



**Nepean Blue Devils Basketball Association (NBBA)  
Annual General Meeting (AGM) Minutes  
Monday June 16, 2025 – 7:00 p.m.  
Room 202, Walet Baker Sports Centre**

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

**OPENING REMARKS – JC Frechette**

- JC thanked everyone for coming.

**PRESENTATION OF BURSARY AWARDS – JC Frechette**

- Bursary Awards were awarded to Katherine Lindsay, Lilian Solomon, Maaya Carlis, Senna Bains and Ella Uhrbach (unable to attend), 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 Abdulkareem Osman and seconded by Susan Enns. Approved.

**APPROVAL OF 2024 MINUTES**

- Moved by Guled Aden and seconded by Jason Pickering. Approved.

**PRESIDENT'S ANNUAL REPORT – JC Frechette**

- A written report was tabled, and a verbal summary was given. JC highlighted the club-wide fundraiser, Summer Programs and the March Break, which were all successes.
- The Presidents of Ottawa's six largest clubs, including NBBA have been meeting to discuss the challenges within the basketball community. The NBBA has also been engaging with the Ottawa Basketball Network to become a unified governing voice for Ottawa Basketball at the municipal, provincial and federal levels.

**VP FINANCE ANNUAL REPORT – Landry Kayembe**

- Landry presented the financial statements for the 2024-2025 fiscal year. In Landry's summary, he highlighted a few points.
- NBBA's year end is March 31<sup>st</sup>. 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, and inclusive summer programming were approximately \$439,000 compared to \$379,000 in 2024.
- Capital assets are fully amortized and net assets are stable.
- Expenses have increased by approximately \$47,000.

**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. Approved.

**APPROVAL OF THE VP FINANCE REPORT:** A motion was made to approve the Financial Report. Moved by Susan Enns, seconded by Brenda Highmore. Approved.

**VP GIRLS COMPETITIVE REPORT – Brenda Highmore**

- A written report was tabled, and a verbal summary was given. Brenda thanked her coaches and the Board for a successful year.

**VP BOYS COMPETITIVE REPORT – Guled Aden**

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

**VP Girls Development – Susan Enns**

- A written report was tabled, and a verbal summary was given. Susan thanked her coaches and the Board for her time with NBBA.



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**VP Boys Development – Marianne Leclair**

- A written report was tabled, and a verbal summary was given. Marianne 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 and the Board for his time with NBBA.

**TECHNICAL DIRECTOR REPORT – Eric Lapierre**

- 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.

**Election of Directors**

- Directors are elected by the members for a 2-year term. The individuals up for election, and the positions, are Alex Habbouche (VP Girls Development), Jaimee Kettles (VP Girls Competitive), Fok-Jee Leung (VP Boys Recreational)  
Approved.

**ADJOURNMENT:** Motion to adjourn. All in favor. Meeting adjourned at 8:35 p.m.