 Expenses and Dispersals

For the Year Ended July 31, 2025

REVENUE	2024-2025		BU	BUDGET		BUDGET 25-26	
Registration	\$	73,797.02	\$	72,000.00	\$	72,000.00	
Fundraising	\$	-	\$	5,000.00	\$	5,000.00	
Camps	\$	-	\$	8,400.00	\$	-	
Grants	\$	24,165.00	\$	7,550.00	\$	18,000.00	
Tournament Registration	\$	10,925.00	\$	8,000.00	\$	10,000.00	
Tournament Sponsor	\$	2,000.00	\$	1,500.00	\$	1,500.00	
Tournament Gate	\$	7,073.20	\$	3,000.00	\$	5,000.00	
Outstanding Cheques							
'23/'24	\$	-	\$	2,890.00	\$	-	
Reimbursement	\$	1,556.35			\$	-	
TOTAL	\$119,516.57		\$10	\$108,340.00		\$111,500.00	

EXPENSES	2024-2025	BUDGET	BUDGET 25-26	
Salaries/Honorariums	\$ 21,504.48	\$ 15,000.00	\$ 32,000.00	
Gym Rentals	\$ 10,985.50	\$ 14,700.00	\$ 14,000.00	
Referees	\$ 11,785.48	\$ 11,000.00	\$ 12,000.00	
Equipment	\$ 12,400.30	\$ 5,000.00	\$ 16,500.00	
Office Supplies	\$ 302.62	\$ 300.00	\$ 1,000.00	
Website/Registration	\$ 2,762.32	\$ 5,000.00	\$ 3,000.00	
Marketing	\$ 471.98	\$ 1,000.00	\$ 2,000.00	
Bank Fees	\$ 118.15	\$ 125.00	\$ 125.00	
Admin Fees	\$ 365.00	\$ 250.00	\$ 250.00	
BSI/Insurance	\$ 83.00	\$ 2,000.00	\$ 2,500.00	
Tournament Registrations	\$ 12,833.23	\$ 16,000.00	\$ 15,000.00	
Tournament Expenses	\$ 3,963.24	\$ 700.00	\$ 6,000.00	
Board Expenses	\$ 262.51	\$ 1,000.00	\$ 500.00	
Outstanding Cheques				
'23/'24	\$ 10,806.20	\$ 10,306.20	\$ -	
Reimbursement	\$ 1,668.01			
Community Engagement	n/a	n/a	\$ 2,000.00	
Equipment Storage	n/a	n/a	\$ 5,000.00	
TOTAL	\$90,312.02	\$82,381.20		

Total: \$29,204.55

Balance at end of previous year \$3815.15

Balance at end of current year \$33,019.70



## **Executive Director Report 2024-25**

Dear members of the Prince Albert Community Basketball Association Inc. (PACBA) and the Prince Albert Community at large,

With the 2024-25 basketball year, and my first full year as Executive Director, behind us, it is time to reflect on what was another year of growth with many notable successes along the way. Our programs continued to provide a dual focus of both developing grass-roots basketball as well as competitive basketball opportunities for our members. Our overall numbers are now back to Pre-COVID levels, a time when the PACBA was the only group providing basketball programming in the city.

Our involvement with Canada Basketball and the JR NBA programs expanded to include programming for Kindergarten – Grade 3 kids in the winter & Gr 3-6 teams in the Spring. This amounted to fantastic opportunities for boys and girls to learn and develop in a fun and development-first environment.

Our Lakers club teams this spring involved 11 teams, including 120+ athletes & 18 coaches amounting to 300+ practice hours and 140+ games played. Throughout the Spring, Lakers teams from 11U to our High School groups consistently remained competitive within their respective divisions across Saskatchewan while displaying the sportsmanship, teamwork, effort and development we have come to expect. Additionally, our re-branded "Rock the North" club basketball tournament was a success resulting in one of the largest club basketball tournaments in the province for the boys division.

Our vision for the 2025-26 season and beyond involves: prioritizing and expanding grass-roots basketball opportunities for all ages through high quality training and game experience for ballers of all skill and experience levels within our JR. NBA and winter league; competitive training and game-play through our High-school pre-season training opportunities; expanding our winter/spring club team-training and game-play opportunities starting with January tryouts; and giving special attention to building and developing basketball as a #1 activity choice for the young girls & boys of Prince Albert. Year-to-year we continue to strive to listen to our members and adjust our programming to meet the diverse needs of the entire Prince Albert basketball community.

With the recent handover of the PA Thunder to the Golden Ticket group out of Lloydminster / Regina, it now leaves the PACBA in a unique position as the sole local-community ran basketball program in PA. With PACBA's deep ties to the community, we promise to remain committed to striving to do what is best for the youth basketball community, and as the lone not-for-profit basketball organization can remain focused on our members and

communities needs first and foremost. We welcome anyone with the same focus and intention with open arms.

In closing, I want to express my appreciation of all the athletes, parents, refs, and organizers that have allowed this club to continue to grow. It has allowed for a safe environment for our young athletes to develop and mature both as basketball players as well as people while participating in a sport that we all love. The dedication and passion our members consistently show continues to energize and motivate me to remain committed to building Prince Albert basketball. Looking forward to another great year!

Respectfully submitted,

Jim Guidinger, Executive Director

Prince Albert Community Basketball Association