

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, February 24, 2008 7:00(Stone Road Mall Offices)

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

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved		Agenda approved		
Previous Minutes Approved		Approved		
Business Arising 1. Summer competition policy 2. Reconcile registration fees 3. Hustle coaching clinic 4. Web addresses	<p>1. We agree that GYBA should support summer play for major atom and above. At this time, coaches who wish to do this have to contact Jerry Auger with specific proposal details (number of practices, tournaments, etc.) by May 1, 2008. This should be user pay for gym time and tournaments. GYBA will support extra coaching for these players and provide uniforms, first aid kits.</p> <p>2. Cathy Simioni updated the Board on registration fee reconciliation.</p> <p>3. Howard Kiel will be asked to present about Steve Nash/Community coach info</p> <p>4. We now have guelphbasketball.ca and</p>	<p>1. Kurt Vosper will email coaches with this information.</p> <p>2. Anne McMurray and Cathy Simioni will meet to continue to reconcile the registration fee information.</p> <p>3. Fred Rayner will contact Howard Kiel</p>	<p>1. Kurt Vosper, Jerry Auger, coaches</p> <p>2. Anne McMurray, Cathy Simioni</p> <p>3. Fred Rayner, Howard Kiel</p>	<p>1. May 1, 2008</p> <p>2. By next meeting</p> <p>3. ASAP</p>

	guelphbasketball.org			
Presentation on Role/Organization of Officials (GBABO)	Mike McMurray (president of GBABO) addressed the GYBA board to inform them about GBABO.			
Finance and Fund-raising 1. ESM 2. Swish for a Wish	1. Gabe Frank is still awaiting the last team to return its ESM coupons. 2. Hustle has been done. We will know by next Saturday the amount raised. Rep will be done in the near future.	1. Gabe Frank will send information to Pam Baker	1. Gabe Frank, Pam Baker	1. By February 26, 2008
Program Planning 1. Dates for 2008-2009 season 2. Hustle Banquet	1. Highlights: the same dates as last year, except girls Midget and above is earlier. Initial Coaches Meeting will be broken into two nights, to be held at the Guelph Christadelphian Hall. 2. Hustle banquet is this Saturday. Budget is \$2, 000. Coaches will receive a token of appreciation (gift card and thank you card).	2. Fred Rayner and Ian Cornett will get the cards	2. Fred Rayner and Ian Cornett	2. ASAP
Operations 1. Registration 2. Spiritwear 3. Police checks 4. Facilities	1. The first 100 Hustle preregistrations (50 per session) will receive a Phoenix shoebag. Phoenix registration for OBA's is up to date. 2. Second order went in. Delivery is within the next two weeks. Some quality issues have been addressed; there have also been issues with			

	<p>sizing on some of the spiritwear. Problems have been resolved quickly by the vendor. Suggestion was to keep the same product lines for 2008-2009.</p> <p>3. Pam Baker met with our lawyer. Suggestion was to include policy statement on privacy.</p> <p>4. Paul Taylor and Tim Mau met with ARC Industries regarding gym times. The gym is high school size, wood floor, score board, FIBA lines.</p>	<p>3. Pam Baker will meet with Tim Mau, Fred Rayner, Jerry Auger to develop the privacy policy.</p> <p>4. GYBA will purchase a score clock for ARC Industries (with GYBA logo).</p>	<p>3. Pam Baker, Tim Mau, Fred Rayner, Jerry Auger</p> <p>4. ARC will purchase and invoice us.</p>	<p>3. By next meeting.</p> <p>4. ARC staff</p>
Tournaments	<p>Steve Baker reported that the tournament draws are done. Suggestion for next year is to have tournament over two weekends.</p>			
Other business	<p>1. Concern about amalgamated cheques (i.e., one cheque for a team). This will be an agenda item for the next meeting..</p>			

Next meeting: March 30 at 7:00 pm at Stone Road Mall