

GYBA Board Meeting: April 25th, 2010

Stone Road Mall Boardroom – 7pm

Present: Kathy, Pam , Mark, Jen, Anne, Tim, Steve M. , Steve B., Ian, Kurt, Howard

Also present : Kevin Holmes from HBSMS

1. Approval of Agenda – Pam and Steve M. motioned to approve and passed
2. Minutes of previous meeting – Pam and Steve M. motioned to approve and passed
3. HBSMS discussion about 2010-2011 season
4. Committee Reports
 - Finance/Fundraising
 1. Financial statements (not approved) submitted to board
 2. Tournament costs were down over the program as a whole
 3. Gym Fees were down over 2009-2010; most of expense at St. John Kilmarnock and Arc Industries
 4. Registrations down
 5. Fundraising discussion tabled until we get HBSMS proposal
 - Program Planning
 1. JF Ross floors being looked into. Costing to follow from contractors. No agreement has been reached with the board. Project could start this summer.
 2. Steve B motion to approve spending \$50,000 maximum to assist with the Ross floors, conditional on our getting guaranteed access Mon-Thurs, both gyms. Anne seconded. Passed
 3. OBA increased fees discussed along with the removal of the quarter-finals. It was proposed that members be made aware of changes at the AGM and asked members to consider attending the next OBA general meeting or passing along proxies to our members that will attend. Voting strategically as a group was discussed as well. Discussion of OBA violating their own rules during the past season, including in games involving our teams.
 4. Kurt shared the Phoenix results in rankings and OBA that have been achieved so far.
 5. Men's Team – Motion – To sever our relationship with the senior men's team and request the return of our supplies. Motion was defeated.
 - Communication
 1. Dribbler will be sent out in Adobe form by Steve M. for approval and then into wide release to club.
 - Tournaments
 1. 16 draws past season were run, providing \$13K to the club as well as \$7K in added value to teams able to participate.
 2. Steve B. is planning to resign at the AGM as the Tournament Chair
 3. 10 GYBA teams placed between 1-4, 6 teams did not place

4. 5 draws were cancelled and we were only able to fill 7 draws with the maximum 8 teams.

- Operations

- i. Uniforms due to be replaced for next season. RFP to be put out for new uniforms for approximately 300 sets (264 for teams along with 36 alternates)

5. Other Business

- AGM will be held June 8th at 7pm. Board to arrive at 630pm at College Heights Cafeteria
- Members should be ready to report on their areas of responsibility to the AGM
- Website went down again – still owned by the defunct Sport Klik company. We need to have this transferred into our name as per previous requests.

Next Meeting: June 6th – 7pm at Stone Road Mall Boardroom