

**GUELPH YOUTH BASKETBALL ASSOCIATION**  
**Meeting – Sunday, November 26, 2006, 7-9 PM**  
**Guelph Christadelphian Church**

Present: Tim Mau, Jerry Auger, Doug Taylor, Anne McMurray, Louise Bratusa, Paul Taylor, Fred Rayner, Shawn Moynihan, Marty Kendall, Cary McLaren

Item	Information	Action	Person(s) Responsible	Timelines
Approval of Agenda		Approved		
Approval of Minutes (November 5, 2006)		Approved		
In Camera Business				
Business Arising a- Banner/Photography Needs b-Hoodies Orders (Jerry/Anne) c-Gannon Baker Clinic (Jerry) d-Incident Report Form (Jerry) e-Meeting with School Board (Shawn/Paul)	b-Three teams won't get their hoodies before Christmas. \$ 3 500 in spirit wear was ordered. c-Jerry hasn't heard back from Gannon Baker	a-We will cost out the purchase of two Guelph Basketball banners (10X3) that have the Phoenix and Hustle logo. A smaller one (4X2) for scorer's table will be costed out.  d-This item is carried forward to the next meeting e-The issue was resolved satisfactorily	a-Anne McMurray will contact Michael Hauck to cost out the banners. b-Jerry, Anne	-By next meeting
Registration Update (Anne) a-'Be One' Registration b-Progress on Volunteer Registration/Police Checks	a-\$10 per Hustle participant (coach, player), Phoenix coaches have membership though Basketball Ontario b-Pam is waiting to hear from Sally Clark	a-Anne will ensure "Be One" registration is accomplished b-Tim will contact Pam and Sally to address this issue (i.e., the form was originally designed to be taken in to the police service by the individual and we are taking in groups of forms)	a-Anne b-Tim	a-By next meeting b-By next meeting
Rec Update (Doug) a-Coaching clinics b- Logo c-Status report	a-Coaching clinic by Mike McKay was well-received, but curriculum was not forth-coming and community coaching certification was unclear b-Two logos (corporate logo will not	a-Doug will continue to contact Mike McKay regarding clarification of community coaching certification and curriculum b-Tim will email the logo to the executive and other interested parties. These people	a-Doug b-Doug and Tim	a-By next meeting b-By next meeting

	change from year to year; t-shirt logo will change from year to year) c-Most divisions are working very well; however, Juvenile rep kids could be used in Boys' 13-15 group to help run drills and referee.	will provide feedback to Tim who will facilitate a choice of logo. c-Members are asked to invite Juvenile rep players to go to Ross at 8:30 and 10:00 and see Mike Wigmore	c-All	c-ASAP
Rep Update (Jerry) a-Update b-Balls c-Uniform Shirts	a-First tournament (Waterloo Wildhawks) went well (Major Atom Boys won silver, Major Bantam Boys #1 won consolation championship) b-“Hand” balls (3 per team) can be ordered in Spring and Fall. c-Uniform shirts were discussed. Concern for number quality and quality of shirt.	b-Jerry will order c-Jerry will contact supplier to address concerns	b-Jerry c-Jerry	b-Spring and Fall c-ASAP
Fundraising Update (Tim/Jerry) a-Chicken Sales/Corporate b-East Side Mario's Promotion	a-Teams should be submitting orders this week. Some teams have been very successful; others were less successful in selling chicken. b-Ready November 27, 2006	b-Every player gets a coupon book (10 coupons). Cost is \$30. November 29, 2006, Major Bantam Boys #1 will sort according to information provided by Anne (list of players and assigned coupon numbers). November 30 (7:30-8:30) pick up at Centennial. Louise and Cathie Moynihan will supervise pick up. Collection will December 21 at 7:30-8:30 at Centennial. Louise, Anne, Cathie will supervise collection.	b-Major Bantam Boys #1, Louise, Cathie Moynihan, Anne	November 29, November 30, December 21
Communication (Tim) a-Introduction of Ian Cornett b-Ideas c-Web site d-Press conference (funding announcement/logos)	a-Ian will lead a communication committee b-Ideas were shared with Ian c-Fred voiced concerns regarding website d-We will have a press conference soon to announce funding	a-Shawn will forward a list of communication volunteers to Ian c-Fred and Mike will provide a recommendation regarding future directions for website d-Tim and Ian will coordinate press conference	a-Shawn  c-Fred and Mike d-Tim and Ian	a-ASAP  c-Next meeting d-As soon as government officials can be contacted

Review of Policies & Procedures/By-laws (Tim)	Deferred to next meeting			
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Next meeting: December 17, 2006 at Stone Road Mall, 7:00 p.m.