



Annual General Meeting Notes
November 17th 2019
Four Points by Sheraton, Regina SK
10:00am-12:00pm

Present: Scott Sather, Cory Flaman, Kevin Shalley, Jennilea Coppola, Penny Anderson, James Hillis, Harold Shutiak, Jill Stein, Trevor Otsig

Regrets: Rick Wingate, Rick Johnson, Sarang Moore, Chris Brischuk, Jessie Smoliak

Staff: Megan Penno, Stephen Shields

- a) Call to Order 10:03 by President Scott Sather
- b) Welcome and Introduction of Attendees
- c) Adoption of agenda
Motion to Approve the Agenda Scott Sather
Seconded by Marg Barr
Carried
- d) Adoption of 2018 Minutes
Motion to Approve the Minutes by James Hillis
Seconded by Kevin Shalley
Carried
- e) Business arising out of the minutes
No Business
- f) President's Report

Thank you for joining us today for our Annual General Meeting. We've come through a year of turmoil and change but I'm proud to say with a better Basketball Saskatchewan (organization) than in the past. I would first like to thank our past President, Jeremy Sundeen, who resigned last year after serving on the BSI board for many years and as President for the past 2 years. Without the time and energy that he put into the organization we would not have the success that we've had this year. It was my privilege to work with Jeremy in getting the ball moving in the right direction and jumping into the president position I know firsthand that the success has not come without its issues that including more changes from an office and coaching perspective. We started off this fiscal

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year with our Office Manager, Jeff Zerr, resigning as he moved on to work with Special Olympics Saskatchewan and soon after that our Executive Director, Todd Johnson, resigned to pursue other opportunities in the non-profit sector. Thankfully with the strength of our board, especially our VP of Finance, Kevin Shalley, we are to quickly adjust and hire our current Executive Director, Megan Penno. Megan comes to us after working as Executive Director with our member organization, Regina Community Basketball Association (RCBA) and has been a great asset throughout this past year. Megan was able to work for both organizations to ensure that RCBA wasn't left hanging during the busy part of the year while still providing BSI the necessary duties needed to ensure we provide our stakeholders a great experience.

The change in staffing was a theme for the year as we lost one of our High Performance Coaches (HPC) Greg Jockims to the new basketball franchise Saskatchewan Rattlers. Later that summer we also had Fatih Asker step down as a HPC as well to join another program. Stepping in we had Wayne Morrison take over for Greg as HPC and Khalid Loda took over as the U15 Boys coach for the summer. We added Stephen Shields on as a Summer Student and he's continued to work while finishing up his degree. As well we had Navanga Burke and Bree Burgess as our other HPCs that did a great job of coaching our Center for Performance and Provincial Teams as well as reaching out to the rural areas through various camps and clinics.

Kevin will talk about our financial position but turning that ship around has been a big driver for this year and I'm very encouraged by those results. We as a board appreciate our stakeholders patience throughout this past year as we worked went through changes to ensure our future viability.

On behalf of BSI I want to again thank all of the various organizations throughout the province that continue to grow the love of basketball. This past year has seen championships from a provincial level with the Rattlers and at the NBA level with Raptors and I know with your continued support we will grow this sport throughout the province and the nation.

Reports of the Vice-Presidents

Coaching Development Committee – Cory Flaman

Coaching Clinics

A number of coaching clinics were provided in the province:

NCCP Fundamentals – 5 provided (4 with Jr. NBA rural in Yorkton, North Battleford, Outlook and Melfort) 1 for RCBA in Regina

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NCCP Learn to Train – 4 provided: 1 for RCBA last fall, 1 for SHSAA in August, 1 as part of BITW and 1 general spring session.

Provincial Team Coaches:

Some coaching changes throughout the provincial team season on the boys side:

U17 Girls: Greg Jockims (succeeded by Wayne Morrison)

U17 Boys: Navanga Burke

U16 Girls: Tracy Johnson – Western Canada Games

U16 Boys: Will Redl – Western Canada Games

U15 Girls: Bree Burgess

U15 Boys: Fatih Asker (succeeded by Khalid Loda)

Best in the West

The Best in the West event was held again this year and included clinic opportunities for both players and coaches. The coaching clinic was held Oct 4th-6th at Luther High School.

Highlights:

NCCP Learn to Train Clinic

CAAWS Saturday Morning Session

12 Hours of On Court Presentations

4 Breakout Classroom Sessions

Presenters (Alex, Joerik and Mike) CP Sessions Open to Attendees

Social for Attendees at the Cougar Classic Saturday Night

\$1000+ of giveaways

of Attendees: BITW Only: 91 BITW and NCCP: 19

2019-2020 Initiatives

1) HPC Coaches:

Bree Burgees, Navanga Burke, Greg Jockims, Carly Graham and Will Redl will be the BSI High Performance Coaches

2) Technical Director Position:

The Coaching Development Committee has identified the opportunity of exploring a Technical Director position to coordinate BSI Coaching in the province.

Officials Committee – Presented by Scott Sather on behalf of Chris Brischuk

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1. Referee Coach Development

Last January, SABO along with BSI and the SHSAA hosted a two day referee coaches symposium. The goal was to educate referee coaches so that officials are being developed in a consistent manner across the province. The event was a success with over 20 referee coaches from across the province participating.

2. National/International Assignments for Saskatchewan Officials

Saskatchewan was well represented at all of the national tournaments in the past year. This includes:

USports Nationals - Neil Donnelly (Men's), Warren Poncsak (Women's as a referee coach).

Canada Basketball Summer Nationals - Kelsie Boy (U15 Girls), Taryn Dubreuil (U17 Girls), Jill Barnstable (U17 Girls), Daniel Holzer (U15 Boys), Michael Holzer (U17 Boys), Andrew Sharpe (U17 Boys), Neil Donnelly (U15 Girls Assigner/Evaluator).

A number of officials represented Saskatchewan at the Western Summer Games in Swift Current.

Additionally, Neil Donnelly was named a FIBA Commissioner in September for the 2019-2021 window.

For the full SABO presidents report please contact the BSI office

SKY basketball would like to have officials development as part of the program, Jill spoke to training that has occurred so that there are officials that can go out and train in the province (especially in the rural areas)

Rattlers/USport/6 additional players had to be Canadian born players and 3 import players

(g) Other Reports

Executive Director – Megan Penno

Overall #'s 11667 with 69 member organizations.

Club Championship – Yorkton Blue Jays were our host club for 2019. The tournament saw 19 teams participate which was down from previous years, attributed to having to change the date to mid-June. Thank you to the club for putting on a great tournament!

Jr. NBA Provincial Qualifier – Regina Hornets Tournament was the host for the 2019 Qualifier event. Only 3 teams registered for the event with feedback being it was due to the perception of an all-star team entering on the boy's side, and general lack of

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coaches willing to be certified. The two teams that advanced had a good time in Manitoba at the regional qualifier however they were not able to advance on to the National Championship Tournament

New Partnership with Rattlers – A new basketball league started in Canada in 2019 and one of the teams is located in Saskatoon (the Saskatoon Rattlers). A partnership agreement was struck with the team so that there are a number of avenues for our two organizations to support each other. One of the main lanes was that BSI organizes all of the 50/50 events for home games. We also had a unique opportunity to be an official partner with the Rattlers as they were the host city for the league's inaugural Championship Weekend. As part of that event we were able to operate a two day 3x3 tournament in downtown Saskatoon.

Clinics and Camps – Our HPC coaches ran a number of player clinics throughout the province this year with the focus being a mix of our targeted skill and general development programs. We also rolled out our BSI SuperCamp which was used as a combination of skills camps and initial tryouts for our provincial programs. SuperCamp especially was a great success and we want to acknowledge all of the hard work that our HPC coaches put in to the planning and delivery of the weekend event.

Social Media Platforms – continuing to work to leverage our social media platforms to provide a space for advertisement of both our own program and our members programs as well as a spot to celebrate the successes of our organization and basketball in general.

Western Canada Summer Games – Swift Current played host to the 2019 Games which saw multisport competition by Saskatchewan, Alberta, Manitoba, Yukon and Northwest Territories/Nunavut. BSI served as the oversight organization for technical aspects of the basketball program, and SABO served as the organizer for the officials. Special recognition to former BSI board member, Andrew Herrick who served as the Sport Chair and did a great job.

NAIG – Talent ID, Selection and Training began in 2019 for the 2020 Team Saskatchewan Basketball groups that will be going to NAIG 2020 in Ontario. BSI is working as a supporting organization through the lead up to the Games.

FIBA 3x3 – Saskatoon was once again host for a stop on the 3x3 World Masters Men's Tour where they gave special recognition to the original Team Saskatoon that helped start the wave of 3x3 basketball in the country

Staffing

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Administration - When I started in February of 2019 we decided to wait on filling the traditional 2nd staff position until we had a better handle on what job duties we wanted that position to fulfill. In the meantime we did hire Stephen Shields as our summer administrator and beginning in September he moved to a part time position while attending school. We made the decision to contract out 3 specific projects, The Senior All-Star Classic, the Western Canada Summer Games Technical Director, and the Best in the West Coaches clinic.

Special Recognitions

SaskSport Hall of Fame – Chris Biegler (UofR) and Marg (Curry) Sihvon (UofS)

Regina Sports Hall of Fame – James Hillis (Builder)

Pat Lawson – Canada Basketball Hall of Fame

I would just like to take a moment to thank all of the people involved with the organization that have been so supportive during my transition into this role. The dedication and care that people put into the game in this province is inspiring and I am looking forward to be able to support those efforts in the coming years.

Business Arising from Reports

Marg Barr (Sky basketball) would like to request that more official's development courses take place, especially those that would be accessible for potential officials from rural areas

(h) Financial reports and financial statements

Motion to adopt the 2018/2019 Audited Financial Statements – Kevin Shalley

Seconded by Bree Burgess

Carried

Motion to continue with Virtus as our auditor – Kevin Shalley

Seconded by Cory Flaman

Carried

(i) New business

Club Championships Location Announcement

Lloydminster will be the host location May 29-31 2019

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(k) Nomination for the Board of Directors

- 1) Warren Proctor appointed as scrutineer
- 2) In accordance with Bylaw 10.01 which states there must be a minimum of 3 members from outside of Regina or Saskatoon on the board, the scrutineer was instructed to first do a ballot count of which nominees from rural Saskatchewan had the highest number of votes to meet that bylaw requirement, and then to fill the remaining positions with the nominees with the highest ballot counts.

Presently serving year 2 of a 2 year term:

Penny Anderson of Melfort
James Hillis of Regina
Harold Shutiak of Saskatoon
Rick Wingate of Saskatoon
Chris Brischuk of Regina
Kevin Shalley of Regina
Cory Flaman of Saskatoon
Jennilea Coppola of Regina
Jill Barnstable of Hafford

Nominations from the Board for another 2 Year Term:

Trevor Otsig of Middle Lake
Scott Sather of Regina

The following Board Members will be stepping down from the Board mid-term:

Sarang Moore of Saskatoon

The following board members will not be seeking re-election:

Jesse Smoliak of Estevan
Rick Johnson of Saskatoon

The following members have been nominated:

Evan Bray of Regina
Andrea Ward of Regina
Bill Weir of Regina
Mike Tanton of Saskatoon

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Bridget Bjorndalen of Estevan

Call for Nominations from the Floor 3 Times by Scott Sather
No other nominations came forward

Elected by ballot vote for a 2 Year Term

Evan Bray
Andrea Ward
Mike Tanton
Bridget Bjorndalen
Scott Sather

Motion to destroy the ballots – Kevin Shalley
Seconded – Navanga Burke
Carried

(I) Adjournment – Bree Burgess

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