

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, December 7, 2008, 7-9.30 PM (Stone Road Mall)

Present: Tim Mau, Jerry Auger, Shawn Moynihan, Pam Baker, Anne McMurray, Kurt Vosper, Jen Eaton, Howard Kiel, Steve Baker, Paul Taylor

Item	Information	Action	Person(s) Responsible	Timeline
Previous meeting's minutes approved.		Agenda approved		
Approval of agenda		Agenda approved		
Business Arising a) ACORD Volunteer Request	Volunteer did not get back in touch with Tim.			
Finance & Fundraising a) Treasurer's Report b) ESM Fundraiser Update c) GYBA Tournament Hotels	a) There was discussion regarding teams' tournaments fees. 11 of our 26 teams have less than 12 players and this is impacting our budget projections and our actual expenditures. b) Every team has picked up the ESM packages. January 9, 2009 is the deadline and funds and/or coupons must be dropped off at Steve and Pam Baker's house. c) Jen Eaton has tried to use CSTT for tournament hotels but they have returned her calls.	b) Pam Baker will email instructions to managers regarding drop off c) Kurt Vosper will contact Basketball Ontario to address CSTT's lack of follow through. If CSST doesn't contact GYBA, then, Steve Baker will provide teams with a hotel list as per last year.	b) Pam Baker c) Kurt Vosper	b) ASAP c) ASAP

<p>Tournaments a) Planning Update</p>	<p>Steve Baker provided information regarding what teams have registered for our tournaments. Girls' Novice, Boys' Novice and Girls' Atom are cancelled and therefore those teams can book an additional tournament. Steve Baker also shared various medal options.</p>	<p>Steve Baker will email the affected coaches. Steve Baker will purchase the upscale medals (additional \$1.60 per medal cost)</p>	<p>Steve Baker</p>	<p>Coaches' email ASAP; medals purchased by January 2009</p>
<p>Phoenix Program a) P3 b) Coaching Clinic c) Guelph Phoenix Senior Men's Team</p>	<p>a) Discussion regarding attendance at P3 b) Discussion of inviting Hustle coaches to the January 3, 2009 clinic c) Mark Walton and Stu Julius have expressed interest in coaching the Guelph Phoenix Senior Men's Team. The team requires 4 practices a month. January 17, 2009 is their first tournament date. We can register the team with Basketball Ontario. The players will pay for games, uniforms, and practices</p>	<p>b) Jerry Auger will email Ian Cornett with invitation to involve Hustle coaches c) A recorded vote was taken regarding the formation of a Guelph Phoenix Senior Men's Team. The motion was put forward by Jerry Auger, seconded by Kurt Vosper, and carried unanimously.</p>	<p>b) Jerry Auger c) Jerry Auger will contact coaches and prospective players.</p>	<p>b) ASAP c) ASAP</p>
<p>Hustle Program</p>	<p>Ian Cornett was ill and could not attend the meeting. "Steve Nash" coaching clinic will be scheduled for January 2009.</p>			
<p>Operations a) Uniform Update b) Phoenix Refund Policy</p>	<p>a) Pam Baker reported that uniform situation is under control. b) Two players have withdrawn before their team's season started.</p>	<p>b) Anne McMurray will research other youth sports clubs' approaches</p>	<p>b) Anne McMurray</p>	<p>b) At our next meeting</p>

		to refunds. At our next meeting, Anne will present her findings and we will craft a refund policy.		
<p>Other Business</p> <p>1. NEDA Request</p> <p>2. Invitation of UGDSB Trustees to a GYBA meeting</p>	<p>1. NEDA has requested that we provide gym time for a fund-raising player clinic.</p>	<p>1. Howard Kiel will contact NEDA with a gym time and date.</p> <p>2. Tim Mau will invite Bob Borden (Chairperson of UGDSB) and Guelph Trustees to January 11, 2009 meeting (6:00 pm)</p>	<p>1. Howard Kiel</p> <p>2. Tim Mau</p>	<p>1. ASAP</p> <p>2. ASAP</p>

Next meeting: Sunday January 11, 2009 at 7:00 pm at Stone Road Mall Offices