

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, September 9, 2007 7-9.30 PM (Stone Road Mall Offices)

Present: Tim Mau, Jerry Auger, Louise Bratusa, Shawn Moynihan, Anne McMurray, Howard Keil, Kurt Vosper, Paul Taylor, Fred Rayner, Steve Baker, Pam Baker, Marty Kendall

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved Previous meeting's minutes approved.		Agenda approved		
Approval of agenda				
Action Items from previous meeting	D-10 Awards. Wording was accepted.			
Finance Committee Report	Audit will be done end of September. Trillium grant is coming to end of period.	Louise Bratusa will omit extra insurance as it is included in "Steve Nash cost	Louise	ASAP
Phoenix Committee Report	A coach is in every age category. Year 1 Novice coaches are still needed in boys/girls, as are number 2 coaches in other age groups. Tryout schedule are on website.			
Hustle Committee Report	Steve Nash program is being implemented (second club in Ontario). Sample Steve Nash Hustle player shirt was shown. Separate Board is working in partnership to distribute registration information; public Board is not. Information will be in Tribune and Mercury.			

Website	Website is being revised to encompass the changes that have been discussed over the last year.			
Gannon Baker Camp Feedback	Responses were very positive from participants and parents. Looking to book him again for two weeks (August, 2008).			
Royal City Camp Feedback	Responses were very positive from participants and parents. The camp directors (Toffer Treiguts and Chris Popofski) did a great job.			
Hustle Registration	Projected numbers are up. Gym time remains an issue of concern if numbers increase too much more.			
Equipment	Phoenix Uniforms are all in except for two teams.			
Volunteer Recruitment	Volunteers needed for registration duty on September 15-16, 2007.			
Phoenix Spiritwear Update	Samples of hoodies, t-shirts, sweats, toques, track suits, and coaching shirts were shown.	Freebies (shoe bag, t-shirts, water bottle) will be given out at coach/parent meeting. Howard will distribute order forms at the meeting. Howard will do sizing at team meetings.	Howard	
Facilities Update	UGDSB gym schedules were shared by Paul Taylor. Howard Keil shared Separate Board gym information. Both boards will confirm schedule			

	information by September 15, 2007.			
Tournaments	Planning is on hold, until gym schedules are known.			
Communications	Newsletter will go out ASAP	Ian Cornett will put a newsletter together. People will send information to Ian by Wednesday.	Ian All	ASAP September 12, 2007.
Other Business	In our next meeting, we will address sponsorships and their relationship to weblinks, etc.			

Next meeting: October 28, 2007 at Stone Road Mall at 7:00 pm