

ANNUAL GENERAL MEETING

Minutes

November 19, 2017

Travelodge Hotel and Conference Center, Regina, SK

Present:

JAMES HILLIS	MIKE RATHWELL	JEREMY SUNDEEN	JESSE SMOLIAK
ANDREW HERRICK	HAROLD SHUTIAK	SCOTT SATHER	GABRIELLE SHUBACH
CHRIS BRISCHUK	RICK WINGATE		

Staff: TODD JOHNSON DAVE WERRY

Regrets:

TREVOR OSTIG	RICK JOHNSON	PENNY ANDERSON	HAROLD SHUTIAK
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1. Meeting called to order at 10:30 AM by president Jeremy Sundeen

2. Approval of agenda

Motion to approve agenda by Dale Reed

2nd by Scott Sather

CARRIED

3. Approval of 2016 AGM minutes

Motion to approve 2016 A.G.M. minutes by GABRIELLE SHUBACH

2nd by ANDREW HERRICK

CARRIED

4. Reports:

President – JEREMY SUNDEEN

Before I begin I'd like to introduce myself and share a little bit about my background for those who don't know me. My name is Jeremy Sundeen and I grew up in Fort Qu'Appelle, Saskatchewan. I have been playing basketball for the last few decades, and continue to play here in Regina's Men's League, I also officiated for 9 seasons and have coached high school basketball the past 12 seasons in Meadow Lake and Regina. This season I began coaching for the first time

with the RCBA in their Steven Nash Grade 1 division. Today I'm going to share a bit about BSI as an organization, talk a little bit about the 2016-2017 fiscal year for, and discuss some upcoming events and initiatives BSI is looking to begin.

The fiscal year of 2016-17 was one of significant transition. This year numerous new people came onto the BSI board and we hired numerous new staff. At the heart of it all, BSI continues to strive to grow the sport of basketball in the province of Saskatchewan.

Stepping in as the new president I would be lying if I said this role was easy. This year was at times difficult but even though we struggled, I believe as an organization we are stronger. Unfortunately, this past year we were forced to terminate our former Executive Director Greg Lucas in April and this left a significant void in our organization. Fortunately for us, Marg Barr graciously stepped in and provided us her expertise helping us with our books, our day-to-day operations and helping us update our Membership Assistance Program (MAP) Grant Policy (among other jobs). Tanner Brightman stepped in and helped with much of the technical aspects of the ED position and spent countless hours helping coordinate the provincial championships, provincial teams all while coaching his own summer games team. Additionally, BSI was fortunate enough to hire a phenomenal summer student: Ryan Schienbein. Ryan was instrumental in the day-to-day operations and for a new employee to step in and provide such expertise was an absolute life-saver for our organization. It wasn't just the work Ryan did, it was also the way in which he conducted himself, highlighted by his work with our membership assistance program, and the national championships we hosted this past summer.

At this time I would like to formally thank the board of directors for all their help in the transition period between Greg leaving BSI and Todd Johnson joining us. The advice, and expertise around the table was instrumental in helping the transition be as smooth as possible. In July, Todd Johnson was formally hired and began his work with our organization. One might say his few first weeks was "baptism by fire" as we hosted the 2017 U15 National Championships at the University of Regina in July. Todd was there the whole week and was a great asset for us during the tournament. A special thank you to the organizing committee who helped facilitate another phenomenal event. Glen Fekula was the chairperson and Ryan Schienbein and Tanner Brightman played major roles in helping the tournament go off without a hitch. A special thank you to Megan Penno and the RCBA for countless volunteers and hours spent helping us host the event. Also, to the other committee members and those who volunteered from the board, your help was greatly appreciated.

For the majority of the 2016/17 year we had four high performance coaches hired, on the girls side we had Jill Humbert and Wayne Morrison and on the guys we had Adam Huffman and Tanner Brightman. Each coached a provincial team at nationals and this summer our provincial teams had tremendous success, highlighted by both our U15 boys and U15 girls winning bronze at nationals, in front of a packed hometown crowd. In September the board hired four High Performance Coaches: Greg Jockims, Bree Burgess, Tanner Brightman and Navanga Burke. These four coaches have already showed tremendous initiative and bolstered our Center for Performance program by organizing a wind-up in Saskatoon last weekend. I hope you all see them around gyms in the upcoming months running player clinics, identification camps and provincial team try-outs.

Basketball Saskatchewan seeks to connect with communities in Saskatchewan through grass-roots programming. Marg Barr along with a number of other key people across the province have grown the Steve Nash program over the past few years into one of the most (if not the most) successful Steve Nash Youth Basketball programs across the country. As a Steve Nash coach (through the RCBA) I can tell you that the program offers youth an opportunity to learn

about the game, but more importantly to have fun and learn positive values! I look forward to working more with Marg Barr, Megan Penno through the Steve Nash Youth Basketball program in the coming years.

In future years BSI will look to offer more to our membership. First, on December 8-10 there will be the "Best in the West" Coaches Clinic featuring some of the best coaches in Canada, for more information check out the website or check out our social media, and sign up through the Canada Basketball website. Also, in March 2018, to coincide with the University of Regina hosting the Women's Final 8 National Championships we will be hosting coaches and players clinics. Stay tuned for additional information being posted regarding those opportunities.

Moving forward BSI would like to offer more to our membership, however it is important we help to meet the needs of our members and begin a dialogue identifying areas that require our assistance. Given the transition we've experienced this past year, now is as good a time as any to begin some new initiatives, partnerships and revenue models. Keeping in mind one of our overarching missions, to grow the sport of basketball in Saskatchewan. I'd like to leave you with a few last words which belong to the late-great Don Meyer: "Successful programs consist of people working hard, working together, while never worrying about who gets the credit." Let's work together and help grow the sport of basketball.

VP of Development of Athletes – Todd Johnson

We had athletes selected to play on National teams this past year.

BSI had representation on Senior Women's Olympic team head coach Lisa Thomaidis

Women- Quinn Dornstauder and Paige Crozon ,

U19 National Junior Team Libby Epoch and Angela Bongomin

National Womens tryout invitees for Dec14-19, 2017-Kaitlin Jockims, Kennedy Hollinger, Ashley DeSousa Martin

Nationals Men tryouts invitees Nov.10-12, 2017 -Andrew Vanderhooft, Adefolarin Adetogun, Alex Dewar

Centre for Performance sessions athlete numbers were on par with previous years; however the quality of the athletes attending has improved.

The provincial teams had varying degrees of success this summer.

Canada Games Update

U17Girls-1Wins- 4Losses

U17Boys-4Wins- 2losses

National Championships 2017

U15Girls-Won Bronze-5Wins- 1Losses

U15Boys-Won Bronze-2Wins- 3Losses

The Steve Nash Youth Basketball(SNYB) Rural program went very well this past year, Marg Barr continued her great work on introducing the program to new communities. We had close to 2000 athletes participate this past year in Yorkton, Battleford, Melfort, Estevan, Swift Current and the north. SNYB program give BSI the biggest portion of athletes in the participation category.

The Provincial Championships was held in Moose Jaw. BSI had good representation and made a profit on this event.

VP of Development of Coaches – Todd Johnson

Greg Jockims, Bree Burgees, Navanga Burke and Tanner Brightman are the new High Performance Coaches.

Paul Humbert has been trained to put on two of the three courses in the new Train to Compete (level 3) and has put on a number of them.

A number of Community coaches completed the Intro to Comp and Intro to Comp Advanced courses this past year.

Best in the West Coaching Clinic will be held Dec 8, 9, and 10, 2017 in Regina

VP of Development of Officials – Todd Johnson

Evaluation/Clinics – 17 Clinics and Tournament evaluations were held in the province at the start of the season in various locations throughout the province.

The online exam was presented on the CABO website this year and 130 officials wrote the exam that number was down 17 officials from last year.

Executive Director – Todd Johnson

Membership:

The 2017 membership is 10,770. The SNYB Rural initiative continues to increase numbers in the grassroots area.

Financial- Scott Sather

Our financial position was a deficiency of \$81,403.00. There is a \$23,000.00 difference in revenue in years hosting Nationals and BSI had overstated its inventory for the last couple of years. Dismissal with cause of the past Executive Director has also contributed.

Staffing:

Navanga, Bree, Greg and Tanner were hired through the High Performance Coach Capacity Grant which gives us the opportunity to pay coaches for CP and PT work. This is a contract with Sask Sport.

Dave Werry has spent a bulk of his time scheduling gyms for the CP, and the Provincial teams. Dave put in a lot of hours at the National Championships.

Initiatives for 2017-2018

Athlete Development

- Best in the West Coaching Clinic Dec 8, 9, and 10, 2017 in Regina.
- BSI summer clinics.

Coaching Development

- Best in the West Coaching Clinic Dec 8, 9, and 10, 2017 in Regina
- Add to coach's professional development

Officials Development

- Best in the West Coaching Clinic Dec 8, 9, and 10 in Regina
- Add to official's development component to the next Best in the West clinic.
- BSI and SABO will create a letter of understand so we can support each other better.

Motion to adopt reports by Kevin Shalley

2nd by Chris Brischuck

CARRIED

5. Business Arising from Reports:

None

6. Approval of 2016-2017 Drafted Audited Financial Statements – Scott Sather & Todd Johnson

Motion to adopt the 2016-2017 Drafted Audited Financial Statements by Kevin Shalley

2nd by Chris Brischuk

CARRIED

7. Appointment of Auditor

Motion that Basketball Saskatchewan will approve the auditor Virtus Group by Kevin Shalley

2nd by Scott Sather

CARRIED

8. Election of Officers:

Presently, there are 9 Board Members entering their 2nd year of a 2 year term:

- Gabby Schubach
- Harold Shutiak
- Jeremy Sundeen
- Rick Wingate
- James Hillis
- Penny Anderson
- Chris Brischuk
- Andrew Herrick
- Kevin Shalley

There are 5 members with expiring terms:

- Rick Johnson
- Jesse Smoliak
- Mike Rathwell
- Trevor Otsig
- Scott Sather

Nominations from the BSI Board for another 2 year term:

Rick Johnson, Jesse Smoliak, Mike Rathwell, Trevor Otsig and Scott Sather are seeking re-election for 2 yr term

Call for nominations from the floor (3 times)

By Acclimation all the positions were filled.

The new BSI board for the 2017-2018 fiscal year is:

Andrew Herrick of Swift Current	Penny Anderson of Melfort
Jeremy Sundeen of Regina	James Hillis of Regina
Gabrielle Shubach of Regina	Jesse Smoliak of Estevan
Harold Shutiak of Saskatoon	Rick Wingate of Saskatoon
Rick Johnson of Saskatoon	Mike Rathwell of North Battleford
Trevor Ostig of Outlook	Scott Sather of Regina
Chris Brischuck of Regina	Kevin Shalley of Regina

9. Resolutions

None

10. Moved the Annual General Meeting Adjourned Dale Reed 2nd by Scott Sather