



**Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM) Minutes
Monday June 10, 2024 – 7:00 p.m.
Kilbirnie Room, Minto Recreation Complex**

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

OPENING REMARKS – Eric Johannsen

- Eric thanked everyone for coming.

PRESENTATION OF BURSARY AWARDS – Eric Johannsen

- Bursary Awards were awarded to Lily Couture, Brady Flynn, Jameson Harper and Demid Yastrebov who are all moving on to post-secondary education. The NBBA wishes you all the best in your academic future.

DETERMINATION OF A QUORUM

- According to the NBBA By-Laws, a quorum of at least 5 members that include Directors, Coaches and parents is needed at a meeting. We have a quorum for this meeting.

APPROVAL OF AGENDA

- Moved by Pat Chiarello and seconded by Susan Enns. Approved.

APPROVAL OF 2022 MINUTES

- Moved by Tony Leon and seconded by Abdulkareem Osman. Approved.

PRESIDENT'S ANNUAL REPORT – Eric Johannsen

- A written report was tabled, and a verbal summary was given. Eric highlighted that the Summer 3x3 Program and Summer Camps were once again a success.
Implemented tracking of mandated police record checks and safe sports training for all coaches.
Updated Financial Assistance and Discipline Committee Policy and released a Selects Program Policy.
Put in a bid for an Ottawa JUEL franchise but agreed to a 4-way hosting partnership.

VP FINANCE ANNUAL REPORT – Pat Chiarello

- Pat presented the financial statements for the 2023-2024 fiscal year. In Pats summary, he highlighted a few points.
- NBBA's year end is March 31st. NBBA's cash balance at the end of the year was quite healthy.



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- As a not-for-profit organization we strive to be a break-even entity, however we do maintain a reserve for investment in various equipment and uniforms, as well as a reserve for programming to provide certain players that may not be able to pay their fees or anything else that pops up. We did have a positive net income.
- With regards to the income statement, our revenues, registration fees, inclusive of summer programming were approximately \$350,000 compared to \$245,000 in 2023.
- Our expenses for facilities have gone down because we did not have to rely on as many private gyms.
- General and Administration expenses were higher compared to the prior year due to an increase in the GM salary and incurred lawyer costs for discipline matters.
- Coaching and Instructors' expenses were up because we expanded the Coach Honorariums.
- Capital assets are fully amortized and net assets are stable.
- Membership and Association Fees increased.

WAIVER OF A PUBLIC ACCOUNTANT: The federal not-for-profit legislation under which we are organized requires the appointment of a public accountant to review the financial statements unless we have unanimous consent from members at the AGM. It should be noted that the NBBA has never had a public accountant in the past. This motion should be done each year as it is good governance to do. A motion was made to waive a public accountant to review the financial statements. Moved by Brian Burns, seconded by Kris van der Veer. Approved.

APPROVAL OF THE VP FINANCE REPORT: A motion was made to approve the Financial Report. Moved by JC Frechette, seconded by Brian Burns. Approved.

VP GIRLS COMPETITIVE REPORT – Brenda Highmore

- Unable to attend.

VP BOYS COMPETITIVE REPORT – JC Frechette

- A written report was tabled, and a verbal summary was given. JC thanked his coaches for a successful year. JC would like to see more clinics and guest speakers added for coaches.



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VP Girls Development – Susan Enns

- A written report was tabled, and a verbal summary was given. Susan thanked all of her coaches for a successful year. Susan acknowledged that every girl who wanted to play basketball this season, got to play. The U8/U10 was up 50%.

VP Boys Development – Jason Pickering

- A written report was tabled, and a verbal summary was given. Jason thanked his coaches for another successful year.

VP Girls Recreation – Tony Leon

- A written report was tabled, and a verbal summary was given. Tony thanked all his coaches for a successful year.

VP Boys Recreation – Abdulkareem Osman

- A written report was tabled, and a verbal summary was given. Abdulkareem thanked his coaches for a successful year. Abdulkareem ran the U14 program in house this season. Next season, he would like to run both the U14 and U16 program in house.

TECHNICAL DIRECTOR REPORT – Eric Johannsen

- A written report was tabled, and a verbal summary was given.

Registrar and General Manager – Heather Sheahan

- A written report was tabled, and a verbal summary was given.

Junior Referee Coordinator – Gio Donato

- Unable to attend.

Score Keeping Coordinator – David Clermont

- Unable to attend.



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Election of Directors

- Directors are elected by the members for a 2-year term. The individuals up for election, and the positions, are: JC Frechette (President), Pat Chiarello (VP Finance), Susan Enns (VP Girls Development), Brenda Highmore (VP Girls Competitive), Abdulkareem Osman (VP Boys Recreational), Jason Pickering (Member at Large), Guled Aden (VP Boys Competitive), Shawn Billings (Member at Large), Marianne Leclair (VP Boys Development).
Moved by Tony Leon, seconded by Guled Aden. Approved.

ADJOURNMENT: Motion to adjourn. All in favor. Meeting adjourned at 8:25 p.m.