

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, January 11, 2009, 7-9.30 PM (Stone Road Mall)

Present: Tim Mau, Shawn Moynihan, Pam Baker, Anne McMurray, Kurt Vosper, Jen Eaton, Howard Kiel, Steve Baker, Mark Colvin, Ian Cornett

Item	Information	Action	Person(s) Responsible	Timeline
Previous meeting's minutes approved.		Change to previous minutes: boys' atom tournament is cancelled		
Approval of agenda		Agenda approved		
Business Arising 1. NEDA in Guelph	1. After March Break...on a weekend...40-60 players will participate...\$20 per player...game with NEDA girls versus Guelph All-Star boys team coached by Andy Kwiatkowski	1. We agreed to move ahead	1. Howard Kiel	1. ASAP
HB Sport Management Presentation	Kevin Holmes presented information about how his management company (Sport Management Services) would assist with registration, spiritwear, gym schedules, communication with parents/players/coaches, fundraising, etc.			
Finance & Fundraising 1. Budget Update 2. Status of Audited Statements 3. ESM Fundraiser Update 4. Swish for Wish Update (Hustle Results) 5. Logo Contest Winner	1. Phoenix program revenue is slightly down because although we have more teams, we have fewer players per team. Therefore, there is a significant budget impact when coaches take fewer than 12 players. Hustle program revenue is down because fewer players			

<p>6. School Board Partnership 7. Hoop Help</p>	<p>are participating this year (however, girls registration is up). 2. Audited statement is in process. Discussion about capital fund. Mark Colvin moved that money be moved from the Phoenix and Hustle budget lines to the capital budget line (approved). Ian Cornett moved to keep Hustle fee structure the same for 2009-2010 as in 2008-2009 (approved). 3. Jen Eaton reported that ten teams have not yet submitted their fundraising information. Initial sense is that we are down from last year's fundraising. 4. Pam Baker reported on Swish for a Wish Hustle fundraising. Funds are down slightly from last year. 5. A Phoenix player won the Swish for a Wish logo contest. 6. Tim Mau reported on discussions that he has had with the Wellington Catholic School Board. 7. Shawn Moynihan reported that there are 15 Phoenix players receiving Hoop Help. Shawn has been in contact with each family to discuss next steps.</p>	<p>2. Mark Colvin will make the approved changes to the budget lines</p> <p>6. Kurt Vosper and Howard Kiel will send a list of requirements to Tim Mau.</p>	<p>2. Mark Colvin</p> <p>6. Kurt Vosper, Howard Kiel, Tim Mau</p>	<p>2. ASAP</p> <p>6. By Tuesday</p>
<p>Tournaments 1. Planning Update 2. Custodian T shirts</p>	<p>1. Steve Baker reported on the three tournaments that Phoenix is running. Any teams who wish may run a concession stand and use any funds generated for additional games. 2. Pam Baker and Howard Kiel will get information regarding number of t shirts</p>			

	needed.			
<p>Phoenix Program</p> <ol style="list-style-type: none"> 1. Fitness Program for All 2. Review Giveaways 3. P3 Program 4. Coaching Clinic Debrief 5. International Children's Games (Athens) 	<ol style="list-style-type: none"> 1. Information provided by Howard Kiel re SHIFT Fitness. 2. Howard Kiel suggested that a coaching board be the giveaway for coaches and stainless steel water bottle for players next year. 3. Kurt Vosper provided an update on the program. Suggestions were discussed to involve older players. 4. The coaching clinic with Chris Oliver and Mano Watsa was great. 5. Midget #1 Girls have been invited to compete at these games. The cost for each player is \$500. The coach requested that the Board approve the team's fundraising for this initiative. Concern was raised that fundraising be directed to the club first. The Board agreed to support this fundraising initiative if the team meets GYBA's general fundraising expectations. 	<ol style="list-style-type: none"> 1. Howard Kiel will explore SHIFT Fitness' ability to provide an off-season (June/July) training program for GYBA players. 2. The Board decided that these will be the giveaways for 2009-2010. 3. Kurt Vosper and Jerry Auger will discuss the issue with Kyle Julius. 5. Howard Kiel will communicate the Board's support for the team and its expectations. 	<ol style="list-style-type: none"> 1. . Howard Kiel 3. Kurt Vosper, Jerry Auger, Kyle Julius. 5. Howard Kiel 	<ol style="list-style-type: none"> 1. By next meeting 3. By May 2009 5. ASAP
<p>Hustle Program</p> <ol style="list-style-type: none"> 1. 2009/10 Season Bulk Mailing 	<p>Ian Cornett and Anne McMurray reported that the mailing for next year's Hustle program is ready to go.</p>			
<p>Operations</p> <ol style="list-style-type: none"> 1. Registration Status 2. Spirit Wear 	<ol style="list-style-type: none"> 1. Anne McMurray stated that we are still having difficulty with OBA regarding all our teams being labelled as "active". She reported that refunds for Phoenix players are still an issue and she is researching what other clubs are doing. 2. Anne McMurray reported that 			

	spiritwear orders are going well			
Communications 1. January Newsletter	Ian Cornett reported that the <i>Dribbler</i> has been sent out.			
Award Winner	Anne McMurray won the "Investor's Group Volunteer Sport Administrative Award"			

Next meeting: Sunday, February 8 at 7:00 pm at Stone Road Mall Offices