



**NIGHT HOOPS
BASKETBALL
SOCIETY**

President

Denise Coutts

Vice President

Vacant

Secretary

Jessica Land

Treasurer

Sherrilynne Evans

Past President

Booth Palmer

Directors

Randy Bell

Cindy Crapper

Paul Eberhardt

Emilio Godoy

Greg Keenan

Rajprit Mander

Steve Mawhinney

Dick Woldring

Program Manager

Steve Anderson

Telephone

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Mailing Address

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Vancouver, BC

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Website

www.nighthoops.ca

Mission

Connecting youth
and community

ANNUAL GENERAL MEETING

Thursday, May 13, 2010 ~ 4:30 pm

Kensington Community Centre

5175 Dumfries Street, Vancouver, BC

NOTICE OF ANNUAL GENERAL MEETING

AGM AND BOARD MEETING AGENDAS

AGM AND BOARD MEETING MINUTES

2009/2010 FINANCIAL STATEMENTS



NOTICE OF ANNUAL GENERAL MEETING

OF

NIGHT HOOPS BASKETBALL SOCIETY

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the NIGHT HOOPS BASKETBALL SOCIETY ("the Society") will be held:

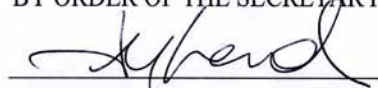
ON: THURSDAY, MAY 13, 2010 AT 4:30 PM
AT: Kensington Community Centre
5175 Dumfries Street, Vancouver, BC

FOR THE PURPOSES OF:

1. Approving the Minutes of the Annual General Meeting held May 11, 2009
2. Receiving and considering the Annual Report of the Board of Directors
3. Receiving and considering the Financial Statements of the Society for the year ended March 31, 2010
4. Receiving the reports of the Committees of the Board of Directors
5. Electing Directors in accordance with the Bylaws
6. Passing a Special Resolution to approve changes to the Constitution and/or Bylaws
7. Transacting such other business as may properly come before the meeting.

DATED AT VANCOUVER, PROVINCE OF BRITISH COLUMBIA, THIS 30th DAY OF APRIL, 2010.

BY ORDER OF THE SECRETARY



Jessica Land

NIGHT HOOPS BASKETBALL SOCIETY

Annual General Meeting of the Members of the Night Hoops Basketball Society

May 13, 2010 ~ 4:30 pm
Kensington Community Centre – 5175 Dumfries Street, Vancouver

A G E N D A

1. **Call to Order** *Denise Coutts*

2. **Acceptance of the Agenda** *Denise Coutts*

3. **Approval of the Minutes of the 2009 Annual General Meeting held May 11 and reconvened October 15, 2009** *Denise Coutts*

4. **Receipt and Approval of the Financial Statements of the Society for the year ended March 31, 2010** *Sherri Evans*

5. **Election of the Directors of the Society** *Jessica Land*

6. **Presentation of Reports**
 - Program Manager *Steve Anderson*
 - Program Coordinator *Chad Cowles*

7. **Receipt of the Reports for 2009/10** *Booth Palmer*

8. **Other Business**

9. **Next Meeting Date and Adjournment** *Denise Coutts*

Board Meeting to follow.
Special thank you to Booth Palmer for hosting the meetings.

NIGHT HOOPS BASKETBALL SOCIETY

Minutes of the Annual General Meeting (no quorum) – May 11, 2009

Location	Kensington Community Centre 5175 Dumfries Street, Vancouver	
Present	Booth Palmer (BP), <i>Chair</i> Steve Mawhinney (SM) Steve Anderson (SA), <i>Recording Secretary</i>	Denise Coutts (DC) Chad Cowles (CC)
Regrets	Sheri Evans Greg Keenan Jon Mara	Emilio Godoy Jessica Land Dick Woldring

Adoption of the Agenda

BP called the meeting to order at 4:45 pm. It was declared that a quorum was not present. Those in attendance agreed to review a number of the Agenda Items for discussion purposes only.

Adoption of Minutes from 2008 Annual General Meeting

BP noted that the minutes from the 2008 AGM could not be adopted.

Business Arising from the 2008 AGM Minutes

Those in attendance determined that there was no business arising from these minutes.

Report on Activities

BP noted that the reports could be discussed but that they could not be accepted without a quorum present. As a result BP provided a quick update from the Executive Committee, while SA, Program Manager, and CC, League Coordinator, both provided the group with an overview of their reports.

Financial Statements

As Sheri Evans, Treasurer, was not in attendance, BP presented a copy of the 2009/2010 Budget for information and review purposes only.

New Business

Discussion followed regarding the impact of the 2010 Olympic Games and the potential to consider a break in the schedule during this two-week period. It was also determined that a copy of the Constitution and Bylaws is needed and DC agreed to look into obtaining one through the Registrar's office in Victoria.

Appointment of Directors

BP noted that DC has agreed to take on the role of President of the Night Hoops Basketball Society but that this motion will need to be addressed when the Annual General Meeting is reconvened with a quorum present.

Adjournment

BP noted that the Annual General Meeting would be reconvened in October at a date, time and location to be determined.

NIGHT HOOPS BASKETBALL SOCIETY

Minutes of the Annual General Meeting (quorum) – October 15, 2009

Location	Kensington Community Centre 5175 Dumfries Street, Vancouver	
Present	Booth Palmer (BP), <i>Chair</i> Sheri Evans (SE), Treasurer Jessica Land (JL) Dick Woldring (DW) Steve Anderson (SA), <i>Recording Secretary</i>	Denise Coutts (DC) Emilio Godoy (EG) Steve Mawhinney (SM) Paul Eberhardt, <i>Guest</i>
Regrets	Greg Keenan (GK) Chad Cowles (CC)	Jon Mara (JM)

Call to Order

BP called the meeting to order at 4:40 pm. He noted that he was reconvening the meeting of May 11, 2009, at which time a quorum was not present. It was declared that a quorum was present for today's meeting.

Adoption of the Agenda

Moved (DW), seconded (DC) and approved unanimously to accept the Agenda as presented.

Adoption of Minutes from 2008 Annual General Meeting

Moved (DW), seconded (DC) and approved unanimously to accept the Minutes from the 2008 Annual General Meeting as presented.

Those in attendance determined that there was no business arising from these minutes.

Report on Activities

BP noted that the reports were discussed at the May 11th meeting but could not be accepted without a quorum present. As a result BP provided a quick update from the Executive Committee, noting that it had been a busy and full year. He reported that it was much more intense with some respects, particularly around the coaching and legal issues that arose. BP stated that there were no funds received through the Direct Access Program and that the organization paid more for referees. He concluded his report by noting that a very successful championship event was held to conclude another successful year.

SA, Program Manager, provided the group with an overview of his report as well as that of CC, the League Coordinator. Copies of the Program Manager and League Coordinator Reports were circulated to the group.

Finance Report

SE, Treasurer, reviewed the 2008/2009 financial statements with the group.

Moved (SE), seconded (DC) and approved unanimously to accept the 2008 / 2009 year-end financial report as presented.

DW suggested including contra value of gym costs in the financial statements.

BP presented a copy of the 2009/2010 Budget and reported that the Executive Committee had reviewed it at their September 21st meeting and that the group determined the required actions to be completed and prioritized them. He walked the group through these discussions and the reasoning behind them.

Moved (SE), seconded (DC) and approved unanimously to accept the 2009/2010 Budget as presented.

Appointment of New Directors

BP noted that DC has agreed to take on the role of President of the Night Hoops Basketball Society.

Moved (SM), seconded (DW) and approved unanimously to appoint DC as President.

The group thanked BP for his long time commitment and he agreed to continue to sit on the Board as a Director. Following discussion, it was agreed that all of the current Directors would continue their roles on the Board.

SA introduced Paul Eberhardt to the group.

Moved (JL), seconded (EG) and approved unanimously to appoint Paul Eberhardt to the Board of Directors of the Night Hoops Basketball Society.

New Business

BP updated the group on a discussion at the previous meeting regarding the impact of the 2010 Olympic Games and that it was agreed that a break in the program schedule will occur during this two-week period (February 12 – 28).

BP also noted that a copy of the Constitution and Bylaws for the Society is needed and that DC agreed to look into obtaining one through the Registrar's office in Victoria.

Adjournment

Moved by DW to adjourn the Annual General Meeting of the Night Hoops Basketball Society at 5:20 pm.

It was determined that the next meeting of the Board would be held on January 28th at 4:30 pm at Kensington Community Center. It was also agreed that the Annual General Meeting would be held on May 13th at 4:30 pm, also at Kensington Community Centre.

NIGHT HOOPS BASKETBALL SOCIETY

Board of Directors Meeting

May 13, 2010 ~ to follow the Annual General Meeting
Kensington Community Centre – 5175 Dumfries Street, Vancouver

A G E N D A

1. **Call to Order** *Denise Coutts*
2. **Acceptance of the Agenda** *Denise Coutts*
3. **Approval of the Minutes of the Board Meeting held Wednesday, January 28, 2010** *Denise Coutts*
4. **Approval of the April 2010 Financial Statements** *Sherri Evans*
5. **Review and Approval of the 2010/2011 Budget** *Sherri Evans/
Booth Palmer*
6. **Appointment of the Officers of the Society** *Jessica Land*
7. **Other Business**
 - **Banking Resolution (re: Signing Officers)** *Booth Palmer*
8. **Next Meeting Date and Adjournment** *Denise Coutts*

NIGHT HOOPS BASKETBALL SOCIETY

Board of Directors Meeting – Thursday, January 28, 2010

MINUTES

Location	Kensington Community Centre 5175 Dumfries Street, Vancouver	
Present	Denise Coutts (DC), <i>Chair</i> Sheri Evans (SE), <i>Treasurer</i> Emilio Godoy (EG) Jessica Land (JL) Dick Woldring (DW) Steve Anderson (SA), <i>Program Manager and Recording Secretary</i>	Booth Palmer (BP), <i>Past Chair</i> Paul Eberhardt (PE) Greg Keenan (GK) Steve Mawhinney (SM)
Guests	Cathy Hudson (CH), <i>Bookkeeper</i> Deanna Schilling Kouri Keenan	Mark Starkey (MS), <i>Coach Representative</i> Ewa Pappis
Regrets	Chad Cowles (CC), <i>Program Coordinator</i>	

Call to Order

DC called the Board Meeting to order at 4:30 pm.

Adoption of Minutes from the October 15, 2009 Board Meeting

Moved (SE), seconded (BP) and approved unanimously to accept the Minutes from the October 15, 2009 Board Meeting, which followed the Annual General Meeting, as presented.

DC noted that the minutes of the AGM are approved at the next Annual General Meeting.

2009/2010 Program Update

The Program Manager Report was circulated and an overview was presented to the group by SA.

The Program Coordinator Report, submitted by CC, was circulated and presented by SA.

Key points addressed concerning program delivery included:

- coaches must show decorum and be role models;
- officials training is required;
- staff will review the Skills for Life curriculum to see if it is compatible with the current Life Skills workshops; it was noted that Deanna Schilling is currently developing these workshops;
- concern was expressed with regard to a low inventory of jerseys due to increased program participation; and
- the girls program could use all new jerseys if funding becomes available.

Discussion followed and SM offered to conduct the referees training; and PE suggested that we can solicit feedback from coaches and tailor a coach's clinic to be offered in March.

BP indicated that while support wanes at times, the current Kensington Board unanimously supported the Night Hoops program. He added that the re-involvement of Ray-Cam is a significant development. DW indicated that he learned that some youth went to Ray-Cam asking for the Night Hoops program.

DC commented that we might be able to secure a Program Patron for the program and several names were suggested by the group, including Mitch Berger, Steve Nash, and Jay Triano.

Ongoing or New Business

Communications / Marketing

SA reported that the website is being updated and that promotional posters for the program are currently being distributed.

Director Bios / Photos

SA reported that Deanna is collecting Board/Staff bios and photos for uploading to the website. DC asked all of the Directors and Staff to work with Deanna to ensure that they submit their own personal information and photo to her at the earliest opportunity as it is a great feature for our website to profile our dedicated volunteers and staff.

Development of Power Point Presentation

SA noted that we used to have a power point presentation and that a new one needs to be developed. Mark Starkey indicated he will start helping with marketing for the Night Hoops program as he does that for a living.

Community Meetings/ Special Events

PE commented that he will try and arrange for SCTV to webcast our Championship Event on April 24.

Financial Update

DC introduced CH to the group and thanked her for all the work that she does in her role as bookkeeper for the organization and for attending today's meeting. The December financial statements were circulated by CH to the group for their information and review and SE and CH responded to all questions.

SA reported that he and Denise are researching funding opportunities and hope to submit 4 to 6 applications over the next several months.

The Night Hoops Financial Plan for 2009/2010 was presented by BP for the review and information of the group. He noted that the original plan was developed and presented at last year's Annual General Meeting and that the Executive met in September, following receipt of the Gaming Funds, to develop the funding priorities (Levels A, B and C) and that the "A" priorities would be funded first, and as funding became available, the B and C priorities would be funded next.

BP noted that he contacted Vancity and confirmed that the Signing Officers are currently BP, DC, SE, Cindy Crapper, and Warren Coughlan. Discussion followed and it was agreed not to use Cindy and Warren to sign cheques any longer and that another signing officer was required.

Moved (DW), seconded (SE) and approved unanimously to appoint Jessica Land as Secretary until the next Annual General Meeting and that in her role as Secretary, she would be added as a signing officer.

Moved (DW), seconded (SE) and approved unanimously to delete Warren Coughlan and Cindy Crapper as signing officers.

CH noted that she would email the forms required by Vancity to add or delete signing officers to DC.

Board

Resignation of Jon Mara

SA noted that he had received an email from Jon Mara stating that he must retire from the Board of Directors.

Moved (DW), seconded (BP) and approved unanimously accept the resignation of Jon Mara from the Board effective immediately.

Engagement of Directors

DC commented that she would like all of the Directors to get more engaged with the program and take on a more active role with specific tasks as we get through this period of tough economic times. She added that, through the National Sport Trust Fund, all Directors can make a donation to our organization and receive a tax receipt, and asked each Board member to consider making a donation, large or small, to the organization so that we can say that all of our Directors personally support the program through their time and financial commitment.

Other Business

SA introduced Kouri Keenan, an SFU Doctoral Student, to the group and noted that he would like to do a Logic Model for Night Hoops. Kouri explained the concept and noted that he would be recommendations for efficiency and service delivery.

DW commented that Logic Models are needed for funders; and JL recommended that there is a need for a business plan for Night Hoops. Discussion followed and it was agreed to approve the Logic Model being conducted by Kouri and that the Board would have the opportunity for review and input.

Adjournment

DC thanked everyone for attending the meeting, especially the special guests, and noted that it looks like the delivery of the 2010 program is well underway. She noted that the next meeting is the Annual General Meeting to be held on May 13, 2010 at 4:30 pm at the Kensington Community Centre.

Moved by DW to adjourn the Board Meeting at 6:10 pm.

8:28 AM
 05/06/10
 Accrual Basis

Night Hoops Basketball Society
Comparitive Profit & Loss
 April 2009 through March 2010

	Apr '09 - Mar 10	Apr '08 - Mar 09
Income		
Donations	3,580.50	6,000.00
Grants	40,538.81	46,619.30
Miscellaneous Income	200.00	0.00
Other Income	16.12	45.62
Registration	250.00	0.00
Total Income	44,565.43	52,664.92
Expense		
Administration		
Advertising	500.00	797.61
Bank Charges & Interest	178.15	84.00
Bookkeeping	551.25	771.77
Championship Costs	1,758.30	4,618.33
Equipment	900.00	0.00
Mileage & Parking	380.56	529.08
Miscellaneous	192.00	194.00
Office	1,575.00	3,139.33
Photocopying	0.00	436.47
Society/Legal Fees	58.50	0.00
Training	504.00	0.00
Total Administration	6,597.76	10,570.59
Insurance	2,000.00	2,000.00
Payroll Expenses	60.33	671.97
Program Costs		
Clothing	292.11	7,941.92
Food	0.00	375.73
Other Instructional Costs	0.00	830.00
Social	240.00	0.00
Wages & Salaries		
Coach Honorarium	11,350.00	19,500.00
Game Referee	4,895.00	4,820.00
League Coordinators	1,750.00	2,500.00
Program Coordinator	5,000.00	0.00
Program Manager	8,250.00	16,700.00
Salaries	980.32	11,325.60
Total Wages & Salaries	32,225.32	54,845.60
Workshops	0.00	238.25
Total Program Costs	32,757.43	64,229.50
Total Expense	41,415.52	77,472.06
Net Income	3,149.91	(24,807.14)

8:29 AM
 05/06/10
 Accrual Basis

Night Hoops Basketball Society
Comparitive Balance Sheet
 As of March 31, 2010

	<u>Mar 31, 10</u>	<u>Mar 31, 09</u>
ASSETS		
Current Assets		
Chequing/Savings		
Chequing Account	26,701.74	8,630.36
Gaming Account	4,458.00	6.31
Shares	82.68	79.51
Total Chequing/Savings	<u>31,242.42</u>	<u>8,716.18</u>
Total Current Assets	<u>31,242.42</u>	<u>8,716.18</u>
TOTAL ASSETS	<u><u>31,242.42</u></u>	<u><u>8,716.18</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	20,472.99	0.00
Total Accounts Payable	<u>20,472.99</u>	<u>0.00</u>
Other Current Liabilities		
Payroll Liabilities	0.00	841.98
Stale Dated Cheques	0.00	25.00
Vacation Payable	0.00	229.68
Total Other Current Liabilities	<u>0.00</u>	<u>1,096.66</u>
Total Current Liabilities	<u>20,472.99</u>	<u>1,096.66</u>
Total Liabilities	<u>20,472.99</u>	<u>1,096.66</u>
Equity		
Retained Earnings	7,819.52	32,426.66
Net Income	3,149.91	(24,807.14)
Total Equity	<u>10,789.43</u>	<u>7,619.52</u>
TOTAL LIABILITIES & EQUITY	<u><u>31,242.42</u></u>	<u><u>8,716.18</u></u>

