



**Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM) Minutes
Monday June 15, 2020 – 7:00 p.m.
Zoom Virtual Meeting**

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 awarded to the following recipients, who are moving on to post-secondary education. Callie O’Grady, Morgan Sim, Karyn Tebrake and Shannon Arthurs. The NBBA wishes you all the best.

PRESIDENT’S ANNUAL REPORT – Jim Tebrake

- A written report was tabled and a verbal summary was given. Jim highlighted that this was the biggest year for registration with 931 players registered with the biggest increase within the Boys Development program. Jim thanked the Board Members for their dedication and support.

VP FINANCE ANNUAL REPORT – Pat Chiarello

- Pat presented the financial statements for the 2019-2020 fiscal year. In Pats summary, he stated, that NBBA has a healthy balance sheet, with revenue and expenses relatively stable, year over year. Due to cancellations of facilities in response to Covid-19 there was a minor reduction in expenses.

VP DEVELOPMENT/RECREATIONAL GIRLS REPORT – Kirk McDonald

- A written report was tabled and a verbal summary was given on the 2019-2020 season. All programs ran well with the exception of the start of the U15/U16 Girls Program. The season began with 4 teams however, one of the coaches could no longer commit, this lead to dropping down the 3 teams with 13-14 girls on each team. This was not an ideal situation but they managed.



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VP DEVELOPMENT/RECREATIONAL BOYS REPORT – Linda Vena/Jim Tebrake

- A written report was tabled, and a verbal summary was given on the 2019-2020 season. All programs ran well.

VP COMPETITIVE REPORT – Dragana Kobal

- A written report was tabled and a verbal summary was given highlighting the strong competitive program for the 2019-2020 season. Despite the fact that the season ended abruptly, there were still many successes for our teams.

TECHNICAL DIRECTOR REPORT – Eric Johansen

- A written report was tabled and a verbal summary was given on the 2019-2020 season. Along with coaching the U17 Girls Competitive team, Eric ran coaching clinics and filled in for coaches when they were absent.

JUNIOR REFEREE COORDINATOR

- A written report was tabled and a verbal summary was given on the 209-2020 season.

ELECTION OF THE 2020-2022 EXECUTIVE

ELECTIONS: Voting was not required, the following positions were acclaimed for a 2 year term.

President: Eric Johansen
VP Girls Development: Susan Enns
Member At Large: Pasquale L’orfano
VP Boys Development: vacant
VP Boys Recreational: vacant

ADJOURNMENT: Meeting adjourned at 8:15 p.m.