

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, October 18, 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, Ian Cornett

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved				
Minutes from August 30, 2009 approved				
Business arising				
Correspondence from Mary Phelan school	A letter from the school's principal was received by GYBA president Tim Mau. The principal asked if we could donate any funds to defray the cost of glass backboards that have been installed at the school. The Board discussed this and decided that because GYBA is donating money towards the new separate elementary school, the most we can donate is \$250 and Tim Mau will send this amount along with the response.	Tim Mau will send a letter to the principal outlining our discussion.	Tim Mau	By November 15, 2009.
Communications	Will be discussed at next meeting.			
Finance and Fundraising	Mark Colvin shared the financial information regarding June 30, 2009 (year's end). The information is aligned with the projected year end statement made at the 2008-2009 AGM. Motion made to keep remaining spiritwear inventory, separating the senior men's team cost from other costs, and keeping the funds raised from the GYBA tournament as part of fundraising line. Motion made to retain at least \$30, 000 in the operating budget and to move any additional	Mark Colvin will make the changes made in the motions. Mark Colvin will bring an audited statement to our next GYBA board meeting.	Mark Colvin	By next meeting.

	<p>funds to the capital budget.</p> <p>Jen Eaton reported that raffle tickets should be available by the end of the month. Mark Colvin reported that a separate bank account is required for the raffle funds.</p> <p>February 7, 2010 is Raptors' Day.</p>	<p>Tim Mau, Ian Cornett, Jerry Auger, Mark Colvin will be signatories for this new raffle account.</p>	<p>Tim Mau, Jerry Auger, Ian Cornett, Mark Colvin</p>	<p>By November 1, 2009.</p>
<p>Phoenix Program 1. Gym Times 2. Coaches, Tryouts, Teams 3. P3 4. Coaching Clinic</p>	<p>1. UGDSB did not honor the commitments that it made regarding confirmation of gym times. This remains frustrating and damaging for our players and families. All gyms (UGDSB, ARC, SJK, West End) must be booked through Steve Baker; WCDSB gyms must be booked though Howard Kiel.</p> <p>2. Jerry Auger reported on the number of coaches needed, the number of Phoenix teams for 2009-2010, and the tryouts. Tryouts continue to be problematic because of UGDSB approaches.</p> <p>3. P3 will be held for 2009-2010 in a different format. More staff is needed in addition to Kyle Julius and Jerry Auger will pursue the names that were identified.</p> <p>4. Jerry Auger reported on the presenters that he has invited for the January 2, 2010 GYBA coaching clinic.</p> <p>5. Discussion of new coaches receiving golf shirts.</p>	<p>3. Jerry Auger, Kurt Vosper, and Kyle Julius will meet to plan P3.</p> <p>5. New Phoenix coaches will receive golf shirts.</p>	<p>3. Jerry Auger, Kurt Vosper, Kyle Julius.</p>	<p>3. ASAP</p>
<p>Hustle Program</p>	<p>Ian Cornett reported that the first day of Hustle went very well. Hustle and Phoenix alumni led the opening drills. We are still short three convenors.</p>			

	Number of players is roughly the same as last year.			
Tournaments	Steve Baker reported on the status of GYBA tournaments for 2009-2010 and that dates have been set.			
Operations	<p>Anne McMurray reported on the status of Phoenix registrations. She anticipates that all Phoenix teams will be registered by next week. The new on-line process appears to be working well.</p> <p>Spiritwear was on display at the parents' meeting and is available on-line through our webpage.</p>			
New business	Kurt Vosper, Howard Kiel are offering to run basketball coaching clinics for elementary schools in the public and separate boards.			