

NON-PROFIT MEETING MINUTES FOR Nelson Hoops Association

I. MEETING DETAILS

Chairperson: Jeremy Phelan
Secretary: Grant Davidson

Date: December 26, 2023
Time: 5:00 pm

Location: LV Rogers Secondary School
Street Address: 1004 Cottonwood Street
City: Nelson
State: BC Zip: V1L 3W2

II. ATTENDEES. (5 voting members in attendance)

Jeremy Phelan
Grant Davidson
Brian McCarthy
Mike Tucker
Django Radonich-Camp

III. ABSENCES.

N/A

IV. CALL TO ORDER.

JP calls to order, agenda seconded by GD.

V. OLD BUSINESS.

1. Kootenay Chill budget allocations from previous season
2. Nelson Basketball League (NBL) budget allocations
3. Lakeside Park outdoor court liability

VI. NEW BUSINESS.

1. 2023 financial reports
2. 2024 budget adoption
3. Nelson Hoops League expansion to accommodate smaller age cohorts
4. Kootenay Chill budget allocations for upcoming season
5. Directors Insurance
6. Grant opportunities and strategies
7. Role and responsibilities within NHA

VII. OTHER ITEMS.

N/A



VIII. ADJOURNMENT.

6:15 pm

Submitted by:

[Redacted Signature]

Print Name: Grant Davidson

Approved by:

[Redacted Signature]

Print Name: Jeremy Phelan