

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING

Sunday, August 30, 2009, 7-10:30 PM (Stone Road Mall)

Present: Tim Mau, Shawn Moynihan, Pam Baker, Anne McMurray, Kurt Vosper, Jen Eaton, Howard Kiel, Steve Baker, Mark Colvin, Cathy Simioni, Kyle Julius, Stu Julius, Andrew Seagram (UGDSB), Ian Cornett, Greg Layson

Item	Information	Action	Person(s) Responsible	Timeline
<p>Agenda approved</p>				
<p>Special Presentation #1 Andrew Seagram UGDSB Community Liaison</p>	<p>Mr. Seagram provided an overview of his role, discussion of new policy development that encompasses Ministry of Education direction for priority for gym bookings for youth involvement. Board members raised a variety of concerns regarding our on-going partnership. Most important was the concern that UGDSB did not recognize that our sport (and volleyball) are unique among youth sports in our total dependence on schools for facility use. Other sports use city facilities at a subsidized rate. We also expressed concern that UGDSB did not recognize that we were a non-profit organization and our coaches and volunteers are unpaid. We also expressed concern that GYBA's offer to be a partner on facilities was not accepted by UGDSB but was accepted by WCDSB. Mr. Seagram's response was that the Separate Board receives more funding for facilities that the public board does.</p>	<p>GYBA members will inquire with UGDSB trustees about the stated funding inequities. Also, GYBA members will ensure that trustee candidates will address the school use issue in the Fall 2010 election.</p>	<p>GYBA members</p>	<p>On-going</p>
<p>Special Presentation #2 Stu Julius and Kyle Julius on Senior Men's Team</p>	<p>Stu Julius and Kyle Julius shared the philosophy of the Guelph Phoenix Senior Men's Team: 1. To give young players a chance to see what it takes to play at the post-secondary level (i.e., CIS, CCAA, NCAA, professionally)</p>	<p>1. Jerry Auger, Greg Layson, Steve Baker, Stu Julius will connect regarding a web page.</p>	<p>1. Jerry Auger, Greg Layson, Steve Baker, Stu Julius</p>	<p>1. ASAP</p>

	<p>2. To assist GYBA coaches with individual player development by having members of the Senior Men's Team available.</p> <p>They also addressed concerns about issues that arose during the first year of the team's operation.</p> <p>They shared a schedule for the Fall, early Winter of 2009-2010: September 23 (practice), September 27 (practice), September 28 (game at Western 7:00 pm), September 29 (game at Georgian 8:00 pm), October 4 (practice), game at Mohawk (7:30 pm), October 14 (practice), October 18 (game at JF Ross CVI versus Eureka College at 1:00 pm), October 28 (practice), October 30 game at Guelph (7:00 pm), October 31 game at Waterloo (1:00 pm), January 9-10 (tournament at JF Ross CVI), January 28 (game at Humber 8:00 pm).</p>	<p>2. The team will be referred to as the "Guelph Phoenix Senior Men's Team".</p> <p>3. Updates will be made at each Board meeting.</p> <p>4. Senior men players will sell raffle tickets and be registered with Basketball Ontario through GYBA..</p>	<p>2. All</p> <p>3. Stu Julius and/or Kyle Julius</p> <p>4. Senior Men</p>	<p>2. On-going</p> <p>3. On-going</p> <p>4. As needed</p>
HB Sport Management Board Position				
Phoenix Program 1. Gym Times 2. Coaches 3. Tryouts/Advertising 4. Meeting for Parents and Coaches 5. Uniforms 6. Taping Seminar 7. Player and Team Registration Fee	<p>1. Steve Baker advised that the times were still not confirmed in UGDSB facilities. It is hoped that tryout and tournament times will be resolved shortly and all times by October 1.</p> <p>2. We need coaches for the following teams: Boys' Junior, Midget</p> <p>3. Tryout dates will be confirmed by September 1 with UGDSB. Tryouts will be advertised 3 Saturdays in the Mercury and will be emailed to all players and parents.</p>	<p>1. Steve Baker will work with UGDSB staff. Howard Keil will work with WCDSB staff.</p> <p>2. Jerry Auger will continue to try coaches for these teams.</p> <p>3. Steve Baker will contact UGDSB. Kurt Vosper and Anne McMurray will develop the ad/info. Ian Cornett will email; Greg</p>	<p>1. Steve Baker and Howard Keil</p> <p>2. Jerry Auger</p> <p>3. Steve Baker, Kurt Vosper, Anne McMurray, Ian Cornett, Greg Layson.</p>	<p>1. On-going</p> <p>2. By September 25, 2009</p> <p>3. By September 1, 2009 and ASAP</p>

	<p>4. Player attendance will be optional at this year's meeting.</p> <p>5. Uniforms will not be given out at the parent meeting. No new uniforms need to be purchased.</p> <p>6. Sometime during the 2009-2010 season, a taping seminar will be arranged through SHIFT fitness.</p> <p>7. The cost per player will be \$375 plus \$150 of mandatory fund-raising. Motion approved that if a coach chooses to keep less than 12 players, the cost will be proportionately more per player than a team of 12.</p>	<p>Layson will place newspaper ad.</p> <p>6. Jerry Auger and SHIFT will arrange.</p>	<p>6. Jerry Auger</p>	<p>6. By April 1, 2010.</p>
Hustle Program	Registration will be at East Side Mario's for three Saturdays.			
Summer Camps	Information was shared regarding the various GYBA affiliated camps run this summer.	Tim Mau will make summer camps and agenda item on the January 2010 GYBA Board meeting.	Tim Mau	January 2010.
GYBA Tournaments	Dates on the GYBA website are accurate			
Operations	Anne McMurray reported that the new registration process is being beta tested.			

Next meeting: October 18, 2009 at 7:00 pm