



NEWFOUNDLAND & LABRADOR BASKETBALL ASSOCIATION

**NLBA AGM Meeting
June 28th @ 9:00am
Via Zoom**

Meeting commenced: 9:02 am

BC: Welcomed and thanked everyone for coming to the 61st Annual General Meeting; and for their hard work over the past year.

Appointment of Scrutinizers – Laura Chatman and Alicia Bird

Roll Call:

Brian Cooke	NLBA President
Glen Sooley	NLBA Vice President
Jesse DeVilla	NLBA Finance Director
Matthew Burke	NLBA Governance Director
Noreen Stewart	NLBA Central Regional Director
Roger Head	NLBA Eastern Regional Director
Travis Ford	NLBA Labrador Regional Director
Judy Byrne	NLBA Executive Director
Amanda Miles	NLBA Technical Director
Jerry Rice	NLBA Integral Committee
Kieran Lynch	Event Operations Coordinator
Alicia Bird	Event Operations Coordinator
Laura Chatman	NLBA Administrative Assistant
Steve Torraville	Next Level Basketball Training
Rob Rodgers	Mount Pearl Minor Basketball
Ron Lane	Mount Pearl Minor Basketball
Jon Pye	St. John's Minor Basketball
Steve Gosse	Central Female Basketball
Anne Blackmore	Central Female Basketball
Gary Maillet	Geezers Basketball
Jonathan Elms	Spectator
Melissa Slade	Spectator

BC: Do we have a quorum?

LC: Yes

- BC: Additions to the agenda
- No addition to the agenda

Motion to accept the agenda: Brian Cooke

Moved – Travis Ford

Second – Jesse Devilla

Carried

Reading of Minutes:

- No business arising from minutes.

Motion to accept the minutes: Brian Cooke

Moved – Noreen Stewart

Second – Glen Sooley

Carried

Appointment of Resolution Officer – Judy Byrne.

President Report – Brian Cooke

It has been a great year. Big thank you to everyone, staff and all board members for the great year. We had national championships. We had lots of club basketball. We've had growth in officials. We've had growth in the game. It was great news to hear at Basketball Canada's AGM, who highlighted a couple PSO's, and we were one of them. The NLBA membership has increased a 119% from 2023 – 24 seasons. They spoke of the NLBA and what we're doing for the incentives of the Officials Commission, RAMP, membership piece with schools. Everything is looking positive, and the growth of the game in our province with the work of everyone around the table here now attending the AGM and outside of the AGM. And a lot of work put in by staff, which is very appreciative to see the growth of the game and great things happening in Newfoundland and Labrador in basketball.

Financial Report – Jesse DeVilla

Overall Comments

- This is the third full fiscal period of operation post pandemic.
- Normal fiscal operations show the organization maintaining financial strength as we bring back normal events and clinics.
- Financial position shows a deficit of \$59,024 vs a deficit of \$41,000 previous fiscal year.
- However, the operating budget for fiscal 2024 was predicting a deficit of \$15,000 as we anticipated the gradual movement to normal operations. This budget was without considering Nationals. With Nationals our deficit was anticipated to be \$30,000. A deficit position was incurred from National operations due to several unforeseen factors such as event costs and hiring of a contract event coordinator to administer onsite planning and organization but with the Grant Revenue the Nationals were breakeven.
- Many thanks should be offered to them to ensure NLBA is a still a strong organization as we move from the pandemic to more normal times.
- Club league and tournament operations also was a major drain on staff and resources thus not allowing new revenue generation program development and planning.
- NLBA must define its role and resource allocation for club obligations for the organization not to continue to deplete its financial resources.

- A detailed strategic plan must be developed within the next fiscal period to define new revenue generating services in order to replenish cash reserves.

A. Statement of Financial Position

- Cash reflects the normal operational requirement post pandemic. Cash depletion was not as significant as in the previous fiscal period, but the organization must have a plan for future revenue generating avenues.
- Accounts Receivable has increased this year but not at detrimental levels.
- Overall, liabilities have not materially changed.

B. Statement of Operations

- Revenue items have been strong with the National revenue not considered except for merchandise sales again this fiscal period. Revenue from normal operations (Deduct Nationals) has increased by 5% over previous fiscal period.
- Merchandise sales are mostly handled through a third party with a portion being paid to NLBA.
- Government subsidies remain stable.

Jesse presented the financial report, noting a \$59,000 deficit for the fiscal year, though he attributed this to one-time costs including Doug Partridge's salary and the Nationals event, which generated \$9,200 in surplus despite higher-than-expected costs due to reduced volunteer numbers and venue changes.

Executive Director Report – Judy Byrne

Judy expressed gratitude to Jesse for his 12-year service and praised the staff for their dedication.

Judy highlighted the need for more officials, volunteers, and facilities to support the game's growth. If we all come around the table, we can get past those hurdles and continue to make sure this game is accessible to everyone. We want to continue to foster an inclusive environment where we all feel safe, respected and valued.

New Business

NLBOC – Brian Cooke

Gerard Clarke couldn't be here to give his report. There are a lot of positives in his report. We have officials going to Nationals and Canada Games. There has been growth in the officials. We need more officials. Anybody that is looking for a whistle, it is a great opportunity to continue with the growth of basketball. Gerard is available if anyone has any questions about his report.

Minor tournament updates – Amanda Miles

Amanda presented proposed changes to minor tournament rules, including modifications to school team transfers, player eligibility, and tournament fees.

A. Modification to Application for School Pickup:

This modification aims to provide enhanced opportunities for student participation in sports. Two justifications for this change are included:

- The absence of an age-appropriate school team.
- Non-selection for an age-appropriate team.

This adjustment will facilitate participation for individuals who were not selected for a team and lack alternate avenues for involvement. Furthermore, the signature requirement now includes the athletic director, the school principal, and the coach.

B. *Amendment to Minor Rules Manual:*

It is proposed that teams lacking 10 players at the tournament's commencement be permitted to utilize rotation sheets. The previous regulation mandated that a minimum of 10 players be present for the first game to maintain eligibility for progression in the tournament. Additionally, a provision stipulates that if a team fields 9 or 8 players, they must ensure that different participants receive the four shifts in each game, rather than relying solely on their most proficient athletes.

C. *Tournament Fee increase:*

- For Grades 5 and 6, to cover the cost of commissioners. Currently \$364.00 will be increased to \$390.00.
- NLBA invitational tournaments will increase from \$390.00 to \$425.00.

D. *Proposal for Cross Island Provincials:*

It is proposed that the eligibility for participation be expanded to include students in grades 7 through 11. This modification is expected to promote enhanced competitive engagement from schools outside the Avalon region and implement a rotation system to facilitate increased participation. The two-year pilot program for cross-island teams in grades 8 and 9 demonstrated a notable increase in the number of schools from outside the metropolitan area and the introduction of additional divisions for age groups that had not previously been represented. It was encouraging to observe schools that had previously not participated in NLBA Provincial Tournaments, becoming involved because they were allowed to compete in an appropriate division.

NLBA Programs Updates – Kieran Lynch

Kieran shared updates on NLBA programs, including Junior NBA initiatives, skills development sessions, and provincial team tryouts.

Junior NBA: In terms of our grassroots programs, we've been really focusing on some of our Junior NBA programs across the island. This goes out to a group of coaches who have set this up on their own as well as myself. We've seen a massive increase with participants across the province. We had a total of 663 young players go through our Junior NBA programs last year. From central, west, east, north and Labrador. I'm looking at a date in September to bring in all those participants together for to jamboree festival day in St. John's.

NLBA Skills Program: There was varied success with the programs. It was positive, with the numbers that we did have in St. John's. We did try to take it to central and western Newfoundland, but unfortunately did not have the uptake of participants, and they were cancelled.

We have been working on a bunch of skills and development both on and off the court. It was a strong focus for us to work off the court in developing our players. Prepare for their games, prepare for working with people from different backgrounds, different coaches. Working on different things

that they can get better off court, how to work on video work, how to read the stat sheet, and what stick out from a stat sheet or a box score, just learning the little things that they were able to work on off the court on themselves. We did have 25 athletes from grades 4 to 7 who came and worked with me on a monthly basis. Throughout the year we had over 10 sessions. It was beneficial. We can see a lot of these athletes coming through in our provincial team tryouts, and some of them making some of our provincial under 14 squads, so it was positive in that aspect. We will look forward to doing that again and hopefully expand it a little bit more.

School Provincials: We had over 50 tournaments with a lot of challenges came out of that but, they are positive. It brought together thousands of athletes giving them the opportunity to play our sport.

I was fortunate enough to referee at some of these games as well, so I got to see that firsthand. As well as being there as a commissioner on the side sometimes and just checking in to see how everything was going. Massive shout out to our volunteers, and to the schools who have stepped up to volunteer to host our tournaments. Obviously, we cannot do that on our own. So that was a massive positive to see people taking a real sense of pride in doing that. It was organized chaos and mayhem within the office, getting everyone registered.

Club Provincials: We had club tournaments every weekend in May. We had 19 different divisions take part in club championships this year, and for those who were there, thank you for creating a positive atmosphere. So, a massive shout out to everyone who was involved in that and all the staff who helped.

Provincial Teams: This year I've been fortunate enough to help Amanda with the provincial programs. I helped with the last tryouts for the Canada Games squads and was fortunate enough to travel to Spain with the Canada Games teams. It provided a lifelong experience for these players and coaches.

We had tryout in April with teams being selected to the U14 and U15 female and male teams. A good number of athletes tried out.

- Canada Games Female – Head coach, Glen Sooley. Went to Spain and to the Scotia Showcase, Halifax, NS for pre-competitions, and will compete at the Canada Games in August in St. John's, NL.
- Canada Games Male – Head coach, Carl English. Went to Spain and to Montreal, QC for pre-competitions, and will compete at the Canada Games in August in St. John's, NL.
- U14 Female – Head coach, Erica Kennedy. Went to the Scotia Showcase, Halifax, NS.
- U14 Male – Head coach, Jon Pye. Went to the Scotia Showcase, Halifax, NS.
- U15 Female – Head coach, Caroline Jardine. Went to the Scotia Showcase, Halifax, NS and will be attending the Basketball Nationals in Toronto, ON.
- U15 Male – Head coach, Pat Slaney. Went to the Scotia Showcase, Halifax, NS and will be attending the Basketball Nationals in Toronto, ON.

AM: We are going to propose that our Canada Games coaching cycle go from a 4-year process to a 2-year process. This is to allow for more variation throughout the lead up to Canada Games for the players and the coaches.

We are also going to propose changing the structure of the tryout. We would like to go to a regional tryout format. We are proposing that in the fall, we go to the west coast, central and east coast to have an assessment camp weekend. This will be an assessment camp to be invited to the final tryout. Currently, our tryouts are Easter week, from Tuesday to Thursday, and we get up to 200 athletes coming in. It is hard to try to assess and work through all these players. It is hard to get a meaningful look at everyone, and not only make good selections, but also give them good feedback on developmental points.

Our goal is if we can switch to regional assessments, we can see the players closer. We can get a better idea. We can have more meaningful development conversations. But we're also going to give them an opportunity in March for one final assessment. If they're in the October / November camps, we will give them some pointers or things to work on because they're close. They can come to the final assessment in March, and then be seen and show their progress, and then hopefully get invited to that final camp.

The final camp will still be over the Easter break, but we're proposing to move it to the Friday, Saturday, Sunday, instead of the Tuesday, Wednesday, Thursday. This is to allow for more coaches to be available because a lot of them work during the week, just because schools are out, doesn't mean work is out for a lot of our coaches. We really want to be able to get the most bodies in the gym from a coaching standpoint, but also an evaluation and a committee member to help choose those teams.

Provincial Program Recommendations:

- Conduct regional assessments for players in the Central, West, Labrador and East regions during the fall months (October and November), with an additional evaluation scheduled in March. The results of these assessments will determine invitations to the final Provincial Team tryout in April.
- Transition the Canada Games cycle from four years to two years.
- Implement a formal Coach Selection process by announcing a call for coaches in August, following the national competition, with selections finalized before the first regional tryout.
- Revise the approach to fitness testing, which was conducted on the final day of the recent tryout; the leg power assessment has been eliminated, removing the need to measure the athletes' weight.
- Modify the competition points system to include credit for assists and additional efforts, such as diving for loose balls or making tips, as positive contributions. Introduce a point deduction for failing to apply adequate ball pressure.

NLBA Camps: KL. Slightly different from last year in terms of the camps here in St. John's. With the Canada Games coming, the Sports Centre being unavailable at the end of July, we won't be running any summer camps in St. John's. However, we are travelling across the province. We will be stopping in Clarendville, Bay Roberts, and then heading west, to Grand Falls and Deer Lake. So, I will be travelling at the end of July across the province to work with players and coaches from different

parts of the region. We've got good numbers for it. We are even getting to use one of the new facilities in Deer Lake. I'll be heading across island this summer in July, starting July 20th and then I'll be heading back to St. John's for a week of getting prepared for the Canada Games.

Club Basketball Update – Amanda Miles

The 2024 – 25 club season was a year-round Club League. There was a lot of time put into a 101-team schedule, and a lot of cancellations because of school basketball over the course of the year. When we look at the man hours and capacity, as there is only 3 of us in the office who handled this piece, the club league was just not a realistic thing to do. We had a meeting with our club presidents. After discussing and having a vote, everyone agreed to adopt a tournament style format for the fall and year-end events. We're looking to add in a winter tournament in January. We're not sure about this yet. It's going to depend on the availability of gyms, but also the school structure and what we can get for participants.

I've also spoken with several clubs out on the west coast, and a couple of new ones in central that are looking to start up. And groups are looking to host across the province with the clubs as well. I've already got some dates coming in from Grenfell out in western that they would like to host some of the divisions. And doing this tournament style format, where it's only a couple per year, will allow for more inclusiveness and involvement with the clubs versus trying to commit to 8 or 12 games, or 3 or 4 weekends to come in and do these things.

Club Recommendations:

- Minor Clubs: We plan to revert to a tournament-style format for the fall and year-end events. If feasible, we will consider adding a winter tournament while eliminating the year-round club league due to significant conflicts with school schedules.
- Increase in the minor club affiliation fee for all minor clubs to \$100.00.
- Increase minor and senior tournament fees to \$425.00.

Sport NL ITP – Judy Byrne

Sport Newfoundland and Labrador (Sport NL) in partnership with Government of Newfoundland and Labrador is pleased to announce the appointment of ITP Sport as our Independent Third Party (ITP) to oversee all cases involving potential violations of the Universal Code of Conduct to Prevent and Address Maltreatment in Sport (UCCMS). This critical step reinforces our commitment to fostering a safe, respectful, and inclusive amateur sport environment in Newfoundland and Labrador.

This is something that we've been striving for and will work alongside our current NLBA Integrity Committee. So basically, the third party or the ITP Sport will hear cases involving maltreatment and complaints involving code of conduct violations will be streamlined to the NLBA Integrity Committee.

AM showed a short clip about how to file a Safe Sport Complaint.

Sport NL has engaged ITP Sport to address all complaints that could constitute maltreatment, as defined in the UCCMS. In addition, certain disciplinary decisions can be appealed to an Independent

Third Party. For complaints involving Code of Conduct violations, the Provincial Sports Organizations will remain responsible for administering the discipline processes and resolution opportunities.

Sport NL will cover the costs of triaging any complaints submitted to the Independent Third Party and the costs of any complaints or appeals processed by the Independent Third Party.

Policy Updates – Matt Burke

There are four different policy updates that were made: code of conduct, discipline and complaints, concussion and the fair play regulations and sanctions, which is relatively new. The code of conduct and discipline complaints policies are both updated to align the Sport NL safe sport reporting system. It's going to represent a significant step towards ensuring accountability across all participants. Both policies originate from Sport NL. We adopted them and made them work for the NLBA. The concussion policy has undergone a substantial revision, expanding from the previous 5 pages to a comprehensive 20 pages. This expansion primarily involves detailed descriptions regarding the recognition of concussions and the appropriate actions taken at each stage. We have adopted this with guidelines established by Canada Basketball. We also had the fair play regulations and sanctions. Canada Basketball has developed this as an important piece for with minimum standards for sanctioning. In putting this together, Canada Basketball worked with researchers from York University and University of Guelph, who did an environmental scan of sanctions across major youth basketball leagues in Canada, international basketball and national sport organizations. It's a lot of different policy updates. We adopted and made them work for the NLBA with some adjustments as needed. And it's going to be important to help the sport.

Transformational Coaching – Brian Cooke

This piece whereby education is key for our board members, staff and coaches to evolve and align with the principles of transformation coaching. Society is not the same as they were 10, 15, 20 years ago. We need to change, educate and align with our up and coming.

AM: It's still in the works, but I've been meeting with Canada Basketball, and some of the people who have written books on transformational leadership. We're trying to find some ways to instill these values and educate people on these values. We can't force anyone to act the way we want them to, but we can provide suggestions, education and information on ways to be more transformational, help, encourage and treat everyone as an individual. Not everyone learns the same, not everyone responds the same to different types of feedback or criticisms, not everyone is motivated the same. We really want to try to encourage this way of thinking within our organization, from the board level down to the staff level, to our coaches, onto our players. We are looking at how to implement it within our pillars, so coming in the future will be some guides on where to get started. This isn't something like NCCP, where it's a guide and a course you take, and you get all the information.

The more I dig into it, the more information I find, the more convoluted it gets, the more unique it gets, the more complex it gets. What I'm really trying to do is find a way to pull starting points and information for everyone and give ideas, then where to go and how deep you want to go and leave it up to those individuals and be here as a resource and a guide for them. Versus here's how it needs to be, here's our rules, here's how it's done.

One of the big leaders in Newfoundland right now on this is the MUN men's basketball program. Coach Ian Coultas has really dived into this in the last 3 – 4 years, and he's really taking it to heart and trying to implement it. So, we're going to be partnering with them on some of these initiatives that he has starting, including a mentorship program for grade 3, 4, and 5 coaches trying to get this instilled in that grassroots level all the way up.

When you look at it initially, it seems like something that's high performance focused, but it's really grounded in grassroots and how we treat people, and how we approach everyone as an individual.

Canada Games 2025 – Judy Byrne

I want to give a shout out right now to our Vice President, Glenn Sooley, who is the head coach of our female Canada Games team, and Carl English who is the head coach of our male Canada Games team.

It's been a long four years for some of these coaches and athletes. They've been working hard but the countdown is on. So, I really just want to give a little push that we need to fill the stands. Come out and cheer on our teams. They've been working hard, putting in lots of hours to train, and we really need to show them our support. Come August the 10th at the Field House and the Sports Centre to cheer these athletes and coaches on.

And the other thing is, if you have some extra time, we're still looking for volunteers for Canada Games. So, reach out to one of us, and we'll send you the information to get you signed up to volunteer for Canada Games.

It's an exciting time in our province. It's a very exciting time for our sport and I'm really looking forward to August the 8th getting here.

AB: I'm in charge of the minor officials, and I can tell you right now if anybody would love to do live stats, I have videos you can watch for training, or shot clock are a couple areas we need people. I feel like we need somebody with a good basketball mind. Feel free to reach out, because I would love to have a couple more in those positions.

GS: It's been a long almost 5 years. It's a great opportunity for these girls, and any support we can have would be fantastic. The boys and the girls have worked hard over the years, and they're looking forward to the games and are excited to represent the province and any support we can get would be fantastic. I want to thank the NLBA, the board and the office, they helped us get through it, and we're down the final stretches, and it's quite exciting. So, get out and watch the games.

Call for Committee members – Brian Cooke

We have people that volunteer all around our province, but we need more help. Now again, we're coming to an election whereby positions are up. We're losing Jesse and Dean, and we lost Karen Adams a couple of years ago, who was a big volunteer. We are now losing some of our big volunteers that are on the Avalon. And being in Central Newfoundland, I can't make it to a lot but am here always for any questions regarding the game and assistance with staff and so forth. We truly need more people involved on committees. And volunteering for with the NLBA to help our staff out, they are putting in hours and hours, and you've seen them in club gyms and club

tournaments, minor tournaments, commissioning, handing out T-shirts, handing out medals. Everything. We just need more volunteers. So, if anybody can come forward, and if you want to know what's happening with the NLBA and be part of the growth. Spread the word.

JB: We're in much need of some passionate individuals to get their hands dirty. You know we will take whatever you can give us, but every little bit helps. Because again I gave a huge thank you to the NLBA staff in the beginning. But they can't do it all, and to grow the sport, we need more help, and that's the bottom line. We can't continue to grow if we don't have the help. Spread the word far and wide, and reach out to any of us or Brian, and we'll give you the information that you need.

NLBA Annual Awards and Honors – Judy Byrne

The NLBA annual awards were announced, with Pat Slaney receiving Elite Coach of the Year, Sarah Forward and Ethan Knight taking Minor Coach of the Year honors, and Danielle LeDrew, Mike Ash, Ryan Gates, and Stephanie Walsh winning achievement awards and the Karen Adams Memorial Award respectively. Jesse DeVilla was honored with the President's Award for his 12-year tenure as Mount Pearl South Director, Secretary / Treasurer and Finance Director and extensive contributions to the organization.

Nominations for the Board of Directors – Judy Byrne

2024-2025 BOARD CONSISTS OF THE FOLLOWING INDIVIDUALS

<u>Board of Directors</u>	
President	Brian Cooke (up for election in 2025)
Vice President	Glen Sooley (up for election in 2026)
Finance Director	Jesse DeVilla (up for election in 2025)
Governance Director	Matthew Burke (up for election in 2026)
Central Regional Director	Noreen Stewart (up for election in 2025)
Eastern Regional Director	Roger Head (up for election in 2026)
Labrador Regional Director	Travis Ford (up for election in 2025)
Western Regional Director	Dean Barker (up for election in 2026)
NLBOC Chair	Gerard Clarke (not an elected position)
Wheelchair Basketball	Danielle Arbour (not an elected position)

President – Position up for Election. Brian Cooke running again. A call to the floor was made and no other nominations came forth. Brian to continue in the position.

Vice President – Not up for election.

Finance Director – Position up for Election. Jesse DeVilla stepped away. Ron Lane ran for the position, a call to the floor was made and no other nominations came forth. Ron was elected to the position

Governance Director – Not up on election.

Central Regional Director – Position up for Election. Noreen Stewart ran again for the position. A call to the floor was made and no other nominations came forth. Noreen to continue in the position.

Eastern Regional Director – Not up for election.

Labrador Regional Director – Position up for Election. Travis Ford ran again for the position. A call to the floor was made and no other nominations came forth. Travis to continue in the position.

Western Regional Director – Position up for Election due to Dean Barker stepping away. Two nominations came in for the position. 1. Jonathan Elms and 2. Ryan Parks. Jonathan Elms spoke to

his accomplishments. Ryan Parks did not attend the meeting. A vote was taken, and Jonathan Elms was selected as the Western Regional Director.

NLBOC – Gerard Clarke, Chair of NLBOC to fill this position. Not an elected position.

Wheelchair Basketball – Danielle Arbour to continue to fill this position. Not an elected position.

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President	Brian Cooke (up for election in 2027)
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Wheelchair Basketball	Danielle Arbour (not an elected position)

Notice of Motions and Resolutions – Judy Byrne

WHEREAS: The NLBA's AGM is today, June 28th, 2025,

RESOLVED: That all elected individuals be installed and assume their roles commencing today, June 28th, 2025.

Motion to Accept

Moved By: Kieran Lynch

Second By: Roger Head

Carried

WHEREAS: The NLBA's AGM is today, June 28th, 2025,

RESOLVED: That all reports be approved.

Motion to Accept

Moved By: Jesse DeVilla

Second By: Noreen Stewart

Carried

WHEREAS: Due to the rising costs associated with operations, the NLBA Finance Committee has made the recommendation for increases,

RESOLVED: The registration fees for NLBA tournaments and the club affiliation fee will be adjusted as follows:

- Minor Provincial Tournament – Grade 5 and 6 Registration Fee: \$390.00
- NLBA Invitational, including Grade 7 and 8 Tip-Off and Hall of Fame Cup: \$425.00

- Club Tournaments: \$425.00
- Club Affiliation: \$100.00 applicable to both minor and senior divisions.

Motion to Accept

Moved By: Jesse DeVilla

Second By: Brian Cooke

Carried

WHEREAS: To align the NLBA's policies with Sport NL and Canada Basketballs policies. The following policies have been added or updated: Concussion Policy, Discipline and Complaints Policy, Code of Conduct Policy and Fair Play Regulations Sanctions Policy,

RESOLVED: To adopt the policy changes as discussed at the AGM.

Motion to Accept

Moved By: Noreen Stewart

Second By: Glen Sooley

Carried

WHEREAS: The Club Presidents Committee has recommended a change to the club season:

RESOLVED: That all recommendations be implemented as proposed for Club.

Motion to Accept

Moved By: Steve Gosse

Second By: Rob Rodgers

Carried

WHEREAS: The Minor Committee has recommended several changes and updates to the school and minor club tournaments and rulebook:

RESOLVED: That all recommendations be implemented as proposed for the minor club and school tournaments and rulebook.

Motion to Accept

Moved By: Matthew Burke

Second By: Steve Torraville

Carried

WHEREAS: The Provincial Programming Committee has recommended several changes and updates:

RESOLVED: That all recommendations be implemented as proposed for Club.

Motion to Accept

Moved By: Glen Sooley

Second By: Steve Gosse

Carried

Next NLBA AGM: June 27, 2026

Motion to Adjourn Meeting

Moved: Brian Cooke

Second: Jesse DeVilla

Carried

Adjourned meeting: 10:43am