

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
January 31, 2010, 7-10:30 PM (Stone Road Mall)

Present: Tim Mau, Shawn Moynihan, Pam Baker, Anne McMurray, Kurt Vosper, Jen Eaton, Steve Baker, Cathy Simioni, Ian Cornett, Steve Marshall

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved				
Minutes from December 13, 2009 approved	Approved with the following change: February 10 is the deadline for ticket returns.	Anne McMurray will amend the minutes of the December 13, 2009 meeting.	Anne McMurray	ASAP
Business arising	Minutes of October 18, 2009 need to be approved.	Members will view and approve the October 18, 2009 minutes posted on the GYBA website.	All	ASAP
Finance and Fundraising a. Income statement b. Raptor Day Update	a. Cathy Simioni presented and highlighted the most recent club income statement. b. Discussion of next steps with the disposition of unsold Raptor tickets.	b. Tim Mau will explore with Jennifer Eaton the disposition of unsold tickets.	b. Tim Mau and Jennifer Eaton	b. ASAP
Program Planning a. Summer camps b. Gyms c. Hustle Program d. Raptors Game update	Kurt Vosper reported on the status of the Phoenix program thus far. P3 is going well on Monday night; Friday night is not well attended by the older players. Ways to best meet the needs of older players in P3 were discussed. a. Pam Baker reported on an offer that David Johnson made to do summer camps. b. Steve Baker reported that the gym times have been well used, generally	a. Agreement by the GYBA executive that we would not run a camp during the summer of 2010. Thanks were		

	<p>speaking. Costs of ARC and SJK continue to be a concern. Steve Baker confirmed that College Hts cafeteria is booked for end-of-year banquet.</p> <p>c. Ian Cornett reported that Hustle is going well. Swish for a Wish went well, as did Hustle's Picture Day. Knights of Columbus Foul-shooting competition was discussed. GYBA Board agreed to support Phoenix and Hustle players participating.</p>	<p>extended to Pam and Steve Baker for all support in running the camps in the past.</p> <p>c. Ian Cornett will email Anne McMurray the relevant information regarding Knights of Columbus Foul-shooting information.</p>	<p>c. Ian Cornett and Anne McMurray</p>	<p>c. ASAP</p>
<p>Communication a. REDA clinic</p>	<p>Discussion of Steve Marshall's excellent work on the most recent edition of <i>The Dribbler</i>.</p> <p>a. GYBA Board agreed to help publicize the REDA clinic.</p>	<p>a. Pam Baker will send Anne McMurray the clinic information and she will email the clinic link to GYBA distribution list.</p>	<p>a. Pam Baker and Anne McMurray</p>	<p>a. ASAP</p>
<p>Tournaments</p>	<p>Steve Baker reported that Novice, Atom, Major Atom girls' tournament was cancelled. GYBA tournament for boys at these levels ran well.</p>			
<p>Operations a. Registration update b. Spirit Wear update</p>	<p>a. Anne McMurray reported that Hustle registration went well. She reported that there are outstanding issues with Phoenix. Shawn Moynihan discussed on-going issues with the Hoop Help process.</p> <p>b. A reminder will go in the next <i>Dribbler</i> regarding Spirit Wear</p>	<p>b. Steve Marshall will add this to the next <i>Dribbler</i>.</p>	<p>b. Steve Marshall</p>	<p>b. Next issue.</p>
<p>Other business</p>	<p>Discussion regarding succession planning for GYBA.</p>			

Next meeting: Sunday March 7th