



	<p>which the club has responded for 2009-2010. However, there was noticeable improvement in player development for those players and coaches that attended consistently.</p> <p>-There was also a report on our new senior men's team.</p> <p>-Changes in Phoenix registration were discussed. Cost per player is \$375. Players are also expected to do \$150 worth of fund-raising. Teams will be charged a flat rate based on 12 players per team (\$5, 310 per team).</p>	
Operations	<p>-Anne McMurray reported on operations for GYBA for 2008-2009. We will be continuing with "Steve Nash Youth Basketball" for Hustle. Registration for Hustle remains unchanged. We are changing the way we will do Phoenix registration in response to Ontario Basketball mandates. In general, Spirit Wear was very time-consuming. Therefore, we are changing the way that Spirit Wear is done, moving to a direct, on-line purchasing process. For 2009-2010, gym facilities will be coordinated by Steve Baker.</p>	Report was received
GYBA Tournament	<p>-Steve Baker reported on the 2008-2009 GYBA tournaments. The tournaments were successful; in response to feedback, we will have a draw for each Phoenix team, rather than have multiple Phoenix teams in one draw. Saskia Marquis will be assuming the role of tournament co-ordinator for 2009-2010.</p>	-Received
Appointment of Auditor	Robinson, Lott, and Brohman was proposed as auditor.	-Proposal was approved.
Appointment of Directors	-Chair, Communications is Greg Layson (2009-2011)	-Proposal for appointment was approved
Continuing Appointments	<p>-President is Tim Mau (2009-2011)</p> <p>-Vice-President Rep (Phoenix) is Jerry Auger (2009-2011)</p> <p>-Chair, Program Planning is Kurt Vosper (2009-2011)</p> <p>-Chair, Operations is Anne McMurray (2009-2011)</p> <p>-Chair, Tournament is Steve Baker (2009-2011)</p> <p>-Chair, Volunteer is Pam Baker (2009-2011)</p> <p>-Chair, Fundraising is Jennifer Eaton (2009-2010)</p> <p>-Vice-President Rec (Hustle) is Ian Cornett</p> <p>-Treasurer is Mark Colvin (2009-2010)</p> <p>-Secretary is Shawn Moynihan (2009-2010)</p>	-Proposal for appointment was approved
Previously tabled motion	"That the GYBA board be authorized to spend up to \$120, 000 with the Wellington Catholic District School Board to upgrade and enhance the gymnasium being built at St. Ignatius of Loyola elementary school, which is to be completed by the fall of 2010, to meet the needs of GYBA for additional gym space."	Motion approved (unanimously)
Motion to Adjourn		Approved