



FYBA Board Meeting Agenda & Minutes

September 7, 2025 – 7pm

Online

Meeting Call to Order Time: 7pm

Roll Call:

| Board Member | Position | Attended | Absent |
|------------------------|--|-------------------------------------|-------------------------------------|
| Mark Kiecker | President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Amy Spychalla | Vice President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Erin Carver | Treasurer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Johnson | Boys Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Aaron Johnson | Girls Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Duellman | Director of Player Development / Tryout Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Nikki Curtright | Communications/Marketing Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Annie Bell | Facilities Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tani Helgemos | Registration Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rachel Barr | Concessions Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mike Crooke | Fundraising and Volunteer Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bryan Borchardt | Tiger Classic Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Peter Vogel | Tiger Classic Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| KallieJo Olson | In-house / Rec Director | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Jena Pagel | In-house / Rec Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Open Position | In-house / Rec Director | <input type="checkbox"/> | <input type="checkbox"/> |
| Open Position | Director of Coaching Development | <input type="checkbox"/> | <input type="checkbox"/> |

- Non-board Members in attendance:
 - Tharen Johnson
 - Adam Huppert
- Call To Order
 - 7:03pm
- Approve last month's minutes.
 - Motion – Mark
 - 2nd - Tani
 - All were in favor – motion passed.
- Travel Registration – Girls
 - Need strategies to improve girls' numbers.
 - Reach out to neighboring associations to see if any cut players may want to come over.



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- Focus on keeping as many girls players as possible
 - Email went out to 2nd grade in-house to see if any interest in 3rd grade travel
 - Girls Coaches
 - New girls HS coach is interested in coaching a girls travel team.
 - Still a few minor things to hammer out for girls coaches
- Trave Tryouts
 - Have evaluators set
 - Amy will print out the check-in forms
 - If needed we may ask certain grades to not come back the next day for tryouts
 - Team formations will be communicated by Tuesday after each tryout weekend
- Parent Meeting
 - 9/10 at 8pm online
 - Mark will send the slide deck out on Monday for board members to update
 - Mark will send Nikki the meeting link to send out
- Facilities
 - Might be 2 teams less to schedule for compared to last season
 - No time was given to us at FHS this season
 - More teams will be practicing at elementary schools
 - Younger teams will share space if needed
- Tiger Classic
 - BTC
 - Pretty much filled with 200 teams registered
 - 202 teams is the max
 - Need to order shirts and awards
 - GTC
 - 41 teams registered so far
 - Still early more registrations will come in later
- Additional Player Development Training
 - MSB
 - 3rd-5th grade go to MSB
 - Teaches fundamentals
 - MSB likes to have coaches involved
 - Never Sleep
 - 6th-8th go through Never Sleep
 - Cornell will match the pricing and they will be a sponsor
- Roundtable



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- Scott J
 - Tourneys for 6th grade boys, waiting for after tryouts to finish registering
- Amy
 - Pull tabs are still in process
 - Possible T-Mobile sponsorship – waiting for email
 - Nautical Bowl wants to be a vendor at the Tiger Classic tourneys – going to table this for now, more discussion later
 - Possible platform change from SportsEngine to another provider
 - Dibs process is terrible
 - Spoke to other stakeholders on the board and there are no objections to possibly changing platforms
 - Crossbar is an option
 - Have easier tracking for Dibs via household accounts and can hold a credit card and charge if Dibs not completed rather than having to take a check
 - Change would likely come during the offseason
 - Playmetrics is another possibility
 - More to come
 - Timberwolves Opportunity
 - Leaving the decision to participate up to coaches
- Erin
 - Fundraising Options
 - Consider having a parent to help with ideas – Erin has one in mind that can help provide ideas that they have used in the past to help raise funds for schools
- Mike
 - Sponsorships
 - Mike to develop a sponsorship matrix
 - When we do get sponsors Mike will send logos to Nikki so she can create a sponsorship page
 - Looks at large companies like Scheels
- Nikki
 - Need motion to approve last meetings minutes
 - Motion – Mark
 - 2nd – Tani
 - All were in favor – motion passed



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- Rachel
 - Will be getting busier with Tiger Classics coming up and will have more to report later
- Tharen
 - Will be at boys' tryouts
 - All VIP nights are posted and have been put on GroupMe
 - Meet the Tigers Night is 12/4 at 6:30pm
- Adam
 - Will be at tryouts to help for girls
- Peter
 - Awards for TC will stay the same
- Next Board Meeting
 - 10/4 @ 7pm
 - Location TBD
- Motion to adjourn
 - Motion – Nikki
 - 2nd – Mike
- Adjourned 8:45pm