

Minutes from

Metro Basketball Association

Minutes of the

Metro Basketball Association Annual General Meeting

Bedford Hammonds Plains Community Center

June 26, 2018

Present:

Stewart Malloy
Lori Shea
Tammy Bourgeois
Shawn Mantley
Allan Day
Andrew Miller
Nicki Murphy
Mike Moores
Dave Moffat
Jim Gammon
Mike Cairns
Andrea Johnston
James Rafuse
Sandie Hill
Stephen Russell
Doran Donovan
Tammy Mahar
Chris Holland
Kandace Terris
Chris Lurette

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 63 club votes were available + 3 board votes. All other executive members present represented a club so a polled majority of votes would be 34 votes.

3. Opening Remarks

President Kandace thanked everyone for coming and making the meeting a priority.

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 14, 2017 meeting be approved as presented.

Moved by Mike C., Seconded by Tammy B.

Motion Carried

6. President's Report

Kandace provided a written report and the following verbal comments. It was her 2nd year as President and last day in the position. She thanked Andrew Miller for his year's of support and dedication. Thanks to all of the Board and special thanks to League Manager Chris Lerrette. She also reported there were no significant issues this year. The implementation of no screens at U10 seemed to go fairly smoothly and appeared to be a good move. She felt a general review of our bylaws were due. In closing, she encouraged others to step up and give back when the time comes.

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

Moved by Dave M., 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 Andrew, seconded by Lori S.

Motion Carried

8. League Manager's Report

Written report was submitted. Chris Lerette reviewed some key points. Scheduling process was a big concern and continues to present issues. He and the Board were exploring options for paid services to look after this. Dates of play need to be looked at, especially November 11th due to double gym costs- we will not play on Nov 11th moving forward. U16/18 would start the following weekend next year. Starting earlier is challenging for this older group due to HS team selections.

Motion: To accept the league Manager's report as submitted.
Moved by Doran, seconded by Tammy B.
Motion Carried

9. Standing Committee Reports

- 9.1 Rules Committee
Mike C. read the proposed rules changes (Clarifications of Sections 11.1 and 12.3)
Motion to adopt all rules changes/clarifications as submitted.
Moved by Stewart, seconded by Mike C.
Motion Carried
- 9.2 Constitution & Bylaws- nothing to report
- 9.3 Personnel Committee- Report submitted by Committee Chair.
Motion to accept report as submitted.
Moved by Mike C., seconded by Andrew
Motion carried
- 9.4 Discipline Committee- Adhoc based no report

10. Fee Structure for 2017-18 Season

Motion for fees to be \$1495/team for the 2018/2019 season.
Moved by Doran, seconded by Lori S.
Motion Carried

Discussion: Question was asked when the last time fees had been raised- league has been doing a great job of maintaining rates.

Item 12 was moved up

12. Season Extension

Tri-county brought up the possibility of extending the season. Tournament format brought better atmosphere, allowed flexibility if a snow day occurred. The concept was tabled for further review and analysis.

11. Election of Officers

Past President Andrew Miller took over as Chair for the election of officers. Andrew 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- Stewart Malloy

Vice-President- Andrea Johnston

Treasurer- Shane Mailman

Secretary- Chris Holland

Members at Large-Lori Shey, Allan Day, Mike Cairns, James Rafuse, Nicki Murphy, Lori Matheson

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 Andrew, seconded by Mike C.

Motion Carried

13. Adjournment

Motion: Move to Adjourn

Moved by Stewart, seconded by Mike C.

Motion Carried and Meeting Adjourned