



**MINUTES
ANNUAL GENERAL MEETING**

**October 15, 2014 at 7:03 to 7:47 PM
Walter Murray Cafeteria**

IN ATTENDANCE: Nathan Ziegler, Adelaide
Nicole Friesen, Lakeridge
Cori Smithens, Silverwood
Matt Peters, Parkridge
Scott Herriot, Avalon
Nathan Rysavy, Lawson Heights
Matt Boyko, Stonebridge, Board of Directors
Sarah Alford, Nutana, Board of Directors
Brad Schoenfeld, Holliston, Board of Directors
Sandy Bresciani, EACCA, Board of Directors
Joel Donauer, Lawson Heights, Board of Directors
Jonathan Baxter, River Heights, Board of Directors
Randi MacDonald, Programs and Communications Coordinator
Ian Mirtle, Executive Director

1. Call to Order

Acting President, Matt Boyko, called the meeting to order at 7:03 PM.

2. Welcome from the Board Acting President

Matt introduced the Board members and the Contractors of the organization.

3. Approval of Agenda

Matt reviewed the agenda for the meeting, no suggested changes or amendments to the agenda were made.

Moved By: Matt Boyko
Seconded By: Brad Schoenfeld

CARRIED

4. Minutes from 2013 AGM

Minutes from 2013 AGM were read and adopted. A motion to accept the minutes from the 2013 AGM.

Moved By: Matt Boyko
Seconded By: Sarah Alford

CARRIED

5. Annual Reports

President Report (see *Acting President's Report*) - Matt Boyko read his report. A question regarding the difference between a regular and associate member. Clarification that a regular member would be coaches, community coordinators, or zone coordinators, and that associate members would be parents, who are able to attend the meetings but do not have voting rights.

Executive Director (see *Executive Director Report*) - Ian Mirtle read his report. There were no questions.

Programs and Communications Coordinator (see *Programs and Communications Coordinator Report*) - Randi MacDonald read her report. There were no questions.

6. Financial Statements

Sarah Alford reviewed the unaudited Financial Statements from the 2013-14 fiscal year. She reviewed the balance sheet and income statement with those in attendance. A motion was made to accept the Financial Statements for the 2013-14 year.

Moved By: Sarah Alford
Seconded By: Brad Schoenfeld

CARRIED

7. Appointment of the Accountants

Sarah Alford presented information of moving the accounting services required of the SMBA to Virtus Group. A motion was made to accept Virtus Group as the organization to be used.

Moved By: Sarah Alford
Seconded By: Sandy Bresciani

CARRIED

8. Bylaws Amendments

Matt Boyko provided a summary for the reasons of the proposed changes to the Bylaws. As a result of the business planning session in March, a change for the Bylaws needed to occur to align with the direction of the organization. The Bylaws had not been updated since 2005, did not align with current practices of the Board, and did not support the direction of the Board wishing to be strategic with many matters. Matt reviewed the *SMBA Bylaws - 2014 Proposed Amendments*, and went through each proposal with supporting information for the requested changes. A motion was made to accept the proposed changes to the SMBA Bylaws.

Moved By: Matt Boyko
Seconded By: Joel Donauer

CARRIED

9. Other Business

A general discussion occurred regarding spring league format. A suggestion was brought up to consider a 3x3 program. The discussion had brought up a need for program offerings to introduce the game to new participants (through 3x3), and something to provide competition for the more experienced players (through 5x5). Part of the discussion was about the needs of having parent volunteers to support one coach for a team (like the Dunkaroos model).

The Board of Directors has this as an item to survey others down the road, to see what possible changes need to be made. The information presented at the meeting was that any change to program offerings would take time. If the information from the survey was in support of a program change, the Board of Directors and Contractors would look at changes in 2016, as the 2015 season would be too close to being scheduled to make any changes.

10. Adjournment

The meeting was adjourned at 7:47 PM.