

**Morinville Youth Basketball Association-AGM Meeting Agenda/ Minutes**

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Date: April 28, 2024

Location: Fourwinds School, Morinville

Time: 3:00pm

Meeting Chair: Shane Grams

Members Present: :Shane Grams, Kerry Shima, Megan Chauvet, Greg and Michelle Keller, John Kwak, Kerri Roberts, Kelly Parrent, Christina Chubak, Tiffany Nachtigal, Trevor Greening, Crystal Lamont, Lauren Horiachka, Jennifer Semple

Regrets: Jules Hibbs-Pinney,

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Approval of Previous Minutes. MOTION: Michelle

2nd: Greg

Meeting Objective: To hold an AGM for the 2024/25 basketball season for the Morinville Youth Basketball Association (MYBA).

Agenda Item	Discussion/Decision	Action Required	Responsible Person	By When
Call to order	MOTION: Kelly            2nd:Megan			
Introductions	Shane Introduced the board and gave a background of what we have been doing this season			
President Report	Shane reported that we had high registration numbers for spring. He went over our year in review.			
Vice President Report	Kerry went over athlete surveys and was mostly positive feedback. He reported that we are working with the town and the school boards for gym time			
Secretary Report	Kelly had nothing to report			

Treasurer's Report	\$71,896.79 in account Megan let us know that she is tracking expenses but until this board gets a full year under its belt we are unable to report a full breakdown.			
Registrar's Report	Shane reported on behalf of Jules that we had 186 registrants with 51 of them being new.			
Gym Coordinator Position	<p>Nominate if anyone interested and vote - Motion:           2nd:</p> <p>No interest in the position but it was advertised and mentioned that we are in need of someone to fill this position. There are currently 3-4 people helping with the scheduling but it would be nice to have someone take it on full time.</p>			
Our League #'s last season	<p><b>Fall Teams 2024/25</b>  U7 Co-ed x 2  U9 Co-ed x 3  U11 Co-ed x 4  U13 Girls x 1           U13 Boys x 2  U15 Girls x 2           U15 Boys x 2  U18 Girls x 1           U18 Girls x 1</p> <p><b>Spring League Teams</b>  U7 Co-ed x 2  U9 Co-ed x 1  U11 Co-ed x 5  U13 Girls x 1  U15 Girls x 1  Developmental U13/15 Girls x 1  U13 Boys x 1  U15 Boys x 1  Developmental U13/15 Boys x 1  U18 Girls x 0 -not enough interest  U18 Boys x 1</p>			

<p>Comments and concerns from parents/coaches who attended</p>	<p>There was positive feedback on MYBA having a developmental league for spring. There was also praise on being a league over tournament team for spring as well.</p> <p>Team pictures were brought up and the board is currently looking for someone to do pictures for us in the fall.</p> <p>Parents thought it would be a good idea to have a welcome email template for our coaches to send out at the beginning of the season. This would include everything expected of the players for the season. Ball sizes, shoes, water etc.</p> <p>Having a team communicator and score/timekeeping schedule was mentioned but the board said that that was the decision of the coaches. It was mentioned to look at the EYBA or Beaumont website for tips on scorekeeping. Kerri/Michelle are going to look at getting sample score sheets to hand out to the coaches in the fall so parents can be familiar with how.</p> <p>The board is going to consider a U11 girls team in the EYBA if there is enough interest for the fall. We will advertise this at our June 15th event at Fourwinds, social media, emails and possibly flyers to hand out at schools. Shane let us know that we will be hosting a coaches clinic in mid August.</p> <p>The U7/U9 Xmas and year end tournament was brought up and we are looking at seeing if we can make that happen next season.</p> <p>We will continue to keep the Jamboree on Sundays as it is what works for most people.</p> <p>Parents were asking if it were possible for the athletes to keep their jersey during the season but it is the discretion of the coach.</p> <p>Megan is adding a feedback button to our website.</p> <p>The cleanliness of the school gyms was brought up and even asked if it was possible for the school to leave a broom so it could be cleaned prior to practices.</p>			
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Season opening info	Jr League is starting October 1st Sr leagues will start at the end of September/beginning of October. We will have evaluations for the sr leagues set in the next couple weeks and hope to have the senior teams have 2 practices prior to their league starting.			
Motion to Adjourn	MOTION: Greg                      2nd: Kelly			