

Minutes from

Metro Basketball Association

Minutes of the

Metro Basketball Association Annual General Meeting

Online via ZOOM

July 14, 2020

Present:

Stewart Malloy- MBA President
Lori Matheson- Board
Ryan White- Bedford Eagles
Shawn Fuller- Board
Irvine Carvery- Community Y
Mike Morres- Dartmouth Celtics
Nicki Murphy- Tru Country Tigers
Mike Cairns- Board
John Hope- West End Steelers
Stephen Boudreau- Fall River Rebels
Ian Bilek- Halifax Hurricanes
Curtis Gabriel- Halifax Vipers
Andrea Johnston- St Margaret's Bay Slam
James Rafuse- Board
Sandie Hebb- Norwood Knights
Kevin Buchan- Prospect Bulls
Tabatha Dale- Sackville Storm
Jeff Starratt- Hantsport Minor
Chris Holland- Board
Deon Wilson- Piranha Basketball
Chris Lerrette- League Manager

1. Call to Order

The meeting was called to order at 7:09pm by Stewart Malloy

2. Roll Call and Declaration of Quorum

Secretary Chris Holland called the roll and declared that a quorum was present. A total of 71 club votes were available + 5 board votes. All other executive members present represented a club so a polled majority of votes would be 39 votes.

3. Opening Remarks

President Stewart Malloy thanked everyone for coming and making the meeting a priority, especially considering the times and timing of the meeting.

4. Approval of Agenda

Motion: That the agenda be approved as presented.

Moved by Mike C, seconded by Nicki M.

Motion Carried

5. Approval of Minutes from Previous Meeting

Motion: That the minutes of the June 4, 2019 meeting be approved as presented.

Moved by Mike C., Seconded by Lori M.

Motion Carried

6. President's Report

Stewart provided a written report and the following verbal comments. It was his 2nd year as President and he was willing to stay on for another term. He thanked all of the Board and special thanks to League Manager Chris Lerrette. This year saw the largest number of teams ever registered with MBANS and next year has a lot uncertainly with Covid during these times.

Motion: To accept the President's Report as submitted.

Moved by Andrea, seconded by Mike C.

Motion carried

7. Financial Report

The Financial Report was reviewed as submitted and no concerns were expressed.

Motion: To accept the financial report and statements as submitted.

Moved by Stewart, seconded by Nicki M

Motion Carried

8. League Manager's Report

Written report was submitted. Chris Lerette reviewed some key points. He thanked Joel and Tammy for their continued work with scheduling and time keeper management. The 'Raptors Effect' was a big key in the large registration numbers but expressed concerns over what the 20/21 season will look like considering Cobid-19. We will move ahead with plans as if basketball will continue but we will look at contingencies in case there is an impact. We will be restricted to facility access and Public Health Gudielines which is unknown at this point. Unfortunately, with increases and unexpected facility costs, fees will need to be raised for the new season- keeping in mind the unknown affect covid may have from a cost perspective.

Motion: To accept the league Manager's report as submitted.
Moved by Mike C, seconded by Stephen B.
Motion Carried

9. Standing Committee Reports

9.1 Rules Committee

Mike C. read the proposed rules changes (Rule 19 revised and Rule 20 added)

Motion to adopt all rules changes/clarifications as submitted.

Moved by Mike C, John H.

Motion Carried

9.2 Constitution & Bylaws- Report Submitted with no action

9.3 Personnel Committee- Report submitted by Committee Chair.

Motion to accept both reports as submitted by Chris H.

Moved by Mike C., seconded by Ian B

Motion carried

9.4 Discipline Committee- Adhoc based no report

10. Fee Structure for 2017-18 Season

Motion for fees to be \$1695/team for the 2020/21 season.

Moved by Mike C, seconded by Lori Andrea.

Motion Carried

Voted Against: Irvine C, Curtis G, Deon W

There was discussion that all this could change based on how the season may look with the impact of Covid-19.

11. Election of Officers

A list of candidates was presented for acceptance at the meeting. The following candidates were nominated for the MBA Executive:

President- Stewart Malloy

Vice-President- Andrea Johnston

Treasurer- Shane Mailman

Secretary- Chris Holland

Members at Large-Ian Bilek, Stephen Boudreau, Mike Cairns, Irvine Carvery, Allan Day, Shawn Fuller, Rene Gannon, Curtis Gabriel, Brett Haley, John Hope, Nicki Murphy

Seeing as there were no other nominations and that there were no contested positions, the Chair asked for a motion to approve the members of the executive as presented.

Moved by Ryan W, seconded by Jeff S

Motion Carried

12. Other Items as May Arise

12.1 Irvine C. brought up the need to lobby government to better support kids in sport and in particular the costs associated with running basketball in our community. The following motion was made:

Move to strike a committee to lobby government for making access and affordability more accessible for all kids to play sport in our communities.

Moved by Irvine C, seconded by Curtis G

Motion carried

The following individuals offered to be on the committee: Deon Wilson, Stewart Malloy, John Hope, Curtis Gabriel

13. Adjournment

Motion: Move to Adjourn

Moved by Nicki M, seconded by Mike C.

Motion Carried and Meeting Adjourned