



## Director's meeting minutes

Date: December 10<sup>th</sup>, 2024 - AGM

Location: LVR multi-purpose room and Zoom

### Present:

**In person – Joel Devito, Jeremy Phelan, Tracey Fallow, Caroline St-Germain, Kristina Little, Brian McCarthy, Josh Matosevic, Kevin De Souza, Laure Perriere.**

**Zoom- Nona Lynn, Juliet Craig, Saoire Christopherson, Melanie Green, Karen Phiplishen, Lisa Kuhr, Don Rempel.**

### Not Present:

Item	Details	Action items <i>* all action items requiring follow up by a board member have been highlighted in red</i>
1. Call to order	-Called to order at 7:05 -Thank you to past volunteers	
2. Agenda Approval		
3. Approval of minutes from previous meeting	Motion to approve, Kristina Seconded, Joel Motion carried	
4. Outstanding business items from previous meeting	Introduction of outgoing board members: Grant Davidson (not present, treasurer) Mike Tucker (not present) Django Radonich (not present)	

	<p>Items from last year:</p> <ul style="list-style-type: none"> <li>-Grow membership and narrow age cohorts.</li> <li>-Kootenay Chill Budget done</li> <li>-Got director's insurance</li> <li>-Grant opportunities still out there, looking at how to maximize this.</li> <li>-More formal Board of Directors going forward.</li> </ul>	
<p>5. President's report</p>	<p>Hoops:</p> <ul style="list-style-type: none"> <li>2-50+ members</li> <li>-Strong growth</li> <li>-LVR player coach/ref co-op credit hours</li> <li>-Weekly 4 gyms /3 nights week</li> <li>-Positive revenue</li> <li>-Supportive alumni and parent coaches</li> </ul> <p>Chill:</p> <ul style="list-style-type: none"> <li>-11 boys teams, 2 girls</li> <li>-Joined Thompson Okanagan league</li> <li>-Revenue neutral</li> <li>-156 active members</li> <li>-Strong fundraising and sponsorship program</li> <li>-Travelled within Kootenays and Okanagan</li> <li>-Volunteer coaches, prob not sustainable</li> </ul> <p>Castlegar Hoops:</p> <ul style="list-style-type: none"> <li>-Facility challenges</li> <li>-Junior and Senior cohorts</li> <li>-Revenue positive</li> <li>-Will likely not support this year due to limited resources</li> </ul> <p>Nelson Basketball League:</p> <ul style="list-style-type: none"> <li>-5 teams, 6 seasons old</li> <li>-Facility challenges</li> <li>-Revenue positive</li> </ul>	

	<p>Lakeside Outdoor Court:          -High usage          -2 more hoops purchased to be erected this year          -Final reports not completed yet          -Project over budget          -Strong volunteer efforts made financial stress to NHA minimal</p> <p>Woman's Drop In:          -New group last year          -Facility challenges          -NHA would like representation from this group.</p> <p>Motion to accept reports, Caroline.          Seconded, Tracey.          Motion carried.</p>	
<p>6. Treasurer's report</p>	<p>Report by Jeremy and Caroline.</p> <p>-Financials still pending and not complete yet          -Have made large steps in getting filings up to date (thanks Grant and Pinnacle Accounting)          -Balance end of 2023 season 24,000          -Balance as of November 2024 30,000          -Opened new accounts for different programs for better tracking          -Goals is better and more accurate bookkeeping going forward.</p> <p>Motion to accept report by Joel          Seconded by Kevin</p>	
<p>7. Board Nominations.</p>	<p>Jeremy and Brian are staying on as board members.</p> <p>Joel Devito to become BOD member.          Motioned by Tracy          Seconded by Kristina</p> <p>Saoire Christopherson to become BOD member.</p>	

	<p>Motioned by Kristina Seconded by Laure</p> <p>Nona Lynn to become BOD member. Motioned by Tracy Seconded by Caroline</p> <p>Tim Shaffer to become BOD member. Motioned by Joel Seconded by Kristina</p> <p>Motions of all new board members carried.</p>	
8. New Business	<p>Questions/Comments:</p> <p>-Add a donate now button to the website</p> <p>-Is there a coach stipend? Registration for own kid reimbursement or same rate for someone with no kid.</p> <p>-Is there going to be Chill team in Castlegar? BOD to decide.</p> <p>-Maybe consider paying coaches in future for more/better coaching.</p>	<p>-BOD to investigate creating a paid position in NHA. Possibility in a head coach and admin role</p> <p>-BOD to investigate hiring a bookkeeper to organize finances. Maybe this could be an in-kind position as well.</p>
9. Next meeting	<p>Jeremy to coordinate the next meeting via email with new board members.</p>	<p>-Jeremy to send out email to new and existing BOD to set meeting.</p>
10. Adjournment	<p>Motioned to adjourn at 7:55pm by Tracey. Seconded by Kristina.</p>	