
Executive Committee
Meeting Summary

Tuesday Dec 15, 2020
5:00pm – Zoom Call

Attendance:

- Katherine Brien
- Chris MacPhee
- Matt Honsberger
- Sandy MacIntosh
- Shawn McNutt

Meeting Summary

Welcome from Chris MacPhee to everyone on the call. Kim & Peter send their regrets.

Chris is looking to bring someone into the VP role on the BNS board. There was a conversation had with someone on the board but our bylaws will not allow anyone else on the Executive Committee at this time. When re-visiting the bylaws that Kim and Jessica have asked to do, we will ensure that we adjust the time of the VP & Presidents role to ensure to accommodate someone in the VP to P to Past Presidents role, where it doesn't amount to 7-year board term.

Agenda:

- **Board Terms of Reference & Roles (New & Existing Members)**
 - KB to prepare over all BNS board terms of reference. Including all Executive & member positions with descriptions. Will get ideas from Sport NS, HR department and some other contacts throughout the country. Will share with the board for approval of each position.
- **Committees – ToR**
 - There are ToR created for the Technical & Governance committee and everyone on those committees has seen those ones. Happy to use this as a framework to create the other new committees.
 - **Club President's Committee**
 - This committee should be brought back because there should be a rep from the Club Presidents on the board. Can we look at re-creating this committee to start again in 2021-22? Maybe we ask someone who is interested in being on the board to be part of this committee so we can have some engagement.
 - **Facility**
 - When creating this one, there will be a natural break point between construction start vs. overseeing construction and programming NS Basketball League. Let's be clear that the current committee formed is for the construction/initial investment conversations.



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- **NS Basketball Hall of Fame**
- **Investors Night/Fundraising**
 - KB should talk to Tony Heissan about joining a committee because he's interested in being on the board.
- In camera discussion about new club affiliation application
- Final chat with Shawn McNutt – KB mentioned there was \$8,000 accrued for Students from 2020, but we got \$9449, should we adjust the financials?
- Shawn says not necessary as they were just approved. That \$1,500 can be allotted in 2021 instead of going back for secondary approval.
- KB + Shawn to meet next week at TD bank to make him an account signor & files will be sent to Cape Breton for Chris to sign.

Meeting Adjourned: 6:00pm