



**Nepean Blue Devils Basketball Association (NBBA)
Annual General Meeting (AGM) Minutes
Monday June 12, 2023 – 7:00 p.m.
Black Leaf Room, Minto Recreation Complex**

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

OPENING REMARKS – Eric Johannsen

- Eric thanked everyone for coming.

PRESENTATION OF BURSARY AWARDS – Eric Johannsen

- Bursary Award was awarded to Brian Quang, who is moving on to post-secondary education at Carleton University. The NBBA wishes you all the best in your academic future.

DETERMINATION OF A QUORUM

- According to the NBBA By-Laws, quorum of at least 5 members that include Directors, Coaches and parents is needed at a meeting. We have quorum for this meeting.

APPROVAL OF AGENDA

- Moved by Susan Enns and seconded by Brian Burns. Approved.

APPROVAL OF 2022 MINUTES

- Moved by Jason Pickering and seconded by Susan Enns. Approved.

PRESIDENT’S ANNUAL REPORT – Eric Johannsen

- A written report was tabled, and a verbal summary was given. Eric highlighted the addition of the Summer 3x3 Program to our Summer Camps, the expansion of the coach honorarium to include assistant coaches and parent coaches and the adopted revised Discipline Committee Policy. Nepean Basketball is also in the process becoming “Verified” under the Canada Basketball Verification Program.

VP FINANCE ANNUAL REPORT – Pat Chiarello

- Pat presented the financial statements for the 2022-2023 fiscal year. In Pats summary, he highlighted a few points.
- NBBA’s year end is March 31st. NBBA’s cash balance at the end of the year was quite healthy.



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- Accounts payable and accrued liabilities have increased from the previous year, due to the increase in activity.
- As a not-for-profit organization we strive to be a break even entity however we do maintain a reserve for investment in various equipment and uniforms, as well as, a reserve for programming to provide certain players that may not be able to pay their fees or anything else that pops up. We did have a positive net income.
- With regards to the income statement, our revenues, registration fees, inclusive of summer programming was approximately \$337,000 compared to \$245,000 in 2022.
- Our expenses for facilities have gone down because we did not have to rely on as many private gyms.
- General and Administration expenses were lower compared to the prior year.
- Coaching and Instructors expenses were up because we expanded the Coach Honorariums.
- Capital assets are fully amortized and net assets are stable.
- Membership and Association Fees were up slightly to approximately \$16,000
- Referee expenses were about the same as last season.
- Training and Development was up slightly.

WAIVER OF A PUBLIC ACCOUNTANT: The federal not for profit legislation under which we are organized requires the appointment of a public accountant to review the financial statements unless we have unanimous consent from members at the AGM. It should be noted that the NBBA has never had a public accountant in the past. This motion should be done each year as it is good governance to do. A motion was made to waive a public accountant to review the financial statements. Moved by Jason Pickering, seconded by Susan Enns. Approved.

APPROVAL OF THE VP FINANCE REPORT: A motion was made to approve the Financial Report. Moved by JC Frechette, seconded by Brenda Highmore. Approved.

VP GIRLS COMPETITIVE REPORT – Brenda Highmore

- A written report was tabled, and a verbal summary was given. Brenda thanked her coaches for a successful year. Brenda noted the importance of continuing to promote girls in basketball to ensure the numbers increase in girls programming.



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VP BOYS COMPETITIVE REPORT – JC Frechette

- A written report was tabled, and a verbal summary was given. JC thanked his coaches for a successful year. JC would like to see a NBBA Tournament arranged for next season.

VP Girls Development – Susan Enns

- A written report was tabled and a verbal summary was given. Susan acknowledged that every girl who wanted to play basketball this season, got to play. The numbers have increased. It was a successful year.

VP Boys Development – Jason Pickering

- A written report was tabled and a verbal summary was given. Jason thanked his coaches for another successful year. The program had roughly 200 players, but Jason would still like to see the numbers increase providing we have the facilities to accommodate.

VP Girls Recreation – Tony Leon

- A written report was tabled, and a verbal summary was given. There were 9 teams in total for the U14, U16 and U19 Girls program. NBBA won gold at the U14 and U16 level in the House League Year End Tournament. Tony thanked all his coaches for a successful year.

VP Boys Recreation – Abdulkareem Osman

- A written report was tabled, and a verbal summary was given. Abdulkareem thanked his coaches for a successful year. Abdulkareem would like to add more teams next season and would also like to have gym captains added to the gyms on game days.

TECHNICAL DIRECTOR REPORT – Eric Johannsen

- A written report was tabled, and a verbal summary was given.

Registrar and General Manager – Heather Sheahan

- A written report was tabled and a verbal summary was given.



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Junior Referee Coordinator – Gio Donato

- A written report was tabled and a verbal summary was given.

Score Keeping Coordinator – David Clermont

- A written report was tabled and a verbal summary was given.

Election of Directors

- Directors are elected by the members for a 2-year term. The individuals up for election, and the positions, are: Tony Leon, (VP Girls Recreation) and Timothy Larocque (Member at Large). Moved by Brian Burns, seconded by JC Frechette. Approved.

ADJOURNMENT: Motion to adjourn. All in favor. Meeting adjourned at 8:40 p.m.