



**Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM)
Wednesday June 20, 2018 – 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.

APPROVAL OF AGENDA

- Approved.

PRESENTATION OF BURSARY AWARDS – Jim Tebrake

- Bursary Awards were presented to the following recipients who are moving on to post-secondary education. Breanna Hillier, Emma Frame, Jayde Latreille, Sara Prebinski, Talia, Karam, Tolu Lawal, Zakary Bowles and Shelby Talbot (not present). The NBBA wishes you all the best.

VP FINANCE ANNUAL REPORT – Pat Chiarello

- A written report and the Financial Statements were tabled and a verbal summary was given on the 2017-2018 Season.

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 and is planned to continue for the upcoming season. Jim thanked the Board Members for their time and commitment throughout the year.

VP DEVELOPMENT/TECHNICAL REPORT – Eric Johannsen

- A written report was tabled and a verbal summary was given on the 2017-2018 season, highlighting the increase in numbers on the Atom Boys and a decrease in the Atom Girls Developmental side. On the Technical side, Eric continued to update the hoopsplaybook.ca and links to over 200 Jr. NBA videos on 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 2017-2018 season, highlighting the increase in team numbers at the Bantam and Midget Levels. 12 Bantam Boys and 8 Midget Boys teams were fielded. Would like to keep the rosters at 10 players, this allows for more teams and more playing time for the players.

VP RECREATIONAL GIRLS REPORT – Kirk McDonald

- A written report was tabled and a verbal summary was given on the 2017-2018 season highlighting the success of the student Coaches. Kirk mentioned that turnout at the Midget Level for practices was low, therefore he would like to see 12 players per team, with less teams.

VP COMPETITIVE REPORT – Kelly Milne

- Kelly was unable to attend. A written report was tabled and a verbal summary was given by Jim Tebrake highlighting the success of the strong competitive program.

VP ELITE – Jaime McLean

- Jaime was unable to attend. A written report was tabled. It was noted that this position is no longer required and Jaime will not be returning.

Junior Referee Coordinator – Steve Kenny

- A written report was tabled and a brief summary was given highlighting the success of the program and the need for more junior referees. Steve is trying to recruit more referees outside of the NBBA at the high school level.



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ELECTION OF THE 2018-2020 EXECUTIVE

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

President: Jim Tebrake – acclaimed, all approved

VP Competitive: Dragana Kobal – acclaimed, approved by all.

Member at Large: Jodie Gilvear – acclaimed, approved by all

VP Developmental: Vacant

VP Recreational for Boys: Vacant

ADJOURNMENT

Meeting adjourned at 8:15 p.m.