



Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM)
Tuesday June 20, 2017 – 7:00 p.m.
Minto Recreation Complex – Black Leaf Room

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

OPENING REMARKS – Jim Tebrake

- Jim thanked everyone for coming.

PRESENTATION OF BURSARY AWARDS – Jim Tebrake

- Bursary Awards were presented to the Heidi Gordon and Kate Vokral who are moving on to post-secondary education.

APPROVAL OF AGENDA

- Approved.

PRESIDENT’S ANNUAL REPORT – Jim Tebrake

- A written report was tabled and a verbal summary was given, highlighting many successes of the season. Jim mentioned the ongoing challenge regarding the need for more facilities and qualified coaches. Many teams on the boys recreation side doubled up for practices, which worked well, will have to do the same for the upcoming season. Jim thanked the Board Members for their time and commitment throughout the year.

VP FINANCE ANNUAL REPORT – Matthew Cowin

- A written report and the Financial Statements were tabled and a verbal summary was given on the 2016-2017 Season. Matt has finished his term and has found a replacement to take over.

VP DEVELOPMENT/TECHNICAL REPORT – Eric Johannsen

- A written report was tabled and a verbal summary was given on the 2016-2017 season, highlighting the increase in numbers on the Atom Boys and Atom Girls Developmental side. On the Technical side, Eric continued to update the hoopsplaybook.ca and created 20 YouTube playlists for Coaches to have access to.



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VP RECREATIONAL BOYS REPORT – Jim Tebrake

- A written report was tabled, and a verbal summary was given on the 2016-2017 season.

VP RECREATIONAL GIRLS REPORT – Neil Talbot

- A written report was tabled and a verbal summary was given on the 2016-2017 season highlighting the success of the student Coaches that were recruited for the Bantam Girls program this past season. The Coaches are planning on returning for the 2017-2018 season.

VP COMPETITIVE REPORT – Kelly Milne

- A written report was tabled and a verbal summary was given on the 2016-2017 season. There were 15 Competitive teams, this year, and could potentially increase for the 2017=2018 season. Highlighted the need to secure more facilities and Coaches for next season.

VP ELITE – Jaime McLean

- A written report was tabled. Jaime was unable to attend.

ELECTION OF THE 2017-2019 EXECUTIVE

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

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

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

VP Elite: Jaime Mclean – acclaimed, approved by all.

VP Recreational for Boys: Vacant

VP Equipment and Junior Referee: Vacant

ADJOURMENT

Meeting adjourned at 8:15 p.m.