

GYBA Meeting September 17, 2006

Present: Tim Mau, Marty Kendall, Jerry Auger, Howard Keil, Shawn Moynihan, Paul Taylor, Doug Taylor, Steve Baker, Cary McLaren, Anne McMurray, Louise Bratusa

| Item | Information | Action | Person(s) Responsible | Timelines |
|---|---|--|---|----------------------------|
| Approval of Agenda | | Approved | | |
| Approval of August 30 minutes | | Approved | | |
| Motion for posting minutes on club website | The secretary will now post meeting minutes on the club website for reasons of ease of distribution and transparency. | Approved. Shawn will send minutes to Mike Huska for inclusion on website. | Shawn, Mike | By October 1, 2006. |
| Motion for the addition of member to Executive. | Anne McMurray will now be chair of Facilities, Equipment, Registration Committee | Approved. | Anne | |
| Registration Update -Updated numbers -School board distribution | Anne stated that recreation numbers as of September 17, 2006: 6, 7, 8 (49M/20F) 9, 10 (57M/19F) 11, 12 (63M/21F) 13, 14, 15 (52M/11F) 16, 17 (21M/2F) Total 315 -Howard has distributed to WCSB -Shawn will distribute to UGDSB this week | -Website recreation fees are still inconsistent (\$85 and \$100). Fred Rayner will change this. | -Fred | -ASAP |
| Rec Update | -Rec will have reversible shirts. Hoops will pay the difference between initial purchase and reversible shirts. -Rec will pay for a "Hoops'n'Hustle" end of an era story in the Tribune. -Tim Steele has resigned from Rec involvement. -Equipment (purchase of balls) -Reversible shirt contract awarded to SportHawk (\$14.50 per shirt) following the GYBA tendering process and an open vote. | -Doug Taylor will continue to discuss the disposition of the remaining "Hoops" funds with Tim Steele. -Jerry will order the basketballs, mesh ball bags, and four electric pumps. Paul Taylor will give the numbers to Jerry for purchasing. -Shirts will be kept by players at end of the year. Doug will forward purchasing numbers regarding shirts to Jerry. The shirts will say Guelph Phoenix on front and Hustle on back with Domino's on the back. | -Doug -Paul -Doug -Jerry -Louise will pay Jerry | ASAP for all action items. |
| Motion to change | Name change will be made to reflect | Approved | | |

| | | | | |
|---|---|---|----------------------------------|-----------------------------|
| name of rec. to Phoenix Hustle Program. | history and create an identity for Rec program. | | | |
| Rep Update | <p>-Rep uniform contract (Novice to Major Bantam) awarded to Litzen's following the GYBA tendering process and an open vote (\$47.00 to \$55.00 per uniform based on youth/adult sizes). Shirts are reversible.</p> <p>-If we receive a Trillium Grant, rep uniform contract (Midget to Juvenile) awarded to Litzen's following the GYBA tendering process and an open vote (\$150.00 or less per uniform). Two shirts, two shorts. If we don't receive a Trillium Grant, rep uniform contract (Midget to Juvenile) awarded to Litzen's following the GYBA tendering process and an open vote (\$75.00 or less per uniform). Two shirts, one shorts.</p> <p>-Coaches Meeting on September 19, 2006.</p> | -Jerry will order once Novice to Major Bantam tryouts are completed. Coaches are obligated to provide Jerry with uniform information by deadline. | -Rep coaches and Jerry | -When tryouts are completed |
| Rep shooting shirt | We will wait until we receive more information regarding sponsorship to order the shooting shirts. Presently, the shirt is within the budget (around \$25.00 per shirt). | -Sponsorship committee will communicate to Jerry by November 1, 2006 identifying the sponsors. | -Sponsorship committee | November 1, 2006 |
| Coaching shirts | -Sub-committee recommendation for contract for coaching shirts for rec only (\$36.00 per shirt) to Litzen's. Embroidery (Phoenix Hustle, with coach on the arm). If we receive Trillium Grant, then rep coaches will receive shirts as well. | -Recommendation came to a vote. Executive voted to accept the sub-committee's recommendation. The president broke the tie in favor of the recommendation. Jerry will order. | -Jerry -Louise will pay Jerry | ASAP |
| GYBA Gear | Baseball hat, t-shirt, golf shirt, gym bag will be ordered if sponsors are found. Individual teams will NOT be allowed to order items individually. | -Jerry will make this clear at coaches meeting. | -Jerry, coaches | -September 19, 2006. |
| Gym Time | Paul and Howard reported on gym times at UGDSB and WCDSB. | -Cary will contact Gateway -Steve will contact Taylor-Evans | | |
| Fundraising | -Kurt has the letter ready to go. The sub- | | | |

| | | | | |
|---------------------------------|--|---|--|--|
| Update | committee will begin seeking sponsorships. -Domino's logo will go on rec. shirts | | | |
| Logo | -Logo is not ready yet. | | | |
| Volunteer Screening Coordinator | Sally Clarke is the Volunteer Screening Coordinator. | | | |
| Volunteer Coordinator | -Pam Baker will be Volunteer Coordinator | -Ideas regarding job description should be emailed to Anne McMurray | | |
| New business | Web page updates will wait until Fred and Mike have been trained. New headings will be done. | -Jerry will contact Fred and Mike regarding web page updates. | | |

Next meeting: Sunday, October 1, 2006 at Stone Road Offices at 7:00 pm