

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, January 27, 2008 7:00(Stone Road Mall Offices)

Present: Jerry Auger, Shawn Moynihan, Anne McMurray, Kurt Vosper, Paul Taylor, Steve Baker, Pam Baker, Ian Cornett, Fred Rayner, Gabe Frank, Cathy Simioni

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved		Agenda approved		
Previous Minutes Approved	Approved with one minor addition			
Business Arising	<p>1. Senior men's team update Kurt Vosper reported that information will be coming out from Basketball Ontario within the next month.</p> <p>2. Summer competition policy Shawn Moynihan introduced a recommendation of options. This recommendation was tabled and will be discussed at the next meeting.</p>			<p>1. on-going</p> <p>2. By next meeting.</p>
Finance and Fund-raising	<p>1. 2006-2007 audit prepared by D.R. McEllistrum, CA. The audit was unanimously approved. This information was shared with the Board and will be posted on our website for all members to see. Observations and recommendations of the audit were discussed.</p>	<p>1. a. Anne McMurray will communicate with Cathy Simioni regarding the amount of money taken in through Phoenix and Hustle registrations. b. Shawn Moynihan will scan into a PDF format the auditor's "report to members" and email it to Mike Huska for inclusion on the GYBA website on the "About Us" section under the</p>	<p>1. a. Anne McMurray and Cathy Simioni b. Shawn Moynihan and Mike Huska c. Mark Colvin, Anne McMurray, Pam Baker, Cathy Simioni</p>	<p>1. a. ASAP b. ASAP c. By next meeting</p>

	<p>2. Fundraising update An average of 55 ESM booklets per team were sold. 14 teams have not yet submitted booklets and/or money.</p> <p>3. Raptor event update Five buses went to the game. It was a tremendous success.</p> <p>4. Mark Marleau is organizing "Swish for a Wish" for Hustle on February 23, 2008. Phoenix coaches will conduct this during their practice time.</p>	<p>heading Audited Statements"</p> <p>c. Mark Colvin was acclaimed as Treasurer. He will address the "observations and recommendations" contained in the audit and contact Anne McMurray, Pam Baker, and Cathy Simioni to address processes and procedures.</p> <p>2. Tim Mau will contact the 14 coaches who have not met the deadline. Consequence for non-compliance within the week is suspension of further play.</p> <p>3. Gabe Frank will contact the Raptors in June to book the 2008-2009 game and try to book all tickets in one section.</p>	<p>2 Tim Mau</p> <p>3. Gabe Frank</p>	<p>2.</p> <p>3. June</p>
Program Planning	<p>1. Phoenix program</p> <p>a. Rick Torbett clinic was a big success for players and coaches.</p> <p>b. Pam Baker won the "Investor's Group Volunteer Sport Administrator Award"</p> <p>c. February 9, 2008 we will host the Basketball Ontario clinic at SJK</p> <p>2. Hustle program</p> <p>a. Discussion of Steve Nash program</p> <p>b. Discussion of coach training</p>	<p>2. b. March 2008, we will have a 3 hour coaching clinic (Angela Orton?) and provide a lunch as a thank you for their efforts. In September 2008,</p>	<p>b. Fred Rayner</p>	<p>b. By March 2008</p>

		there will be additional full-day clinics for Steve Nash coaches.		
Website	Jerry Auger discussed the updated website (new format, new server, etc.)	Jerry Auger will have website continued to revised at a cost of up to \$300 additional (e.g., "Guelph Basketball" as a banner on the website).	Jerry Auger	ASAP
Tournament	Steve Baker reported that plans for the tournament are well developed. Some divisions are not running because the draws were not full (6 draws, not 10). Concessions will be run at Ross, Centennial, and GC.	Steve Baker will have a tournament float of \$2 400. Phoenix teams have been notified by Steve Baker that are eligible for another tournament if they don't have a draw in ours.		
Registration	Anne McMurray and Kurt Vosper have worked hard to ensure that all teams are registered with Basketball Ontario. All tax receipts have been sent out by Anne McMurray; any concerns should be directed to her.			
Communications	Discussion of advertising.	Ian Cornett will place the ad in a later issue of Community Guide. Ian will put together a calendarization of advertising/communication/marketing.	Ian Cornett	By next meeting
Equipment	Discussion of scoreclocks.	a. Paul Taylor will contact UGDSB to have Willow Rd PS scoreclock installed. b. Pam Baker will buy two scoreclocks	a. Paul Taylor b. Pam Baker	a. ASAP b. ASAP

Facilities	Discussion of meeting with UGDSB regarding GYBA upgrading gyms at J.F. Ross and Edward Johnson			
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Next meeting: February 24 at 7:00 pm at Stone Road Mall