



Newfoundland and Labrador Basketball Association  
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**NLBA AGM Meeting**  
**Swilers Ruby Club, Crosbie Road, St. John's**  
**June 22<sup>nd</sup>, 2019; 9:00AM**

**Meeting commenced: 9:08 am**

TW: Thanked everyone for coming and for their hard work over the past year.  
 JB: Went over some housekeeping items.

**Roll Call**

Tom Warren	NLBA – President
Roger Head	NLBA – Vice President
Jesse DeVilla	NLBA – Secretary / Treasurer
Karen Adams	NLBA – Policy Development Director
Matt Bruce	NLBA – Coaching Development Director
Jerry Rice	NLBA – Youth Development Director
Judy Byrne	NLBA – Executive Director
Doug Partridge	NLBA – Technical Director
Laura Chatman	NLBA – Administrative Assistant
Brian Cooke	NLBA – Central Regional Director, GFW Jr. NBA, and GFW Donnini's Basketball
Travis Ford	NLBA – Labrador Regional Director
Mark Rice	NLBA – Mount Pearl South Regional Director
Bill Hurley	NLBA – St. John's North Regional Director
Tom Stewart	NLBA – Western Regional Director and
Danielle Arbour	Wheelchair Basketball
Ron Lane	Mount Pearl Minor Basketball
Jennifer Powell	Killick Coast Chargers
James Carpenter	Killick Coast Chargers
Gerry Puddister	Eastpoint Elementary Steve Nash Youth Basketball
Glenn Normore	Swilers Basketball Club
Fred Wakeham	NABO – President
Stuart Wallace	St. John's Amateur Men's League
Doreen Pond	On the Ball
Sophie Bartlett	Next Level Basketball Training
Greg Oliver	NABO - Spectator
Doug Halliday (10:00 am)	Sport NL CS4L / Coaching Project Leader

Addition / Deletions to agenda: None

**Motion to accept the Agenda: TW**  
**Moved – JD**  
**Second – BH**

**Carried**

Appointment of Resolution Officer – Judy Byrne  
 Appointment of Scrutinizers – Laura Chatman and Doug Partridge

### **Reading of Minutes:**

- No Business Arising from Minutes

### **Motion to accept the Minutes: TW**

**Moved – JR**

**Second – TW**

**Carried**

### **President Report – Tom Warren**

- Thanked Bill Murphy for his years working with the NLBA. After going through the interview process, JB was selected as the best candidate to step into BM's position as NLBA's Executive Director, and then DP was select to fulfill the Technical Director's position.

### **Secretary Treasures Report – Jesse DeVilla**

#### **1. Financial Statement**

- Balance sheet
  - Overall strong financial position than previous year.
  - Profit this year verses our budget projecting a deficient.
  - Cash down due to new rental agreement with PowerPlex and operational expenditures from previous year.
  - Overall liabilities down due to payment to rent and other liabilities paid off.
- Operational aspect
  - Financial – snapshot of where we are today.
  - Revenue up due to:
    - The academy programs
    - Expenditures for salary
    - Sweet 16 tournament
    - Expenses were lower than expected and revenue was up
  - Costs down due to better operational cost control.
- 2. **Ratios** – we have 5 years now we can look at.
  - Liquidity rations are much better due to better operational performance.
- Financial ratios analysis
  - Asset verse liability 2 to 1
  - Self sufficient ratio close to 1
  - Day cash on hand and debt / equity rations – are strong and are back to levels we have been accustom to.
  - Debit ratio close to 20%
  - Dovetail to strategic plan – will use rations in conjunction with our next strategic plan.
- 3. **Looking Forward component**
  - Budget – projected another profitable year due to academy.
  - Will have financial objectives included in strategic plan for the first time ever = that will allow operational goals to correctly align with financial objectives = allows for better performance
  - Looking to implement a low-level balance scorecard approach to strategic plan = better locators of performance.
  - Finance committee are also looking for new revenue streams to mitigable future financial risk and to ensure long term viability of the organization.
  - Allows looking for complement investments and fiscal policies in our operational guidelines to ensure proper finical and internal controls.

Listed and thanked the Financial committee: Dave Pine, Wayne Rose, Roger Head, Kent Nash and Judy – who did a great job in her first year.

**Motion to accept the Secretary Report: JD**

**Moved – MB**

**Second – JR**

**Carried**

**Wheelchair Basketball – Danielle Arbour**

This was a great year for Wheelchair Basketball. Had a team travel to a Maritime League Basketball tournament in Truro, NS and attended the 2019 Winter Canada Games in Red Deer. Being at the Canada Games for the first time since 2007, has ignited a new passion for the game in our players. The 12 players that travelled to Red Deer ranged from ages 11-25. During the games, the team captured the first ever win in NL Canada Games history and had the youngest player ever in Canada Games history in a game.

RH: League formed in the fall, don't need to have a disability to play, good for players that didn't make their school team, try wheelchair basketball. More fans at last CG than at hockey. The game is very physical.

JB: Another stream for clubs as well.

**NABO Report – Fred Wakeham**

Busiest and most productive, met with NLBA, started the ball rolling in setting up Provincial commission, strategic plan almost finalized. 156 officials with National branch. Clinics, another in May. Focus on young adults. FIBA games, worked scores table. Presentation from officials who came to do FIBA games. Alycia Bird Smith went to officials' camp. If someone is going to officiate, they have to be certified.

This year NABO had officials @ AUS Women Playoffs and CCAA Women's (Ryan Langdon); Jamey Jennings was an evaluator at the U Sports Women's games, and Michael Duff officiated in the AUS Men's Playoffs.

Officials to watch in the future are Ryan Langdon and Mike Duff.

TW: Meeting between NABO and NLBA. Significant inroads, getting information we were not aware of. WE need the Regional Directors to be more involved with NLBA

**Regional Directors' Reports**

TS: Western – Hosting events in February has always given the NLBA issues. It is our feeling that NLBA events begin in March and run thru May. Weather is much more predictable with the absence of on shore squalls. January and February can be left to local events who can more easily adapt to local weather conditions.

Ranking teams for provincials continue to be a major issue. With little interaction between teams from Western/Central/ Eastern regions, it is difficult to rank teams effectively to allow for equitable competition in A, B, C etc. divisions. Perhaps NLBA could initiate a regionals model that would see teams participate in a Western/Central/Eastern regional tournaments or combination thereof that would allow for more interaction between regions and give us all a better idea where teams from each region rank.

Suggested that NLBA create separate provincials for grade 4-6 that would see NLBA provincials in Labrador, Western, Central and East. These grades historically do not travel and have more regionalized provincials would see an uptake in participation creating a larger footprint for the sport and creating increased revenue potential. Having a true provincial format for grades 7+ with A, B, C etc. divisions being spread throughout the province would be a benefit to the development of the sport as well.

TW: Put on agenda, directors are included in those meetings

BC: Central – Great year in central. # of coaches. Getting a coaching clinic for this year. Develop more coaches and will help with regionalization. Get dates and sites out early. See little return. Have club championships in central.

DP: Application – don't wait for the last day to send it in. Hands tied if you are sending in your application late, but someone else has their application in on time.

TF: Labrador – Doing okay. KR is a good guy and we are lucky to have him. Biggest thing.... Labrador is so vast. Working on small pods.

BH: Mount Pearl South – BH read his report. As regional director, this should be an on-going service. Tried to communicate with the various basketball teams and organizations within this region. Thank the NLBA office, staff and executive, for support this past year. Hope to continue these efforts into the next basketball season.

**Motion to accept Reports: TM**

**Moved – JR**

**Second – TS**

**Carried**

**Break: 10:10 – 10:20**

**Sport NL Presentations – Doug Halliday**

**Sport NL**

Topics cover were

- Purpose for the Sport NL presentation at the NLBA AGM
- Services provided by Sport NL to its members
- Programs offered by Sport NL to its members including:
  - ✓ KidSport, Coaching NL, Scholarships, Sport for Life, NL Games, Canada Games
- Gave list of services availed off by the NLBA

**Coaching NL, Responsible Coaching Movement, Safe Sport & RCM**

Overview:

- The Responsible Coaching Movement (RCM) is a multi-phase system-wide movement, coordinated by the Coaching Association of Canada and the Canadian Centre for Ethics in Sport
- Is a call to action for organizations to implement realistic change based on their individual state of readiness.
- Is the result of extensive ongoing consultation with the Canadian Sport Community.
- Addresses the role coaches play with issues relating to the health and safety of athletes, both on and off the field of play.

Common Trends:

- Travel – coaches and athletes travelling together
- Adherence to Rule of Two
- Private Communication – some private one-on-one in-person communication occurs - but there is a lot of private online communication. Coaches and athletes can interact 24/7 in a private space
- Speaking Up – athletes may not know how or where to speak up when they see or experience misconduct or abuse
- Power Imbalance – the coach-athlete relationship has a built-in power imbalance that can present a risk for participant
- Lack of Awareness – coaches and others are unaware of the existing policies and their responsibilities under those policies, fragmented landscape

### Responsible Coaching Movement:

- Rule of Two; Screening, RNC Criminal Background check; Respect and Ethics Training; Certification; Athlete Training; Duty to Report; Goal of a Universal Code

### **For more information contact:**

- Doug Halliday, S4L/Coaching NL Project Lead, [dhalliday@sportnl.ca](mailto:dhalliday@sportnl.ca).
- Responsible Coaching Movement, <https://www.coach.ca/responsible-coaching-movement-s17179>

### **NEW BUSINESS:**

Action: Put RCM on agenda when having smaller meetings. Fully transparent and accountable.

### **Minor Rules Update – Jerry Rice**

Changes/ recommendations from Minor Committee:

- Grade 5 pilot with the 6- 5-minute periods. No power shifts. Went well. Minor Committee agreed to pilot for Grade 6 following same rules this year.
- Minor Committee Grade 7's will go back to no zone rule. Commissioners will be needed, financial committee agreed to the cost. Three-point rule will start at the Grade 8 Level.
- Suggested tiering Grade 5 tournament, we did rough pilot of the idea this year and it work really well. We struggle to rank this age group so this format will help. Co-host would be required.
- Change in noisemaker policy: Noisemakers that produce sounds that can damage hearing such as but not limited to air horns, vesuvelas, etc. are not permitted in gyms. The convener has the right to remove any noise makers that are causing issues or creating an unpleasant or unsafe atmosphere.
- Suggested change for the Sweet 16 and St. Patrick's Day weekend: Sweet 16 will change to Tip off for Grade 7 & 8 and St. Patrick's Day weekend would be used to host a Grade 9 Tournament.
  - We will again be asking the teams in the Sweet 16 to do Christmas hampers.
    - If teams are already taking part in a food drive or donated items to food bank with your club or school, the NLBA is not asking you to make another donation. We are just asking that they share a picture of team in the act of giving, whether that is a picture with the hamper items, a picture making a donation or buying a turkey at the local grocery store.
    - In the spirit of Christmas, we just want to be able to give back and help out those in need. The hampers or donations are to be distributed to a local cause within each team's geographical area. It's our way of spreading the goodness!!

### **New Policy – Karen Adams**

- Minor rules / policies changes covered by JR.
- Senior rules / policies reformatted and updated to match current FIBA rules.
- Club Policy and regulation Manual - updated to reflect changes recommended by clubs and Minor Committees.
- Hall of Fame Induction policy – change to remove unsuccessful submissions after 4 cycles
  - *Submissions for candidates will only be held for a period of 10 years (4 cycles) after which new nomination forms will be required.*
- Articles of Corporation – change to add club president committee to standing committee-
  - *Club President Committee (Chair elected annually by committee).*
  - The Club President Committee falls under the umbrella of the Minor Committee but deals with Club Basketball issues. All recommendations or concerns must be approved by the Minor Committee. Minor Committee Chair or designate will sit on this committee.

- Person in authority Policy – new policy introduced 2019 – provides regulations surrounding athlete / coach safety with regards to preventing inappropriate conduct. is in accordance with Provincial / National requirements for sports.
- Concussion policy – new policy introduced 2019 – reflects regulations from Canada Basketball – provides regulations surrounding head injuries – possible concussions, return to practice/play rules.
- Concussion Education – new policy introduced 2019 – reflects regulations from Canada Basketball and provincial requirements – provides coaches / athletes / parents information surrounding head injuries and return to practice/play rules. Provincial regulations require parents / athletes to sign acknowledging they have been made aware of the regulations.

#### **Academy Program – Doug Partridge**

- Head coaches for the girls' program were Geoff Moore, Elite and Amanda Miles, Select. The boys' head coaches were Blair White, Elite and Jason Thompson, Select.
- Guest coaches: Mike MacKay and Bev Greenlaw.
- Feedback from parents was very positive.
- More in-depth with off court stuff.
- There will be some minor changes to the program this fall.

#### **NLBOC – Judy Byrne**

There will be a transition from CABO (Canadian Association of Basketball Official) into CBOC- (Canadian Basketball Officials Commission).

- CBOC is committed to creating a Canadian basketball officials' landscape where officials are united and aligned across the country.
- The goal of CBOC is for each Province to have its own Officials Commission.
- I'm proud to say that NL was the first Province to form its commission and hold a meeting.
- The NL Commission or NLBOC as we will refer to it is made up of a representative from each of the official association as well as 3 members from the NLBA and in the future hopefully a representative from School Sport.
- The NLBOC had its first meeting in May and will meet again in the fall to set out the goals and vision for the commission.
- This is an important step forward for basketball in our province, the commission will be a vessel for communication between stakeholders and bring alignment and unification to the sport.

#### **Provincial Teams updates – Doug Partridge**

- 1<sup>st</sup> step tryouts – committee were formed to select teams; responsibility didn't fall on the coach.
- Competition points
- TD more out front in the tryout process; talk to parents, running the tryout.
- Process is going in the right direction, need to work out a few points.
- Find a way to get message across to coaches, clubs and schools – we need to train players for all positions on the court so their basketball players careers aren't cut short due to playing only position. Need to broaden skill bases. Meet measurables. More aware of the fact the shock factor with the changes. Externally it may not look good, internally looking the best in a while. Fit hardworking players. Get where we want to get to in another year or so. Working things out.
- 10 teams travelling.
  - SLAM CAMP Challenge 2019, Montreal, QC June 28 – July 1, 2019
    - U15 Girls', Head Coach Angela Torraville; U16 Girls', Head Coach Shaina Adams; U17 Girls', Head Coach Amanda Miles
  - Festival d'Ete, Montreal, QC July 3 – 7, 2019

- U14 Boys', Head Coach Jonathan Snow; U15 Boys', Head Coach Matt Bruce; U15 Development Boys', Head Coach Kyle Careen; U16 Boys' Head Coach, Steve Ryan; U17 Boys' Head Coach, Frank Foo
- SLAM CAMP Junior Challenge 2019 Montreal, QC July 11 – 14, 2019
  - U14 Girls', Head Coach Ally Forsey; U15 Development Girls', Sophie Bartlett
- U15 and U17 Female Nationals in Victoria, BC – August 5<sup>th</sup> – 10<sup>th</sup>, teams leaving August 3<sup>rd</sup>.
  - U15 Girls', Head Coach Angela Torraville; U17 Girls', Head Coach Amanda Miles
- U15 and U17 Male Nationals in Fredericton, NB – August 5<sup>th</sup> – 10<sup>th</sup>, teams leaving August 4<sup>th</sup>.
  - U15 Boys', Head Coach Matt Bruce; U17 Boys' Head Coach, Frank Foo

#### **Club Committee – Gerry Puddister**

- One club leave and others pick up. Grow interest and keep things going.
- Chair should be every two years not annually.
- Age Groups: we will be staying with the U10, U12, U14 and U16 age groups
- U12/U14/U16 – Playing 4-8-minute quarters. 24/8.
- U12 – fair play. Line changes @ 4 minutes. Follow rotation sheet. 4<sup>th</sup> quarter will be power shift.
- U10 – 4-8's. Cross Court. 4 x 4. U10 would be a jamboree not a Provincial tournament. Co-Ed or separate, it will be dictated each year by the numbers each club has. Potentially looking at working with NABO to get novice officials to referee, NABO could use as education piece for their younger officials.
- L2T certification – All club coaches will be expected to be L2T certified for the 2019-2020 year. Clubs can request a clinic to be run for their coaches. Make session work for you, break them up, do them all in one weekend or over several. NLBA wants this to be an easy process for you.
- Safe Sport/ Respect in Sport – these are new initiatives that the NLBA will be moving forward with. More information to follow.
- Club Evaluation – We are ready to roll out the club evaluation piece.... need a name? Potentially Club Profile. Self-reporting forms will be available to clubs soon and the information will be available on the NLBA website to view.

Club League/ Provincials Review: great comments about the first year of Club League. Everyone is looking forward to year 2. Some suggestions regarding the season:

- Compete / play for one club but athletes could train with multiple if they choose.
- Potentially looking at moving U14 / U16 Club Provincials to January. Keep U10 / U12 in April / May timeframe. NLBA to do up mock schedule of the year and see how early we could potentially play U14 and U16's. Will discuss further.
- Tier Provincials where appropriate. Made a huge difference in the U14 Boys.
- Keep League starting in Early October – Mid December
- November 15<sup>th</sup> is the deadline to declare which club they are playing for.

Players being picked up for Provincials:

- Current rule states: Athletes will be permitted to play with another club, if the one they declare does not register for provincials in that year.
- To be added: NLBA requires in writing requests to play with another team for provincials based on current rule. Decisions will be made based on a case by case situation.

Discussion to change Definition / Criteria of Club:

- Program must be Community Driven.
- Program must be advertised and promoted within the community.
- Program must be open to all participants within that community and attempts made to accommodate all. Clubs may accept individuals outside the community at any time.

- First year clubs must make application to the Minor Committee if they want to enter provincial championships in their inaugural year. All clubs will be permitted to enter in the 2nd year of existence.
- Athletes registering with more than one club MUST declare by November 15th which club they will compete with for provincial championships. Athletes will be permitted to play with another club if the one they declare does not register for provincials in that year.

We will look at rewording the current criteria, it doesn't line up with what we are currently doing or promoting. The whole "community" piece needs to be removed.

**Action:** Karen Adams (policy director) to reword and will send out when complete.

RL: Build some momentum, have one U14 and U16 all one building.

DP: Players playing in U14 and U16. Only problem.

### **Coaching selection** – Doug Partridge

CA structural two age group. U17 girls' Angela Torraville and Amanda Miles; U15 girls' Sophie Bartlett; U14 girls' Glenn Sooley; Matt Bruce U17 boys'; Blair White U15 boys; Mike Barbour U14 boys' coach. We will no longer offer Development teams, there are enough Clubs that have travel teams to allow athletes to get the competition they need. NLBA will concentrate on U14, U15 and U17.

### **Canada Basketball Licence** – Judy Byrne

With the growing concern regarding abuses in sport, CB is moving forward to implement a licensing system.

- Licensing systems are used throughout the world in different sports organizations.
- This process won't happen overnight but we all need to be prepared that the process is evolving, for officials to officiate a game all parties will have to have a CB License, whether you are a player, coach or official.
- A license shows that your certified at the right level, have been approved for vulnerable sector check and that you are fully insured.
- This protects us all.
- It's not going to be a daunting process or one to be intimidated by. It will simply be a registration process that you do through the NLBA.
- Once we get more information on the licensing system we will share with our stakeholders.

GO: Integrate players like coaches and officials?

JB: No

### **NLBA Alumni Fund** – Tom Warren

Alumni awards of \$1,000.00 each for went to two female athletes; one from U17 team and one from U16 team.

### **Hall of Fame Induction update** – Karen Adams

Was held on Jun 21<sup>st</sup> @ Holiday Inn, Portugal Cove Road, St. John's.

The three inductees were:

- David Constantine, Builder
- Joanne MacDonald, Athlete
- Mary Taylor, Athlete / Builder

Event was well attended. Thanked LC and JB for all their work on the event; it ran very smoothly.

New policy change for the Hall of Fame induction



- Change to remove unsuccessful submissions after 4 cycles
- *Submissions for candidates will only be held for a period of 10 years (4 cycles) after which new nomination forms will be required.*

**NLBA Awards – Roger Head**

- |                                    |   |                 |
|------------------------------------|---|-----------------|
| - President’s Award                | – | Bob White       |
| - Elite Coach of the Year          | – | Todd Hickey     |
| - Minor Coach of the Year (Male)   | – | Brian Cooke     |
| - Minor Coach of the Year (Female) | – | Sophie Bartlett |
| - Achievement Award                | – | Raeleen Baggs   |
| - Achievement Award                | – | Gary Curtis     |

**Resolution / Motions – Judy Byrne**

Whereas: The NLBA Senior rules / policies have not been updated in about 10 years:

Resolved: Senior rules to be adopted to reflect policies changes to FIBA.

**Motion to Accept senior policy changes**  
**Moved By: KA**  
**Second By: TW** **Carried**

Whereas: The Minor Committee has recommended several changes to the school and club championships:

Resolved: That all recommendations be implemented as proposed for the 2019 – 20 club and school championships.

**Motion to Accept Minor Committee recommendations**  
**Moved By: KA**  
**Second By: JR** **Carried**

Whereas: The Hall of Fame constitution presently has to keep all unsuccessful submissions for unlimited number of years:

Resolved: Nominations submissions for potential inductees which were unsuccessful shall be removed after a period of 10 years. A nomination can be resubmitted.

**Motion to Accept Hall of Fame Induction Constitution policy changes**  
**Moved By: KA**  
**Second By: TW** **Carried**

Whereas: The NLBA recognizes the need for a Person In Authority code of prohibited conduct to protect all members within the basketball community,  
and  
It recognizes the health and welfare of all players, the potential for head / brain injuries under the umbrella of concussions:

Resolved: The NLBA adopt a Person of Authority code of Prohibited Conduct  
And  
Adopt a concussion education policy.

**Motion to Accept Person in Authority and Concussion Education policies.**  
**Moved By: KA**  
**Second By: TW** **Carried**

Whereas: The NLBA created a Club Presidents Committee that has been active for the past 2 – 3 years. The group meets on a fairly regular basis and discusses Club activities and makes recommendations to the Minor Committee regarding the overall system of club ball – team ages, league games, various rules application to club ball. It is also an information session for clubs on the upcoming year and brainstorming how to solve club issues, leagues and changes in game regulations. With the present expansion of Clubs in the Province, this committee will be needed long term to help develop clubs and club basketball. This year was huge regarding the implementation of the leagues. The Club Presidents Committee will continue to operate under the umbrella of Minor Committee. The Minor Committee still retains its mandates and responsibilities. A member of the minor committee will sit on the Club Committee; however, they will elect their own chair annually at the initial meeting.

Resolved: Resolution to change Article 3 – Governance, subsection: Other Committees, Item 3/41 Standing Committees, to now include a Club Presidents Committee (chair to be elected by the club presidents).

**Motion to Accept Addition of Club Presidents Committee to the Standing Committees**

**Moved By: KA**

**Second By: TW**

**Carried**

**Election of Officers** – Judy Byrne

2018-2019 BOARD CONSISTS OF THE FOLLOWING INDIVIDUALS

**Executive Board**

President	Tom Warren (up for election in 2020)
Vice President	Roger Head (up for election in 2019)
Past President	Vacant (not an elected position)
Secretary / Treasurer	Jesse DeVilla (up for election in 2020)
Policy Development Director	Karen Adams (up for election in 2019)

**Executive Committee**

Senior Tournament Director	Bob White (up for election in 2019)
Youth Development Director	Jerry Rice (up for election in 2020)
Coaching Development Director	Matthew Bruce (up for election in 2019)
Athlete’s Representative Director	Mark Rice (up for election in 2020)

**Regional Directors**

Avalon Director	<i>Vacant – Board to Appoint</i> (up for election in 2019)
Central Director	Brian Cooke (up for election in 2019)
Eastern Director	<i>Vacant – Board to Appoint</i> (up for election in 2019)
Labrador Directors	Travis Ford (up for election in 2019)
Mount Pearl South Director	Bill Hurley (up for election in 2019)
St. John’s North Director	Blair White (up for election in 2019)
Western Director	Tom Stewart (up for election in 2019)

JB: According to the NLBA Constitution, the positions up for Election in 2019 include: Vice President; Policy Director; Senior Tournament Director; Coaching Development Director; and All Regional Director’s Positions.

**Vice President** – Roger Head still standing for NLBA Vice President’s position; a call to the floor was made and no other nominations came forth.

**Policy Development Director** – Karen Adams still standing for NLBA Policy Development Director position; a call to the floor was made and no other nominations came forth.

**Senior Tournament Director** – Bob White stepping down as Senior Tournament Director; Brian Cooke Nominated to Senior Tournament Director position, but stepped down when he was informed that an individual could not hold two positions on the board at the same time; a call to the floor was made and

no other nominations came forth. BW will stay on until the NLBA can find someone to fulfill this position.

**Coaching Development Director** – Matt Bruce still standing for the NLBA Coaching Development Director’s position. Two other nominations were submitted. 1. Amanda Milles and 2. Glen Sooley. Matt Bruce spoke to the delegation on his own behalf.

Sophie Bartlett spoke to the delegation on behalf of Amanda Miles, who was absent from the meeting. Judy Byrne read a letter to the delegation on behalf of Glen Sooley, who was absent from the meeting. Election took place and Matt Bruce won the nomination.

**Avalon Region Director** – Lyndon Pike stepped down from the NLBA Avalon Regional Director’s position in the winter. Nomination was received from Melanie Whyte in Placentia; a call to the floor was made and no other nominations came forward.

**Central Director** – Brian Cooke still standing for the NLBA’s Central Regional Director’s position; a call to the floor was made and no other nominations came forward.

**Eastern Director** – No Nominees. The Board to appoint.

**Labrador Director** – Travis Ford still standing for the NLBA’s Labrador Regional Director’s position; a call to the floor was made and no other nominations came forward.

**Mount Pearl South Region** – Bill Hurley still standing for the NLBA’s Mount Pearl South Regional Director’s position; a call to the floor was made and no other nominations came forward.

**St. John North Director** – Blair White still standing for the NLBA’s St. John’s North Regional Director’s position; a call to the floor was made and no other nominations came forward.

**Western Director** – Tom Stewart still standing for the NLBA’s Western Regional Director’s position; a call to the floor was made and no other nominations came forward.

#### 2019-2020 BOARD CONSISTS OF THE FOLLOWING INDIVIDUALS

<b>Executive Board</b>	
President	Tom Warren (up for election in 2020)
Vice President	Roger Head (up for election in 2021)
Past President	Vacant (not an elected position)
Secretary / Treasurer	Jesse DeVilla (up for election in 2020)
Policy Director	Karen Adams (up for election in 2021)
<b>Executive Committee</b>	
Senior Tournament Director	Bob White (up for election in 2021)
Youth Development Director	Jerry Rice (up for election in 2020)
Coaching Development Director	Matthew Bruce (up for election in 2021)
Athlete’s Representative Director	Mark Rice (up for election in 2020)
<b>Regional Directors</b>	
Avalon Director	Melanie Whyte (up for election in 2020)
Central Director	Brian Cooke (up for election in 2020)
Eastern Director	<i>Vacant – Board to Appoint</i> (up for election in 2020)
Labrador Directors	Travis Ford (up for election in 2020)
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St. John’s North Director	Blair White (up for election in 2020)
Western Director	Tom Stewart (up for election in 2020)

Whereas: Ballots were used in the election of the Coaching Development Director’s position.

Resolved: LC to shred ballots upon return to the NLBA on Tuesday, June 23<sup>rd</sup>, 2019.

**Motion to destroy ballots**

**Moved By: RH**

**Second By: JD**

**Carried**

**Committee appointments – Judy Byrne**

The committee chairs appointments:

- Awards Committee – Vice President Chair, Roger Head
- Hall of Fame Cup – Appointed by Executive, Roger Head
- Minor Development – Minor / Youth Development Director Chair, Jerry Rice
- Coaching Development – Coaching Development Director Chair, Matt Bruce
- Senior Provincials – Senior Tournament Director Chair, Bob White
- Policy Committee – Policy Development Director Chair, Karen Adams
- Hall of Fame Induction – Appointed by Executive, Chair, Karen Adams
- Finance Committee – Secretary / Treasurer, Jesse DeVilla

TW: Would like to encourage members to really entertain coming forward for the various committees. We have a lot of the same people on these committees and would like to diversify the committees so that not always the same people on all them. We can do telephone calls / teleconferencing for meetings. Large volunteers – reaching out to directors, set on at least one committee.

**Next NLBA AGM:** June 27, 2020

**Motion to adjourn meeting JB**

**Moved – MB**

**Second – JR**

**Carried**

**Adjourned meeting @ 12:50pm**