

Minutes from
Metro Basketball Association
Minutes of the
Metro Basketball Association Annual General Meeting
Bedford Hammonds Plains Community Center
June 4, 2019

Present:

Stewart Malloy – MBA President
Sheldon Fougere – Sackville Storm (voting)
Susan Koivu – Dartmouth Lakers (voting)
Mike Moores – Dartmouth Celtics (voting)
Shawn Fuller – Dartmouth Celtics
Jason Martin – Halifax Vipers (voting)
Andrea Johnson – SLAM (voting)
James Rafuse – MBA Board Member
John Hope – West End Steelers (voting)
Lori Shea – Bedford Eagles (voting)
Nikki Murphy – Tri County Tigers (voting)
Brett Haley – Cole Harbour Rockets (voting)
Rene Gannon – MBA Board Member
Lori Matheson – MBA Board Member
Jeff Starratt – Valley Heat (voting)
Kandace Terris – Halifax Hurricanes (voting)
Mike Cairns – MBA Board Member
Irvine Carvery – Community YMCA Panthers (voting)
Chris Lurette – MBA League Manager (non-voting)

1. Call to Order

Stewart Called to order at 7:09 PM

2. Roll Call and Declaration of Quorum

Mike Cairns acted as secretary for the meeting as Chris Holland Was unable to attend the meeting. Mike called the roll and declared that a quorum was present. A total of 63 votes in the room. A polled majority of votes would be 32 votes.

3. Opening Remarks

President Stewart thanks everyone for attending the meeting.

4. Approval of Agenda

Motion: That the agenda be approved as presented.

Moved by Nikki, seconded by Andrea

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 Andrea, seconded by Nikki
Motion Carried.

6. President's Report

Stewart delivered the Presidents Report.

Motion: To accept the President's Report as submitted

Moved by Lori Shea, Seconded by John Hope

Motion Carried.

7. Financial Report

Financial report delivered by Chris Lurette as Shane was not available. No concerns were expressed.

Motion: To accept the financial report and statements as submitted

Moved by Andrea, seconded by Nikki.

Motion Carried.

8. League Manager's Report

Written report was submitted. Chris Lurette reviewed some key points. Rene suggested that the gyms that will be used in Dartmouth be announced. It was believed that this will increase the number of scorekeepers that will participate.

Motion: to accept the league manager's report as submitted

Moved to approve by Andrea, seconded by Lori.

Motion Carried.

9. Standing Committee Reports

9.1. Rules Committee

Report delivered by Mike Cairns. A rule clarification was suggested. There was a typo and the word "not" was to be changed to "no".

Motion: To approve the rule clarification as presented

Moved by Jeff, seconded by John Hope

Motion passed.

9.2. Constitution & By Laws Committee

Report delivered by Stewart as Chris Holland was not available. There was a recommendation by the committee that a change be made to the constitution to make it clear and in agreement with the rules. There was an amendment suggested to set a time frame on the hearing of the appeal. After a group discussion it was suggested that "the appeal shall be heard by the MBA within a timely fashion" be added to the amendment.

Motion: To approve the changes to the constitution as amended

Moved by Jason, seconded by Nikki

Motion carried.

9.3. Personnel Committee – nothing to report

9.4. Discipline Committee – Adhoc based, no report

10. Fee Structure for 2019/2020 Season

Chris Lurette discussed the fee structure for the 2019-2020 season. He touched on the fact that scorekeepers costs would need to go up slightly to ensure that they were making minimum wage. A

question was asked about the spotters, their pay, and their mandate. Chris L responded to questions.

11. Election of Officers

All board members reoffered for their current position with the exception of Lori Shea. Lori was thanked for her time and commitment to the board of the MBA. New members at large were added, New members added were:

John Hope – West End Steelers

Irvine Carvery – Community YMCA Panthers

Shawn Fuller - ABA Celtics

12. Adjournment

Motion: Move to Adjourn

Moved by Mark, Seconded by Jason

Motion Carries and Meeting Adjourned