

Philippine Basketball Association of Montreal



MINUTES of 2015-2016

General Assembly Meeting

Meeting date: Sunday September 20, 2015

Call to order: The PBAM meeting was held in LS CDN (Shadd) Gym, Montreal, Quebec on 20th of September, 2015. The meeting convened at 2:00PM, President Rick Aquino presiding with Internal VP Mike Castro, External VP Noel Tejada, Secretary Michael Narciso and Interim Treasurer Jake Maguigad.

Advisors –Nancy Maguigad, Frank Baluyot, Lydia Baluyot

Associations in attendance:

Miguel Sorensen **ALL CITY**
Bernadette Barba, Rosette Barba, Jex Mendiola, Marlo Losloso, Jonathan Bustamante **GIG**
Annie Beaudoin, Judith Awisan **GIG**
Romelyn Mayuga, Wendy Mayuga, Rolando Rubin, Lito Buan, Eulyn **U-KENT**
Lito Lalic, Len Lalic, Remil Hernandez, Irma De Guzman, Kevin Narciso **PAAWIS**
Norman Morales, Jun Morales - **PAAWIS**
Willy Pescador, Ed Vasquez, Demy Del Mundo - **BAKERS**
Edward De Las Alas, Fely Balles, Richard Ferreira, Barie, Edwin Taruc, Marlyn Montero **FCAWI**
Lollaine Oulette **FCAWI**
Mel Natividad, Tony Escobar, Edgar Santos – **BANNA**
Del Cacabelos, Edwin Cidamon – **LASALLE**
Rusell Yusi, Jonathan Narciso, Lawrence - **AK**
Sonny Villalobos – **LOW RYDERS**
Johnny Luncion – **40 NANERS**

Proceedings

Announcements – Congratulations to all participants of PIBNA 39 Montreal Teams

11U – Champion

13U – Runner Up

15U, 19U, 5-10, 35+ and 45+ - Honorable mention for participation and effort

PIBNA Fund Raising Statement – Thank you for all donations, support and efforts of all fund raising activities that raised \$2,227.98. This statement will be posted in PBAM site.

PBAM 2015-2016 EXECUTIVE OFFICERS

PRESIDENT – Mike Castro

VICE-PRESIDENT (Internal) – Mike Narciso

VICE-PRESIDENT (External) – Noel Tejada

TREASURERS – Nancy Maguigad and Lydia Baluyot

AUDITORS – The following associations will provide a representative to serve as a member of PBAM Auditor- PAAWIS, FCAWI, GIG, UKENT, BAKERS, AK

SECRETARY – Nominations

Fely Balles, Len Lalic (Declined), Lito Lalic (Declined), Bernadette Barba (Declined), Romelyn Mayuga (Declined), Rosette Barba – This position is not final and will be filled later.

PRO – Miguel Sorensen voted unanimously

MARSHALLS - Jonathan Narciso, Mel Natividad (Declined), Del Cacabelos, Jex Mendiola

REGISTRATION WEEKEND

Saturday October 17 and October 24 from 1:00PM to 3:00PM

Location – To be announced

Requirements – 2 pieces of identification

ATTENTION: NON REGISTERED (Or NOT REGISTERED IN PBAM DATABASE) - PLAYER WILL NOT BE ALLOWED TO PLAY. PBAM MEMBERSHIP NUMBER WILL BE PROVIDED TO EACH REGISTERED PERSON. PHOTO OF EACH REGISTRANT WILL BE KEPT IN RECORD.

*****MINIMUM REGISTRATION FEE OF \$100 PER TEAM IS REQUIRED*****

ONLY TEAM THAT PAID THE MINIMUM REGISTRATION FEE WILL BE SCHEDULED.

Opening Date will be on October 31, 2015

Suggested to have a Halloween Theme POTLUCK

ADDENDUMS TO PBAM RULES AND REGULATIONS

Adjust age categories to coincide with PIBNA Games – Cut off Date – September 1, 2015

Outstanding Arrears to PBAM – Player/s that has an outstanding arrears to their club/organization will not be allowed to play for a new club/organization until their arrears are settled.

Each Club/Organization shall have their own internal process for collecting fees and shall provide proof of non-payment fees

Discussed to have a 34+ and 44+ Divisions to coincide with PIBNA – A separate meeting will be arrange to discuss these options – Mike Castro to schedule this meeting

DEFAULT FEE \$50 –

Discussed the Technicality of Default and Forfeit games

PABCOMS DIVISIONS and LAWIN

DEFAULT – only 3 players or less shows up during the game. No show automatic Default

FORFEIT – 4 players show up and 1 player fouled out or injured

PYBCOMS DIVISIONS

DEFAULT – only 3 players or less shows up during the game. No show automatic Default

FORFEIT – 4 players show up in 1st quarter and less than 8 players when the 2nd quarter starts

Disbanded Team/s – will not be scheduled to avoid DEFAULT Fees

FULL UNIFORMS ENFORCED AS OF OPENING DATE OCTOBER 31, 2015
ATTENTION: PLAYERS WILL NOT BE ALLOWED TO PLAY WITHOUT COMPLETE UNIFORM

SHOT CLOCK

Voted by all OPEN representatives present in the meeting that a Shot Clock rule will be enforced during the PLAYOFF. Additional cost to have this in effect will be calculated and incorporated in the OPEN registration fees. Technicality of this rule will be discussed on a separate meeting.

SCHEDULE CHANGES – SCHEDULE WILL BE POSTED ON A MONTHLY BASIS

A clause will be defined in the rules and regulations for requesting schedule changes

*suggested to have defined dates for schedule posting

2 Non-Filipino players to be allowed in the Open Division has been voted OUT.

Scorers/Timers - 2 representatives age 15 over of each Organization to be assigned as the scorer and timer. Not allowed to be a scorer or timer if their respective organization is playing the game.

Laurent Lei – LS CDN Gym manager – Discussed Gym Rules

No Food or Boots allowed in the Gym!

15 Minutes prior to the start of the scheduled game- Only players and 4 management members of the club/organization will be allowed in the gym. Tags will be issued to each 4 members and these are only valid on that particular scheduled game. All others should be in the stand/bleachers.

NO TAG- Team Management CANNOT ENTER the gym in advance.

PBAM Operations for Set-up and Closure of Gyms:

Requesting 2 members per team that are scheduled at the on-set of each weekend to help/participate in the setting up of the games. Likewise-last teams to play- 2 members of each team must help in the tidying up, putting away equipment. If these are not adhered to- the PBAM Management will need to hire the services of the gymnasium staff employees and the cost involved will be incorporated and included in the registration fees.

Discussed Gym Time allocation

Adjournment: This meeting was adjourned at 4:00PM