

2017 SABO AGM

Minutes of Meeting

Date: March 24th, 2017

Present: 36 SABO Members

Time: 11:00 PM

Location: Regina Quality Inn

Prepared By: David Hersche

Present: David Hersche, Chris Brischuck, Rob Brodner, Andrew Sharpe, Taryn Dubreuil, Jill Barnstable, Jason Johnston, Jenna Harder, Jimmy Mak, Barc Batuil, Dennis Corcoran, Glen Gavel, Debbie Enstrom, Mike Ciona, Melissa Meachem, Matt Boyko, Darren Patkau, Megan Crone, Ron Bailey, Kyra Parkin, Mark Jacobson, Jerome Laquinon, Ryan Vanderbos, Gary Harle, Sheldon Hrynowsky, Paul Thoroughgood, Iden Tolley, Adam Jackson, Neil Donnelly, Brad Smith, Mike Kylo, Glen Hoffman, Carl Yaworski, Warren Poncsak, Dave Werry

Copies To: SABO Members

1. **Call to Order** - Neil Donnelly
2. **Adoption of Agenda** - Chris Brischuck, Mike Ciona seconds
3. **Acceptance and Approval of minutes from 2016 AGM** - Carl Yaworski, Matt Boyko seconds
4. **Business arising from 2016 minutes** - None
5. **Executive Reports**
 - a. **President** - Read and submitted by Neil Donnelly

SABO Clinics and Evaluation

SABO will hold a major clinic this fall. Last super clinic was held in Regina in 2015, so this clinic will likely be held in Saskatoon. Details will be forthcoming.

National Championships

Regina will host the U15 Boys and Girls National Championships in July. This is a great opportunity for officials as we will very likely receive 6-8 appointments to work this

tournament which is a great opportunity to work at a National Championship and be seen by National Evaluators.

We will once again need the support of the RABO and SABO officials to assist with supplying volunteers as table supervisors and drivers for the officials. If anyone is interested please contact me. We anticipate SABO and RABO will host a joint social for the officials, evaluators and our members.

Also, Regina will host the U-Sports Women's Championships in March 2018. Volunteers will be required. If you are interested in helping please let me know.

Executive Planning Session

The SABO Executive participated in a planning session this past summer to establish some priorities for the executive to work on in the next 1-3 years ahead. The following priorities were established:

- Insurance and Bylaw Review
 - clarify, in writing, what we are covered for insurance wise from the insurance provider and ensure the proper Directors/officers coverage is in place
 - determine a procedure for when and how an insurance claim is to be made or when the insurance company should be notified
 - Constitution and Bylaw Review to ensure a proper Code of Conduct Policy is in place
 - As well as a properly understood and communicated Discipline and Dispute Resolution Procedure
- Establish a Regional Leadership Committee to promote the benefits of SABO and CABO in Rural Locations
 - communication link to rural areas
 - Inventory of benefits from SABO
- Province Wide Approved Evaluation Committee
 - Identify and create an approved panel of evaluators in the province
 - Ensure they are provided the proper and consistent documentation, consistent message and have access to the proper training tools

Website, Facebook and Email Communications

The Executive's goal is to provide better communications to the membership.

The SABO website and Facebook page are the best ways for our executive to communicate with you. There are continuous updates of rule clarifications, mechanics or floor positioning that come from FIBA or CABO; these updates will be posted as they come in so the best way to stay up to date is by following us on Facebook or the website.

We will also be communicating more through email to the membership. We will attempt to send out a biannually newsletter updating you on any news from the membership as well as any updates from CABO and the CBOC.

FIBA Certification

There are currently over 21 FIBA licensed officials in Canada. FIBA has established a new criteria and process for becoming a FIBA official and through this new process and through attrition will eventually cap the number for licensed officials at 12 for Canada. The CBOC asked each province for potential candidates for consideration. SABO put forth Mark Jacobson and Matt Fiedelleck. Regretfully neither candidate was successful in meeting the new criteria. There will be another opportunity for consideration every second year.

CABO/CBOC Meetings

Mitch Strom and I attended the CABO Annual General Meeting in Halifax in September. Updates as follows:

- \$5 fee increase to CABO membership to keep in line with increasing costs (first increase in several years). Motion made by Treasurer Mark Jacobson.
- New National Jersey will be coming in the next year or two
- CBOC has been formed for the purposes of selection to national championships, FIBA identification and selection, and Education. This Commission has strong support from both FIBA and Canada basketball.
- New web portal was used for writing the National Exam which is more cost effective and also serves as a national database.

Conclusion

It has been a busy year for the executive and our members. We thank you all for your dedication and commitment to the game of basketball. Our goal is to continue to provide opportunities for all officials from the grassroots to the elite and to continue to find ways to recruit more people (especially female) into officiating.

Respectfully submitted,

Neil Donnelly
SABO President

b. Vice President - Submitted by Mitch Strom and read by Neil Donnelly

CABO/CBOC Meetings

Neil Donnelly and I attended the CABO Annual General Meeting in Halifax in September. Updates as per the Presidents report.

Executive Planning Session

Brad Smith and I are leading a committee to help promote the benefits of SABO and CABO in rural locations. The purpose of this committee is to establish a communications link between SABO & CABO and the rural locations. It is also to provide an inventory of benefits that SABO can offer. Early planning has begun and we are currently looking for representatives from rural locations to join our committee. If you are interested in joining us, please contact me directly.

SABO Superclinic

Our next Superclinic is scheduled for 2017. The executive will begin planning for this event shortly. The clinic will most likely be hosted in Saskatoon. As part of my role, I will be helping to lead the organization of this event. Should you have any suggestions for sessions or content, please let me know.

Conclusion

I would like to thank the membership for all their hardwork and dedication to the sport of basketball. As officials, we are often in a thankless job. As such, let me take the opportunity to thank all of you directly. Have a great summer.

Respectfully submitted,

Mitch Strom
SABO Vice-President

c. Secretary - David Hersche, no report

d. Treasurer - Read and submitted by Mark Jacobson

In 2016-17 the membership stayed relatively stable. There were 184 full members this past season and 61 associate members for a total of 247 members. In comparison to the previous year there were 181 full members and 65 associate members for a total of 246 members. Overall, that is a increase of 7 members.

Attached to my report is a projection to the end of the fiscal year (June 30th) for the financials. I am projecting a surplus of \$2,239.45. This surplus is on revenues of \$34,551 and total expenses of \$32,311.55.

Currently, there \$10,111 in receivables. Of these, \$7,966 is from the ACAC for officiating services rendered for January to March 2017. There are \$1,400 receivable from BSI in the form of MAP grants for the Hoopla Evaluators. The final \$325 is from the SHSAA as per our Hoopla agreement.

In 2016/17 CABO increased membership fees from \$30/member to \$35/member. I am proposing a motion to increase SABO fees from by \$5 per member to cover this cost. This would mean that full membership fees would be \$65/member and associate membership fees

would be \$35/member.

Finally, I would like to thank the membership for another great year. All of your hard work is appreciated. Have a safe and productive summer. See you in the fall.

Thanks,

Mark Jacobson

e. RIC - Read and submitted by Dave Werry

Evaluation/Clinics – Clinics and Tournament evaluations were held in the province at the start of the season in the following locations:

Assiniboia (Holzer)
Battleford's (Yaworski)
Central Butte (Holzer)
Estevan (Werry)
Humboldt (Yaworski)
Moose Jaw (Holzer)
Outlook (Yaworski)
Regina (Hoffman)
La Ronge (Yaworski)
North Battleford (Yaworski)
Prince Albert (Packet/Yaworski)
Rosetown (Yaworski)
Saskatoon (Strom)
Swift Current (Werry)
Tisdale (Yaworski)
Weyburn (Werry)
Wynyard (Werry)
Yorkton (Werry)

Exam: The online exam was presented on the CABO website this year and 125 officials wrote the exam online, down 5 from last year. CABO used a new online program that allowed a longer online writing period.

The Provincial average was 84% (Up 2% from last year).

National Appointments – The Canadian Basketball Officials Commission has taken over the assignments for the U Sports Championships. I evaluated the elite officials over the University and College season. We nominated 1 official for the CCAA's. Saskatchewan officials at Nationals this Spring:

- Neil Donnelly – U Sports Men – Halifax
- Melissa Meacham – CCAA Women - Edmonton

I will be recommending officials for the summer tournaments when the CABO appointments are decided. Summer Nationals for the U15 Boys and Girls will be in Regina. The U17 Canada Games tournament will be in Winnipeg, MB. Sask could be look at between 8 and 10 officials for the tournaments this year.

f. Past President - Brad Smith, no report

Motion to accept reports, Ron Bailey, Warren Ponscak seconds

6. Motion - CABO Fee Increase, Neil Donnelly, Kyra Parkin seconds

a. Motion carries, none opposed

7. New Business/Other - None

8. Elections

a. RIC - Dave Werry; Melissa Meachem nominates, Mike Ciona seconds

Carl Yaworski moves nominations cease, Brad Smith seconds

Dave Werry wins by acclamation

b. Secretary - David Hersche; Rob Brodner nominates, Kyra Parkin seconds

Carl Yaworski moves nominations cease, Darren Patkau seconds

David Hersche wins by acclamation

9. Adjournment - Rob Brodner, Debbie Enstrom seconds