



Annual General Meeting Agenda
November 19th 2022
Double Tree Hotel Regina and Virtually Via Zoom
1:00pm-2:00pm

In Attendance: Scott Sather, Rob Lovelace, Kevin Shalley, Evan Bray, Andrea Ward, Harold Shutiak, Mike Tanton, Chris Brischuk, Penny Anderson, Megan Penno, Austin Filipchuk, Adriana Hackl Pinno, Carly Graham, Bree Burgess, Jeremy Sundeen, Jason Schmidt, Curtis Wiebe, Warren Proctor, Julie Sather, Trevor Otsig

(a) Call to Order

(b) Adoption of agenda

Motion: Scott Sather

Seconded: Kevin Shalley

Approved

(c) Minutes of the last AGM

Motion: Andrea Ward

Seconded: Evan Bray

Approved

(d) Business arising out of the minutes - none

(e) President's report

The 2021-22 fiscal year finally saw some normalcy return to basketball in Saskatchewan as Covid-19 lockdowns tapered and gyms and programming was able to return. Gyms were back to athletes, coaches, officials, and spectators enjoying the game. We were able to have 6 teams participate in Canada Games & Nationals with U15, U17, and U18 Men's and Women's representing the province. Once again our staff did a great job administering our programs and outreach to all those involved in basketball. Big thanks to our Executive Director, Megan Penno, and our Director of Member Engagement, Adriana Hackl Pinno, as well as our High Performance Coaches, Navanga Burke, Bree Burgess, and Carly Graham for all the work they did this past year. Thanks as well to our board for the work both on the courts and in behind the scenes- special thanks to our outgoing board members for all the work they've done over the years and especially to our outgoing VP of Coaches Development, Cory Flaman, and VP of Finance, Kevin Shalley. The secure financial position we now find ourselves in was greatly helped by the work Kevin did over the years. Many more of the successes we saw will be touched upon in the Vice President's Reports so I'll leave them for them to highlight. As I now look to step down as President of BSI and move to Past President for this next year, I leave the organization better than when I first came aboard and well prepared to continue with bringing Saskatchewan and Canada basketball to the global level.

(f) Reports of the Vice-Presidents

Players Development

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I. 2021-2022 Year Initiatives and Review

- a) Fall Training Program – TAS and NXTUP
- b) Futures Best and Rural clinics
- c) 3 X 3 Programming
- d) Summer Programming - SuperCamp and Provincial Teams
- e) Athlete Funding

II. Strategic Planning

- a) Both the Athlete Development Committee and our High-Performance (HP) Committee met throughout the year beginning in spring to discuss priorities. From these priorities in the Strategic plan directives and resources were put toward athlete development. Initiatives included Targeted Athlete Strategy and NXTUP programs.
 - Standardized content creation for the TAS and NxtUp Training Programs is developed by HP coaches of and is taught across all regional training centres.
 - Due to Covid restrictions still in place; modifications of programming had to be implemented.

- i) Targeted Athlete Strategy Program – a September- February month program designed to identify and work with the top 20 male and female players in the province within depth focus on individualized development plans for on court and Sport Science work, introduction to the world of athlete monitoring including online surveys and one on one check-ins with coaches, and exposure to coaches and players who have achieved the next level of success on their basketball pathway.

Took place over the weekends in September – November and then one Sunday per month from December – February.

The focus of the TAS program was individual training and skill development.

- ii) NXTUP Programs – Regional training centre programs that identify and train players who have the potential or desire to compete at a provincial team level or advance in the next cycle to the TAS program. Age group(s) are between 13-16 years of age. Year 2 expanded to 6 sites (Regina, Saskatoon, North Battleford, Caronport/MJ, Wynyard/Yorkton (new), Prince Albert and with intention to have a training site in the southeast Estevan/Weyburn which was unfortunately was unable to get started due to lack of engagement. The program concluded with Showcase weekend in Martensville for all participants of the 6-week program.
- b) Due to Covid restrictions still in place; limitations to Futures Best and rural clinics.
- c) 3x3 Provincial Basketball League – Saskatchewan hosted first provincial annual youth 3x3 championships which was connected to the adult Canada Quest national qualifying tournament in Regina in June.

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The winning team from the men's and women's side earned an all-expense paid trip to Toronto to compete in the national tournament. The men's side had a wonderful turn-out and sent a team the national championship; however, there were no women's teams that competed.

There were a variety of factors impacting the provincial tournament as then National dates and information were provided late to Basketball Sask which created challenges in setting dates for provincial championship.

This year we have received information and are able to be prepare and advertise so that there may be more participation.

- d) Club Team information Package Initiative – BSI worked with Canada Basketball on a Verification program which includes information package that can be distributed to any new or existing club program in the province that will provide information on standardization of programming. Templates and exemplars provided to for coaches and managers to start programs.

As well as a Plug and Play: How to run a 3X3 tournament document created.

- e) SuperCamp and Provincial Teams – Ran a 15U, 17U and 18U on both men's women's side.
- i) SuperCamp - Held in Martensville (17/18 U) and Saskatoon (15U) to accommodate for pandemic protocols.
- ii) Reason to keep 18U at Canada Summer Games was due to the postponement of the games the previous year. Wanted to provide opportunity to the age group that was initially training for the games.
- iii) Normally the 17U age group would not be running the same year as the Canada Games
- Provincial basketball organizations advocated for this as it provided opportunity for athletes in this age group to participate in a national championship as the pandemic cancelled the 2020 and 2021 championships.
- iv) All training remained in Canada for these teams due to insurance and pandemic protocols

Results of provincial teams:

- Girls 18U Women' Silver Canada Games
- Men 18 U7th at Canada Games
- Men's 17U and 15U both improved from previous championships finishing 5th
 - o Allstars Men: 17U Osagie Okundaye and 15U Kian Tyson
- Women's 15U finished 9th and 17U finished 6th

III. Canada Basketball Partnerships

Our relationship with the Canada Basketball High Performance Programs continues to grow. We want to especially thank Mike Mackay and Mike Meeks who are supporting our efforts to get our Saskatchewan players in

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front of the decision makers for the Age Category National Teams. Our 2021 Age Category identified players are:

Women's Side

Nevaeh Ferrara-Horne – invited to fall camp

Ajok Madol – invited to fall camp

Ajok was also invited to final tryouts in the spring and represented Canada on the 17U national team.

Men's side

Mo Mahadhi – 17U Spring Camp; was asked back to selected to fall camp

Luke Huddleston 17U Spring Camp

Isaac Simon – 18U Spring Camp

Osagie Okundaye – 19U fall

Judson Weir – 19U fall

Davin Berry-16U fall camp

Kian Tyson – 16U fall camp

Zach Hawley – 16U camp

Cher Madol – 16U camp

IV. Athlete Funding

We also want to thank SaskSport for providing us with access to the Futures Best Grant to allow us to provide funding support to the follow athletes who are either on the pathway to being carded or are part of the National program.

Paige Crozon for 3x3

Future Best funding for 5 v 5 also received by:

Ajok Madol

Nevaeh Ferrara Horne

Isaac Simon

Josh Carbonel

SaskSport also created a new grant titled the NextGen Indigenous Athlete Assistance Grant which is specifically geared towards athletes who are on a potential National Program pathway. The following athlete was the first basketball player to be awarded the grant:

Luke Huddleston

Coaches Development

Hello everyone,

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I'd like to begin by thanking members of the committee and our High Performance coaches for their work over the year on coaching development. In particular I'd like to thank Megan for support of the committee and the organization as a whole.

NCCP Programming 2021-2022 Season

Fundamentals – N/A

Learn to Train

September 2021 – Trial of hybrid delivery in conjunction with Canada Basketball, in person based out of Saskatoon
8 coaches

October 2021 – Regina 6 coaches

July 2022 – online delivery 5 coaches

Train to Train - NA

Train to Compete – Transitioned to being mainly virtually offered and overseen by CB. 14 SK coaches took various courses related to this over the fall and spring

Evaluations

- 6 Learn to Train Evaluations,
- 1 Train to Train Evaluations were completed

2021/2022 Coaching Positions

High Performance Coaches

Bree Burgess, Carly Graham, Navanga Burke and Eric Magdanz were our staff of HP Coaches. Eric left the position in February of 2022 and the decision was made to not fill that spot again until after National Championships were completed. In the fall of 2022 Anthony Skepple was hired to fill the vacant HPC position. Welcome Anthony!

The summer contract Head Coaches for the provincial team programs were Laura Dally (17U Womens), Trevor Mirtle (17U Mens) and Ryan Trumbley (15U Mens)

Saskatchewan Basketball Coaching Community

In the fall of 2021 BSI officially launched the Saskatchewan Basketball Coaching Community (SBCC). This is a membership based group that represents, develops and unites all coaches at every level in the province. The SBCC is geared toward community, club, high school, college and university coaches who seek to increase their knowledge and understanding in the sport of basketball. The SBCC will bring together Saskatchewan coaches to help Saskatchewan coaches develop the sport in the province.

We encourage all the coaches attending our AGM today to head over the BSI website and check out the SBCC page for more information.

Membership – as part of our first year initiative we partnered with RCBA and SMBA to offer their coaches free access to the SBCC. 349 Coaches were given the opportunity to participate at no cost in our various in person and virtual learning opportunities. We also had 38 paid membership coaches participate.

Community Coach of the Month in Partnership with the Rattlers

The BSI team was excited to launch the “Community Coach of the Month” partnership with the Saskatchewan Rattlers in the fall of 2021! We had several coaches nominated and recognized throughout the past season, and the recognition continues by nomination deserving coach by submitting the form on the BSI website. We look forward to continuing this initiative beginning in January 2023

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Strategic Planning Initiatives

The committee and the entire BSI organization continue to prioritize the following elements of our strategic plan as it relates to coaching:

- **Online Content Delivery**
- **NCCP Trainer Development**
- **Coach Mentorship Program**
- **High Performance Coaching Pathway**

Women in Coaching Update

1. All coaching positions in the 3 womens high performance provincial teams were filled by female coaches
2. Two assistant coaching positions in our mens high performance provincial teams were filled by female coaches
3. Continue to partner with Canada Basketball and their MadLove campaign that focuses on Women in Basketball, particularly in cross promoting the virtual engagement opportunities for Women in Coaching positions

SBOC

BSI Officials Committee Report – 2022 AGM

- **SBOC Transition**
 - I would like to thank Megan and Adriana for their assistance and input as we we made the final adjustments from SABO to SBOC. The transition to the official's commission is now complete. SBOC met over the summer (2022) to plan and budget for the upcoming season to host two super clinics in the fall, one in Saskatoon and one in Regina. SBOC will continue to develop long term planning documents for training and recruitment of grassroots officials. A diversity and inclusiveness committee was struck in the late summer and will be focused on evaluating any barriers (real or perceived) that exist with the recruitment and retention of officials. SBOC is aware of at least one local association that is undertaking a similar objective as well.
- **Warren Poncsak Legacy Referee Education Fund**
 - SBOC finalized the criteria for selection of applicants to this legacy fund and we anticipate being able to award the first recipient at the 2023 Hoopla in Prince Albert.
- **Clinics and Officials' Training**
 - SBOC hosted 13 unique training opportunities or clinics in Saskatchewan in the fall and early winter of 2021. Moose Jaw, Regina and Saskatoon local association also held several clinics in their respective communities. Rural clinics remains a focus of SBOC and we are receiving several requests to extend learning opportunities to rural communities.
 - Hoopla assignments were managed by the local associations last year due to COVID protocols. This prevented the bulk evaluations of many officials at Hoopla or in the

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tournaments leading up to Hoopla. SBOC anticipates that Hoopla 2023 will be a return to normal and will be able to evaluate more officials, especially rural officials this season compared to last season.

- **Summer Basketball**

- Historically, SBOC (SABO) has not been involved in the assigning of officials to local club tournament games in the spring and summer months. Moving forward this is an area of potential recruitment and the SBOC board along with Adriana and Megan will explore potential opportunities to engage more in these summer tournaments.
- Saskatchewan received several national tournament nominations and officiated their respective tournaments very well. Neil Donnelly (Regina) was assigned the gold medal game at the USport Men's Final, Chris Brischuk (Regina) was assigned the bronze medal game at the CCAA Men's Final. Kelsie Boy (Prince Albert) was assigned the bronze medal game at the U17 Women's tournament and Frederike Hanigan-Dauphin (Saskatoon) was assigned the gold medal game at the U15 Women's tournament. Andrew Sharpe (Regina) was assigned the gold medal game at the U17 Men's tournament and Sean Baergen was assigned a semi final at the U15's Men's tournament.

(g) Other reports

Executive Director

Executive Director Report 2021/2022 AGM

Membership

94 member organizations

Players – 9727

Coaches – 838

Officials – 581

Staffing

Regina Office 2 full time (Executive Director and Director of Member Engagement)

Contract

4 High Performance Coaches

1 Coordinator for Saskatchewan Basketball Coaching Community

Special Events

October 2021 – Best in the West Coaches and Officials Conference – coaches portion cancelled due to Covid

November 2021 – Showcase Weekend from Fall Training Programs – adjusted from 2 day event to 1 day event due to Covid

November 2021 – National Executive Director Meetings in Newfoundland – moved to virtual

March 2022 – HOOPLA – modified so that each divisions tournament was run in a different community

April 2022 – SuperCamp – Martensville and Saskatoon

April 2022 – All Star Classic – Moose Jaw – mens and womens games

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May 2022 – Club Championships – Lloydminster

June 2022 – 3x3 Youth Championships and 3x3 Canada Quest Qualifier

June-August 2022 Rattlers Season

August 2022 – National Championships – 15U and 17U Mens in Edmonton, 15U and 17U Womens in Sherbrooke

August 2022 – Canada Summer Games – 18U Mens and Womens held in Niagara Falls

New Initiatives

During our 2021/2022 season BSI was able to successfully launch 2 initiatives to better support the development of basketball in the province, the Saskatchewan Basketball Officials Commission and the Saskatchewan Basketball Coaching Community. These initiatives look to increase recruitment, education and advancement of our coaches and officials in the province. Thank you to the hard working members of the SBOC transition committee and the SBOC commission members for putting in all the hours to ensuring a positive transition, and also thank you to Trevor Mirtle for stepping in to serve as the SBCC Coordinator for year 1 of our program.

In the fall of 2021 BSI also took a step forward in our commitment to providing our member organizations a professional experience by hiring a full time staff member in the newly created position of Director of Member Engagement. Adriana Hackl Pinno has been a great addition to our team as we look forward to launching new support tools and programs based on our member needs.

This past year was an interesting one for all of us as we felt our way through the process of coming out of Covid restrictions and figuring out what the new basketball landscape in the province would be like. We are excited to see several new member organizations that had been created as temporary solutions to Covid restrictions find their permanent spots in the community. We have also seen the development of new basketball facilities in the province to help alleviate some of gym accessibility issues. During the time where we were not able to be on the court organizations were able to also put in time to develop more of an understanding around the importance of issues like Safe Sport and Equity, Diversity and Inclusion.

Spring of 2022 was this exciting explosion of basketball in the province as clubs, camps, provincial team programs etc were all able to fully immerse themselves in the game of basketball again. There is a great energy right now pushing the advancement of the game and we are looking forward to travelling that road with our various partners. I want to conclude with a special thank you to both our board of directors and our BSI staff for their continued willingness to be able to pivot, adapt and support each other as we navigate what this new landscape will come to be.

Motion to Approve Reports: Scott Sather

Seconded: Rob Lovelace

(h) Financial reports and financial statements

Motion to Approve the Audited Financial Statements: Kevin Shalley

Seconded: Jeremy Sundeen

Approved

Motion to Approve Virtus Group as the Auditor for 2022/2023: Kevin Shalley

Seconded: Andrea Ward

Approved

(i) Presentation of the financial budget for the current fiscal year

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(j) New business

2023 Club Championships – announced to be held in Regina May 2023

2023 Provincial Team Program – 4 program will operate (15U and 17U Mens and Womens) with each program having both a senior team and a developmental team

2023 3x3 Championships – 3x3 youth Championships and 3x3 Canada Quest will be held June 10th and 11th 2023 in Moose Jaw

Proposed Bylaw Changes

Proposed Bylaw Change

The BSI Board of Directors would like to propose the following amendment(s) to the organization's current bylaws.

1) Section of Impact

Article 9 Subsection 9.06

Reason for Amendment

To adjust the language of the article to reflect the formation of the Saskatchewan Basketball Official Commission and that it will serve to replace the previous Official Development Committee

Current Language

9.06 Permanent Committees of the Board shall be:

- 1) Athlete Development
- 2) Coaches Development
- 3) Finance & Administration
- 4) Officials Development

Proposed Language

9.06 Permanent Committees of the Board shall be:

- 1) Athlete Development
- 2) Coaches Development
- 3) Finance & Administration
- 4) Saskatchewan Basketball Officials Commission

2) Section of Impact

Article 10 Subsection 10.02

Reason for Amendment

To adjust the language of the article to reflect the formation of the Saskatchewan Basketball Official Commission and that it will serve to replace the previous Official Development Committee

Current Language

10.02 The Directors of the Corporation shall be:

President

Vice-President of Finance & Administration

Vice-President of Athlete Development

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Vice-President of Coaches Development
Vice-President of Officials Development

Proposed Language

10.02 The Directors of the Corporation shall be:

President

Vice-President of Finance & Administration

Vice-President of Athlete Development

Vice-President of Coaches Development

Vice-President of Saskatchewan Basketball Officials Commission

Motion: Rob Lovelace

Seconded: Kevin Shalley

Approved

(k) Nomination for the Board of Directors

Board Of Directors – Nomination Memo

Presently Serving Year 2 of a 2 Year Term

Scott Sather of Regina

Andrea Ward of Regina

Evan Bray of Regina

Mike Tanton of Saskatoon

Michael Champion SBOC Rep

Nominations from the Board for Another 2 Year Term

Penny Anderson of Melfort

Chris Brischuk of Regina

Harold Shutiak of Saskatoon

Rob Lovelace of Saskatoon

The Following Board Members Will Not be Seeking Re-Election

Jill Barnstable of Hafford

Jennilea Coppola of Regina

Cory Flaman of Saskatoon

James Hillis of Regina

Kevin Shalley of Regina

The Following People are Nominated as New Representatives

Jeremy Sundeen of Regina

Sandra Larsen of Prince Albert

Jason Schmidt of Regina

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1st call for nominations from floor
Curtis Wiebe nominated

2nd call from nominations from floor
Trevor Otsig nominated

Final Call for nominations from floor
No further nominations

Elected as a slate:

Penny Anderson of Melfort
Chris Brischuk of Regina
Harold Shutiak of Saskatoon
Rob Lovelace of Saskatoon
Jeremy Sundeen of Regina
Sandra Larsen of Prince Albert
Jason Schmidt of Regina
Curtis Wiebe of Regina
Trevor Otsig of Wynyard

(1) Adjournment

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