Shooting Star Basketball Association Annual General Meeting May 16, 2023, 7:00 pm West Hants Middle School

Attendance: Tim Bachiu, Sumaya Moore, Heather McGuire, Jackie Allen, Julia Strickey, Ryan Brown, Dawn Klein

- 1. Call to Order
- 2. Tim-thanks for coming
- 3. Approval of Agenda
- 4. Reports:

Treasurer Report-Julia Strickey

- -Income statement, metro fees and provincials increased (most likely to reflect full year of basketball compared to reduced season due to COVID)
- -Ran a deficit of \$2845.59, goal would be to get closer to zero in coming seasons
- -Potential need for increased fees for next year
- -? need for fundraising next year-hosting provincials, could possibly host tournament at start of the year to kick off season

Motion to accept Ryan, Heather seconded, All in favour

Registrar Report-Jackie Allen

- -would like to move to RAMP sooner than later
- -\$400 set up fee
- -\$600/yr to maintain, \$200/yr for the team app (\$800/yr)
- -Will have gmail account with google drive
- -Heather will try to track down old shared drive/google docs
- -Jackie will begin process to see up RAMP

Equipment/Uniform Manager Report-Ryan Brown

- -Ryan still collecting jerseys, will reach out to teams who have not returned (U12 Girls/U12 Lumm/U10 Jordan)
- -Cleves never invoiced for all of the equipment or Little Dribblers shirts, left over Little Dribblers shirts returned by Dawn
- -Should take inventory of sizes of uniforms-Ryan will organize according to size
- -? add spot on registration form to request players size to help with distributing uniforms at beginning of year

Coaches Liaison Report-Sumaya Moore

- -Good support this year coaches/assistant coaches
- -Few things wanted to get ready for next year
- -Find a way through RAMP to track coaches education and criminal records checks
- -Would like to get coaches training started prior to the start of the season ie. Safety Training, On-line training for working with kids in sport
- -Coaches handbook needs to be updated
- -Sumaya will reach out to current coaches to see who be returning

Website Manager Report-Heather McGuire

-will have to pay one more year of Goal Line contract

Player Development Report-Ashley Collier

- -would like to see more development in the valley
- -will continue to email camps, player development opportunities going forward
- 5. a)New Business

Election of New Board Members

Chair-Tim Bachiu

Vice Chair-open

Coaches Liaison-Sumaya Moore

Equipment/Uniform Manager-Ryan Brown (will stay if no one comes forward)

Registrar-Jackie Allen

Gym/School Liaison-Ian Shaw

Website/Communication-Laken Crowell

Secretary-open

Treasurer-Julie Strickey

Clothing/Merch-Nicole Hatt

Tournament Coordinator-Michelle Veinot

Player Development-Ashley Collier

Motion to accept all new board members Jackie Allen

All in attendance agree

b) Registration plan for 23/24

Julia will put Laken and Heather in contact to get website position transferred RAMP up and running by end of June- Jackie Allen

Goal to have registration open August 20th on-line and at Windsor's outdoor basketball court from 1-3pm

-will confirm details by email

- 6. Next Board Meeting-to be determined, will correspond by email as needed over the summer
- 7. New Item-Julie wondering about Junior NBA (support Little Dribblers skills development)
 -Nick Jordon was interested in this program

Jose Faris-trying to increase numbers

Trying to target

Lots of talk about how to keep girls in Shooting Star, get a U14 girls team back in our roster Be proactive with encouraging girls to play

Sumaya reach out to Natalie and Jodi at WHMS to see if there are girls interested

- 8. Tim-Sunday gym time not good turnout-no further gym will cancel
- 9. No incidence this year/no disciplinary actions

Adjourn 8:20