

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, November 25, 2007 7:00(Stone Road Mall Offices)

Present: Jerry Auger, Shawn Moynihan, Anne McMurray, Howard Keil, Kurt Vosper, Paul Taylor, Steve Baker, Pam Baker, Ian Cornett, Fred Rayner

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved Previous meeting's minutes approved.		Agenda approved		
Approval of agenda				
Action Items from Previous Minutes	Approved			
Business Arising	Basketball Ontario is interested in starting a senior men's league	Kurt Vosper will discuss costs, schedules, etc. with Roy Rana at Basketball Ontario	Kurt Vosper	By next meeting
	Playing in the summer? Concern that the season was a very long one for some teams.	Shawn Moynihan will create a draft phase-in policy for 2007 and bring it to the next Board meeting.	Shawn Moynihan	By next meeting
Finance and Fund-raising	Trillium Grant has been extended to 2008. Tim Mau has identified a bookkeeper to pick up the treasurer work			
Program Planning	Kyle Julius: 1. Will do one free practice with each GYBA team 2. Training for interested players. This will be run until	1. Kurt Vosper will send out an email to all GYBA coaches 2. Ian Cornett will email information from Kurt Vosper to Hustle and	1. Kurt Vosper 2. Ian Cornett and Kurt Vosper	1. By next meeting 2. By next meeting

	<p>February 1, 2008.</p> <p>3. Ross gym. Paul Taylor, Kurt Vosper, Tim Mau met with school officials to discuss proposal for exclusive use in return for floor maintenance.</p> <p>4. Arc gym</p> <p>5. Rick Torbett a. coaches' clinic b. players' clinic</p> <p>6. Hustle Fred Rayner reported that the program is pretty much the same as in the past years. Steve Nash program has been somewhat disappointing thus far (not user-friendly for coaches). Coaches clinic as yet to be delivered. Girls' program is going well, especially in younger ages.</p>	<p>Phoenix players</p> <p>3. Tim Mau will follow up with Bonnie Evans regarding our proposal.</p> <p>4. Tim Mau will follow up with Tim Mau regarding gym use. 5a. Pam Baker will do brochure and email to coaches and Mike Huska will put in on website 5b. Pam Baker will do brochure for players and email to all players via Ian Cornett</p> <p>6. By next meeting Fred Rayner will have arranged coaching clinics. Also, a response will be drafted for Basketball Ontario regarding Steve Nash program. Hustle will report back regarding player and coach retention.</p>	<p>3. Tim Mau</p> <p>4. Tim Mau</p> <p>5a. Pam Baker, Mike Huska, 5b. Pam Baker, Ian Cornett</p> <p>6. Fred Rayner, Ian Cornett, Fred Taylor</p>	<p>3. By January 1, 2008</p> <p>4. By January 1, 2008</p> <p>5. By January 1, 2008</p> <p>6. By next meeting</p>
Registration	<p>Anne McMurray reported that all Phoenix teams (save two) have been registered with Basketball Ontario. If coaches want to add a Phoenix player, they must contact Jerry Auger or Kurt Vosper before Anne McMurray</p>	<p>Jerry Auger will contact coaches who have attempted to add players after tryouts.</p>	<p>Jerry Auger</p>	<p>ASAP</p>

	will register the player. One player has signed with both our club and another club.	Jerry Auger and Kurt Vosper will contact the player and his parents.	Jerry Auger, Kurt Vosper	ASAP
Equipment and Uniforms	Pam Baker reported that all Phoenix teams have uniforms. We have extra waterbottles and shoe bags.	The next spiritwear sale will have shoe bags and waterbottles as options for purchase.		
CRC	Pam Baker reported that 17 CRC's are still outstanding.			
Spiritwear	The order will be in by the week before Christmas. Pick up will be the same as with t-shirts/waterbottles/shoebags.			
Tournament	Steve Baker reported that the Planning Committee will meet November 26, 2007. Tournament is presently half-full. OBA website has posted the tournament.			
Newsletter	Ian Cornett discussed ideas for pre-Christmas newsletter.	Items for inclusion in newsletter must be forwarded to Ian Cornett by December 7, 2007.	Ian Cornett	December 7, 2007.
Website	Website will be changed by January, 2008.			
Camps	Howard Kiel is working on Ganon Baker camps for summer 2008.	Howard Kiel will get info to Ian Cornett for newsletter.	Howard Kiel, Ian Cornett.	By December 7, 2007.
D-10/D-8 All-Star Game	Awards for outstanding players from each team.	Howard Kiel will buy two plaques for two outstanding players (one for each team). \$65 cost.	Howard Kiel	ASAP

Next meeting: January 27, 2008 at 7:00 pm at Stone Road Mall

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