

## **GYBA Board Meeting**

**Sunday, Dec 13, 7pm @ Stone Road Mall**

Attending: Tim Mau, Kurt Vosper, Pam Baker, Steve Baker, Mark Colvin, Jennifer Eaton, Ian Cornett, Howard Keil, Anne McMurray

Absent: Jerry Auger, Shawn Moynihan

01. Approval of Agenda – Pam motioned and Anne seconded. Passed
02. Approval of Minutes – Pam motioned to bypass until complete. Ian seconded. Passed.
03. 1. Mary Phelan given \$250 towards glass backboards
04. 1. Audited statements are unchanged.
  2. Lottery Update – Tickets in this week and will be distributed
    - early bird draw; tickets in by Feb 10
    - grand prize in by Feb 28
  3. Program Planning
    - a) P3 seems to be having better attendance. 9-10pm slots for high school players are still under-attended this year.
    - b) Coaching Clinic will be held Jan 2, 2010 at Arc Industries. Great lineup of coaches for the day. Lunch provided by East Side Mario's.
    - c) Senior Men's Team progress report was reviewed.
      - concern about the placement of out of town high school players on the team and no Guelph Phoenix players. Board feels a LOCAL club should have some representation, after all that is what the program is about.
      - Jerry to meet with Stu Julius
      - Discussion regarding Men's team and sponsors? Do we have sponsors? Who is looking after getting sponsors?
    - d) Gyms
      - teams have been cancelling gyms without following the proper procedure. This could end up costing us gym times if we leave these gyms unused for any amount of time. The board is not looking favourably on gyms being empty.
      - All extra gyms were given out for the pre-Xmas season. Kurt will be sending out sheets to fill the after Xmas times.
    - e) Hustle Program
      - Raptors Day was a big success. Ten players and two coaches participated in a half time show at the Raptors game. Pre-game the players were involved in fundraising for Canada Basketball at the gates.
      - Ran two coaching clinics with Steve Cuevas as the guest instructor. Events were well attended and useful to the coaches in the program.
    - f) Tournaments
      - it is still early but the events are starting to fill up. Kurt and Steve will be contacting clubs to try and get more teams interested in attending.

g) Registration

- All teams are registered with OBA
- Most players have paid full fees currently
- New database and access to mass emailing is a great new feature and very helpful.
- The Men's team coach Stu Julius agreed at the start of the fall to register the team. This has not been accomplished yet.
- Novice Girls team does not have enough players but would like to continue to use one gym time and P3. They may play some exhibitions. Cost determined to be \$250 which will include refundable fundraiser amount.

h) Spirit Wear

- Site is now up and looks good
- Motion to buy golf shirts for new coaches and managers by Ian. Seconded by Pam and approved 7-1.

05. Other Business

Steve Marshall was considering taking over the Communications Chair and has agreed to do so.

06. Adjournment

**Next Meeting: Sunday, Jan 31, 7pm @ Stone Road Mall**