

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, October 28, 2007 7-9.30 PM (Stone Road Mall Offices)

Present: Tim Mau, Jerry Auger, Kyle Julius, Shawn Moynihan, Anne McMurray, Howard Keil, Kurt Vosper, Paul Taylor, 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 Minutes		All action items from September 9 have been accomplished.		
Presentation by Kyle Julius	Kyle discussed his experiences playing basketball in Italy and the youth development program in that country. Kyle discussed how he would like to work with GYBA. He mentioned the NIKE "Spark" training program. He discussed his goal-setting package. He discussed his journaling program.	Kyle asked for gym time to work with individual players and teams. \$5.00 per player per hour, minimum of 8. Would like 2 hours at a stretch. Action items: Jerry Auger and Kurt Vosper will develop a plan for GYBA to work with Kyle. It is GYBA's expectation that he get a CRC.	-Jerry Auger, Kurt Vosper	-ASAP
President's Report	Louise Bratusa has resigned from GYBA her treasurer role. With regret, the Board accepts her resignation.	Motion: "A new treasurer will be appointed and a bookkeeper will be hired. The bookkeeper position will be reviewed by the Board during the 2007-2008 year" Unanimous consent for the motion.	Howard Keil will contact a candidate for interim treasurer and bookkeeper (as per auditor's recommendation).	ASAP

<p>Finance & Fundraising -Presentation of 2006-07 Audit -Status of Trillium Grant -Fundraising Update</p>	<p>-Tim Mau met with the person who audited the GYBA books and a draft of the audit was shared. Current net assets \$42,359. A line deficit of \$3,847 was noted. Audit recommended that a bookkeeper be hired. Audit also recommended that, at each Board meeting, the executive review cheques written previous to the meeting. -Trillium -Fundraising: ESM fundraising is going well. Money is due on January 5, 2008. Investors Group is sponsoring the January coaching clinic. Investors Group also sponsors a Volunteer Sport Administrator Award (a component of the clinic). Toronto Raptors day is well under way; the event is being run through the team managers. Tickets will be distributed at a later date.</p>	<p>-For 2007-2008, the line deficit will be rationalized by funds (50% Hustle and 50% Phoenix). "Other" category will be changed to "Administration". Motion: "Financial statements will include a line item that allocates 33% of replacement costs for Phoenix uniform replacement and new basketballs." Unanimous consent for the motion. Motion: "Our financial statements will include a capital line item." Unanimous consent for the motion. Motion: "A summary of cheques written will go out to the board members before each meeting for review." Unanimous consent for the motion. -Trillium grant will be extended for another year. -Fundraising: Gabe Frank will organize the process for nominating people for the award. Communication in next newsletter will clarify that GYBA is NOT responsible for supervising players during the Raptors event.</p>	<p>-Tim Mau will clarify this with Trillium Foundation -Gabe Frank</p>	<p>-ASAP -By December 1, 2007</p>
<p>Program Planning Phoenix Program -Tryouts -Coaching Selection -Gym arrangements - Clinics</p>	<p>-Tryouts went well, with two exceptions (these situations have been addressed by the tryout committee). -Coaching selection went well -Gym arrangements: Discussion of partnering with a high school</p>	<p>-Paul Taylor will meet with school staff and ARC staff</p>	<p>-Paul Taylor</p>	<p>-On-going</p>

<ul style="list-style-type: none"> -T-shirts and bags -Shooting balls -Partner with school bball program <p>Hustle Program</p> <ul style="list-style-type: none"> -Coaching Clinics -Steve Nash Program / Coaching Shirts <p>2008 Summer Camps (Aug. 18/25)</p>	<p>to get more gym time, in return for subsidizing refinishing the gym floors. Also discussion about partnering with ARC.</p> <ul style="list-style-type: none"> -Jerry Auger reported on January's clinic for coaches and players. -Howard Keil reported on the status of the equipment <p>-We will monitor ways to preserve "Hustle" identify.</p> <p>-Ganon Baker will be running these camps. One week will be focused on Elite athletes.</p>	<p>-Jerry Auger will arrange a process for players to register for the clinics (first come, first served)</p> <p>-Howard Keil will work with Ganon Baker to organize these camps</p>		
<p>Operations</p> <ul style="list-style-type: none"> -Registration Update -Equipment -Volunteer Recruitment (Managers, Liaison) -Police Checks -Spirit Wear -Facilities 	<ul style="list-style-type: none"> -We have over 200 new players in Hustle. Younger age groups have increased. Phoenix teams are working through registration process. -We need two new sets of uniforms. -Pam Baker has connected volunteers to committee chairs -Police checks have gone better than last year -5 teams have submitted their Spirit Wear orders -Paul Taylor reported on contracts received from 			

	WCDSB/SJK (\$9, 112.50), UGDSB (\$17, 902.41). This is roughly \$6, 000 over budget.			
Tournaments Update	Steve Baker reported that the 10 draws are on the Basketball Ontario website. It will be sanctioned once the bond is sent in. We just need 10 sites and permission for concession stands. We must have a team in each draw.	Steve Baker will contact Kurt Vosper to identify 10 sites.	-Steve Baker, Kurt Vosper	-ASAP
Other Business Website	-Jerry Auger reported that it is his recommendation that we move to a new website provider.	-Motion: "The board approves that up to \$2, 000 be spent for a new webpage." Unanimous consent for the motion.	-Jerry Auger	-ASAP

Next meeting: Sunday, November 25, 2007 at 7:00 pm at Stone Road Mall Offices