

GUELPH YOUTH BASKETBALL ASSOCIATION
Meeting – Sunday, January 21, 2007, 7-9 PM

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

Item	Information	Action	Person(s) Responsible	Timelines
Approval of Minutes (December 17, 2006)				
Business Arising a- Banner/Photography Needs (Anne) b-Partnership with District 10 (Howard) c-Shooting shirts (Jerry) d-AGM meeting	a-Proposal to purchase two banners (60 cm X 160 cm. \$260 total) and two stands b-Proposal for Girls MVP award and plaques for all stars (15). Sample awards were shared. Both Phoenix and Hustle logos will be used on the awards. Permanent award costs (\$900); keepers are \$12-14 per winner, per year and \$30 per MVP keeper. Boys will get plaques because MVP trophy is already in place. GYBA's participation is contingent on D10 coaches and convener following procedures set out in D10 constitution. c-Sporthawk has been awarded the contract and shirts should arrive within the next 3-4 weeks. d-Wednesday, June 13, 2007 at 7:00 pm at College Heights cafetorium	a-Anne will purchase b-Motion was carried (one dissenting vote who felt that t-shirts, rather than plaques should be awarded) to implement proposal. c-Jerry will confirm with vendor d-Paul will book	a- Anne b-Howard c-Jerry d-Paul	a-ASAP b- for 2006-2007 years c-ASAP d-ASAP
Registration Update	All rep teams are registered except two. Three teams have chosen not to go to OBA provincial championship. a-"Be One" access for coaches is still an issue. b-Next year's Hustle registration will set at \$95 (late registration \$115). Family discount: each additional player has his or her cost reduced by \$10 per player.	a-Jerry will follow up with "Be One" b-Fred Rayner will ensure that the new rate is reflected on Hustle registrations for 2007-2008	a-Jerry b-Fred	a-ASAP b-Before 2007-2008 registration begins
Police Checks	Some coaches do not have their police checks done.	Executive members will track these people down.	Executive	-ASAP
Volunteer Hours for High School students		Pam will put together a certificate for these students.	Pam	By next meeting
Rec Update	GYBA Day at U of G was positive. Concern was raised as to why players were charged, ticket line up.	Howard will inquire with U of G regarding GYBA player cost.	Howard	By next meeting

	Convenor meeting February 3, 2007 at 1:00 p.m. Discussion on a variety of topics (e.g., allocation of funds, etc.)			
Fund-raising Update	ESM fundraiser made over \$13, 000 for GYBA. Chicken fundraiser still is on-going.	At AGM, we hope to engage those parents who expressed concern about fundraising by encouraging them to be on our fundraising committee next year.	Tim	AGM
Financial Statements were distributed	Louise prepared a statement updated to January 21, 2007. We are meeting financial obligations; rec and rep budgets are on track. Fundraising did not go well as was hoped.			
Rep Update	a-Coaching clinic with Ganon Baker was excellent. He is coming up on March 16, 17, 18 to do a mini-camp for 40 players (14 and up, first come, first served). \$175 per player b-Replacement uniforms were very well received c-Spiritwear has had a variety of problems. d-Midget Boys #2 e-Convenor requirements: parents can be identified at the AGM	a-Mini-camp information will go on website c-Jerry, Howard, and Tim are meeting with Litzen to address these issues d-This team will have a parent/player meeting this week with Brad Taylor, Howard, Pam Baker e-The need for convenors will be shared in the GYBA newsletter	a-Howard and Mike Huska c-Jerry, Howard, Tim d- Brad Taylor, Howard, Pam Baker e-Jerry, Ian	-ASAP c-This week d-This week e-By newsletter deadline, at AGM
Communication	Ian has been in communication with local media and has developed a template for communication. Newsletter will be sent out. Ian will contact Fred Rayner regarding annual mail out.	Ian will share template with coaches via GYBA website	Ian, Fred, and Mike Huska	ASAP
Other Business	GYBA will advertise in Community Guide.	Ian will do this	Ian	ASAP

Next Meeting:

February 25, 2007 at Stone Road Mall 7:00 pm