

GUELPH YOUTH BASKETBALL ASSOCIATION
Meeting – Sunday, December 17, 2006, 7-9 PM

Present: Pam Baker, Kurt Vosper, Tim Mau, Doug Taylor, Howard Keil, Anne McMurray, Shawn Moynihan, Cary McLaren, Ian Cornett, Marty Kendall

Item	Information	Action	Person(s) Responsible	Timelines
Approval of Minutes (November 26, 2006)				
Business Arising a- Banner/Photography Needs (Anne) b-Status of Spirit Wear Orders (Anne) c-Gannon Baker Clinic d-Coaching Clinic	a-Anne costed out the banners referred to in Nov. 25 minutes b- Spirit Wear - The spirit wear can be picked up by ONE team representative between 7:30pm and 8:30pm next Thursday December 21st @ Centennial C.V.I. If that team representative then wants to distribute there to their parents that is fine but we will not. If you have a practice at this time please elect a team representative to pick up in your place. c- Sunday January 7th @ Centennial C.V.I. from 9:00am-3:00pm (lunch provided). Ganon Baker - World Renowned Basketball Instructor Skill development Trainer for Nike. Check out Gannon's web site at www.shakenbakebasketball.com d- Saturday June 2nd @ Centennial C.V.I. from 9:00am-4:00pm (lunch provided), National Team (Coach to be determined), Mike McKay (Canada Basketball Technical Director), Chris O'Rourke (UofG Men's Head Coach), Angela Orton (UofG Women's Head Coach)	a-Executive approved purchase of two club banners referred to in Nov. 25 minutes. a1 Executive approved that M. Hauck has permission to approach coaches of rep teams regarding team and player photos, not banners. b-Pick up this week c-Non-GYBA Participants will be invited. There will be a \$40 fee. c1-Mr. Baker is also running a 3-day clinic in Hamilton on Jan. 3-5. GYBA can get a group discount. d-(Can. Bball/UofG) – June 2 nd 9-4 PM (Lunch included)	a- Anne a1-M. Hauck and coaches on individual rep teams. Tim will forward contact information to Mr. Hauck. Tim will send out email apprising coaches that Mr. Hauck will be contacting them. b-Anne and team contacts c-Pam Baker will handle non-participant registration c1-Interested players can contact Howard Keil	a-ASAP a1-On-going
Branding/Partnership with District 10 (Howard)	Howard Keil has talked to District 10 Convener about sponsoring awards. 2 MVP trophies for girls (Junior/Senior). Also there is a suggestion of plaques and t-shirts for All-Stars ("Hustle" plaques).	GYBA's participation is contingent on D10 coaches and convener following procedures set out in D10 constitution and on the inclusion of Guelph Basketball representation (in a non-voting capacity) in the all-star selection meeting. Howard will cost out the awards.	Howard Keil	
Registration Update (Anne/Pam) a-'Be One' Registration b-Progress on	a-All teams (save 2) are registered b-Pam Baker has sent our emails regarding completing the process required by Guelph Police Service	b-Pam Baker will meet with coaches at the January 7, 2007 clinic to ensure that the police check process is completed.	b-Pam Baker, all coaches	b-January 7, 2007

Volunteer Registration/Police Checks				
Rec Update (Doug) Discuss re Logo	<p>-Players are still joining Hustle. Registration cost is \$65.</p> <p>-Conveners' Meeting on December 7. Hustle logo was approved at this meeting.</p> <p>-Hot Shot contest was held. Top two from each division will participate at half time of U of G women's game (GYBA Day). Top scores will get t-shirts.</p> <p>-Next convenor meeting (February) will discuss end-of-year banquet and registration process for next year.</p>			
<p>Fundraising Update (Kurt/Louise)</p> <p>a-Chicken Sales/Corporate</p> <p>b-Voluntary Fundraising for Another Tournament Fee</p> <p>c-East Side Mario's Promotion</p>	<p>a-Suggestion for next is one fund-raiser for Major Bantam and below and a different one for Midget and above.</p> <p>c. East Side Mario's Coupon Cards - The team that sells the most Coupon Cards will play in a brief intra squad scrimmage at half time of the Gryphon Day game on January 13th. We are extending the East Side Mario's coupon cards for an extra few weeks to take advantage of the potential holiday sales and not stress everyone out trying to collect and deal with it so close to Christmas. We would like you to collect all coupon booklets and money and deliver them to East Side Mario's on Saturday January 6th between 10:00am 11:00am.</p>	<p>b-The executive decided that teams MAY do another chicken fund-raiser (with same restrictions) Cary McLaren, Kurt Vosper, and Pam Baker will develop communication plan for this initiative.</p> <p>c. Anne McMurray and Pam Baker will be at East Side's on January 6, 2007.</p>	<p>b. Cary McLaren, Kurt Vosper, and Pam Baker</p> <p>c. Anne McMurray and Pam Baker, rep teams</p>	<p>b. On-going</p> <p>c. January 6, 2007</p>
<p>Rep Update (Tim)</p> <p>a-Shooting Shirts</p> <p>b-Juvenile Boys 3 – Status & Action</p> <p>c-GYBA Day – Jan. 13th (\$2 with shirt)</p> <p>d-Rep Coaches Shirts (Anne to Size)</p> <p>e-Uniforms</p>	<p>a-</p> <p>b-Brad Taylor has offered to coach Juvenile 3 team</p> <p>c-ESM Fundraising Winner (men's) / Hot Shot Contest (women's).</p> <p>d-Need List of participants Midget & Up because they won't be wearing uniforms.</p> <p>e-Major Bantam & Under Girls and Boys replacement uniforms - We are getting a full replacement for the previous reversible uniforms at no charge that we received from</p>	<p>a-Executive approved that Howard Keil will contact approved vendor with required sizes and purchase shooting shirts.</p> <p>b-Jerry Auger will meet with prospective coaches and make a decision regarding who is coaching the Juvenile 3 team</p> <p>c-rep list from Anne to Tim for U of G</p>	<p>a-Howard Keil</p> <p>b. Jerry</p> <p>c. Anne and Tim</p>	<p>a-ASAP</p> <p>b-ASAP</p> <p>c. ASAP</p>

	<p>T. Litzen Sports as they were unsatisfactory. All teams in this category will be getting new uniforms (top & short/home & away) They should be ready for pick up by Wednesday January 10th. Midget & Up Girls Uniforms - were ordered on November 25th and will be delivered by January 17th.</p> <p>Midget & Up Boys Uniforms - have not been ordered because of the situation with the Midget #2 and Juvenile #3 teams.</p>			
<p>Communication (Ian) a-Trillium Announcement, Communication Plan, AGM</p>	<p>Photos of Trillium announcement are on website. For next meeting, Ian will create direction for coaches regarding local media. Guelph Phoenix will be the term that we will use. Discussion of information brochure that isn't time sensitive for distribution at tournaments. AGM date will be decided next meeting</p>		Ian Cornett	January 21, 2007
<p>Review of Policies & Procedures/By-laws (Tim) a-Committee Volunteers</p>	<p>Creation of committee to do this (coach, parent, board member, manager, player)</p>	<p>Tim will ask the following if they are interested in this committee: Rose Contini (parent), Jerry, Tim, Steve Marshall</p>	Tim Mau	January 21, 2007
<p>New Business</p>	<p>Rep Awards discussion deferred to Jerry, as was the concept of Rep player report cards.</p>			

Next Meeting:
January 21, at Stone Road Mall 7:00 pm