

GUELPH YOUTH BASKETBALL ASSOCIATION BOARD MEETING
Sunday, September 14, 2008, 7-9.30 PM (Stone Road Mall)

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

Item	Information	Action	Person(s) Responsible	Timeline
Previous meeting's minutes approved.		Agenda approved		
Approval of agenda		Agenda approved		
Business Arising 1. VP Hustle 2. Trillium Final Report	1. Tim Mau motioned that Ian Cornett be appointed VP of Hustle. Motion carried. 2. Tim Mau has the final report prepared for Trillium.	1. By October 1, 2008, Tim Mau, Mark Colvin, Jerry Auger, Ian Cornett will be the club signing officers. 2. Tim Mau will send the report by October 1, 2008	1. Tim Mau, Mark Colvin, Jerry Auger, Ian Cornett 2. Tim Mau	October 1, 2008 2. October 1, 2008
Committee Reports 1. GYBA Tournament	1. Planning is well under way. Problem is that there are not enough High School age courts. Steve Baker is exploring partnership options with other local clubs. Steve Baker shared some information regarding the medallions to be awarded and shared a tentative budget for the tournament. There was concern that we will not be able to use the gyms over the long weekends (Family Day and Easter Weekend). Parents, players will be responsible for helping at the date of their own tournament (scorers, concessions). Coaches will convene an age group that is not on the date of their own			

	spiritwear items will be available this year as last year.			
Committee Reports Communications	Ian Cornett reported that a newsletter will sent out once registration is completed. In order to aid communication, GYBA board members will have a picture and a quick bio posted on the GYBA website.	Board members will email their bios to Tim Mau. Pictures will be taken at next meeting. Board members are asked to remember to bring wear GYBA shirts for their pictures.	Tim Mau, Board members	By next meeting.
Fund raising	The timing of our two fund raising initiatives was discussed. Consensus was that there should be a separation between "Swish for a Wish" and East Side Mario's coupons.	This information will be shared with the committee.	Through Board minutes.	
New Business	Anne McMurray asked us the Board to consider a bursary for new coaches to assist with traveling expenses.	Shawn Moynihan will develop a plan for OBA Provincial Tournament accommodation financial assistance.	Shawn Moynihan	By next meeting

Next meeting: Sunday, October 19, 2008 at 7:00 pm at Stone Road Mall Offices