



OTTAWA SOUTH BASKETBALL ASSOCIATION
P.O. Box 509, Manotick, Ontario. K4M 1A5
Executive Meeting Minutes – May 27, 2010

Present: Bruce Thomas (bthomas@roneng.com)
Kim MacMullin (info@stridedesign.ca)
Geoff Crampton (gcrampton@sympatico.ca)
Kim MacDonald (kmacdonald4527@hotmail.com)

Copies to: All Present
Sue Michaud (smichaud@ca.ibm.com)
Doug Stuewe (dougstuewe@royalpage.ca)
Rob Sova (rob.sova@sunlife.com)

1. The following is the list of current ORBA Executive members:

President:	Geoff Crampton
Club Founder & Advisor:	Doug Stuewe
Administrative Officer:	Kim MacDonald
Registrar:	Open
Gym Coordinator:	Kim MacDonald
Vice-President (Competitive):	Bruce Thomas
Vice-President (Rec.Programs):	Rob Sova
Vice-President (Development):	Kim McMullin
Equipment Manager:	Open
Treasurer:	Sue Michaud
Webmaster:	Open
Risk Manager:	Open
Communications/PR:	Open

New recruits are required for the following positions: Registrar, Risk Manager, Equipment Manager, Communications/PR and Webmaster. Geoff Crampton to contact Barrhaven to arrange meeting to discuss future plans for the house league program.

Action by: All Executive Members.

2. Kim MacMullin has issued the first draft of the Constitution to Bruce Thomas and Geoff Crampton for initial comments. Kim is in the process of drafting the Club Handbook.

Action by: Kim MacMullin, Bruce Thomas, Doug Stuewe.

3. Bruce Thomas provided a budget update. The 2010-11 registration form has been posted on the website and circulated to all current club members. In-person registration will be held on September 11, 2010.

Action by: Bruce Thomas.

4. Kim MacDonald will be submitting the gym permits for next season shortly. Kim confirmed that additional gym time at St.Fx has been confirmed for Thursdays from 6-10 pm and Saturdays from Noon to 3 pm. Kim to look into St.Mark Tile on Thursdays from 8-10 pm and OTHS on Thursday from 8-9 pm. Kim further advised that RVMS will not be available until January 1/11 due to renovations.

Action by: Kim MacDonald.



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5. The following is the status of the Coach/Manager positions for next season:

- Novice Boys/Girls: to be determined
- Major Atom Boys: Kim MacMullin/Geoff Crampton
- Major Atom Girls: Chris Tessier
- Major Bantam Boys: possible candidate(s) - Richard Peters
- Major Bantam Girls: Pat Istead
- Midget Boys: Patrick Archibald/Darryl O'Brien
- Midget Girls: possible candidate – Richard Peters
- Junior Girls: Ted Upshaw
- Small Ball: to be determined
- WEBL Atom Boys: Rob Sova
- WEBL Bantam Boys: Clark Goodman
- WEBL Midget Boys: Dave Jacques/Ian Bufton

Active recruiting for coaches for the 2010-11 season is underway. Coaching evaluations forms have been issued to the parents and players. Deadline for submission is May 15.

Action by: All Executive Members

6. Bruce Thomas advised that the following spring programs are being organized:

1. Minor Bantam Girls (Pat Istead)
2. Minor Bantam Boys (Bruce Thomas)
3. Major Atom Girls (Chris Tessier)

For Information.

7. Geoff Crampton to issue a notice to all coaches and managers to ensure that OSBA equipment and uniforms are returned to the club by May 31.

Action by: Geoff Crampton.

8. Geoff Crampton to draft a newsletter for distribution to all club members.

Action by: Geoff Crampton

The next scheduled Executive Meeting will be held on **Thursday August 19, 2010 at 7 pm** at 3332 Annette St., Osgoode (Thomas Residence). If there are any errors or omissions in these minutes, please advise the writer within 48 hours of receipt of these minutes.