

GYBA Board Meeting

Sunday, June 6th 2010, 7pm @ Stone Road Mall

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

Absent: Shawn Moynihan

01. Approval of Agenda – Motion to move uniform tender item to later in meeting. Pam and Steve M. moved and it was approved. Approval of Agenda motioned by Pam and Steve and was approved
02. Approval of Minutes – Pam and Jennifer motioned to approve. Passed
03. Senior Men's Team
 - Review of the vote from the last meeting
 - Jerry has since reviewed the situation with Stu Julius
 - 18 games booked for coming year, all away games so no further cost to GYBA
 - Team is looking for a sponsor to cover their previous costs
 - Team is taking over booking their own gyms going forward
 - Jerry will request a schedule.
04. Finance
 - Swish for a Wish results – Larry Bolzon Major Bantam girls team was top team for grade 8 and down; top grade 9 and up team was Chris Popofski's Junior Men's team
 - Rep raised \$3798.95 and Hustle raised \$5400
 - HBSMS Fundraising: Motion from Ian "That we not move forward with HBSMS for fundraising for the 2010-2011 season." Steve M. seconded. Passed.
05. Program Planning
 - Kurt reviewed the costs for board of running a single team for rep
 - Motion by Jerry that "The fee structure will remain the same." Ian seconded. Passed
 - Motion by Ann that "GYBA requires each player to pay \$150 in fundraising. Kurt seconded. Passed.
 - Key Dates – Jerry has emailed list of proposed dates to the board. Waiting on discussion with the school board.
 - P3 will change for 2010-2011 season. Will be Major Bantam and under only.
 - Jerry and Kurt will be reviewing policies and procedures for changes.
 - Referee sponsorship/training: The coaches committee proposes that GYBA fund 1 male and 1 female referee this year for training courses outside of Guelph. Motion by Jerry "That we approach the referee association and offer to pay two training fees up to \$700. Referee association to pick who goes." Seconded by Pam. Passed.

- OBA AGM: Suggested at our AGM that we discuss getting people to come to the meeting and vote strategically and represent GYBA interests and concerns.

06. Tournaments

- Ran 16 draws, plan is to run 20-23 next season
- Coaches to convene own draw. If you don't want to convene own draw you must find a coach to partner with and cover off each other's draws.
- Steve B. will be resigning this post at the AGM.
- Carey McLaren is seeking to join board as new tournament chair.

07. Gym Projects

- Lourdes: Steve and Howard met with new principal about the score clock. Were told that Lourdes cannot accept community money for the clock and will be putting it in at their own expense. Lourdes may seek to charge rental fees for clock from groups.
- Ross: Discussions in process with board. 3 quotes have been received for refinishing both gym floors and our needs are being addressed in agreement. We have asked for a signed agreement before the end of June.

08. Men's League Merger Proposal

- GYBA was approached by a men's league player to consider taking over running of a men's league. The board was not prepared to move ahead at this time.

09. Uniform Tenders

- Howard Keil was excused at this point due to conflict of interest.
- Four (4) tenders were provided and reviewed
- Motion: "That GYBA's uniform committee deal with Howard Keil as the most economical bid, for sublimated uniforms and authorize Pam Baker to spend up to \$56,000." Seconded by Mark. Approved
- Motion by Anne: "That GYBA deal with Howard Keil on giveaways and coaches shirts for the next three (3) years." Seconded by Pam. Approved.

10. Adjournment