



FYBA Board Meeting Agenda & Minutes

Sunday, March 10, 2024 – 8pm

- End Of Season Items
 - Parent Meeting/ Vote in Board Members
 - Parent Meeting April 2, 2024 – 8pm
 - Last year was on 3/20
 - Items to present at Parent Meeting
 - Review highlights of the season
 - Introduce board members and elect them.
 - Save the dates for tryouts and Tiger Classic
 - Review Open Positions
 - Concessions Director – perhaps split this into 2 positions.
 - 1 Tiger Classic position – might have a candidate in mind
 - 2 In-house equipment coordinators
 - Vice President
 - Need to put an email out with the open position and who is running and when our meeting will be held.
 - Tara and Kate are retiring from the board
 - Player Evaluations
 - Emails will be sent to coaches for player elevations tomorrow
 - Parent Survey
 - Want a question on the survey asking about the coach and how well they did
 - Launch the survey within the next week
 - Coaches for next year
 - Define expectations for our coaches and ensure they are following FYBA's vision
 - Player/Parent use of gym space in the off-season
 - Form your own team of Farmington kids, arrange your own gym space, pay for your own gym space and can use our insurance to reserve gym space
- Financial Update
 - Have outstanding checks and waiting for facilities bill to come in
 - April 2nd meeting, we will be able to have the final tally for the year
- Scholarship Applications
 - Offered to graduating seniors who went through the FYBA program
 - \$500 award
 - They must complete the application to be considered
 - Will ask Tharen and Liz to pass along to their teams
- Volunteer Update / Volunteer Checks
 - 14 families that did not do their volunteer hours
 - 6 of the 14 families did not turn a volunteer check



FYBA Board Meeting Agenda & Minutes

Sunday, March 10, 2024 – 8pm

- Need to reach out families that did not fulfill their hours and confirm they did not complete their DIBs
- Will cross reference Team Genius with name of families who did not turn in their volunteer check
- Mark will follow up with Amy on the list of those who did not complete their hours
- Roundtable Updates
 - Duellman
 - Shooters Club starts tomorrow 3/11
 - Possibly run some clinics to show players how to improve their shot
 - Have a kick off to showcase shooters club
 - Anyone who attends will get 500 shots awarded to them
 - Annie has confirmed we do not have any gym space available before 7:30pm for next week – Annie will look at other option for gym time
 - Mark – End of year party
 - Provide allowance for the party to the team at the beginning of the season so they can use for a bonding event during the season or at the end of the season – whichever works better for the team
 - Kristin – In-House
 - Everything is done
 - One scoreboard is still at BMS
 - Nikki – Social and Communication
 - Will shoot out emails with survey and parents meeting
 - Will get a graphic posted this week on the parents meeting and elections this week
 - Jenny – 7th/8th girls In-house
 - Maybe bring back teams for 7th and 8th grade girls next year
 - Get communication out early to the 6th grade girls players
 - Jenny will send info over to Nikki to get out via email and social media
 - Aaron – Collect equipment bags
 - Annie sent out an email to the coaches to get the equipment returned
 - Scott Johnson
 - End of year parenting meeting remind parents most tourneys are only 1 day now
 - End of year survey – get feedback on the tourney which they enjoyed and which they did not
 -
 - Tara
 - Going to work with Annie on setting up team pictures



FYBA Board Meeting Agenda & Minutes

Sunday, March 10, 2024 – 8pm

- DeGraff
 - Let Keith Badger know where our numbers are since we are a feeder program to the high school
 - Do a signup genius to do 2 nights a week for open gym – only way it is open is if it is supervised by 2 parents
 - Can only be FYBA members
 - Maybe charge a small fee to attend
 - Adjourned 9:16pm