Philippine Basketball Association of Montreal



MINUTES of 2014-2015

General Assembly Meeting

Meeting date: Sunday October 5, 2014

Call to order: The PBAM meeting was held in Shadd Gym, Montreal, Quebec on 5th of October, 2014. The meeting convened at 1:00PM, President Rick Aquino presiding with Internal VP Mike Castro, External VP Noel Tejada, Secretary Michael Narciso and Interim Treasurer Jake Maguigad.

Advisors - Nancy Maguigad

Associations in attendance:

Miguel Sorensen PBAM / All City

Bernadette Barba GIG

Romelyn Mayuga U-Kent Nita Chavez **Rookies** Lito Lalic **PAAWIS** Glen Suan Gen-X Virginia Bustamante GIG Jonathan Bustamante **GIG** Annie Beaudoin Len Lalic **GIG PAAWIS** Jun Morales **PAAWIS** Rodger Hernando **FCAWI** Del Cacabellos Dennis Manansala **FCAWI** Douglas

Ed de las Alas FCAWI

Addendums to the 2013-2014 Rules and Regulations

Lawin Category

The "Participation Rule" was out-voted. Open Sub will be the new format.

Open Category

Must now be at minimum age of 18 to play

PYBCOMS

New Entries from other Non-Filipino Associations will be invited and allowed to play. However-Will the games scheduled will be categorized under "Exhibition game" format.

Cost of games will be shared accordingly

Play-off participation and format to be determined mid-way through the season

30+ Over

New category

40+ Over

Managed by Mike Castro (Rules & Regulations)- special meeting held and Minutes of Meeting to follow

PIBNA Tournament

Championship teams under the PYBCOM Division will represent for PIBNA. 510, 35"+, and the 45+ categories- PBAM Officers will select and appoint Coaches and Players.

Registration Fees

Member association with good credit history will be provided with a payment plan and must be respected

Independent team – must pay 50% prior to first game, balance at mid-way of the season to cover b alance of cost of operations

New Team Entries – must pay 100% prior to first game. This will help establish credit for future years to come

Noel Tejada

PBAM Officer in charge of COLLECTIONS of ARREARS

All teams are required and requested to attend the PBAM Opening Day Parade of Colors

Trophy will be awarded to the PYBCOMS Division and a separate Trophy will be awarded to the PABCOMS Division

A PBAM Registry will be developed to capture and identify each PBAM player's full name, date of birth, and ethnicity records. This will become a Master Database and used for future reference. Only the New players will need to be screened in the future.

All teams that want to play in the 2014-15 Winter League must fill out the Team registry form (from website) and must fully indicate name and Date of Birth in order to play. Validation of information will be done by the Registrar's committee. Passports, driver's license, and /or Medicare will be the primary sources of validating information.

Adjournment: This meeting was adjourned at 2:15PM

PBAM 40 & OVER DIVISION MEETING Reported By Mike Castro - Division Convenor

- 1 . Mel Natividad BANNA
- 2. Alejo "Boyet "Biascan MARCHE FILIPINO(New Team)
- 3. Louie Asuncion, Sonny Gacutan, Aris Punayan and Jhun Badion LUCKY GUYS
- 4. Del Cacabellos LASALLE/DOUGLAS
- 5. Lito Lalic and Jun Morales PAAWIS
- 6. Roger Hernando, Edward delas Alas and Dennis Manansala FCAWI

- 7. Johnny Luncion BULLS
- 8. Rick Aquino, Noel Tejada, Mike Narciso, Jake Maguigad and Mike Castro (Division Convenor) PBAM

Points of Discussion and Agreement:

- A. The division will go 40 & Over Exclusively, no exception including REJECTS.
- B. September 1 is the cut-off date therefore to be eligible to play under this division, all players must be born on or before September 1, 2014, no exception.
- C. Uniforms, all players must wear a complete uniform (top & bottom), no exception. No more technical fouls on non-complete uniform.
- D. Zero Tolerance on Fighting, you fight then you are gone for the season. Referee(s) has the discretion or has the final say in any disqualification. In case of any fight or altercation not seen by the referee(s), the PBAM officer(s) in charge of that game/day has the right to confront the referee(s) and express their point of view. This will apply to all players, coaches and managers alike. No suspensions on top scores.
- E. Only the registered team members are allowed to occupy the bench, no exception. In case of a bench clearing of both teams, no teams will be declared a winner and a loss record on both teams will be applied regardless of the score. In case of a fight, it was agreed that it is the responsibility first and foremost of each team to keep all team members on the bench and off the court, any failure warrants stiff penalties and expulsions from the league to be rendered by the referee(s) and PBAM officers.
- F. Team Roster and Player Official Line up must be double check by all coaches and managers of respective teams before submitting to the PBAM. Any wrongdoing or falsification detected from the official line up or team roster will result to suspension of the coach and manager of the subject team for the rest of the year but no fines. No exception. November 1, 2014 is the last day for line up submission.

The division convenor has the right to check any suspected players for verification at any given time.

- G. Officiating Use of Referee(s), it was decided by all that the division will use one (1) local referee only during the regular season but will use two (2) MMBRA carded referees in the playoff run. Local Filipino referees are allowed to officiate.
- H. Team Standing Championship Format: Top seed versus low seed all the way, bracketing format not applicable.
- I. League Fees: To be determined based on the number of teams entered, must pay half of the agreed registration fees including the 50.00 bond default fee to be deducted from the defaulting team and to be replenished before the team's next game. 20.00 will go to the PBAM and the 30.00 to the non-default opposing team.
- J. Division team representatives (2 from each team) + the division convenor will serve as the "Division Committee" responsible for any changes and will address all issues or complaints within the division. In case of a tie in votes, the division convenor will cast the final vote to break the deadlock.
- K. Four (4) teams decided to play on the opening day, LASALLE/DOUGLAS, LUCKY GUYS, BANNA & PAAWIS.

L. So far two teams from last year has no entry, FCE and Bulls. Rejects will field a team but with some conditions like younger players who just want to play but not competitive. LaSalle requested that all of their scheduled games be after 1:00 PM. to avoid conflict with their weekend practices. Noel Tejada said that the SouthShore group (FCCSS) is interested to field a team, division to be determined.

M. The meeting started at around 2:15 PM and was adjourned at around 3:45 PM