

GYBA BOARD MEETING
Sunday, July 13, 2008 7-9.30 PM, Christadelphian Church
AGENDA

Minutes taken by Mark Colvin

1. Approval of agenda

Addition Pam – MBA WLU Larry Nickel wants to help out with GYBA program. Tim will follow up with Larry re role to play.

Motion to approve Jerry

Second Anne

2. Approval of minutes (May 25, June 11, AGM)

Motion to approve Pam

Second Jerry

June 11 minutes approval

Approve Ian

Second Anne

4. Business Arising

Logo everything is O.K.

Need to follow up with Hoop Help

- i) Finance & Fundraising
 - Grant “True Sport community fund” that would allow us to fund Hoop Help
 - Bell community sports fund (not accepting applications), Jen will follow up
 - Brainstorm fundraisers (swish for a wish; tournaments, East-Sides & Raptors fun day) are items we are willing to do again
 - Tournaments March 6,7 and April 10,11
 - Get a Raptor date in February on a Sunday afternoon
 - Eco-bag (sell reusable cloth bags)?
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- ii)
 - Looking for VP, Tim has a few he is working for
 - Have received 100 applications at year end banquet, 42 more
 - Ian to step up and make decision until hustle VP member is found
 - Ad going into paper next week
 - Reuse hustle brochures by putting stickers to update the registration date.
 - Order sign from Guelph Mobile signs outside East Sides by July 27th
 - Saturday Sep 6, being in the mall? GYBA may not do this again, need to find more vounteers in order to run only 1 or 2 hour shifts during the day
 - Community coach training (Howard can do, follow up with Jen Reid assistant coach at Guelph to run). 4 hour session,
- iii) Phoenix program

- Girls coaches are good except for one on major atom
 - Boys coaching still trying to fill 4 spots
 - Board would like a means on how to make coaches accountable for gym time (i.e. better tracking and logging)
 - Based on budget, fees will be \$425 and \$375 with siblings discounts
 - Kyle Julius to do a skills development 3rd practice, Jerry to pursue the idea of a skills practice for Phoenix program
 - Howard and Paul to follow up on running a new Level 1 program in September. You will need 16 hours of which 5 will be gym time.
- iv) Operations
- Spirit wear give away long sleeve shirts, will give away at team meeting
 - Privacy policy to be put on website after Angus has reviewed it
 - Parents roles and responsibilities updated and to be included on website
 - Volunteer criminal policy updated and to be included on website
 - Pam will complete all policy documents by a Wednesday, and we will edit and vote by e-mail
- v) Website
- Website previously discussed
- vi) Tournaments
- Tournament dates March 6-8 and April 10-12
 - February 13-15 weekend if we could gyms for younger age group
 - Steve will follow up about \$500 bond paid to OBA for reimbursement

5. Other Business

- Tim to follow up with Larry Nickel
- Want to complete a 5 year strategic plan, Look if Larry could complete
- Need to discuss how we will invest in gyms. Talk to city as they do not provide any funding for basketball

- Next meeting August 17th, 2008
- After meeting Sep 14, 2008

6. Adjourned