

Minutes from June 14, 2017

# Metro Basketball Association

Minutes of the

Metro Basketball Association Annual General Meeting

Bedford Hammonds Plains Community Center

June 14, 2017

Present:

Stewart Malloy  
Tammy Bourgeois  
Jim Gammon  
Brett Haley  
Allan Day  
Richard MacLellan  
Mike Cairns  
Susan Koivu  
Barry Geddes  
Shane Mailman  
Stephen Russell  
Sandie Hebb  
Kandace Terris  
Bill MacEachern  
Chris Holland  
Chris Lerrette

**1. Call to Order**

The meeting was called to order at 7:09pm by Kandace Terris

**2. Roll Call and Declaration of Quorum**

Secretary Chris Holland called the roll and declared that a quorum was present. A total of 11 of 22 clubs were present with a total of 61 of 102 club votes available. All executive members present represented a club so a polled majority of votes would be 31 votes.

**3. Opening Remarks**

President Kandace thanked everyone for attending and wished to proceed with the meeting.

**4. Approval of Agenda**

Motion: That the agenda be approved as presented.

Moved by Stewart, seconded by Tammy.

Motion Carried

**5. Approval of Minutes from Previous Meeting**

Motion: That the minutes of the June 7, 2016 meeting be approved as presented.

Moved by Stewart, Seconded by Brett

Motion Carried

**6. President's Report**

Kandace had completed her first year with one year to go. She thanked Andrew Miller who was a tremendous help to her in the transition. Operations were smooth and the addition of a new league due to no HS basketball went well thanks to Chris Lurette. She referred people to her report for more information. She challenged people to step up and get involved on the board to provide different perspectives and new ideas.

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

Moved by Tammy, seconded by Stewart.

Motion carried

**7. Financial Report**

Tammy reviewed the report as circulated. MBA came out higher than expected revenue with the new HS League. Heading into the new year with approximately \$76k in the bank.

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

Moved by Tammy, seconded by Shane.

Motion Carried

**8. League Manager's Report**

Besides the report submitted, Chris Lurette added two things not in his report. The first was the age cut season for U14 changing to January 1<sup>st</sup>. The second was dates of play same as January 2016. Only change was U10. No playoffs so they played 3 extra games. It will ne over 3 weeks (2 weeks in previous years). Will not interfere with BNS Jamboree and does not create a shortage of officials for games during that busy time of year.

Motion: To accept the league Manager's report as submitted.

Moved by Mike C., seconded by Brett

Motion Carried

**9. Standing Committee Reports**

9.1 Rules Committee

Motion to Include a 'no screening' rule for U10 2017/18 season. The rationale was to fall in line with the Canada Basketball LTAD model and help grow the sport and fundamental movements.

Moved by Mike C., seconded by Brett

Motion Carried

Note: Discussion around implementation occurred with Chris agreeing to seek out video support for this new rule.

9.2 Constitution & Bylaws- nothing to report

9.3 Personnel Committee- nothing to report

9.4 Discipline Committee0- Adhoc based no report

#### **10. Fee Structure for 2017-18 Season**

Motion to keep fees the same as the previous year.

Moved by Tammy, seconded by Brett

Motion Carried

#### **11. Election of Officers**

In the Absence of Past President A Miller, Kadance ceded the Chair to Secretary, C Holland for the Election of Officers. C Holland called for nominations from the floor for the executive positions of President, VP, Secretary and Treasurer as well as accepted nominations for Members at Large. The following candidates were nominated for the MBA Executive:

President- Kandace Terris

Vice-President- Stewart Malloy

Treasurer- Tammy Bourgeois

Secretary- Chris Holland

Members at Large-Lori Shey, Allan Day, Brett Haley, Mike Cairns, Steve Mullane, Rene Gannon, Shane Mailman

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 Mike C., seconded by Bill MacEachern.

Motion Carried

#### **12. Other Items- no new items presented**

#### **13. Adjournment**

Motion: Move to Adjourn

Moved by Stewart, seconded by Sandie

Motion Carried and Meeting Adjourned at 8:17pm