

## Guelph Youth Basketball Association Meeting - Sunday April 1, 2007

Present: Tim Mau, Jerry Auger, Pam Baker, Howard Kiel, Anne McMurray, Paul Taylor, Doug Taylor

Item	Information	Action	Person(s) Responsible	Timeline
Approval of Agenda Approval of Minutes (February 25, 2007)		Approved, 1. Pam, 2, Doug Approved, 1. Pam, 2. Jerry		
Awards for D10 all-stars	The awards were handed out by the all-star game coaches at the all-star game in Waterloo.  The awards for the MVP boys are still to be resolved	It was felt that this could have been done more formally, either at the school athletic banquets or at the half-time of the all-star game. As the all-star game will be in Guelph next year, GYBA should have more control over the distribution of the awards.	Howard will follow up with Teresa Duck of District 10	During next year's High School Season  asap
August Gannon Baker Camp	The camp has been booked for August 20-24 at St John's Kilmarnock School.  The budget is \$14,000 and 72 players are required to break even, the cancellation fee is \$3,000	Howard will speak to Gannon about his latest possible date for cancellation.  If this date is the same date as the end of the early price period, then Howard has an OK to distribute the flyers. The flyer will go GYBA players first, then to other interested groups as needed.	Howard  Howard	asap  asap
Volunteer Certificates for Hustle coaches and volunteers	Pam prepared and Tim signed certificates for each coach and volunteer to be distributed at the Hustle banquet. They were not distributed and Doug still has them.	Doug with gather names and mailing information for all the Hustle coaches and volunteers at the Hustle wind-up meeting, forward same to Pam and she will mail the certificates.	Doug  Pam	At meeting  As soon as received
Merchandise	Most of the Spirit Wear has been delivered, but a few items remain outstanding.	Anne will forward any additional orders and distribute once received.	Anne	asap
Be One	The Steve Nash Program has been adopted by Canada Basketball as the "start to finish rec league program for coaches".  Jerry has forwarded information about signing in the the Be One website to all	A coach clinic for Hustle coaches is being planned for September.	Doug	

	<p>Phoenix coaches.</p> <p>It is not clear whether the cost for being part of Be One will still be \$10 next year.</p>	<p>Further discussion is required within the board to decide whether GYBA should continue to be involved with Be One.</p>		
Website Update	<p>The phoenix logo designer who was paid and honorarium of \$750 has donated \$250 back to GYBA, and has offered his time to assist with the website.</p>			
Registration Update: Police Checks	<p>Police checks need to be provided once each year.</p> <p>Coaches and volunteers who live outside Guelph need to obtain a police check from the OPP or their local police force.</p>	<p>Those not obtained for the Hustle coaches and volunteers this year will not be pursued.</p> <p>Next season Pam will set up to collect them on the first day of the season.</p> <p>Jerry will create a letter of introduction to be used by anyone living outside Guelph.</p>	<p>Pam</p> <p>Jerry</p>	<p>October 2007</p> <p>For next season</p>
Hustle Registration	<p>74 registrations were received at the Hustle banquet.</p> <p>Volunteers are needed for the June registration dates: Saturdays June 9, 16, 23, 9:00 to noon at ESM</p>	<p>An email request for volunteers will be sent out.</p> <p>The sign outside ESM will be booked.</p> <p>Ads will be placed in the Guelph Tribune</p>	<p>Anne</p> <p>Fred</p> <p>Ian</p>	<p>By end of April</p> <p>asap</p> <p>Mid-May</p>
Hustle Update	<p>Doug will be holding a wrap-up meeting with the Hustle convenors in mid-April, Tim will be invited.</p> <p>The league had enough coaches, but could always use more.</p>	<p>Doug will recruit coaches on the first day of the next season.</p> <p>Phoenix players will be approached and encouraged to volunteer as Hustle coaches</p>	<p>Doug</p> <p>???</p>	<p>October 2007</p> <p>anytime</p>
Elite Program Partnership	<p>Howard has been appointed coach of the Tri-County girls BDP team. He will need gym space for try-outs, then 22-32 hours of gym time for practices.</p>	<p>Further information is required from Basketball Ontario about why local clubs are funding gym time and how the funds collected from participants are disbursed.</p>	<p>Jerry to make inquiries to Basketball Ontario</p>	<p>asap</p>

	This will cost \$250-\$300. GYBA is being asked to supply funds for this.			
Financial Statements	Statements up to March 31 were provided and discussed.	Louise will be asked to start working on the 2007-2008 budget	Tim	asap
Phoenix Update	<p>A group of coaches and parents is needed to discuss the Phoenix program to date; topics including selection of coaches, uniforms, fundraising.</p> <p>Coaching Evaluations for only 5 teams have been received and all have been reviewed.</p> <p>Sending out end-of-season reviews was discussed.</p>	<p>Volunteers for a meeting on Saturday, April 7 will be requested by email</p> <p>Any issues have been dealt with by Jerry.</p> <p>No action was decided.</p>	Jerry	asap
Communications	<p>Very little feedback has been received about the Newsletter.</p> <p>A second newsletter with details of the AGM will be sent in mid-May.</p>	<p>Coaches will be asked to provide items for the second newsletter.</p> <p>Requests for nominations for GYBA Board members will be included in the second newsletter.</p>	<p>Ian</p> <p>Ian</p>	asap
Policies and Procedures	A committee consisting of Pam, Tim, Jerry, Shawn, Peggy Bulger (a parent) and Steve Marshall (a coach) has been formed to review P&P.	Pam will email committee members regarding the upcoming meeting.	Pam	asap
Banners	Two GYBA banners have been created and are available for use throughout the club.	Anne will email team contacts with details about the banners.	Anne	asap
Donated Scoreboard/time clocks	Loyola College has contacted Doug about donating their old scoreboard and time clocks to GYBA.	Doug will accept these items and look into installing them at Willow P.S.	Doug	asap

Next Meeting: April 29, 2007, Stone Road Mall Board Offices