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**Board Meeting**  
Meeting SummaryTuesday Dec 8, 2020  
5:00pm – Zoom Call**Attendance:**

- Katherine Brien
- Kim Kennedy
- Peter Crowther
- Chris MacPhee
- Geoff Gatien
- Jeff Starratt
- Chris Lurette
- Cher Smith
- Paul Hanson
- Matt Honsberger
- Jessica Quillan
- Sandy MacIntosh
- David Ogbuah
- Darren Jacklin

**Regrets:**

- Keith Andrews
- Dean Simmonds

**Meeting Summary****Chaired by Kim Kennedy, President, BNS**

Thank you and welcome to the first BNS Board meeting with our new board members. Welcome and thank you to our Board nominations committee of Dave Napier, Mike Foran & Dave MacCrae for their help in finding our fantastic new slate of members.

**Agenda:**

- a. Election of Director Positions & Board Skill Matrix
- b. 2020/21 Screening Committee – Coach Screening Policy
- c. Operations Manager Interview Panel
- d. BNS Board Priorities Discussion/Strategic Plan:
  - Basketball Nova Scotia Facility
  - Investors Event/Fundraising
  - Nova Scotia Basketball Hall of Fame
  - Nova Scotia Basketball league

- a. Election of Directors: Board members can nominate anyone into the possible vacant positions.
- Director of Finance – Nominated: Shawn McNutt by Geoff Gatien
    - All in favour
  - Cape Breton Regional Rep - Nominated: David Ogbuah by Kim Kennedy
    - All in favour
  - South Shore Regional Rep - Nominated: Darren Jacklin by Katherine Brien
    - All in favour
  - Presidents – Nominated Chris McPhee by Kim Kennedy & Peter Crowther
    - All in favour
  - Vice President – No nominations - Position remains vacant
  - Secretary – Nominated Sandy MacIntosh Kim Kennedy, Second Jeff Starratt
    - All in favour
  - Executive Member at Large – Nominated: Matt Honsberger by Kim, second by Peter Crowther
    - All in favour
  - Board Members at Large – Nominated: Jessica Quillan by majority vote

Other notes: Thane Smith has asked to step off the Executive Committee due to personal commitments. Will remain on the board as a Member at Large.

Katherine to post new board on the website and connect with all members.

b. 2020/21 Screening Committee – Coach Screening Policy

As per the policy: *“The Organization’s Screening Committee is a committee of two (2) to five (5) individuals who can be full time staff members and or current members of the Governance Committee. A minimum of two (2) members of the committee must review the documents.”*

Screening Committee consists of our current governance committee: Duan Ash & Chika Chiekwe & Peter Crowther, along with the FT Staff members, Katherine & Tasia.

c. Operations Manager Interview Panel

Jessica & Quillan & David Ogbuah to join Katherine on the panel. Aim to hire new member by late Jan 2021.

d. BNS Board Priorities Discussion/Strategic Plan:

Katherine discussed her conversations with the new board members and the big project events that she’d like assistance from the board.

- Basketball Nova Scotia Facility – willing members include:



5516 Spring Garden Road  
Halifax, NS B3J 1G6  
basketballnovascotia.com  
902.425.5450

- Paul Hanson
- Chris MacPhee
- Matt Honsberger
- Shawn McNutt
- Investors Event/Fundraising
- Nova Scotia Basketball Hall of Fame
- Nova Scotia Basketball league – willing members should include team of people from regional reps:
  - Chris Lerette
  - Jeff Starratt
  - David Ogbuah
  - Darren Jacklin

Send email to Chris MacPhee if you want to sit on any committees.

Final notes:

Kim/Matt to help with By-law management & rewrite for the upcoming year.

New Executive Committee to meet next Tuesday for first virtual meeting.

**Meeting Adjourned: 6:00pm**