

Minutes from

Metro Basketball Association

Minutes of the

Metro basketball Association Annual General Meeting

Online via ZOOM

June 22nd, 2021

Present:

Ryan White- Bedford Eagles

Sean Francois/Robin Veinotte- Cole Harbour Rockets

Mike Moores- Dartmouth Celtics

Katie Houghton- Dartmouth Lakers

Jim Gannon- Fairview Clayton park

Chris Cameron- Fall River Rebels

Ian Bilek- Halifax Hurricanes

Curtis Gabriel- Halifax Vipers

Sandie Hebb- Norwood Knights

Kevin Buchan/Brad Macrae- Prospect Bulls

Chris Holland- Sackville Storm

Christine Schumacher/Tim Bachiu- Shooting Stars

Andrea Johnston- St Margaret's Bay Slam

Nicki Murphy- Tri-County Tigers

Deon Wilson- Piranha Basketball

John Hope- West End Steelers

Stewart Malloy- President

Stephen Bourdreau- MAL

Mike Cairns- MAL

Allan Day- MAL

Brett Haley- MAL

Chris Lerette- League Manager

1. Call to Order

The meeting was called to order at

2. Roll Call and Declaration of Quorum

Secretary Chris Holland called the roll and declared that a quorum was present. A total of 74 club votes were available + 4 board votes. All

other executive members present represented a club so a polled majority of votes would be 40

3. Opening Remarks from the Chair

Nice to get a 'zoom' turnout during these times. Will try to keep things on time and on track.

4. Approval of the Agenda

Motion: That the agenda be approved as presented.

Moved by: Andrea J

2nd By: Sandie H

Motion carried

5. Approval of Minutes from the Previous Meeting

Motion: That the minutes of the July 14th, 2020 meeting be approved as presented.

Moved by: Andrea J

2nd by: Curtis G

Motion carried

6. Business arising from the Minutes

No business arising from the minutes.

7. President's Report

Stewart submitted a report. Looking forward to a 4th year and is thankful to all the board members and their work. Special thanks to Chris Lerrette.

League was in a constant state of change due to the pandemic and it was an understatement to say it would not have been a success without his work.

Motion: To accept the President's Report as submitted

Moved by: Andrea J

2nd by: Mike C

Motion carried

8. Financial Report

A few highlights. Revenue under \$173k (after refund). Refunded approx. \$95k back to clubs based on lost games and savings. Budget is based on 10 games typically, only 7 were played. Net loss of \$.19 cents
Balance sheet, no net change in bottom line. In the bank was \$86k, receivable of around \$800. Prepaid expenses are a chunk of the medal order received before shutdown. That expense will be carried over to next year and used at that time \$1900 in payables (payroll tax and scorekeeper outstanding cheque).

Motion: To accept the financial report as submitted.

Moved by: Stewart M

2nd by: Nicki M

Motion carried

9. League Manager's Report

Report was submitted. A few highlights with the main item being Covid 19. Working around everything to do with Covid 19 was the focus. With that said, we had a successful season and got 316 teams playing basketball in our league. Played just shy of 1150 games. We expected a major decrease but did not come anywhere near the expectations. Having no spectators was a big issue but hopefully fans will be back in the gym to support the kids. The positive was this resulted in a 93% reduction in disciplinary issues which mostly come from fans. We worked to try to live stream and get games seen by families. Hopeful that we will be back to a new normal this fall. We implemented a new registration system which went over well. It is our hope that more clubs will use this efficient process to help both league and clubs. It will never be a 'requirement' but rather an option to help.

Thanks to the government support, fees were reduced to help kids play. Gym costs were considerably lower than normal which helped. Last year, HRCE had passed along a major increase so assuming no change or funding, the league will have to return to our previously proposed fee of \$1695 per team.

Written report was submitted. Chris L

Motion: To accept the League manager's report as submitted.

Moved by: Andrea J

2nd by: Mike C

Motion carried

10. Standing Committee Reports

9.1 Rules Committee

Committee Chair, Mike C reviewed the proposed two rule changes being submitted and the change to numbering as it will affect the respective sections.

Motion: To adopt the rule changes as submitted

Moved by: Mike C

2nd by: Andrea J

Motion carried

9.2 Constitution and Bylaws Committee

Report submitted by Chair Chris Holland

9.3 Personnel Committee

Report submitted by Chair Chris Holland

Motion: To accept the report as submitted

Moved by: Chris H

2nd by: Mike C

Motion carried

9.4 Discipline Committee

Adhoc- no report submitted

11. Fee Structure for 2021-2022 Season

Motion: That the fee for teams be \$1695/team for the upcoming season

Moved by: Andrea J

2nd By: Mike C

Motion carried

12. Election of Officers

President- Stewart acclaimed

Vice President- Andrea Johnston acclaimed

Treasurer- Curtis Gabriel/Shane Mailman- Shane was elected

Secretary- Chris Holland acclaimed

Members-At-Larges (up to 10):

Ian Bilek

Stephen Boudreau stepping down

Mike C

Irvine Carvery not there- No nomination

Allan Day not re-offering

Shawn Fuller not re-offering

Renee Gannon not there- No nomination

Curtis Gabriel

Brett Haley

John Hope

Nicki Murphy

Brian White

Mike Moores

Chris Cameron

Deon Wilson

Motion to accept the 10 MAL nominations

Moved by Andrea J

2nd by Nicki M

Motion carried

13. Other Items as May Arise

13.1

13.2

13.3

14. Adjournment

Moved by Andrea J

2nd by Mike C

Motion carried