

**ANNUAL GENERAL MEETING**  
**Minutes**  
**November 25, 2018**  
**Four Points by Sheraton, Saskatoon, SK**

**Present:**

JEREMY SUNDEEN, JESSE SMOLIAK, ANDREW HERRICK, HAROLD SHUTIAK, SCOTT SATHER, CHRIS BRISCHUK, RICK WINGATE, RICK JOHNSON, PENNY ANDERSON, JAMES HILLIS

**Staff:**

TODD JOHNSON, BREE BURGESS, GREG JOCKIM, NAVANGA BURKE

**Regrets:**

TREVOR OSTIG, MIKE RATHWELL, GABRIELLE SHUBACH

1. Meeting called to order at 10:11 AM by president Jeremy Sundeen

2. Approval of agenda

Motion to approve agenda by Scott Sather

2<sup>nd</sup> by Kevin Shalley

CARRIED

3. Approval of 2017 AGM minutes

Motion to approve 2017 AGM minutes by Rick Johnson

2<sup>nd</sup> by Andrew Herrick

CARRIED

4. Reports:

**President's** – 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 13 seasons in Meadow Lake and Regina. I've actually come out of officiating retirement and have already laced up the officiating shoes a few times this season. I am also in my second year of coaching with the RCBA in their Jr NBA program. Today I'm going to share a bit about BSI as an organization, talk a little bit about the 2017-2018 fiscal year, and explain why I will not be seeking re-election.

This past year, Dave Werry, a long-time employee resigned after working with us for over a decade. Jeff Zerr was hired as his replacement and unfortunately Jeff will be leaving us as he has accepted a position with another organization. I would like to thank Jeff for his work with us and wish him all the best with his future endeavours. Tanner Brightman also resigned his position as high performance coach and we've hired Fatih Asker as his replacement. Needless to say BSI has had another year of significant transition.

Fortunately for us despite the staff turnover we were able to run even better programming than previous years. Our high performance coaches were vital in those successes: Tanner, Bree Burgess, Greg Jockims and Nav Burke have done a tremendous job promoting the sport of basketball and representing BSI. The Best in the West coach's clinic has exploded and was a huge success this past year.

Unfortunately today will end my tenure as president. I feel I owe the membership an explanation and I want everyone to know the decision was 100% personal. As a teacher and Core leader, part time sessional lecturer, high school basketball coach and community league coach I have felt stretched too thin. While I assure the membership I have done my due diligence as president the reality is that I am not seeking re-election as I need to take some things off my plate in order to focus on my family, my career and my student athletes at Sheldon Williams collegiate. I will probably get back involved with the organization in future years but for now I plan to focus on other ventures.

I would like to formally apologize to the membership for our financial position. I certainly share some of the responsibility. Needless to say there are some drastic changes that will be occurring over the next few months as we work as an organization to change our financial position.

I will miss many of the relationships I have formed over the past few years. I know that the organization is in good hands and I will miss the camaraderie. That being said, I will still be involved in the work of BSI, by promoting the sport of basketball across the province.

**VP of Development of Athletes— Todd Johnson**

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

Senior Women's head coach Lisa Thomaidis

Women- Quinn Dornstauder and Ashley de Sousa Martins

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

Centre for Performance athlete numbers were on par with previous years 98 Girls 96 Boys; however U13 Girls numbers increased. HPCC will be revamping the CP program on next few months.

The provincial teams had varying degrees of success this summer:

U17Girls-4Wins- 2Losses—6th

U17Boys-2Wins- 4losses—8th

U15Girls-1Wins- 4Losses—4th

U15Boys-0Wins- 5Losses—8th

The Provincial Club Championships was held in Prince Albert. 31 teams attended. This year for the first time Jr. NBA World Championship U14 category was added to the Championship. Both teams that won the Saskatchewan championship went on to beat Manitoba and received a free trip to Toronto to compete. Both teams did not carry on but did get to meet with Jamal Murray and attend the U16 FIBA Boys championship.

**VP of Development of Coaches— Todd Johnson**

BSI ran 5 Fundamental coaching clinics and 3 Learn to Train coaching courses from a variety of locations within the province.

**VP of Development of Officials** – Chris Brischuk

*SABO Executive*

President – Neil Donnelly – [president@sabo.sk.ca](mailto:president@sabo.sk.ca)

Vice President – Mitch Strom - [vice-president@sabo.sk.ca](mailto:vice-president@sabo.sk.ca)

Director of Finance – Chris Brischuk – [finance@sabo.sk.ca](mailto:finance@sabo.sk.ca)

Director of Education and Training – Dale Reed – [education@sabo.sk.ca](mailto:education@sabo.sk.ca)

Director of Evaluation and High Performance – Brad Smith – [evaluation@sabo.sk.ca](mailto:evaluation@sabo.sk.ca)

Director of Membership Services – David Hersche – [membership@sabo.sk.ca](mailto:membership@sabo.sk.ca)

BSI and SABO are working towards an agreement on how each organization can support each other. Currently that support is in the form of financial support for rural clinics, but there are other items that can be managed by BSI when the organization is at a point that it can take on the additional work.

CABO Exam will run from November 30th - December 9th.

The updated list of provincial rules clinics can be found on the SABO website - [www.sabo.sk.ca](http://www.sabo.sk.ca) or at the following link: <http://sabo.sk.ca/documents/2018%20SABO%20Clinics.xlsx>

*Clinics and Evaluations:* This year our new Director of Education and Training, Dale Reed will be in charge of organizing and coordinating any regional rules clinics or evaluations. If you are interested in having a Referee Clinic or an evaluator come out to help train local or new officials, please contact Dale Reed – [education@sabo.sk.ca](mailto:education@sabo.sk.ca).

*SABO AGM:* March 22, 2019 in Saskatoon location and time TBA

*Uniforms:* Although the CBOC intends to launch a new national uniform for referees, it will likely take a couple of years for this to happen, so we will be using our existing jersey and jacket for the next few years at least. If you are in need of a new uniform please contact:

North Sask (including Saskatoon) – Brad Smith – [evaluation@sabo.sk.ca](mailto:evaluation@sabo.sk.ca)

South Sask (including Regina) – Neil Donnelly – [president@sabo.sk.ca](mailto:president@sabo.sk.ca)

Lastly, the officiating community received some sad news this week. Brian Hilsen of Saskatoon, a long-time leader in the officiating community in not only Saskatoon but across the province, passed away on Thursday morning. More details about Brian's history with officiating can be found on the SABO website. On behalf of the BSI Board of Directors I'd like to formally recognize Brian for all of his efforts and contribution to the basketball community throughout his lifetime.

**Executive Director** – Todd Johnson

**Membership:** The 2017 membership is 12,591. Added U14 Gatorade championship. Reduced Created transparent hiring process for hiring of coaches

Held success provincial team tryouts in multiple cities. Attended 3X3 in Saskatoon and sold BSI merchandise. BSI put on a number of NCCP clinics and camps for the first time in 2 years.

CP numbers remained the same but U13 girl's participation numbers increased and U17 boy's decreased. Held first successful CP Show Case event at end of CP. Increased BSI's online

presence through our website and social media platforms: Instagram, Twitter and Facebook (@BasketballSask)

**Financial:** SNYB clothing inventory by \$29,000.00. We were able to create \$121,124.74 above last year's self-help internal categories (programming BSI control). Cut Provincial teams clothing cost by \$100.00 per athlete. New partnership with VJ hotel chain across province MJ, Regina, Saskatoon, PA, Swift Current, Yorkton. New partnership with 22Fresh for clothing and visibility of the BSI brand.

**Staffing:** Greg Jockims (1 year contract), Bree Burgees (2years contract), Navanga Burke (2years contract) and Fatih Akser (1 year contract) are the BSI High Performance Coach Capacity Grant which gives us the opportunity to pay coaches for CP and Provincial Team work. This is a contract with Sask Sport.

Jeff Zerr has been working as Logistic and Marketing coordinator. He has brought his many skills to the team concentrating of creating a better customer experience electronically and gathering data in one step. Jeff also schedules gyms for the CP, and the Provincial teams this still a manual time consuming process. Jeff's eye for detail and great work ethic has made him a great part of the team.

### **Initiatives for 2018-2019**

**Athlete Development:** Roll out new CP program, Creation of BSI super clinics

**Coaching Development:** Greg Jockims, Bree Burgees, Navanga Burke and Fatih Akser are the BSI High Performance Coaches. U16 Girls Coach—Tracy Johnson U16 Boys Coach—Offer has been made. BSI is trying to build capacity and have a coaches succession plans to replace coaches but it will be tough with the financial reality BSI is facing.

Tanner Brightman organized the Best in the West Coaching Clinic was held Oct 12 & 13 in Regina. This is the 2<sup>nd</sup> year of the event and the participation more than doubled to 70 coaches this year. This BSI event provides a great services and networking opportunity for the coaches of Saskatchewan.

**Officials Development:** Best in the West coaching – try and add to official's development component. BSI will work towards a letter of understanding with SABO so we can support each other better.

Motion to adopt reports by Scott Sather  
2<sup>nd</sup> by Kevin Shalley  
CARRIED

5. Business Arising from Reports:  
None

6. Approval of 2017-2018 Audited Financial Statements – Scott Sather

Motion to adopt the 2017-2018 Drafted Audited Financial Statements by Kevin Shalley  
2<sup>nd</sup> by Rick Wingate  
CARRIED

7. Appointment of Auditor

Motion that Basketball Saskatchewan will approve the auditor Virtus Group by Kevin Shalley  
2<sup>nd</sup> by Rick Johnson  
CARRIED

8. New Business

- Mental health for coach and athletes initiative- Rick Wingate

9. Election of Officers:

Presently, there are 5 Board Members entering their 2<sup>nd</sup> year of a 2 year term:

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

There are 9 members with expiring terms:

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

Election of the Board of Directors

Nominations from the BSI Board for another 2 year term

The following Board Members will not be seeking re-election:

- Gabby Schubach
- Mike Rathwell
- Jeremy Sundeen
- Andrew Herrick

Nominations from the BSI Board for another 2 year term:

Harold Shutiak, Rick Wingate, James Hillis, Penny Anderson, Chris Brischuk, Kevin Shalley are seeking re-election for a 2 year term

New nominated Board Members:

- Jennilea Coppola
- Jill Barnstable
- Sarang More
- Cory Flaman

Call for nominations from the floor (3 times)

Installation of the Board of Directors

By Acclimation all the positions were filled.

*The new BSI board for the 2018-2019 fiscal year is:*

**Penny Anderson of Melfort**    **James Hillis of Regina**  
**Jesse Smoliak of Estevan**    **Harold Shutiak of Saskatoon**  
**Rick Wingate of Saskatoon**    **Rick Johnson of Saskatoon**  
**Trevor Ostig of Outlook**    **Scott Sather of Regina**  
**Chris Brischuck of Regina**    **Kevin Shalley of Regina**  
**Cory Flaman of Saskatoon**    **Jennilea Coppola of Regina**  
**Sarang More of Saskatoon**    **Jill Barnstable of Hafford**

10. Resolutions

None

11. Moved the Annual General Meeting Adjourned Andrew Herrick