

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, October 19, 2008, 7-9.30 PM (Stone Road Mall)

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

| Item | Information | Action | Person(s) Responsible | Timeline |
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| Previous meeting's minutes approved. | | Agenda approved | | |
| Approval of agenda | | Agenda approved | | |
| Business Arising Trillium Final Report | 1. Tim Mau has sent the final report prepared for Trillium. | | | |
| Committee Reports GYBA Tournament | We have not been able to finalize the tournament dates because UGDSB can't commit to the dates that we have scheduled our tournaments as a result of difficulties with long weekend dates. | Tim Mau will contact UGDSB | Tim Mau | ASAP |
| Phoenix Program 1. Coaching clinic 2. Players/Parents/Coaches meeting 3. Coaching certification 4. UGDSB Issues 5. Tournament reimbursement (US) | 1. Coaching clinic will be held on January 3, 2009. Mano Watsa and Chris Oliver have been booked. Discussion centered around charging coaches from other programs. 2. Initial meeting was held. Discussion focused on how to improve this event. 3. Coaching certification 4. It remains problematic that we can't get commitment from UGDSB regarding gym locations and times. We would like to continue with our plans to refinish floors, etc. for JF Ross CVI in return for exclusive use. 5. GYBA pays for three tournaments | 1. The Board directed Jerry Auger to charge coaches from other programs if he feels that it is needed. 2. Suggestions for improving the meeting will be sent to Jerry Auger. 3. We will continue to pay for coaches to be certified. 4. Tim Mau will contact UGDSB. | 1. Jerry Auger 4. Tim Mau | 1. By January 3, 2009 |

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| | (up to a maximum of \$1500), plus our tournament, plus OBA's | | | |
| Hustle Program 1. Convenor shirts 2. Referees for boys 13-15 division 3. Coaching certification clinics | First day (October 18, 2008) went very well. 1. Ian Cornett will purchase golf shirt for all of the convenors (\$15 per shirt) 2. Ian Cornett will contact Mike McMurray from Guelph OABO. 3. Clinic requested from GYBA coaches. | 1. Ian Cornett will purchase. 2. Ian Cornett will contact. 3. Ian Cornett will get some gym dates. | 1. Ian Cornett 2. Ian Cornett 3. Ian Cornett | 1. ASAP 2. ASAP 3. On-going |
| Operations 1. Manager's Manual 2. Forms 3. Uniforms | 1. Pam Baker shared the excellent response to the Manager's Manual that she put together. 2. Pam Baker shared forms. 3. Novice boys' and midget boys' uniforms are too large for the players | 2. All Board members are asked to respond to Pam Baker with feedback. 3. Pam Baker will rearrange uniforms to meet teams' needs and will order one set of Midget boys' uniforms. | 2. All 3. Pam Baker | 2. By October 26, 2008 3. ASAP |
| Communications | | | | |
| Other Business 1. ARC Industries Score Clock 2. John Howard Society Volunteer 3. Wireless microphone | 1. Board approved payment of score clock. 2. We agreed that we will proceed with volunteer screening. 3. We approve \$500 for wireless microphone | 1. Tim Mau will connect with ARC staff 2. Tim Mau will contact John Howard to inform them that we will continue to explore this volunteer. 3. Kurt Vosper | 1. Tim Mau 2. Tim Mau 3. Kurt Vosper | 1. ASAP 2. ASAP 3. ASAP |

Next meeting: Sunday December 7, 2008 at 7:00 pm at Stone Road Mall Offices