

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, May 3, 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

Item	Information	Action	Person(s) Responsible	Timeline
Review of Minutes				
Adoption of agenda				
Update on budget	Mark provided audited financial statements. He also provided update on Phoenix and Hustle budget expenditures to date. We are on target regarding budget expenditures for 2008-2009.	Mark Colvin will distribute audited statement and clarified budget statements via email and this will be a discussion item for next meeting's agenda.	Mark Colvin	ASAP
ESM and Raptors' Game	Jen Eaton reported the following: Raptors' game: more Hustle players attended then Phoenix, free tickets do not seem to be a motivating factor for participants, costs were covered. ESM: two teams have yet to submit their funds/coupons. \$13, 000 were raised for the club.			
Swish for a Wish	Pam Baker reported that the club raised around \$4, 500. Suggestion was that a longer time duration was needed (e.g., at least two months). Suggestion was made that older teams (e.g., boys' midget to junior) could be done earlier.	Next year Mark Marleau will be running the initiative for 2009-2010.	Mark Marleau	2009-2010
School Board Update	Tim Mau reported WCDSB project continues to be progressing. UGDSB delegation meeting went well.			
Hoop Help Update	For 2009-2010, Hoop Help will be a direct email on webpage. Royal City camp is eligible for Hoop Help, with final decision residing with camp director.			

Tournaments	Steve Baker reported that savings for GYBA teams were \$7, 650. Capital fund income was \$18, 949.25.	Steve Baker will develop a list of recommendations for tournaments next year.	Steve Baker	September 2009
Hustle Program	Ian Cornett reported. Feedback via questionnaire from parents. Status quo for next year. Registrations are up from this time last year.			
Phoenix Program	<p>Kurt Vosper reported. P3 survey for Major Bantam and younger was very positive.</p> <p><i>For the next item Howard Keil excused himself because a conflict of interest.</i></p> <p>Anne McMurray led a discussion on Spirit Wear for Phoenix players.</p> <p>Motion: The existing tender will be extended for two more years (renewed on a yearly basis). In future, the tender will be for one year, renewable each year upon review, to a maximum of four years.</p> <p>Alex McKeegan (boys' Atom) won the Toronto Raptors NBA skills competition. He will be going to Orlando for the finals competition.</p>	Motion was carried.		
Camps	Pam Baker reported that David Johnson will run a two week GYBA camp in August (17-21; 24-28). Cost will be \$225 for the younger players and \$250 for the older players.			
HB Sport Management Update	Anne McMurray and Pam Baker reported on GYBA's meeting with this company. The recommendation is that some components would be worthwhile to purchase, but the entire package would not be cost-effective.	Anne McMurray and Pam Baker will deliver a Request For Proposal to the company.	Anne McMurray and Pam Baker	ASAP
Communications	Discussion about Phoenix year-end survey.			

ARC Industries	ARC has reviewed our agreement and suggestions.	Tim Mau will meet with ARC to discuss their suggestions.	Tim Mau	ASAP
AGM	June 22, 2009 at Guelph Christadelphian Hall at 7:00 p.m.	Shawn Moynihan will book venue.	Shawn Moynihan	ASAP

Next meeting: AGM June 22, 2009 at Guelph Christadelphian Hall at 7:00 p.m.