



## 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 2<sup>nd</sup>, and all has been good so far
- Info for 3<sup>rd</sup>-8<sup>th</sup> 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 manager 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 1<sup>st</sup> - 7pm
  - Location - TBD