



**Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM) Minutes
Monday June 10, 2019 – 7:00 p.m.
Walter Baker Sports Centre – Variety West Room**

Meeting called to order at 7:00 p.m.

OPENING REMARKS – Jim Tebrake

- Jim thanked everyone for coming.

APPROVAL OF AGENDA

- Approved.

PRESENTATION OF BURSARY AWARDS – Jim Tebrake

- Bursary Awards were presented to the following recipients who are moving on to post-secondary education. Rayhan Moidu, Jake Miles, Patrick Loranger and Mitchell Hayden. The NBBA wishes you all the best.

PRESIDENT'S ANNUAL REPORT – Jim Tebrake

- A written report was tabled and a verbal summary was given, highlighting the many successes of the season. Jim mentioned the ongoing challenge regarding the need for more facilities and that some of the clubs, including NBBA, are beginning to discuss the option of trying create a space for multiple gyms to help solve the issue that many of the clubs are encountering. Jim would like to see the club build on Elite Programs and to improve on the communication with coaches and parents. Jim thanked the Board Members for their time and commitment throughout the year.

VP FINANCE ANNUAL REPORT – Pat Chiarello

- Pat was unable to attend the meeting, in Pat's absence a brief verbal summary was given by Jim Tebrake on the 2018-2019 Season.



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VP DEVELOPMENT – Ian Dumanski

- Ian was unable to attend the meeting. A written report was tabled and a verbal summary was given by Jim Tebrake on the 2018-2019 season, highlighting the new structure for both the Novice and Atom Programs this season, both were a success. This format will continue for the 2019-02020 season.

VP RECREATIONAL BOYS REPORT – Linda Vena

- A written report was tabled, and a verbal summary was given on the 2018-2019 season, highlighting the introduction of the Coach Support program introduced this year that saw substitute coaches being placed with teams when coaches were unable to attend practices or games.

VP RECREATIONAL GIRLS REPORT – Kirk McDonald

- A written report was tabled and a verbal summary was given on the 2018-2019 season highlighting that there were 12 girls per team assigned this season instead of 10, these numbers worked well.

VP COMPETITIVE REPORT – Dragana Kobal

- A written report was tabled and a verbal summary was given highlighting the success of the strong competitive program for the 2018-2019 season.



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TECHNICAL DIRECTOR REPORT – Eric Johannsen

- A written report was tabled and a verbal summary was given on the 2018-2019 season, highlighting that Junior NBA has a skills checklist with video links for practice plans, skills fundamentals, shooting, etc. Eric will do the same for hoopsplaybook.ca and will be working on that to send out to coaches. Eric coached 2 competitive teams this season so, was not able to attend as many practices to help out coaches that he would have liked to.

ELECTION OF THE 2019-2021 EXECUTIVE

ELECTIONS: The following positions were filled for a 2 year term.

VP Recreational Girls: Kirk McDonald – acclaimed, all approved.

VP Finance: Pat Chiarello – acclaimed, approved by all.

VP Developmental: Vacant

ADJOURNMENT

Meeting adjourned at 8:15 p.m.