

## **GYBA Annual General Meeting**

**Tuesday June 29<sup>th</sup> 2010, 7pm @ Stone Road Mall**

Attending: Glen Froom, Micheline Vosper, Pam Baker, Christina Bntsky, Jerry Auger, Kurt Vosper, Beth Brombal, Larry Bolzon, Tracey Darling, Cathy Simioni, Tim Mau, Anne McMurray, Jen Eaton, Mark Colvin, Peter Busatto, Dennis Morris, Ian Cornett, Terryanne Cassar, Steve Baker, Saskia Marquis, Rosemary Hood, Howard Keil

Proxies: Larry Brombal, Chris Aramini, Marty Kendall, Chris Popofski, Jon Popofski, Thomas Chamberlain, Kim Folkerson, Jodie Vettoreto, Mark Warywoda, Steve Marshall, Roche Valeriotte, Pam Valeriotte, Jeff Schroeder, Dennis Brumley, Paul Cafarella, Paul Mathieu

01. Approval of Agenda – Pam and Glen motioned to approve. Passed.

02. Approval of Minutes for the 2009 AGM – Larry B. and Pam motioned to approve. Passed

03. President's Report

- Tim expressed thanks to all the volunteers over the past year in Hustle and Phoenix.
- Tim gave a special thanks to those who were able to attend the AGM.
- Tim also gave a thank you to the board for all the work that has gone on over the last year.
- Tim reviewed the HBSMS contract. It was discussed that registration for Phoenix would continue with them and that Hustle was also going with their registration services. Tim advised the AGM that the board has decided not to continue with HBSMS for fundraising. Instead GYBA will run an internal fundraising campaign.
- Tim noted that last year at the AGM that our members approved spending funds to improve the gym at the new St. Ignatius school. Tim advised that since then the board has revoked the deal due to joining the community use program with the province. GYBA has been guaranteed two nights of use at the new school regardless.
- Tim advised AGM that we have entered into negotiations with John F. Ross regarding the refinishing of their gym floors.

04. Fundraising

- Jennifer outlined the changes to fundraising for 2010-2011, particularly in relation to the cancelling of HBSMS.
- Players in Phoenix are still charged a \$150 fundraising fee.
- We will be running an internal raffle with two very nice grand prizes.
- Fundraising generated approximately \$25,000 for the club. Swish for a wish fundraiser will continue. Raptor Day on February 7<sup>th</sup> drew 150 members and will continue this year provided there is enough interest.

05. Finance

- Mark Colvin presented unaudited financial statements for Phoenix and Hustle.

## 06. Phoenix

- Jerry presented a list of our teams the past season and notable results from the Ontario Championships.
- P3 was discussed as being reduced for 2010-2011 in that it will only be available to players in Major Bantam and down. We will try and find a suitable place to host P3 on Monday's only. Jerry thanked Jon Popofski, Steve Marshall, Brayden Moynihan and Kyle Julius for participating as instructors the past season. P3 is being restructured for the coming season in terms of instruction as well. The committee is looking into an award system for P3 that will acknowledge player attendance and development.
- Jerry mentioned that we must continue to encourage LTAD knowledge with our parents.
- Jerry discussed the men's team. All games this season will be away games due to costs. It was noted that Stu Julius did participate at our coaches clinic in January which was appreciated.
- Jerry noted that fundraising continues to be important to our club. Due to rising costs of rental we will be limiting our use of St. John Kilmarnok and ARC in the coming year.
- Jerry said that we are hoping that by running our lottery internally we will be able to have the tickets in the hands of members earlier this year.
- Team fee will remain \$4500 registration and \$1800 fundraising for a total of \$6300. Each team will be allotted \$2000 for games, tournaments etc. Full amount can be used in any way associated with games (i.e. not for other uses). Any costs over the \$2000 will be the responsibility of the coach/team.

## 07. Hustle

- Hustle was glad to have such a large group of dedicated volunteers the past season as well as a great group of youth to work with.
- Participated in Swish for a Wish which was a big success and a hit with players and families.
- As the largest club in Ontario involved in the Steve Nash program, Hustle was chosen to participate in a Canada Basketball event at the Air Canada Centre which included 10 players (chosen at random by lottery) and two coaches playing a game during a Raptor's half time.
- Hustle had good attendance and enjoyed the U of G game.
- Ran two coaching clinics with Steve Cuevas past season. Intend to continue clinics with a different format in 2010-2011 season.
- New for 2010-2011 will be the availability of online registration similar to Phoenix.
- Hustle is also looking into a referee clinic for coaches this season.
- Hopefully bump dates from school board will be less this season.
- Hustle group is hoping to work on improving communication.

#### 08. Tournaments

- Steve Baker advised that the season ran well. GYBA ran 16 draws. 6 draws were cancelled due to lack of registrants.
- Tournaments generated \$13,000 in income and saved our teams \$9,000.
- Steve advised he was resigning from his position.

#### 09. Operations

- Anne McMurray reported that the registration system of HBSMS was a positive step for GYBA.
- Moving to the same system for Hustle and it will allow parents using both of our programs to link all their information
- We will be continuing with the Steve Nash program
- Spirit wear was not successfully run in the past season. There were a variety of problems. We will be trying it outsourced to HBSMS again this season. Spirit wear should be up and ready by the end of tryouts.
- Anne noted that the website is dynamic. Changes can be made and things can be added. If you have suggestions, please let the board know.

#### 10. Volunteers

- Pam Baker suggested that the club can always use more volunteers in a variety of roles.
- Terry will be taking over the uniform distribution this season.
- A lot of our players recorded volunteer hours helping at tournaments the past season.

#### 11. Communications

- Chair Steve Marshall was not able to be present.
- Tim noted that Steve stepped in and filled a vacant spot with a member suddenly resigned and did an excellent job.
- As far as communications, Steve got several newsletters out to members. Tim also noted that all minutes of board meetings are posted online and members of the club are welcome to attend meetings at any time.

#### 12. Appointment of Auditor

- Motion by Tim and Jerry that GYBA continue with RLB to provide our audited statements. The AGM approved.

#### 13. Appointment of Directors

- Carey McLaren, Ian Cornett, Jennifer Eaton, Mark Colvin and Shawn Moynihan have applied to sit on the board for a two year term.
- Tim Mau made three (3) calls for further nominations and there were none.
- Motion by Tim that the above mentioned be appointed to the board for 2010-2012. Seconded by Pam. Approved by AGM.

#### 14. Adjournment