



Newfoundland and Labrador Basketball Association
1296A Kenmount Road, Paradise, NL A1L 1N3
(709) 576-0247 Telephone (709) 576-8787 Fax
Email: nlba@sportnl.ca, lchatman@sportnl.ca, jbyrne@sportnl.ca
Website: www.nlba.nf.ca



NLBA AGM Meeting
Swilers Ruby Club, Crosbie Road, St. John's
June 23rd, 2018; 9:00AM

Roll Call

Tom Warren	NLBA – President
Roger Head	NLBA – Vice President
Jesse DeVilla	NLBA – Secretary / Treasurer
Karen Adams	NLBA – Policy Development Director
Matt Bruce	NLBA – Coaching Development Director
Jerry Rice	NLBA – Youth Development Director
Bill Murphy	NLBA – Executive Director
Judy Byrne	NLBA – Technical Director
Doug Partridge	NLBA – Assistant Technical Director & NKD Basketball
Laura Chatman	NLBA – Administrative Assistant
Brian Cooke	NLBA – Central Regional Director, GFW SNYBL, and GFW Donnini's Basketball
Travis Ford	NLBA – Labrador Regional Director
Mark Rice	NLBA – Mount Pearl South Regional Director
Bill Hurley	NLBA – St. John's North Regional Director
Tom Stewart	NLBA – Western Regional Director and Grenfell Warriors
Shaina Adams	Goulds Hoopsters
Clayton Long	Marauders
Chris Snyders	Mount Pearl Minor Basketball – President
Scott Noftall	NLBT
Earl Hann	Paradise Panthers
Gerry Puddister	Eastpoint Elementary Steve Nash Youth Basketball
Glenn Normore	Swilers Basketball Club
Regina Baggs	Villanova Junior High
Alycia Bird-Smith	NABO – Observer
Fred Wakeham	NABO – President
Ben Strickland	Inter City Men's Basketball
Joshua Hewitt	St. John's Amateur Men's Basketball
Gary Power	Wheelchair Basketball – Observer
Todd Hickey	Wheelchair Basketball – Observer
David Pine	NLBA Finance Committee Member – Observer

Meeting commenced: 9:02 am

TW: Thanked everyone for coming and for their hard work over the past year.

JB: Went over some housekeeping items.

Deletion of Agenda Item:

JB: 2018 – 2019 Provincial Coaching Selection: Coaching interviews to be held on July 3rd.

Additions of Agenda Items:

JB: Strategic Plan (BM and JD) and Alumni Fund (TW)

Motion to accept the Agenda: TW

Moved – DP

Second – GP

Carried

Appointment of Resolution Officer – Bill Murphy

Appointment of Scrutinizers – Judy Byrne & Laura Chatman

Reading of Minutes:

- No Business Arising from Minutes

Motion to accept the Minutes: TW

Moved – JR

Second – TW

Carried

Financial Statement – Jesse DeVilla

Overview of the last two years, finance and audit committee.

Going forward would like to try something new with regards to looking at finances. Do more of a financial ratio analysis format and have a balance scorecard method.

BM: Displayed template data sheet for financial ratio analysis.

5 tools the organization and finance committee will be using to look at the health of the organization.

This would consist of 5 ratios:

1. Current Ratios / liquidation ratios – Current assets / current liabilities; Should be over 1
2. Quick Ratios – Current assets less investments and PPD / current liabilities.
3. Self Sufficiency Ratios – Total earned income / total expenses
4. Cash on hands days – Financial health of the organization; signifies number of days of cash on hand, the higher the better
5. Debit Ratio – Total liabilities / total unrestricted net assets

Want to set a standard and do twice a year to minimize impact on the organization in case things negatively change.

Current financial committee consists of:

JD, current NLBA Secretary / Treasurer, CPA accountant

RH, current NLBA Vice President, past NLBA Secretary / Treasurer

BM, current NLBA Executive Director

Wayne Rose, Director of Facilities Management MUN, former Director of Finance with MUN facilities management

David Pine, Director with Aliant and CPA accountant

Kent Nash, Financial planner with Freedom 55

The new system will also give a succession plan to the next financial committee and dovetail into the strategic plan – hit our goals, on budget, look at other ways to generate revenue in the future.

- Alumni Fund: Would like to set up the alumni account on its own, notionally separate from the operations of the NLBA.

BM: Deficit of 44K – Budgeted for 30K

- 18K Assistant Technical Directors Position:
- 11K Holidays on books for the first time.
- 10K NABO contract
- 7K Hall of Fame one year

Revenue Sheet:

- Prov Teams: Decrease due to reduce costs. Games Free. Europe previous year. Some funds in account from previous year- appearance of excess spending.
- Tourneys: Increase due to # of events and NL Winter Games and Club participation.
- Clinics: Increase due to tryouts and camps. Also overlap from previous year tryouts.
- NLSC GYM: No Canada Games training so increase in rentals.
- SNYBL: Merged with Jr NBA and increase in #'s.
- Admin fees: Increase from 3-4%.

Expenses Sheet:

- Prov Teams: In and out.
- Wages: Increases in: salary for Doug, Summer Students job positions, staff and holidays on books.
- Tournaments: Increase due to: NABO contract, number of events, good weather, NL Winter Games.
- Clinics: Increase at provincial tryouts.
- SNYBL: Increase in numbers in Jr NBA program
- Meetings: No real difference
- Hall of Fame Induction Ceremony: Every 2 years.

Budget 2018-19: Expect another 30K deficit without increases proposed:

- ✓ Prov Teams: Money in and out but decrease in BOB numbers.
- ✓ Tournaments: NABO contract and decrease number of teams due to no NL Winter Games.
- ✓ Operating: Decrease due to only 9 months with current Executive Director, posters, holidays off books.
- ✓ Programming: Decrease in gym times and the Hall of Fame Induction ceremony in 2018 – 2019 fiscal year.

Increases in fees for 2018-19 season

The following increases were proposed: Tournaments increased from grade 4: \$104.00 to \$125.00; grades 5 & 6: \$312.00 to \$350.00; grades 7 to 11: \$365.00 to \$375.00. It was also agreed upon to increase membership fees for minor club members from \$14.00 to \$19.00; and senior club members from \$25.00 to \$30.00 due to there not having been an increase in membership fees for 10 years. These two increases would bring in approximately \$15,000.00 in additional revenue.

Motion to accept Financial Statement: JD

Moved – MB

Second – GP

Carried

NABO – Fred Wakeham

This past season was a busy one for all branches. The NABO evaluation panel conducted multiple evaluations throughout the province. NABO introduced some young officials at the Hall of Fame Cup tournament and they performed very well.

This year, NABO conducted a provincial clinic, for all officials and coaches, in St. John's. Nadine Crowley of CABO, a world class official and evaluator, conducted a three (3) day clinic covering rule changes, points of emphasis (POE), two (2) and three (3) person officiating. NABO executive received positive feedback. NABO also extended an invitation to other Associations of the Atlantic provinces, and New Brunswick sent a representative, Guy MacIsaac, a provincial Evaluator. Memorial University and Provincial coaches also attended the clinic.

NABO conducted its annual AUS crew meeting, co-chaired by Jamey Jennings and Jim Walsh, with the emphasis on three-person officiating.

SJABO Two (2) novice basketball officials course Fall 201

SJABO **CABO** national senior clinician (Nadine Crowley) Fall 2017

CNABO Novice clinic in Grand Falls Windsor during the months of November to January.

WNABO NABO conducted a rules / mechanics clinic for all WNABO

Kieran Roach is living in Happy Valley Goose Bay, Labrador and trying to get more officials trained and certified from that area.

Retention of new officials is an ongoing issue, and NABO, must play an important role in encouraging new members to stay involved. The NABO executive will continue to work with the NLBA and grow officiating in this province.

Congratulations to the officials / evaluators who represented, or will represent, NABO at the following championships.

2018

Alicia Bird	Halifax Regina	AUS Women Playoffs CIS Women
Jamey Jennings	Halifax Sackville	AUS Women, Evaluator CCAA Women, Evaluator
Fred Wakeham	Halifax	AUS Men Playoffs
Jim Walsh	Halifax	CIS Men, Evaluator
Ryan Langdon	Fredericton	Summer, U17 Girls
Brady Turner	Fredericton	Summer, U15 Girls

Congratulations to Scott Critch, the recipient of Sport NL Official of the Year Award. NABO congratulates Scott on this achievement! NABO and the NLBA signed a new four (4) year contract.

Congratulate JB, who will be the new NLBA Executive Director and thanked BM for all his work on behalf of NABO.

NABO Contract – Bill Murphy

- Increase will be approximately 8-10k per year depending on the amount of assignments. The increase was substantial to the association but inevitable.

- The need to have an established written contract outside the monetary issues was needed and completed. It is now time to roll up our sleeves and tackle those tough issues as we move forward.
- The development of a strategic plan will be significant plan to see NABO moving forward on a pathway to provide the abilities to service the association and others in the future.
- NLBA made a motion at the NABO AGM for them to have a committee together by September 15, 2018.

BM went through all points in the contract for both sides.

Motion to accept Reports: TM	
Moved – JR	
Second – TS	Carried

New Business:

Minor Rules Update – Jerry Rice

RULE ADJUSTMENTS FOR 2018-19

- 1. Club age groups** will be redefined to reflect teams at U10, U12, U14, and U16 divisions.

2. Schedule Divisions:

Change to:

8 team tournaments are:

<u>Division A</u>	<u>Division B</u>
1 st	2 nd
3 rd	4 th
6 th	5 th
8 th	7 th

Based on rankings

Change from:

8 team tournaments were:

<u>Division A</u>	<u>Division B</u>
1 st	2 nd
4 th	3 rd
5 th	6 th
8 th	7 th

Based on rankings

- 3. Man-to-Man Defense:** – in grades 5 and 6, only man to man defense is permitted. As a one-year pilot project the NLBA will permit zone defense to be played at grade 7 and above. At the end of the year the NLBA will seek feedback as to whether teams will continue to be permitted to play zone at these levels.

- 4. Grade 5 rule adjustments:** – This will be for a one-year pilot program.

- Game time:** change to reflect 6 stop time periods of 5 minutes each. No power shift. Games should resume as quickly as possible at the ends of periods 1, 2, 4 and 5. Coaches will not be given the opportunity to address the next line before the start of the period. Each line should be ready to resume the game within 15 to 20 seconds of the final buzzer for the preceding period. Coaches should address their oncoming line on the bench prior to the end of the preceding period. There will be a 5-minute halftime between the end of period 3 and the start of period 4.
- Score sheets:** coaches, depending on team size, will designate 2 or 3 line-ups who will alternate during the 6 periods. Players designated on line 1 must play in periods 1 and 4, or in periods 1, 3 and 5. Players designated on line 2 must play in periods 2 and 5, or in periods 2, 4 and 6. Only if a coach has 15 or more players they must designate a third line who will play in periods 3 and 6. Subs are also assigned to a specific line if a coach has between 11 and 14 players or more then 15.
- Substitutions:** In the case where a team has just 10 players, and a player withdraws the team can designate a replacement player for each remaining shift as long as no player

plays more than 4 shifts. The coach must write the name and number of the substitute player for the current shift and who must substitute on any remaining shifts. Once designated this cannot change.

- d. **Time outs:** 1 time out per team per period. One time out for each overtime period.
- e. **Penalty:** teams will shoot bonus on the 8th team foul of each half.

5. **Personal fouls:** For grades 5 – 7 players will have 5 personal fouls per game

Put in rulebook promote man to man defence.

Encourage man to man defense – grade 10 don't know how to defend.

Motion to accept Reports:

Moved – JR

Second – TW

Carried

Being Our Best – Doug Partridge – Showed PowerPoint Presentation on replacement for the BOB program.

NLBA Elite Development: A way forward.

VISION – to be a nationally competitive basketball program, focused on elite player and coach development

MISSION – to move as many players and coaches to as high a level of performance as possible

SLOGAN – “Play Hard, Train Harder”

PREACH –

- Development over system
- Positive outcomes are a result of development, “The better the players the better the team”
- Success is measured in how many players/coaches reach the next level

Challenges facing NL Basketball off Island

- **Press Breaking** – Handling Ball Pressure (Passing)
- **Shot Making** – Finishing and Skill
- **Intensity/Competitiveness** – Ability to Sustain
- **Mentality** – Belief and Expectation
- **Defense**
- **Learn to play at PACE**, the ability to execute at speed for sustained periods which requires a high level of FITNESS, need to walk into the gym looking elite.

OUR CULTURE

- **Hard Working** – max effort expected, player's able to sustain performance
- **Intense/Competitive** – shorter drills, more variety, expectation of success, no problems only solutions
- **Accountable** – athletes and coaches will be evaluated, next steps will be discussed
- **Focused** – mental concentration is required

Practices will be...

- **Game Pace or faster** – limited rest or down time, no one sits down (coaches included), voices will be raised
- **No Senseless chatter** – quiet, focused, good communication, no calling for the ball, player communication is about what is happening
- **Decision Driven** – 1-on-1 to 5-on-5, very little or no “on air” practice, game like drills for game time performance

- **Teaching atmosphere** – constant instruction, “show and go” method, principle of successive approximations

NLBA PROVINCIAL TEAM PATHWAY U14

OFFENSE

- **Pressure Breaking** – ball toughness, composure, concepts (triangles)
- **Ball Support** – fill three angles, spacing, including transition
- **Basic '50' motion** – cut/replace, foul line reads, ball side cuts

DEFENSE

- **Ball Pressure** – hands up/contest, power lunges, parallel stance
- **Run and Jump Help** – full court, getting to help spots, no two on the ball
- **Transition** – defensive fast break, 2 safeties

NLBA PROVINCIAL TEAM PATHWAY U15

OFFENSE

- **Screening/Using** – different screens, setting and rolling, reading the defense
- **Pick and Roll/DHO** – putting defense on back, reading proper roll, creating off roll
- **NLBA Motion** – deciding on options

DEFENSE

- **Team Concepts** – rotations, defensive spacing
- **Defending Screens** – over/under/switch, force cuts away from key
- **Rebounding** – form box-outs, rotating into box-outs

NLBA PROVINCIAL TEAM PATHWAY U16

OFFENSE

- **Zone Concepts** – multiple cutters, X cuts away
- **Full Offense** – multiple screening actions
- **ATO Execution** – set pieces, BLOBS/SLOBS

DEFENSE

- **Swarming, Level of the Ball** – caging the key, blitzing the ball
- **Defending Pick and Roll/DHO** – Over, Ice, Blitz
- **Zone** – quarter court, full court 1-2-1-1, half court 1-1-2-1

NLBA PROVINCIAL TEAM PATHWAY U17

OFFENSE

- **Full System** – execution focused

DEFENSE

- **Full System** – execution focused

NLBA Academy program

Elite academy

- By try-out
- Mandatory
- Fitness requirements
- 5 Week-ends
- Focused on major skills and decision making our athletes require, building the right habits

Select academy

- Selected Players
- The best pathway to the Elite Academy
- Skill development, fundamentals, good habits

Both programs will emphasize with athletes the need for them to be invested in developing their own skills, whether that is getting in the gym on their own or employing a trainer who can help them learn the skills they need to compete. Program is for athletes between the ages of 13-17 and players should have experience, these are not entry level programs.

Provincial teams

- **Try-outs** –
 - One big session
 - Selection committee
 - Players are placed on teams

- Canada Games has first priority
- **Teams –**
 - Administered and overseen by NLBA technical staff
 - Run consistent systems – gap defense, NLBA motion
 - Train the players toward the goals for each age group
 - Have a developmental focus, what is best for province, not what is best for this team
- **Evaluations –**
 - Coaches will be evaluated on their delivery of and behaviour in the program
 - Players will be evaluated using metrics and measurements put in place by the NLBA technical and coaching staffs

Mike Tomlin

- The standard is the standard
- The first step to getting better is showing up
- Don't get caught less than ready
- Don't be that person

Action: LC to send out DP's PowerPoint presentation to all attendees.

DP: Next year hopefully have similar pathway for grassroots.

BM: Have more opportunity for rural athletes to participate than in the current BOB program structure.

Academy – Most likely to become elite athletes.

GN: Take time, club leaders start preaching from the same song book. Preach fitness at the club level, not only from NLBA.

SN: Good momentum, give flow that we need, opportunity for kids are there. Fitness, hold kids and coaches accountable, and will trickle down into the grassroots next year.

JB: We will invite coaches to come in to be a part of this program. Get coaches out, get them involved. Start talking the talk and preaching to coaches and athletes.

EH: Focusing on foundational skills first, chunk up into smaller pieces.

JD: Wheelchair basketball could use?

TH: Yes, good for all athletes. Tools for them to use accountable for what they are doing between the practices. Love to have access to tools to do that.

St. John's EDGE – Bill Murphy

- Extremely healthy relationship with Trevor and staff over the year. They have supported several programs including the Elite 8 (Awards and Financial Contribution) and the provincial programs with a \$2,000.00 donation.
- The NLBA had season tickets for the 2017 – 2018 season, which we distributed among the board; and will be getting season tickets again for the 2018 – 2019 season.
- Recommend approaching Carl English to add to the board in some capacity moving forward once he completes his playing days, or before.
- Approach Carl English – get him more involved on our board, echoing our new programs, coaching course education, from a marketing compacity. Be more involved at the NLBA.

CL: Coaching seminar, went very well.

TH: Every time we reach out, CE been fantastic, great community ambassador as well as other team members.

GP: Raise our profile in the province. There were 185,000 students enrolled in school in 70s; it has dropped down to 89,000 students enrolled today; today there is a lot more sports vying for the same school athletes.

Provincial Team Updates – Judy Byrne

Great year for Provincial Teams in NL! 13 teams traveling in total, the most provincial teams the NLBA has ever had the privilege to send off the island representing our province.

- **U14 Girls:** 3 teams traveling to Montreal for Slam Camp Junior Challenge.

Head Coach: Angela Torraville. Assistant Coaches: Sarah Purchase, Sophie Bartlett, Amanda Miles and Steve Torraville

- **U14 Boys:** 3 teams traveling to Nova Scotia for the East Link Classic Tournament.

Head Coach: Matt Bruce. Assistant Coaches: Blair White, Brian Cooke, Tyler Evans, Tyler Gordan and Daniel Pond

- **U15 Girls:** 1 team traveling to Nova Scotia for the East Link Classic Tournament and to Nationals in Fredericton, New Brunswick.

Head Coach: Doreen Pond. Assistant Coaches: Shania Adams, Michelle Doyle, Mona Frey and James Carpenter

- **U15 Boys:** 1 team traveling to Nova Scotia for the East Link Classic Tournament and to Nationals in Kamloops, BC.

Head coach: Steve Ryan. Assistant Coaches: Jesse DeVilla, Christian Greenland and Chris Snyders.

- **U16 Girls:** 1 team traveling to Montreal for Slam Camp Summer Challenge.

Head Coach: Ally Forsey, Geana George and Doug Partridge

- **U16 Boys:** 2 teams traveling to Fredericton, NB for the Summerfest Tournament.

Head Coach: Dave Banfield. Assistant Coaches John Monk and Jon Pye

- **U17 Girls:** 1 team traveling to Montreal for Slam Camp Summer Challenge and to Nationals in Fredericton, New Brunswick.

Head Coach: Mark English. Assistant Coaches: Lindsay Taylor, Sammi Deakin Sharpe

- **U17 Boys:** 1 team traveling to Fredericton, NB for the Summerfest Tournament and to Nationals in Kamloops, BC.

Head Coach: Glen Sooley. Assistant Coaches: Dave Banfield, John Monk, Kelly Sooley

- **2018 – 2019 Coaching Selections:** Normally we announce the Provincial Coaches for next year at the AGM, we have delayed interviews for the positions until July 3rd.

Club Committee – Gerry Puddister

1. Club league and invitational tournaments will be from September to mid-November. Will need for someone to step up to run the club league in the fall.
2. NLBA minor club provincial championships will be in April / May with a focus of coordinating the U14 as early as possible prior to the Atlantic regional Championship. No minor club invitationals are to be played from end of November to end of March during school ball season. Teams can scrimmage against each other, but no invitational tournaments held during this time.
3. The new age category will be U10, U12, U14 and U16.

Rule breaks – Bring to the club committee, play by the rules or be penalized.

TW: What clubs attended the club meeting in April?

GP: All across the province, from central and western. BC from central and Sarah Purchase and Jonathan Snow from western.

BC: Will there be a minor club meeting in September?

GP: Yes, looking at holding a meeting early September before the year starts?

SN: Has the NLBA looked at play club championships down at Mile One Center? Approach St. John's Edge to see if they would come on board.

DP: U14 will have to be earlier for qualifiers for the World Jr. NBA tournament. At the tournament in May, NL defeated PEI, but loss to NS.

Action: The minor club committee to meet in early September.

Jr. NBA / Steve Nash Youth – Judy Byrne

Both programs will be merged for the 2018-19 session. It will now be one program under the Jr. NBA / NBA brand. A streamlined curriculum and pathway for athletes ages 5-14. Jr. NBA is still trying to finalize cost and name of program but hoping to have things ready to go for the fall. These programs are instrumental in the development of basketball players in our province, especially in rural areas. Brian Cooke has run a very successful SNYB program in GFW for the last 8 years. We are now seeing the fruits of his labor in young athletes from central making provincial teams and teams being competitive at provincials. Exciting to see. Any club, school, parent can take the Jr. NBA program and run them. You don't need a knowledge of basketball at the elite level to be successful. Everything you need to run a successful program and to develop basketball players is included in the programs curriculum, which is very user friendly. If any of you are interested please don't hesitate to reach out and we will give you all the info you need to get the ball rolling!

BM: Challenges will be maintaining a price point for all 3 age groups 5-7, 7-11 and 11-14. There will be a smooth transition moving forward but the main reason is the marketing machine of the NBA and the elimination of Tangerine Bank as the SNYBL sponsor. It will be called the Jr. NBA moving forward. SNYB loss corporate sponsor, now not a sponsor issue, Jr. NBA great promotional abilities. Ron Yeung still be the main contact. Getting the kids ready to play at the next level.

FIBA World Cup Games – Bill Murphy

- Will be played on Thursday February 21st and Sunday Feb. 24th.
- Senior men's but not likely to have current NBA players but will have probably have some ex-players for sure.
- Not known what teams will be travelling at this point.
- City has bid on the games and will be taking on the financial responsibility and have approached us for support and to put forward a few names for their committees. We have provided Judy and Doug to take the lead on this project.
- Huge opportunity for the city and the province to get behind and support the games for future games opportunities in the province.

Hall of Fame Induction Committee – Karen Adams

The NLBA is looking for members to be on the committee again in September and get applications in so we would have people to choose from. The deadline to have nominees' applications in the office is Jun 30th.

BM: Get applications in... not in great depth, not a big deal, not a lot of work for someone to be nominated. Wheelchair athletes who can be nominated, incorporate it into the Hall of Fame Inductees; regional directors should nominate people from their regions.

KA appointed as chair again for the 2019 Hall of Fame Induction committee.

- The committee will meet in September 2018 to decide who will be inducted into the 2019 Hall of Fame. This will give the inductee time enough to make plans, especially if they have to travel from out of province to come to the ceremony. The date for the Hall of Fame induction ceremony is Jun 21, 2019.

Action: The Hall of Fame committee to meet in September to choose inductees for 2019.

- New policy created 2 years ago states we need to name the chair the year prior. This is a very prestigious committee with a huge responsibility but it only operates every 2 years.
- A short list of possible candidates needs to be constantly updated and individuals need to be constantly reminded to get their applications into the office.
- Hopefully the number of applications will increase moving forward.

Wheelchair Basketball – Todd Hickey

Wheelchair Basketball is glad to be at the table with the NLBA.

- Overview of WSANL current programs: Monday night – all age group. BH came over to officiate. Wednesday younger group 10 – 12 ages targeted for Canada Games in 2019. High Performance group, include his son, Liam Hickey. Wheelchair Basketball Canada come to run camps. Struck a deeper relationship with Maritime Wheelchair Basketball. 15 athletes travelled to Halifax, they want to include us as part of their program. Set dates, having conversation to see how we can get more involved. Look at some time in the future holding a competition here. All topics that was talked about at the table apply to wheelchair basketball, its high-performance athletes, both coaches and athletes.

GP: Get kids in the E8 involved, huge success, with some kids reaching out to WSANL; U14 reached out to us and spent the evening with wheelchair and it has been a positive.

Strategic Plan – Bill Murphy

- JD has done a tremendous job keeping us on track over the past 2 years. This has been the most detailed strategic plan the NLBA has had to date and most of it is completed. We are about to fulfill and complete all the tasks outlined in that document. A few meetings to nail down the regulations around the Alumni Funds and the associations Investment portfolio should complete file.
- We need to start the process again for the next term as this expires in 2019.

JD: We want to set up the Alumni Fund in such a way, it is recorded on its own, but the NLBA executive and staff still be able to access the funds if needed to run the day to day operations of the office.

- Make it a living a document, board and operational staff accountable.

Alumni Fund Applications – Judy Byrne

We have had 5 applications come in for the Alumni Fund inaugural year. Under the current criteria we are giving out to 4 athletes. They are exceptional students who got an 80 plus average in school and were eligible for KidSport funding as well. There is one athlete for the 4 programs going to Nationals. The NLBA will be giving these players a total of \$1,000.00 each for their summer programs.

- Midget Boys – Innocent Ndaitouroum
- Midget Girls – Aluel Achiek
- Juvenile Boys – Jean Pier (JP) Agbesse
- Juvenile Girls – Amanda Pearcey

TW: Some people can't afford the programs. First year as president, in the second week of summer training had a player, based on financial reasons, who had to leave the program. Wanted some changes made and the Alumni Committee was set up. This year for the 1st time the NLBA is presenting to 4 well deserving individuals \$1,000.00 each to offset expenses. Look at working poor in the future. The long-term goal is the Alumni fund be used for all provincial teams paid for in full. No or little out-of-pocket money from the parents / guardians.

- If coaches see a noteworthy athlete, have that talk with them, and tell them there is a path there for them.

BS: When coaching at IJ, didn't turn anyone away from Intercity league; made things work, one way or another.

LC: Any donations coming in through the National Sports Trust Fund, Sport NL takes an administrative fee calculated based on a \$5.00 or 7% per transaction whichever is greater to a maximum of \$500.00 per transaction.

CS: There were athletes who didn't try out because parents couldn't afford the tryout fee. Will this cover the tryout fees?

JB: Just a phone call to the office and we'll work things out with regards to the teams' tryout fees.

NLBA Awards – Roger Head

RH: The following individuals were selected by the committee for awards; they have either been given out at the schools or arrangements have been made to give them out in the next week.

Coaching Awards

- Elite Coach – Randy White – St. Kevin's, already given out.
- Female Coach – Leanna Dalton – Baltimore, to be presented at school.
- Male Coach – Wally Tobin – Mount Pearl Minor Basketball / St. Peter's Junior High, already given out.

Achievement Awards

- Karen Adams – Goulds Hoopsters – to be presented at school by Mrs. Dalton VP.
- Brian Cooke – Grand Falls Windsor – to be presented at school by Mayor of Town.
- Keith Norman – Above the Rest – to be presented at school.

TW: There is one more award to be given out and that is the Presidents Awards. It is my pleasure to give this award to Roger Head, NLBA Vice President. He has gotten this award for many reasons, not limited to his being a key force in getting WSANL at the table with the NLBA.

RH: Accepted award.

Election of Officers – Judy Byrne

CURRENT 2017-2018 BOARD CONSISTS OF THE FOLLOWING INDIVIDUALS

<u>Executive Board</u>	
President	Tom Warren (up for election in 2018)
Vice President	Roger Head (up for election in 2019)
Past President	Vacant (not an elected position)
Secretary / Treasurer	Jesse DeVilla (up for election in 2018)
Policy Director	Karen Adams (up for election in 2019)
<u>Executive Committee</u>	
Senior Tournament Director	Bob White (up for election in 2019)
Youth Development Director	Jerry Rice (up for election in 2018)
Coaching Development Director	Matthew Bruce (up for election in 2019)
Athlete's Representative Director	Jacob Hynes (up for election in 2018)
<u>Regional Directors</u>	
Avalon Director	Lyndon Pike (up for election in 2018)
Central Director	Brian Cooke (up for election in 2018)
Eastern Director	<i>Vacant – Board to Appoint</i> (up for election in 2018)
Labrador Directors	Travis Ford (up for election in 2018)
Mount Pearl South Director	Mark Rice (up for election in 2018)
St. John's North Director	Bill Hurley (up for election in 2018)
Western Director	Tom Stewart (up for election in 2018)

JB: According to the NLBA Constitution, the positions up for Election in 2018 include: President; Secretary Treasurer; Youth Development Director; Athlete Representative Director; and All Regional Director's Positions.

President – Tom Warren still standing for NLBA President's position; a call to the floor was made and no other nominations came forth.

Secretary Treasurer – Jesse DeVilla nominated for NLBA Secretary Treasurer position; a call to the floor was made and no other nominations came forth.

Youth Development Director – Jerry Rice still standing for NLBA Youth Development Director position; a call to the floor was made and no other nominations came forth.

Athlete Representative Director – Jacob Hynes stepping down. Mark Rice nominated for NLBA Athlete Representative Director's position; a call to the floor was made and no other nominations came forth.

Avalon Region Director – Lyndon Pike still standing for the NLBA Avalon Regional Director's position; a call to the floor was made and no other nominations came forward.

Central Director – Brian Cooke still standing for the NLBA's Central Regional Director's position; a call to the floor was made and no other nominations came forward.

Eastern Director – No Nominees. The Board to appoint.

Labrador Director – Travis Ford still standing for the NLBA's Labrador Regional Director's position; a call to the floor was made and no other nominations came forward.

Mount Pearl South Region – Mark Rice moved to Athlete Representative Director position. Bill Hurley was nominated for the NLBA's Mount Pearl South Regional Director's position; a call to the floor was made and no other nominations came forward.

St. John North Director – Bill Hurley moved to the Mount Pearl South Regional Director's position. Blair White was nominated for the NLBA's St. John's North Regional Director's position; a call to the floor was made and no other nominations came forward.

Western Director – Tom Stewart still standing for the NLBA's Western Regional Director's position; a call to the floor was made and no other nominations came forward.

Resolution / Motions – Judy Byrne

2018-2019 BOARD CONSISTS OF THE FOLLOWING INDIVIDUALS

Executive Board	
President	Tom Warren (up for election in 2020)
Vice President	Roger Head (up for election in 2019)
Past President	Vacant (not an elected position)
Secretary / Treasurer	Jesse DeVilla (up for election in 2020)
Policy Director	Karen Adams (up for election in 2019)
Executive Committee	
Senior Tournament Director	Bob White (up for election in 2019)
Youth Development Director	Jerry Rice (up for election in 2020)
Coaching Development Director	Matthew Bruce (up for election in 2019)
Athlete's Representative Director	Mark Rice (up for election in 2020)
Regional Directors	
Avalon Director	Lyndon Pike (up for election in 2019)
Central Director	Brian Cooke (up for election in 2019)
Eastern Director	<i>Vacant – Board to Appoint</i> (up for election in 2019)
Labrador Directors	Travis Ford (up for election in 2019)
Mount Pearl South Director	Bill Hurley (up for election in 2019)
St. John's North Director	Blair White (up for election in 2019)
Western Director	Tom Stewart (up for election in 2019)

Whereas: The NLBA's AGM is today, June 23rd, 2018

Resolved: That all elected individuals be installed and assume their roles commencing today, Jun 23, 2018.

Motion to Accept new installment of officers

Moved By: TW

Second By: KA

Carried

Whereas: The NLBA are predicting another deficit for the 2nd year in a row. The NLBA is forecasting a 30K deficit:

Resolved: That the proposed increases by the Finance Committee be implemented for the 2018 – 19 season and beyond. The following increased be passed for:

- Tournament fee increases for
 - Grade 4: \$125.00
 - Grades 5 & 6: \$350.00
 - Grades 7 to 11: \$375.00
- Membership fee increases:
 - Minor: \$19.00
 - Senior: \$30.00

Motion to Accept fee increases

Moved By: JD

Second By: TW

Carried

Whereas: The Being our Best Program (BOB) has experienced decreasing numbers over the past two years:

Resolved: That the new NLBA Academies be adopted for the 2018 – 2019 season.

Motion to Accept Adopt NLBA Academies programs.

Moved By: TW

Second By: JD

Carried

Whereas: This is a Hall of Fame Induction Year:

Resolved: That Karen Adams be appointed as the chair of the Hall of Fame Induction Committee for the 2019 inductions.

Motion to Accept 2018 – 19 Hall of Fame Induction Committee Chair

Moved By: KA

Second By: JD

Carried

Whereas: The Club Committee has made several recommendations for the improvement of the Club Basketball:

Resolved: That all recommendations be implemented as proposed for the 2018 – 19 club season.

Motion to Accept minor Club Committee recommendations

Moved By: GP

Second By: RH	Carried
----------------------	----------------

<p>Whereas: The Minor Committee has recommended several changes to the school championships:</p> <p>Resolved: That all recommendations be implemented as proposed for the 2018 – 19 school championships.</p> <p>Motion to Accept Minor Committee recommendations</p> <p>Moved By: JR</p> <p>Second By: TW</p>	Carried
---	----------------

Committee appointments – Bill Murphy

The committee chairs appointments:

- Awards Committee – Vice President Chair, Roger Head
- Hall of Fame Cup – Appointed by Executive, Roger Head
- Minor Development – Minor / Youth Development Director Chair, Jerry Rice
- Coaching Development – Coaching Development Director Chair, Matt Bruce
- Senior Provincials – Senior Tournament Director Chair, Bob White
- Policy Committee – Policy Development Director Chair, Karen Adams
- Hall of Fame Induction – Appointed by Executive, Chair, Karen Adams
- Finance Committee – Secretary / Treasurer, Jesse DeVilla

TW: Would like to encourage members to really entertain coming forward for the various committees. We have a lot of the same people on these committees and would like to diversify the committees so that not always the same people on all them. We can do telephone calls / teleconferencing for meetings. Large volunteers – reaching out to directors, set on at least one committee.

Next NLBA AGM: June 22nd, 2019

TW: Thanks everyone for coming.

<p>Motion to adjourn meeting TW</p> <p>Moved – RH</p> <p>Second – GP</p>	Carried
---	----------------

Meeting Adjourned: 12:04 pm