

Shooting Star Basketball Association
Board Meeting Minutes

Date: May 15, 2024

Attendance: Tim Bachiu, Sumaya Moore, Laken Crowell, Julia Strickey, Alicia Henry, Jackie Allen, Richard Henry, Mike Gilliss, Lily Frost, Kerry Kendall
Regrets: Nicole Hatt, Ashley Collier, Ryan Brown

<u>Agenda Item</u>	<u>Notes</u>	<u>Action</u>
<u>Welcome and Attendance</u>	Meeting started at 7pm	
<u>Topics Discussed</u>	<ol style="list-style-type: none"> 1. Tim provided an update from this year: <ul style="list-style-type: none"> ○ Updated and reviewed policies that align with Basketball Canada's guidelines regarding safety and coaches training. ○ Jr. NBA was introduced this year. Seemed to go well and was worth it. The program provided jerseys and basketballs to the players. Also provided curriculum for coaches, providing clear instructions. ○ Hosted two provincial tournaments (U14 Boys and U16/18 Boys). ○ Looks like we will be able to continue to join MBANS next year. MBANS is looking at tightening up their geographical areas, which would mean SSBA would most likely join back with valley teams. ○ During the off season: <ul style="list-style-type: none"> ■ create a process for selecting players for teams when there are enough players for two teams. ■ Determining how to divide coaches if we have too many for one team. ○ Tim looked to have the agenda approved: Jackie and Sumaya approved it. 2. Julia provided a financial update: <ul style="list-style-type: none"> ○ Total revenue: \$30, 509.97 (registration fees, fundraising and interest revenue) <ul style="list-style-type: none"> ■ \$300 coach expenses was the gas giftcards for Ashley and Brandon 	<ol style="list-style-type: none"> 1. Create a system for selecting players and coaches during the off season. This would be used for next year. We will look at this during our June board meeting. 2. <ul style="list-style-type: none"> ● Quickbook purchase to be discussed at June meeting.

	<p style="text-align: center;">Carson.</p> <ul style="list-style-type: none"> ○ No amounts owing. ○ Julia expressed concern that we are close to zero and we have not provided a donation to the gyms used this season. We need to make a good budget of what is going to be purchased for next year so we do not run into this issue next year. <ul style="list-style-type: none"> ■ Jackie suggested not making a monetary donation but rather an equipment donation (balls). Or perhaps giving to the janitors. ○ Discussed getting Quickbooks. Julia would like to have Quickbooks and has offered to pay for it so she can use it. Tim felt that it would be ok to purchase it, but something to look into. This was not decided on at this meeting ○ Julia has suggested increasing the prices for registration to help cover costs of operations. <p>3. Jackie provided update:</p> <ul style="list-style-type: none"> ○ 135 players, 52 Little Dribblers. ○ U10 boys we had two teams ○ U12 girls had two teams ○ U12 boys had two teams, ended with one ○ U14 boys had one team ○ U16/18 boys had one team. ○ RAMP: Jackie wondered how people felt about this program. <ul style="list-style-type: none"> ■ Mike Gilliss suggested starting the app up at the beginning so everyone had the notifications set up. ■ Multiple people had glitches in the system (missed messages, messages deleting). ■ Great that it automatically updates from MBANS. ■ App cost \$300 a year. Are there any other platforms that would work? Hockey uses Team Snap, Baseball uses Spond. Re-evaluate for the beginning of the season. ■ Everyone agreed Criminal record 	<ul style="list-style-type: none"> ● Donation to gyms to be determined at June meeting. ● Registration costs to be determined at June meeting. <p>3. Continue discussion of RAMP before beginning of season.</p>
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	<p style="text-align: center;">check through RAMP was good.</p> <ul style="list-style-type: none"> ○ Registration is scheduled to open end of August and closing at the end of the first week of school. This would provide us 3 weeks to find players for teams if needed. <p>4. Ryan is unable to make it. Tim spoke on his behalf.</p> <ul style="list-style-type: none"> ○ Jackie will be dropping off the equipment bags to Tim and Sumaya. ○ Jackie and Alicia suggested a \$50 deposit, uniform pick up and return day. Julia thought it would be good to have a separate account that this money stays in until the end of the season. ○ Alicia has all uniforms organized and in the totes at WHMS (in storage room). Alicia also has a document with all sizes and numbers that we currently have for if we need to repurchase items. ○ The first board meeting we will continue this conversation and also look at a thank you gift for Ryan. <p>5. Sumaya update:</p> <ul style="list-style-type: none"> ○ This year we rewrote the coaches handbook and provided copies to all current coaches. This update was required for us to follow Canada Basketball guidelines. ○ Frustrating to have coaches meeting, but not having coaches show up, arranging a separate time for this. Suggested to have this meeting set well in advance for people to make arrangements. ○ Emergency plans should be looked at further. ○ In the refining stage, the hard work is behind and we met what people asked of us. <p>6. Laken update:</p> <ul style="list-style-type: none"> ○ In the summer we started using RAMP and updated our domain. ○ Implemented the guidelines that follow Canada Basketball standards. ○ Updated the domain credit card (Laken will look into if this can be altered to be taken out of the account instead). Perhaps we look into a debit/visa for SSBA. Facebook, continue to 	<p>4. Continue discussion about uniform at June meeting</p> <p>5. Emergency plans for next year need to be looked at further.</p> <p>6. Determine for future years, where to charge the domain cost to.</p>
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	<p>use this to share information.</p> <ul style="list-style-type: none"> ○ \$17 shootingstar.ca Basketball charge is an auto renewal. ○ Fun numbers: from Aug 1 2023, May 14, 2024 we had 4500 interactions, this went up by 50% from the previous year. People are using the facebook page, which is awesome! 1000 engagements. 11.5% which is above the average for sports. <p>7. Returning Board Members:</p> <ul style="list-style-type: none"> ○ Sumaya: Coaches Liaison ○ Laken: Website Manager ○ Julia: Treasurer ○ Jackie: Will not be returning but will help ○ Alicia: Secretary ○ Tim: Chair ○ Motioned by Tim, 1st by Julia, 2nd by Alicia <p>8. New Members:</p> <ul style="list-style-type: none"> ○ Player Development: Lily Frost (Jackie nominated, Tim seconded it, all in favour) ○ Vice Chair: Richard Henry (Richard offered to fill this, Tim nominated, Alicia seconded it, all in favour) ○ Registrar: Mike Gilliss (offered to fill this, Tim nominated, Jackie seconded it, all in favour) ○ Equipment manager: Morgaine Sullivan (Julia nominated, Tim seconded it, all in favour) ○ Clothing and Merchandise: Jim Mailman (Jackie nominated, Julia seconded it, all in favour) ○ Fundraising: Kerry Kendall (Jackie nominated, Tim seconded it, all in favour) <p>9. Lily Frost: introduced a summer program for 6 weeks. U12/ U14 girls, maybe the U10 girls.</p> <ul style="list-style-type: none"> ○ Registration through RAMP, small fee attached, evenings on Tuesday and Thursday? ○ Anyone helping with this will be required to complete the coaches screening requirement, Safe Sports and Criminal Record Check. <p>10. Board meeting: Thursday, June 13 6:30-8pm Spitfire Upstairs</p>	<p>7. No action needed</p> <p>8. No action needed</p> <p>9. Planning of a summer program for girls will be further discussed at the June meeting.</p>
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<u>Motion to Adjourn</u>	Meeting ended at 8:22pm	
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