



**GYBA Board of Directors Meeting Minutes**  
**January 8<sup>th</sup>, 2012**  
**7:00 pm**

In attendance: Bernie Dyer, Kurt Vosper, Ian Cornett, Cathy Simioni, Mark Zonneveld, Steve Baker, Pam Baker, Larry Bolzon, Rhonda Gordon, Caitlyn Smith, Cynthia Dyer (Marketing Chair)

Regrets: Howard Keil

| <b>Item/Reporting</b>          | <b>Information</b>  | <b>Action/Follow UP</b>  |
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| President's report -<br>Bernie | <ol style="list-style-type: none"> <li>1. Bernie met with Dan Mackenzie, V.P. and General Manager of N.B.A. Canada               <ul style="list-style-type: none"> <li>- N.B.A. Canada wants to support basketball at the grass roots level across the country (this support would be for Rec. programs as opposed to Rep.)</li> <li>- the organization is going through a fact-finding process in advance of the program which would commence in 2015</li> <li>- N.B.A. Canada would look to provide national sponsors for rec., special event days, coaching support, etc.</li> <li>- Bernie gave Dan the assurance that GYBA would offer support of any pilot project or participate in any steering committees</li> </ul> </li> <br/> <li>2. The point was raised last meeting that the City of Guelph was possibly cutting back the support for sports facilities, especially impacting soccer and hockey.               <ul style="list-style-type: none"> <li>- we were going to investigate the need to form a lobby group with other sports clubs in Guelph</li> <li>- Bernie learned that the person at City Hall who was spearheading the cutbacks has moved on, and therefore the possible cutbacks are on hold</li> </ul> </li> </ol> | Motion to approve minutes of Dec 4, 2011 meeting - Moved by Pam, Seconded by Rhonda, approved by all |

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|                           | indefinitely   |   |
| Financials - Cathy        | Discussion of budget reports for this month  |   |
| Phoenix Program – Kurt    | Things are running smoothly. Nothing new to report since last meeting.   |   |
| Hustle Program - Ian      | Everything is running smoothly in Hustle at the moment. Nothing new to report.   |   |
| Program Planning - Howard | Things are running smoothly. Nothing new to report since last meeting.   |   |
| Operations – Pam          | <p>1. Update on registrations</p> <ul style="list-style-type: none"> <li>- Hustle has 316 players</li> <li>- Phoenix has 200 players</li> <li>- still waiting on the Phoenix Junior Boys to register</li> <li>- Junior boys #1 only 7 players - not sure how many more are to register</li> <li>- Junior boys #2 has 10 players - not expecting any more</li> </ul> <p>2. Police Checks</p> <ul style="list-style-type: none"> <li>- we will not be charged for police checks in the year 2012</li> <li>- the city has given the police dept money to help with the cost of volunteer police checks</li> <li>- if a police check comes back that a person needs to go through the process with the RCMP and get their name cleared it is costly - could be up to \$50.00</li> <li>- even if you have already done one set of finger prints for a volunteer screening the, RCMP says you have to do a set for each Volunteer screening you do.</li> </ul> | Mark will get the language used by his school board regarding the criminal record check sign off each year. |
| Facilities – Steve        | Things are running smoothly. Nothing new to report since last meeting.   |   |
| Fundraising – Larry       | <ul style="list-style-type: none"> <li>- Larry purchased some of the prizes for the extra sales contest</li> <li>- Larry will be getting the other prizes when they go on sale in the future.</li> <li>- Larry has been in contact with Sam from Sam-Sensation and will be finalizing a contract with</li> </ul>   | Motion to approve \$225 deposit for the DJ – Moved by Larry, seconded by Steve, approved by all             |

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|                       | <p>him for the Dinner/Dance.</p> <ul style="list-style-type: none"> <li>- we have asked through the newsletter that all GYBA players start saving their Zehrs tapes and Larry will be making arrangements to have them collected</li> </ul>  |  |
| Tournaments – Caitlyn | <ul style="list-style-type: none"> <li>- 103 teams registered to date</li> <li>- revenue is \$50,925 to date</li> <li>- 1<sup>st</sup> tournament is January 20 – 22 - all draws a go</li> <li>- Brochure on hold</li> </ul>   |  |
| Volunteers – Rhonda   | <p>Uniforms – Proposal for Distribution:</p> <ul style="list-style-type: none"> <li>- the current method (distributing from a volunteer’s home throughout the months of November, December, January, and February) is cumbersome, inefficient, and stretched out over much too long a period of time</li> </ul> <p>Proposed Method of Distribution:</p> <ul style="list-style-type: none"> <li>-a complete electronic inventory should be completed, indicating precisely how many of each size and each number uniform GYBA possesses</li> <li>- this will allow the volunteer in charge of distributing uniforms to electronically match uniforms to teams, according to the sizes requested</li> <li>- uniforms could then be packed and distributed as needed</li> </ul> | <p>We will go ahead with this proposal and begin tracking it in May or June as the uniforms are returned from each team</p>  |
| Marketing - Cynthia   | <ul style="list-style-type: none"> <li>- we will create a marketing plan for each campaign that will occur during the year</li> <li>- identification of all campaigns that should occur this year</li> </ul>   | <p>Motion: That we allocate \$325 to pay for our content in the City program brochure</p> <ul style="list-style-type: none"> <li>- moved by Steve, seconded by Larry, approved by all</li> <li>- Cynthia will pull together all of our ideas and work tonight and communicate via email</li> <li>- Plan will come back for approval at the February meeting</li> </ul> |
| Secretary – Mark      | <ul style="list-style-type: none"> <li>- review of actions deferred until next meeting</li> </ul>  |  |
| Wrap up – Bernie      | <ul style="list-style-type: none"> <li>- Adam Rutherford from CYO will be joining us next month</li> </ul>   |  |

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|  | <ul style="list-style-type: none"><li>- Marketing Plan will come back next month</li><li>- February meeting moved to Feb 12</li><li>- Succession Planning is deferred to March</li><li>- Meeting adjourned at 10:06 pm</li></ul> |  |
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