

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING

March 7, 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, Howard Kiel, Jen Eaton, Mark Colvin

| Item | Information | Action | Person(s) Responsible | Timeline |
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| Agenda approved | | | | |
| Minutes from January 31, 2010 approved | October 18, 2009 minutes were approved via email. Minutes from January 31, 2010 approved. | | | |
| Business Arising | Disposition of unsold Raptor tickets Tim Mau reported on his attempts to distribute the unsold tickets to local community groups. | | | |
| Tournament Update | Steve Baker reported on the status of GYBA tournaments. Last tournaments went well. Right now the estimate is that we will make \$22, 000 on our tournaments, not including the benefits of our teams getting a tournament without cost. Steve Baker reported that Saskia Marquis will not be the Tournament Coordinator for 2010-2011. Steve Baker will be resigning at the 2010 Annual General Meeting and will be nominating Cary McLaren for this role. | | | |
| Update on Fundraising | Jen Eaton reported that the net raffle revenue was \$12, 815.62. Discussion focused on the differing perspectives that HB Sports Management Services had compared to GYBA board members. Ian Cornett moved that the president of HB Sports Management attend our next GYBA Board meeting to address our concerns regarding fundraising and spiritwear. By way of comparison, Jen | Tim Mau will invite the president of HB Sports Management to our next GYBA board meeting. | Tim Mau | ASAP |

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| | Eaton will prepare an in-house fundraising proposal for 2010-2011. Motion carried. | | | |
| GYBA Raptors Game | Jen Eaton reported that 143 total tickets were sold for the Raptors' game. This event resulted in a loss of approximately \$1500 for GYBA. | Jen Eaton will offer the Raptors' game (before December 1, 2010) at the parent meeting in the Fall of 2010. Tickets will be ordered after parents have purchased the tickets. | | |
| Swish for a Wish | Pam Baker reported that Hustle players raised \$2, 700 for Swish for a Wish. Phoenix players have not yet completed their fundraising. | | | |
| Finance | Mark Colvin reported that we are on-target to reach our commitments for 2010-2011. | | | |
| Hustle Program Planning | <p>Ian Cornett reported that Hustle had an excellent 2009-2010 season, culminating with the end-of-year banquet. HBSM will be doing registration for 2010-2011. Registration costs for 2010-2011 will be:</p> <p>\$95 before July 1, 2010 \$125 after July 1, 2010 \$90 sibling discount \$10 refer a friend</p> <p>\$90 sibling discount is for before July 1st. The sibling discount after July 1st is \$115.</p> <p>A parent survey will be sent out.</p> | Ian Cornett will ask Jerry Auger if GYBA can put a sign out in front of ESM in May 2010 regarding Hustle registration. | Ian Cornett | By May 2010 |
| Phoenix Program Planning | <p>Steve Baker reported that he will be meeting with UGDSB staff on April 15, 2010 regarding use of the Ross gyms, in return for financial support for a project to be completed summer 2011.</p> <p>Steve Baker reported that the Willow</p> | | | |

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| | <p>score clock is broken and UGDBS staff requested that we spend \$1, 000 to repair the score clock. Steve Baker moved that we spend \$1, 000 to repair the score clock. The motion was unanimously voted down.</p> <p>Steve Baker suggested that for 2010-2011 we don't use SJK at all and use ARC only for tournaments.</p> | | | |
| Registration | <p>Anne McMurray reported on registration process for Hustle and Phoenix. GYBA will be completely on-line for Hustle and Phoenix for 2010-2011.</p> <p>Anne McMurray that the web-based spiritwear process was not successful. Hopefully, next year will be better and more timely.</p> | | | |
| Communications | <p>Steve Marshall reported that the deadline is March 20, 2010 for items to be included in the next item of <i>The Dribbler</i>.</p> | | | |
| New Business | <p>Steve Baker asked for clarification regarding how much longer teams will have their practice times after the OBA Provincial Tournament.</p> | <p>Kurt Vosper will send out an email to coaches clarifying when the teams' gym times end fro 2009-2010.</p> | | |

Next Meeting: Sunday, April 25, 2010 7:00 p.m. at Stone Road Mall Offices