

**GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING**  
**Sunday, February 8, 2009, 7-9.30 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, Cathy Simioni

<b>Item</b>	<b>Information</b>	<b>Action</b>	<b>Person(s) Responsible</b>	<b>Timeline</b>
<b>Previous meeting's minutes approved.</b>				
<b>Approval of agenda</b>		Agenda approved		
<b>Business Arising</b> 1. HB Sports Management 2. Shift Fitness Off-season Training program		1. Invite HB Sports Management back for more information, focusing on "live" on-line demonstration. 2. We will pursue a partnership agreement with GYBA and Shift. Principles are: a) Individual use rather than team is preferred	1. Howard Kiel  2. Howard Kiel	2. By next meeting
<b>Finance and fundraising</b> 1. Fundraising 2. Financial overview	1. Jen Eaton reported that ESM fundraising has garnered \$15, 000 to GYBA, down slightly (\$4, 000) from last year. 2. Mark Colvin provided a financial overview. Total Phoenix expenses thus far are \$104, 590. We have overspent our budget for tournaments per team and one team has yet to book any tournaments. Total Hustle expenses thus far are \$45, 400.			
<b>Tournaments</b> 1. ARC supplies required	1. ARC has agreed to provide more benches and chairs and scorer's table	1. Purchase the arrow	1. Howard Kiel	1. By March 6,

	for tournaments. We need to purchase possession arrow. Discussion concerning the purchase of additional bleachers.			2009.
<b>Phoenix</b> 1. P3 2. Senior Men's Team 3. Coach/Player Give-aways 2009-2010	1. Friday night at ARC continues to be a concern, while Kyle Julius is away (until end of February). 2. Howard Kiel reported on the Senior Men's team start up costs. The team's first game is February 11, 2009. The team will also play March 1, 2009 at our NEDA day, against men's NEDA. Motion: Gate receipts are split 70% to men's team and 30% to GYBA. GYBA will use funds to defray uniform costs. Motion carried. 3. Motion: Coaches will get secret item for 2009-2010. Players will get secret item for 2009-2010..	1. Kurt Vosper will develop schedule for Friday's in Kyle's absence and send it out. Jerry Auger will follow up with individual coaches. 2. Jerry Auger will meet with Kyle Julius on February 10, 2009 to discuss the March 1, 2009 game.  3. Howard Kiel will order 100 coaching items and 500 payer items	1. Kurt Vosper and Jerry Auger 2. Jerry Auger 3. Howard Kiel	1. ASAP 2. By February 10, 2009. 3. By September 2009
<b>Hustle</b>	Ian Cornett shared plans for 2009-2010 and the conclusion of this year, including the banquet and end-of-year mailing.			
<b>Summer Camps</b>	Chris Popofski will be running the GYBA camp this summer and will be meeting with Board members.			
<b>Operations</b>	All teams are now registered with Basketball Ontario.			
<b>Other business</b>	Discussion of potential agreement with Wellington Catholic District School Board and a private venture for facilities.			