

**Amherst Minor Basketball Association**  
**Minutes – April 13, 2025**

**Present** Paul Cormier, Kelly Beardsley, Lacey Fisher, Tamara Porter, Marlon Chase, John Bushen, Andrew Adshade, Pam Chenhall

**Regrets** Erin Duffy-McNairn

**Agenda** Add Proposed Change to Constitution to allow email voting. Motion to approve the agenda as amended. Moved by Andrew, seconded by Kelly. Motion carried.

**Minutes** Amendment to the minutes under Board of Director's Manual – role responsibilities were reviewed and amended. Motion to approve the minutes as amended. Moved by Kelly, seconded by John. Motion carried.

**Business Arising from the Minutes**

- a. Organization Wide Fundraiser – Motion to run an association wide fundraiser of a Grand in Hand. At registration, \$50 will be charged to each player with the option of selling five tickets at \$10 each or put the parent's name on the five tickets. Tickets to be given to coaches to distribute at the parent meeting. Draw will take place April 15<sup>th</sup>. A board member will take responsibility for the fundraiser. Moved by Marlon, seconded by John. Motion carried.
- b. Coaching Incentive Policy – Tamara and Pam will connect this week, and the amended policy will be mailed out.
- c. Sportsfund Grants – purpose of grants shared with board as there was confusion last meeting. Marlon is going to investigate the opportunities there and see what we might be able to apply for.
- d. Tri-City Tide Skills Camp – nothing further to report.
- e. AGM scheduled for the 27<sup>th</sup>. Marlon to make a poster to advertise the meeting. Board recruitment should be emphasized. Lacey will be happy to talk to potential recruits. It was suggested that the meeting should be advertised widely.
- f. League Banquet was set for May 21<sup>st</sup> but there is a conflict with Spring League and a final session of U8 due to an in-service. Motion was made to move the Banquet to May 20<sup>th</sup> due scheduling changes. Marlon to make a poster. Moved by Kelly, seconded by John. Motion carried.

**Directors Reports**

- a. Finance – balance in the chequing account as of end of March is \$34, 076.73 and the GIC balance is \$8062.03. Paul reviewed highlights for April so far. Motion to approve the financial statement for March. Moved by Paul, seconded by Pam. Motion carried. Paul is working on an Operational Budget to be presented at the AGM.
- b. Coaching/Player Development – all school bookings end May 16<sup>th</sup>. Teams are all finishing in the coming weeks. Ashley is helping with the team awards. U6/U8 starting this week. Spring League started last week and everything went well. Still looking for someone to attend a BNS meeting in Truro on April 15<sup>th</sup> at 6:30. Kelly will check on virtual options.

- c. Registration – launching September 1<sup>st</sup> as per usual.
- d. Scheduling – we will not be able to book gym times until September.

### **Committee Reports**

- a. Board of Directors Manual – amendments made will be finalized and presented to the membership at the AGM.
- b. Apparel – no report.
- c. Spring League – underway and going well.
- d. U10 Jamboree – see New Business
- e. U12 Jamboree – see New Business
- f. Fall Camp – Erin still discussing it with Mike Leslie. An email has been sent to ARHS about the first weekend in September. There has been no response as yet. Promotion planned for June and registration open on July 15<sup>th</sup>.

### **New Business**

- a. Tournament versus Jamboree for U10 and U12 – Motion to no longer offer a U12 jamboree. U10 will be determined year by year. Moved by Tamara, seconded by John. Motion carried.
- b. Fall Camp – as noted above Lacey has sent out requests for gym time.
- c. Change to Constitution – Motion made to amend the By-Laws to reflect the provision for an email vote for time sensitive matters. Moved by Andrew, seconded by John. Motion carried.

Next Meetings:           **Emergency Meeting – Saturday, April 19<sup>th</sup> at 10:00 a.m.**  
                                  **AGM – May 27<sup>th</sup> at 6:30 p.m. (NEED MINUTE TAKER)**  
                                  **August 19, 2025, at 6:00 p.m. at the Curling Club**

Motion to adjourn, John.  
Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Pam Chenhall  
Secretary