



NOTICE OF MEETING

ANNUAL MEETING OF MEMBERS

Saturday, November 5, 2016

Meeting is scheduled to begin at 11:00 a.m.
Corporate governance will begin at 1:00 p.m.

Abilities Centre
(Multipurpose Room)
55 Gordon Street
Whitby, ON, L1N 0J2



55 Gordon Street, Suite 2A
Whitby, ON L1N 0J2
Phone: 416-477-8075
Fax: 416-477-8120
info@basketball.on.ca
www.basketball.on.ca

October 14, 2016

Dear Active Member/Affiliate Member/Honourary Member (“Voting Member”):

The purpose of the Annual Meeting of Members (AMM) of Ontario Basketball (OBA) is to deal with the usual business of OBA such as Board Reports, Staff Reports, Report of the Auditors and Elections.

The Board of Directors would be very pleased if you would participate in the following Members’ Meeting:

ANNUAL MEETING OF MEMBERS
November 5, 2016 at 11:00 a.m.
Abilities Centre (*Multipurpose Room*)
55 Gordon Street, Whitby, ON, L1N 0J2

This notice contains information concerning the conduct and content of the meeting and the conditions and procedures for participating in this meeting.

Included in this communication, please find the following information in preparation for Ontario Basketball’s AMM:

1. Agenda and Map
2. Ballot/Proxy
3. Board Nominee Profiles
4. Approval of Auditors
5. Motion Form
6. Confirmation of Attendance

Additionally, at the meeting, Ontario Basketball’s insurance broker, HKMB HUB International, will give a presentation about risk management with a focus on the increased coverage for member clubs that OBA has provided over the last two years. OBA partners, SportSavvy and Entripy, will also be on-site for informational purposes and free giveaways.

Note 1 – Agenda & Map

Included in this notice are an agenda for the corporate governance of the Annual Meeting of Members and a map for the Abilities Centre (55 Gordon Street, Whitby, ON, L1N 0J2).

Note 2 – Ballot/Proxy

As per By-Law 1 of Ontario Basketball, four (4) director positions are open for election. Attached with this notice is the Ballot/Proxy for Voting Members to use. As a Voting Member, you have the right to vote for the candidates you choose for the Board of Directors. You also have the right to vote for the appointment of auditors and any other business or motions that may properly come before the meeting. You may vote by proxy or in person at the meeting. Additionally, for complete details on membership voting and annual meeting procedures, please refer to Article 3.00 Membership and Article 4.00 Meeting of Members in Ontario Basketball’s Constitution (click [here](#) for a copy).

Note: Please refer to page one of the Ballot/Proxy for voting instructions.

Partners in Basketball



Note 3 – Board Nominee Profiles

Included in this Notice are the Board Nominee Profiles. There are seven nominees running for election: Sunday Eniojukan, Erica Gavel, Sam Hill (Incumbent), Sylvester Murray, Mike Quigley (Incumbent), John Rocchi and Stephanie Rudnick (Incumbent). The Board Nominee Profiles provide you with an overview of the credentials of each nominee. Please note there are no nominations from the floor at the Annual Meeting of Members.

Note 4 – Approval of Auditors

The Voting Members of Ontario Basketball have the right to approve the association's auditors for the following year. The Board of Directors recommends Day & Day Chartered Accountants (who merged with MacNeill Edmundson Professional Corporation on January 1, 2016) be approved by the Voting Members to review Ontario Basketball's financial status for fiscal year 2016-17. Day & Day Chartered Accountants have audited Ontario Basketball's financial statements for the last 14 years and this combined team will continue to operate under the name MacNeill Edmundson Professional Corporation at their existing location of 82 Wellington Street in London, Ontario.

Note 5 - Notice of Motions

Enclosed with this notice is a Motions Form. As per By-Law 1 of Ontario Basketball, any Voting Member who wishes to have new business placed on the agenda at the Annual Meeting of Members must give written notice to Ontario Basketball at least 10 days in advance of the meeting. The procedures are:

- Motions must be received at the office of Ontario Basketball **no later than midnight on October 26, 2016.**
- Should a Voting Member wish to make a motion, they must complete and submit the Motion form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to jjansson@basketball.on.ca or by fax to (416) 477-8120.
- Motions brought to the floor at the AMM **will be for discussion only.**

Note 6 – Confirmation of Attendance

To assist in the preparations for the meeting (seating and lunch), we request that members planning to attend the AMM confirm their attendance with Jason Jansson (jjansson@basketball.on.ca) by **October 26, 2016.**

Should you have any questions, please contact Ontario Basketball at your convenience.

Yours in basketball,

Jason Jansson
Executive Director
For: Board of Directors
Ontario Basketball

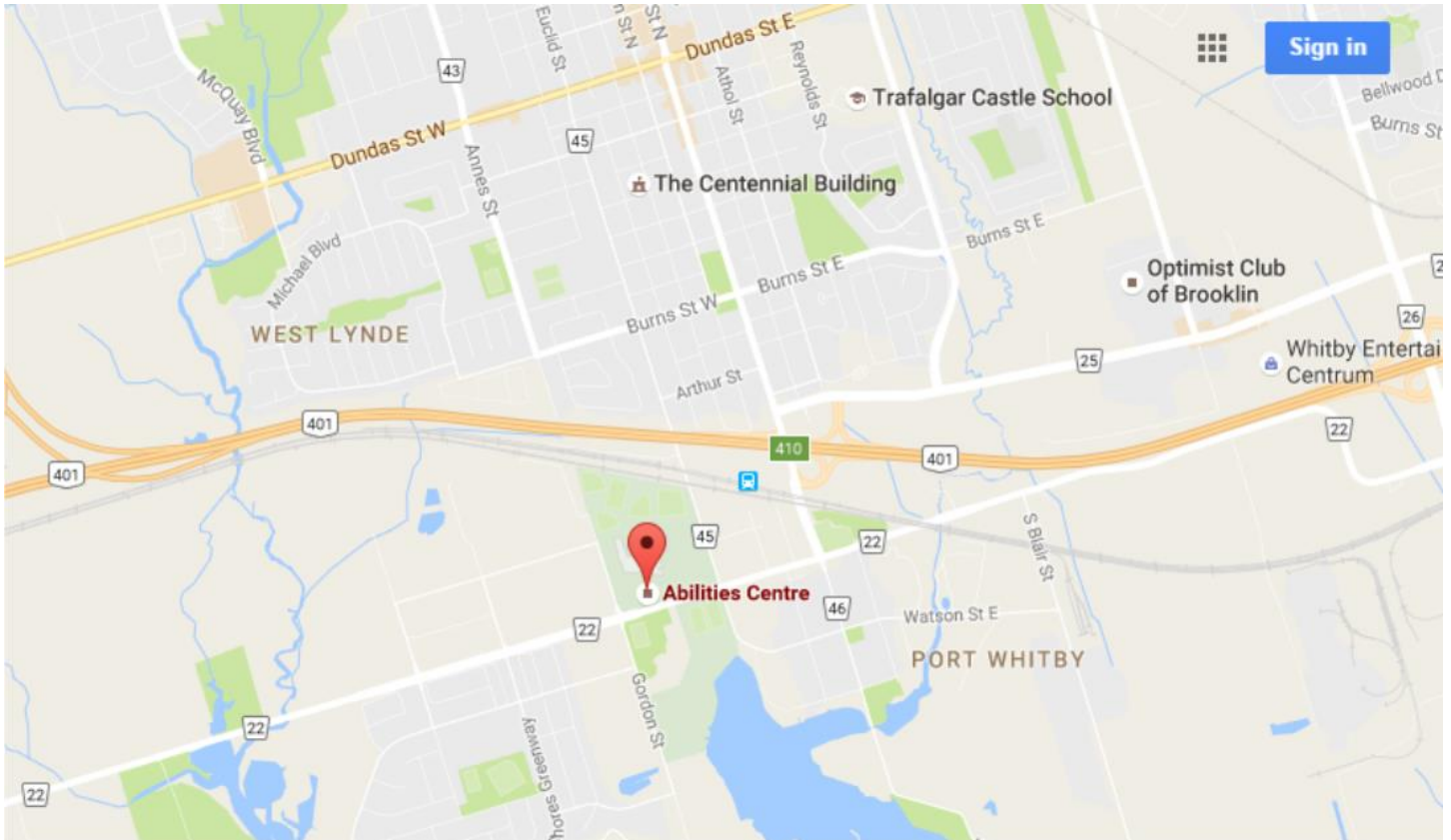
2016 Ontario Basketball Annual Meeting of Members Agenda for Corporate Governance

1. Call to Order
2. Opening Remarks (President)
3. Appointment of Scrutineers (Parliamentarian)
4. Report of Scrutineers (Parliamentarian)
5. Approval of Agenda
6. Minutes of Last Meeting – Annual Meeting of Members (October 31, 2015)
7. Approval of Minutes
8. Business Arising out of the Minutes
9. Board & Program Committee Reports
 - I. Executive Committee (President)
 - II. Finance Committee (Director of Finance or Designate)
 - Report of the Auditors
 - Appointment of Auditors
10. Staff Reports
 - I. Presentation of Ontario Basketball Annual Report
 - II. Sport Recognition Policy / Governance
11. Notice of Motions
12. Election
13. Announcement of Directors (Chair, Nominating Committee)
14. Motion to Destroy Ballots (Chair, Nominating Committee)
15. New Business
16. Closing Remarks (President)
17. Adjournment

ANNUAL MEETING OF MEMBERS – MAP

ABILITIES CENTRE
(Multipurpose Room)
55 Gordon Street
Whitby, ON, L1N 0J2

Note: The parking lot and entrance is west of the building. There will be signage directing members to the Multipurpose Room on the second floor.



2016 BOARD NOMINEE PROFILES

SUNDAY ENIOJUKAN

Occupation

Specialty Lines Insurance at the Guarantee Company of North America

Education

Certified Fraud Examiner, Association of Certified Fraud Examiners (2011)
B.A. International Studies, Fairfield University (2000)

Club Affiliation

Member-at-large

Basketball Experience

- 1997: Athlete, Fairfield University, NCAA Basketball Tournament (as MAAC Basketball Conference Champion)
- 2008–2011: Coach, Advantage Titans

Community Experience

- Mentor with “Breaking Barriers” program at Ajax High School
- Local basketball and soccer coach with Triple Balance

Awards/Accomplishments

- Certified Learn to Train
- Division I Scholar Athlete (graduated with Dean’s List Honours)

ERICA GAVEL

Occupation

Professional Athlete

Education

B.Sc Kinesiology, University of Saskatchewan (2015)
University of Alabama (2014-15)

Club Affiliation

Member-at-large

Basketball Experience

- Player, University of Saskatchewan
- Coach, York University
- Coach, OBA, Centre for Performance
- Coach, OSBA, Durham Elite

Community Experience

- Camp Coordinator for Prince Albert High Performance Basketball Camp
- Member and Instructor for “Play Like a Girl”
- Student Representative for University of Saskatchewan Kinesiology Council

Awards/Accomplishments

- 2010: Canada West Bronze medalist and CIS Bronze medalist, University of Saskatchewan
- 2011: Canada West Gold medalist and CIS Silver medalist, University of Saskatchewan
- 2014: NCAA Silver medalist (Wheelchair Basketball), University of Alabama
- 2014: Dean’s List/Honours with Great Distinction, University of Alabama
- 2015: Toronto Parapan Am Games Silver medalist, Canadian Women’s Wheelchair Basketball Team
- 2016: Member of fifth-place team at 2016 Paralympic Games in Rio, Canadian Women’s Wheelchair Basketball Team
- 2016: YWCA Women of Distinction Nominee

SAM HILL (INCUMBENT)

Occupation

Lawyer (Sports and Business expertise)

Education

BPHE, University of Toronto (1987)

Juris Doctor, Vermont Law School (1990)

Certificate of Completion, Villanova University

Lean Six Sigma (2011)

Club Affiliation

Member-at-large

Basketball Experience

- 1982–1983: Player, McGill University
- 1984–1987: Player University of Toronto
- 1983: Player, U21 Ontario Provincial Team
- 2001–2005: Coach, Balmy Beach Public School
- 2011–2014: Coach, RH McGregor Elementary School
- 2008–2014: Coach, Scarborough Basketball Association

Community Experience

- 2007–2009: Director, North Toronto Basketball Association
- 2010–2011: Director, Scarborough Basketball Association
- 2013–Present: Secretary and Director, Wizard Foundation (raises funds for Special Olympics)
- 2014–Present: Board Member, Ontario Basketball
- 2014–Present: Board Member, Ontario Scholastic Basketball Association

Awards/Accomplishments

- Certified Train to Train
- Former Deputy Commissioner and General Counsel of National Basketball League of Canada (NBLC)

SYLVESTER MURRAY

Occupation

Direct Support Professional (Child Youth Worker) at Christian Horizons

Education

Centennial College (Marketing)

Club Affiliation

South Simcoe Basketball Club (Supersonics)

Basketball Experience

- 2010–2011: Coach, IEM Basketball House League
- 2012–Present: Founder, President and Coach, South Simcoe Basketball Club
- 2014–Present: Co-Founder and Director, Hall of Fame Basketball Academy
- 2016–Present: Certified Game Official, Ontario Association of Basketball Officials

Community Experience

- Founded, established, owned and operated four businesses (all still in operation) in Bradford and surrounding area, including Big Momma's Soul Food and Agape Hair Studio

Awards/Accomplishments

- Certified Train to Train (one module away from Train to Compete certification)

MIKE QUIGLEY (INCUMBENT)

Occupation

Retired Secondary School Teacher (32 years)

Education

Master of Human Kinetics, University of Windsor (1976)

Bachelor of Education, University of Toronto (1972)

Bachelor of Physical Education and Bachelor of Arts, McMaster University (1971)

Club Affiliation

Kitchener-Waterloo Youth Basketball Association (Vipers)

Basketball Experience

- 1972–2002: Head Coach, Sir John A. MacDonald / Sir Wilfred Laurier in Toronto
- 1980–1983: Head Coach, OBA Central East JDP
- 1981–1982: Head Coach, Men's Basketball at Centennial College
- 1982–2002: Assistant Coach, Men's Basketball at York University
- 2002–2008: Assistant Coach, Men's Basketball at Wilfrid Laurier University
- 2014–2016: Head Coach, OBA Tri-County TIDP
- 2002–Present: Head Coach, KW Vipers (U11 to U19)
- 2014–Present: Board Member, Ontario Basketball
- 2016–Present: Lead Assistant Coach, KW Titans, NBLC

Community Experience

- 2004–2010: KW Vipers Board of Directors
- 2008–2012: OBA Provincial Advisory Council member
- 2012–2015: OBA Regional Stakeholders Network member
- 2012–2015: OBA Governance Committee member
- 2010–Present: Learn to Train and Train to Train Learning Facilitator
- 2010–Present: KW Vipers Executive Administrator
- 2013–Present: NCCP Evaluator

Awards/Accomplishments

- Level 3 Certified

JOHN ROCCHI

Occupation

Self-employed for over 20 years as waste management consultant/broker

Education

MLA (Sustainability and Environmental Management), Harvard Extension School

MBA (International Business and Marketing), McMaster University

Honours Bachelor of Science (applied Chemistry), McMaster University

Club Affiliation

Blessed Sacrament Yellow Jackets

Basketball Experience

- 2010–2014: Board Member, Ontario Basketball
- 1986–Present: Blessed Sacrament President and Tournament Convenor

Community Experience

- 1989–1998: Separate School Trustee (Hamilton Wentworth CDSB)
- 2001–2006: Coach, Ancaster Minor Hockey
- 1999–Present: Coach, Ancaster Soccer Club

STEPHANIE RUDNICK (INCUMBENT)

Occupation

Camp Director / Founding Owner of Elite Camps/ Author & Motivational Speaker

Education

Physical and Health Education Degree, University of Toronto

Club Affiliation

Elite Basketball Camps
Toronto JCC

Basketball Experience

- Coached both staff and campers at Elite Basketball Camps for 17 years
- Played for the University of Toronto for four years
- Played for various OBA Rep Teams (ages 14-18)
- Played in OBA's JDP (coached by Sandy Pothier)
- 2014–Present: Board Member, Ontario Basketball

Awards/Accomplishments

- OUA All Star
- CIS Silver medalist with University of Toronto
- Two OUA provincial titles playing for University of Toronto
- Created "Swish for the Cure" a multi-faceted event, established in 2005 by Elite Basketball Camps, includes fundraising initiatives and an action-packed day of fun-filled activities for kids battling cancer and their siblings. Swish for the Cure's fundraising initiatives raised over \$135,000 for Childhood Cancer Canada. 100% of the funds raised go to Childhood Cancer Canada.



Motion Form

As per By-Law 1 of Ontario Basketball, any Active Member/Affiliate Member/Honourary Member (“Voting Member”) who wishes to have new business placed on the agenda of the Annual Meeting of Members must give written notice to Ontario Basketball in advance of the meeting.

Please submit all motions in writing to the Ontario Basketball office by October 26, 2016.

Should a Voting Member wish to make a motion, please complete and submit this form, seconded by another Voting Member with the rationale indicated. Motions will be accepted by email to jjansson@basketball.on.ca.

Motions brought to the floor at the Annual Meeting of Members will be for discussion only.

Motion: *(If necessary, please use back)*

Rationale: *(If necessary, please use back)*

Motioned by:		Seconded by:	
Phone:		Phone:	
Email:		Email:	
OBA Club:		OBA Club:	