

Guelph Youth Basketball Association
Meeting - Sunday April 29, 2007

Present: Tim Mau, Jerry Auger, Pam Baker, Howard Kiel, Anne McMurray, Paul Taylor, Doug Taylor, Ian Cornett, Gabe Frank, Louise Bratusa, Mike Huska, Shawn Moynihan

Item	Information	Action	Person(s) Responsible	Timeline
Agenda approved Previous meeting's minutes approved				
Action item from previous minutes -D-10 Awards -Gannon Baker camp -Volunteer certificate for students -Elite Program partnership -Policies and Procedures Meeting -Donated scoreboards/clocks	-Howard Kiel will meet with D-10 convener regarding further action -25 registrants thus far (need 62 by deadline) -Process for students' coaching certificates is on-going -Howard Kiel and Paul Taylor have booked local gym for Elite Program tryouts -Revised organizational chart (see attached) and a few small changes -Doug Taylor will put mount a donated clock in Willow Road PS. Another clock is available.	-Shawn Moynihan will change document -Doug Taylor will coordinate painting/installation with UGDSB. Oaks will pay \$200 for the additional clock.	-Howard Kiel -Howard Kiel -Doug Taylor -Tim Mau will address at AGM -Shawn Moynihan -Doug Taylor -Doug Taylor, Mike Huska, Louise Bratusa	-On-going -May 15 deadline -On-going -AGM -ASAP -On-going -On-going
Registration Update	Volunteers are being coordinated by Anne McMurray			
Hustle Update	Doug Taylor is retiring as Hustle VP as of June 2007	Tim Mau will coordinate nominating committee	Tim Mau	On-going
Financial Statement	Louise Bratusa will begin preparing a statement for AGM and will in contact with the accountant. Tentative 2007-2008 budget will be prepared for AGM.			
Phoenix Update	Motion passed unanimously: <i>We accept the Oaks' plaques and will pursue organizing a banquet for Phoenix next year. All Phoenix players/parents will be invited to the banquet.</i>	Mike Huska will give plaques to Pam Baker, who will store them.	Mike Huska, Pam Baker	On-going
Bantam Girls #1	Team won OBA's and will	Team will fundraise and seek sponsorship.	Howard Kiel, Louise	On-going

	<p>represent Ontario at Eastern Canadian Championships. Significant costs are involved. Motion passed with one dissenting vote: <i>Whenever a Phoenix team competes in the Eastern Canadian Championships, the team may fundraise and seek sponsorship for that purpose.</i> Motion passed with one dissenting vote: <i>GYBA will pay for the tournament entry fee (\$500) and insurance (\$100).</i></p>	<p>Fundraising/sponsorships monies will be payable to Guelph Youth Basketball and Louise Bratusa will remit the funds to the team.</p>	<p>Bratusa</p>	
Website	<p>Jerry Auger will work on website options and provide advice for actions at next meeting.</p>		<p>Jerry Auger</p>	<p>By next meeting</p>
Fundraising Proposals	<p>-Onward Willow 3-on-3 -Make A Wish Foul Shooting Competition -Trillium Shot Clock Proposal</p>	<p>First item will be advertised on GYBA website. Last two items are deferred until the Fall of 2007.</p>		
Communication	<p>-Distribution of newsletters/surveys/AGM notification -Registration for 2007-2008 advertised in Tribune</p>	<p>-Distribution via email. Surveys will be done electronically. -Ian Cornett will book Tribune space</p>	<p>-Ian Cornett -Ian Cornett</p>	<p>-May 15, 2007 -ASAP</p>
AGM	<p>Location is at Centennial CVI at 7:00 pm on Wednesday, June 13, 2007</p>			
By-Laws	<p>Changes noted.</p>	<p>Tim Mau will communicate needed changes to GYBA lawyer.</p>	<p>Tim Mau</p>	<p>-ASAP</p>
AGM Agenda	<p>Statutory responsibilities as noted in by-laws.</p>	<p>Tim Mau will ensure that these responsibilities are reflected in the AGM agenda.</p>	<p>Tim Mau</p>	<p>-ASAP</p>

Next Meeting: Sunday, June 10, at 7:00 pm at Stone Road Mall Board Offices

