



145 Pacific Ave. Winnipeg, Manitoba R3C 2Z6

Tel: (204) 925-5775 Fax: (204) 925-5929 info@basketballmanitoba.ca www.wwbl.redzoneleagues.com

Winnipeg Women's Basketball League Annual General Meeting

Wednesday, September 26, 2012

7:00pm

145 Pacific Ave.

Winnipeg, Manitoba

- Meeting commenced @ 7:00pm
- All attendees to sign in
- Liz introducing herself and new logo
- Executive team introductions; Adele, Lesley, Jen, Shannon, Terri (Div 2 convener), Caitlin
- New team registration forms
- Nominations:
 - Vice Chair – Regan Moses
Motion to approve: First yes, second yes; none opposed
 - Secretary Treasurer – Rosy Khounnoraj
Motion to approve: First yes (Kaitlyn I.), second yes (Kayla C.); none opposed
 - Scorekeeper coordinator – Miranda Leung
 - Marketing Coordinator – Kaitlyn Irvine & Regan Moses (Facebook)
- Questions about team fees/deposits – due October 10th – 4pm sharp; certified cheques or money orders only
- E-transfers; double check with RBC
- Financials:
 - Profits, fundraising helped lots motion to approve financials from 2011-2012 – Catherine and Kaitlyn yes; none opposed
- Increasing scorekeepers pay from \$8 to \$10,
 - Motion to increase pay: First yes; none opposed
- Ian Dickey; (Basketball Manitoba) introduction
- Team fees: always \$100 deposit balance, Sobey's penalty, no show penalties, final team fees owing
- Fundraising:
 - Introduced option to just pay instead of fundraising due at half way mark – Jan 13th – questions/feedback



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- 2012-2013 Season dates
- Confirmed gyms: UofM IG, Darwin, St. Boniface
- Number of divisions depend on number of teams
- Scoresheets:
 - Home team responsible for scoresheets and basketball
- Winning team to send final game scores; conveners to allow text messages
- At least one team rep to meetings and to check emails
- New eligible age to play in WWBL:
 - Thoughts first – cut off age; club teams; scheduling; high school players will have low commitment levels; vote for players 17 turning 18 during season
 - Motion to approve: First yes, second yes, yes opposed – to vote by ballots one per team. Final: Majority voted yes.
- Marketing:
 - Facebook and Twitter for WWBL; responsibilities of marketing coordinator; contact with Fort Gary Brewing Co. (Kaitlyn); need sponsors/contacts; a second marketing coordinator to step up please
- Walk through new league website – Liz – wwbl.redzoneleagues.com
- Steps for registering players and teams - Rosy
- Need volunteers for league or proposal with RRC for an advisory board – meeting in January?
- Questions?
- Meeting adjourned @ 7:57pm