

**GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING**  
**Sunday, August 16, 2008, 7-9.30 PM (Guelph Christadelphian Church)**

Present: Tim Mau, Jerry Auger, Shawn Moynihan, Pam Baker, Mark Colvin, Jen Eaton, Cathy Simioni  
 Regrets: Ian Cornett, Anne McMurray, Kurt Vosper

| <b>Item</b>   | <b>Information</b>   | <b>Action</b>   | <b>Person(s) Responsible</b>               | <b>Timeline</b>                              |
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| <b>Previous meeting's minutes approved.</b>   |  | Agenda approved   |  |  |
| <b>Approval of agenda</b>   |  | Agenda approved   |  |  |
| <b>Business Arising</b><br>1. Strategic Plan (Larry Nickel)<br>2. VP Hustle<br>3. Comments on Privacy Policy      | 1. Tim Mau shared information regarding a tentative strategic plan prepared by Larry Nickel<br>2. Tim Mau shared that Fred Rayner confirmed that he can't continue as VP Hustle for one more year<br>3. Pam Baker discussed updated privacy policy and has contacted the GYBA lawyer. She is waiting to hear back from the lawyer.   | 1. A SWOT meeting will be held before January 2009 with the GYBA board<br>2. We will continue to work on finding people for this role.<br>3. Jerry Auger will contact the GYBA lawyer   | 1. Mark Colvin<br>2. All<br>3. Jerry Auger | 1. before January 2009<br>2. ASAP<br>3. ASAP |
| <b>Finance &amp; Fundraising</b><br>1. Raptors Day Update<br>2. Swish for Wish Update<br>3. ESM Fundraiser Update | 1. Jen Eaton reported that she has booked GYBA Day at the Raptors for Sunday, February 22. Tickets will be \$28. Bus transportation has not been arranged as yet. 10 ESM coupons sold = 1 free Raptors ticket (including bus). As a result of requests, Hustle players will be able to sell ESM coupons towards Raptors tickets.<br>2. Swish for A Wish will be held December 6 for Hustle. Incentive will | 1. Jen Eaton will create a brochure for the day that will be added to the website. Jen will contact Elliott transportation and determine final cost. Hustle players will get ESM coupons from the age group convenors. Jen will meet with Hustle convenors to inform them | 1. Jen Eaton<br>2.and 3. Pam Baker, Marc   | 1. By next meeting<br>2 and 3.. At Phoenix   |

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|   | <p>be a unique long sleeve Hustle logo shirt.</p> <p>Planning for Phoenix participation was discussed.</p> <p>3. Benefits for ESM fundraiser will be shared at parents/coaches meeting</p>  | <p>of the ESM coupon process.</p> <p>2. Ideas will be shared at Phoenix parents/coaches meeting.</p> | <p>Marleau, Jerry Auger</p> | <p>coaches, parents meeting</p> |
| <p>Program Planning</p> <p>1. Phoenix Program</p> <p>a. Coaches Update</p> <p>b. Coaches Meeting Review &amp; Participants</p> <p>c. Tryouts &amp; Schedule</p> <p>d. Kyle Julius (3<sup>rd</sup> Practice per week)</p> <p>e. Gyms</p> <p>f. Tournaments vs. League Play</p> | <p>1a. Jerry Auger shared that there are still a few vacancies (boys' novice, boys' atom, major bantam boys #2, juvenile boys #1). Girls' teams all have coaches.</p> <p>1b. Discussion regarding preparations for coaches meeting on September 10, 2008. Any Board member who would like to speak at this should speak with Jerry Auger as soon as possible.</p> <p>1c. Tryout schedules are posted on website. Kurt Vosper has a process for each tryout, including a registrar for each tryout session. Team practice schedules are almost finalized.</p> <p>1d. We have confirmed that Kyle Julius will be providing a skill training session each week for each team. Therefore, teams will have two team practice sessions and one skill session per week. The Board approved an honorarium for this skill training.</p> <p>1e. Gyms schedule is on hold until we hear from Ross CVI</p> <p>1f. Jerry Auger discussed Basketball Ontario's questionnaire regarding tournaments versus league play</p> |  |                             |                                 |

Next meeting: Sunday, September 14, 2008 at 7:00 pm at Stone Road Mall Offices