



FYBA Board Meeting Agenda & Minutes

Sunday, November 10, 2024 – 7pm – Zoom

- Start of Season
 - So far seeing nice success with teams placing in tournaments showing teams
- BTC – Concessions
 - Justice is currently working on the following
 - List from Kaite
 - Reviewing spreadsheet from Shelly
 - Preparing the Sam's Club order
 - Working with other vendors to secure orders
 - Justice will touch base with Katie to make sure everything is headed in the right direction since he is new to this role
 - Katie will take care of site runner schedules
 - Katie is also working in with the suppliers and has asked for the tourney schedule as soon as possible so we can provide that to them
 - First tipoff on Saturday is 8am and last tipoff is 8:50pm
 - First tipoff on Sunday is 8am and last tipoff is 4:10pm
- BTC – Tourney Info
 - Brackets are in the process of being completed and will be sent to DeGraff and Mark to review
 - We are full at 197 teams
 - New MYAS Register Play platform is not as user friendly at Tourney Machine and is more manual, but we knew that prior to migrating to it
 - Currently there are no rankings in MYAS Register Play since the season is just starting
 - Awards (medals and sweatshirts) have been ordered
 - EMTs and Refs have all been booked
 - Games are 70 min
 - Target date to release schedules is tentatively 11/18
 - DIB shifts might need to be reviewed due to the possibility of the GTC only being a total of one day
 - If we add any DIBs shifts, we might want to consider adding some additional site runners
 - Tigertastic Awards will be different this year the refs will hand out coupons (1 per team) that they can redeem at the concession stand for candy
- GTC
 - Numbers are down this year – currently at 66 teams
 - Looking at the possibility of making the entire tourney a one-day tourney
 - Might need to review and modify DIBs due to this possibly being a one-day tourney
- Rec/In-House
 - All teams have coaches



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- K-2 started on the 2nd, and all has been good so far
- Info for 3rd-8th will go out soon as they start the first week in December

Round Table

- **Brandon - Coach Update**
 - Reviewed options to store videos centrally
 - Cloud storage with Microsoft One Drive is the best option for this and will be purchased
 - \$60 a year and get 1TB of storage
 - This would allow us to share links or folders with the coaches
 - Cameras in gym can record the drills but will not pick up the audio might need to have audio added after the fact
 - Brandon spent time observing some practices and reported that coaches are working on good drill and planning practices well
- **Katie - Treasurer Report**
 - Katie is working on getting the cash boxes set up for BTC, she will order the cash needed on Friday – Mark will share the spreadsheet we have used in the past, so we know what to order
 - Current balance \$188k which is typical for this time in the year
 - First payment to paid coaches going out around Thanksgiving
 - Team stipends/allowance will be discussed further at the next meeting
- **Annie - Facilities**
 - Scheduling is going okay but now that In-House is starting gym space is getting limited
 - Katie is helping Annie double check the uploaded schedules
 - FYBA would like to have a meeting with Cheryl to level set and possibly review her process so we can give it to her in the way that meets her needs
 - Starting 15 minutes later messes with the In-House schedule – need to see total practices for Rec/In-house vs Travel
- **H.S. Coaches - Meet the Tigers Night**
 - 11/25 at FHS 6:30-7:30
 - Nikki will make graphic and push on social and website



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- Joe
 - Motion: To approve the 8BB team to have a team manger that was a player who did not make the team
 - Second – Scott DeGraff
 - All were in favor – motion passed
 - Confirmed Madden Foundation will have a table at the BTC this year
- Meeting Adjourned – 8:13pm
- Next Meeting
 - Sunday, December 1st - 7pm
 - Location - TBD