

GYBA Board Meeting

Sunday, August 8th 2010, 7pm @ Stone Road Mall

Attending: Tim Mau, Kurt Vosper, Pam Baker, Steve Baker, Jennifer Eaton, Ian Cornett, Howard Keil, Anne McMurray, Cathy Simioni, Steve Marshall, Jerry Auger

Absent: Shawn Moynihan, Mark Colvin, Carey McLaren

01. Approval of Minutes – Kurt and Pam motioned to approve. Passed

02. Business Arising

- Referee clinic approved last meeting was cancelled.
- Motion by Tim to increase the board by the addition of an director Co-ordinator of Facilities to be filled by Steve Baker. Second by Kurt. Approved.
- OBA AGM – 2nd week of November. Club to keep an eye on the emerging date and arrange proxies and persons to represent the club with our proxies.

03. Finance

- Lottery – 5000 tickets to be printed. Will require \$10,000 in prizes. The prizes and amounts were discussed and agreed upon. Any information pertaining to lottery must be to Jen by the end of August.
- Raptors Day – not planned yet we are waiting on the Raptor's schedule
- Swish for a Wish – we will continue with this fundraiser. Final total raised for 2009-2010 season was \$8971.

04. Program Planning

- Key Dates were reviewed by board and all seem in order.
- Jerry, Tim and Kurt to attend yearly meeting with U of G to discuss: finding coaches, coaching clinic, Gryphon Day, Ball boys and girls.
- P3 – Kurt reviewed plan for new year which will include a new venue, available only to grade 8 and under, a new awards system for participants.
- Coaching Selection – applications are behind schedule in coming in. Jerry has sent several reminders to coaches. Good news that Andy and Melissa Kwiatkowski have rejoined our coaching ranks this season with the Major Midget Boys.
- Review of policies and procedures. Anne has created a document with tracked changes for the review of the board. Will be sent by email to all board for a vote within the week. All comment to Tim by August 13th, 2010.

05. Hustle

- Roadside sign is set to go up at East Side Mario's to promote Hustle program.
- Ad going out in the Mercury
- Registration is proceeding very well online
- Three (3) information days scheduled at East Side Mario's as well.

06. Gyms

- Monday we will have confirmation on what gyms we can expect for the upcoming season.
- Ross floor renovation is slated to start within the next week.
- Vinyl GYBA banners will be going up at Ross on the gym walls. Both program logo's will be represented.
- St. John Kilmarnok will not be used this season. Arc will be used only for tournaments.

07. Operations

- Old Uniforms are being given to "Hoops For Hope" for African nations. We just have to package and they will pick up. We did try to work a deal to have the Steve Nash Foundation deal with donating old uniforms but they only deal in cash donations.
- New uniforms. Team practice pennies are ready. Pam displayed the new uniforms for the board.
- Spirit Wear -- HBSMS has promised the store will be up Sept 1, 2010. Samples of the store merchandise was shown and discussed.
- Police checks. Guelph Police have given notice of checks going from free of charge to \$10 per check. OBA requires a yearly police check per volunteer. We are checking if there will be a volume discount. As of Tuesday in the Tribune this fee has been postponed until January, 2011.

08. Other Business

- Request received for funding to attend REDA for Mitchell and Connor Wood.
- Motion by Ian "To sponsor Connor and Mitchell Wood \$100 each to participate in REDA." Friendly amendment by Jerry to "increase the amount to \$250 per child." Second by Anne. Approved.
- Girls JUEL League was discussed. Motion by Kurt that "Howard Keil and Sue Lindley attend the JUEL meeting on behalf of GYBA to gather information only, no commitment and report back to the board." Pam seconded. Approved.
- Coaches meeting – Jerry would like to know who would like to speak at the meeting. Anne will speak to the coaches regarding the new Hoop Help form. Meeting is Sept 13, 2010 at the Christadelphian Church.
- Oct 16, 2010 is the opening day for Hustle.

09. Next Meeting – Sept 12, 2010 at 7pm at Stone Road Mall

10. Adjournment