

GYBA Meeting October 15, 2006

Present: Kurt Vosper, Tim Mau, Jerry Auger, Doug Taylor, Howard Keil, Anne McMurray, Louise Bratusa, Paul Taylor, Fred Rayner, Shawn Moynihan, Cary McLaren

Item	Information	Action	Person(s) Responsible	Timelines
Approval of Minutes		Motion approved		
Business Arising From the Minutes	<ul style="list-style-type: none"> -Hoops money issue -First Aid Kits -Rep uniforms tender (Midget to Juvenile) -Basketball Canada rec curriculum -Guelph basketball related names are available (guelphphoenix.com, guelphbasketball.com, guelphbasketball.ca) 	<ul style="list-style-type: none"> -Fred Rayner is continuing to work on this issue -Dave Phillips is putting together First Aid Kits for all rep teams and Hustle sites (36 all together) -Jerry Auger is managing this process -Doug Taylor is contacting Mike McKay to get the curriculum -Fred Rayner will purchase guelphbasketball.com, guelphbasketball.ca for five years at a cost of \$200. Fred will also follow up with sportsclix regarding ownership. 	<ul style="list-style-type: none"> -Fred Rayner -Dave Phillips -Jerry Auger -Doug Taylor -Fred Rayner 	<ul style="list-style-type: none"> -ASAP -ASAP -On-going -On-going -ASAP
Registration Update	<ul style="list-style-type: none"> -Hustle program (498 total). Registration is still on-going and additional uniforms have been ordered. 	<ul style="list-style-type: none"> -Louise Bratusa will pay for Basketball Ontario insurance. Anne McMurray will forward player names to Basketball Ontario. Fred Rayner will get names of coaches/conveners as soon as possible for Basketball Ontario insurance purposes. -People involved with Hustle registration will email Tim with suggestion for improvement. 	-Louise, Anne, Fred	-ASAP
Rec Update		<ul style="list-style-type: none"> -Doug Taylor will set up a meeting for conveners this week. -Rep coaches will NOT make announcements at Hustle sessions. Any communication will come through the executive. 	<ul style="list-style-type: none"> -Doug -Jerry Auger will communicate this to coaches. Tim Mau will talk to the individual involved. 	<ul style="list-style-type: none"> -This week -Coaches meeting, ASAP
Gym Times	We thank Paul Taylor, Howard Keil, Kurt Vosper for their hard work in developing the schedule.	Forward any concerns to Paul Taylor, Howard Keil, Kurt Vosper	-Paul, Howard, Kurt	-On-going
Fundraising	A parent raised a concern regarding	We will stay with established process for this		

Update	fund-raising. Tim addressed this issue with the parent.	year.		
Rep Update	<ul style="list-style-type: none"> -Selection process issues (Juvenile boys, Juvenile girls, Major Atom girls, Major Atom boys). These issues resulted from confusion around “grandfathering” players and coaches. Tryouts are finishing this week. -We have 14 boys teams and 9 girls teams (not including atom and novice). Potentially we will have 16 boys teams and 11 girls teams. - We still need coaches for Midget Boys #2 and Atom Girls -Jerry Auger sent out a email to coaches regarding: parents’ meeting, clinic on Jan 6, 2007, attendance at U of G practices, GYBA Day at U of G game. 	<ul style="list-style-type: none"> -Tim Mau corresponded with the Juvenile boy’s parent who expressed concern. Other selection issues around communication with parents/players will be discussed by Jerry Auger at the next coaches’ meeting. 	-Tim, Jerry	
Phoenix Logo Update	<ul style="list-style-type: none"> -Several examples were discussed. 	<ul style="list-style-type: none"> -Jerry Auger will revamp the logo by using “Guelph” in a larger font. He will send out a proof for final approval. 	-Jerry	-ASAP
Website Update Policy	<ul style="list-style-type: none"> -When and how should the website be updated? -Gallery aspect of website is needed. -Player photos 	<ul style="list-style-type: none"> -Only items from the executive (shared with another executive) will be added to the website by Mike Huska and Fred Rayner. Website changes will be done within a week. -Mike and Fred will ask sportsclix about installing a gallery to our webpage. -A newsletter item regarding Freedom of Information and photos will be in the next newsletter. 	-Executive, Mike Huska, Fred Rayner	-On-going
Other Business	<ul style="list-style-type: none"> -USANA has asked to make a sales presentation to our group. We have declined this proposal. -Canada Basketball registration process -Storage locker is needed 	<ul style="list-style-type: none"> -Tim Mau will contact the USANA rep to decline. -Anne McMurray and Jerry Auger will discuss this with Fred Nykamp -Doug Taylor will cost out the purchase of a storage locker 	<ul style="list-style-type: none"> -Tim -Anne, Jerry -Doug 	<ul style="list-style-type: none"> -ASAP -On-going -Next meeting

Next Meeting: November 5, 2006 at 7:00 pm at Stone Road Mall Offices