



FYBA Board Meeting Agenda & Minutes

Thursday, June 13, 2024 - 8:30pm

- Meeting is being held to confirm new members who are joining to fill our open roles and also to vote on adding a new person to a new role.
- Voting Members in attendance:
 - Scott DeGraff
 - Scott Johnson
 - Katie
 - Annie
 - Amy
 - Jenny
 - Bryan
 - Scott Duellman
 - Kristen
 - Nikki
- Open Positions
 - Concessions Director - is now going to be filled by Justice Sikakane
 - Equipment Coordinators - will now be filled by Josh Platt and Matt Gustafson.
 - Do to no candidates running against them the board votes them in.
- New Role To Vote On
 - Coach Development Director
 - This position will focus on the coaching development and will assist with player development when needed.
 - The candidate for this positions is Brandon Meyer
 - Motion - add this position to the board and Brandon as the one to fill it
 - Motion - Scott DeGraff
 - Second - Scott Duellman
 - All in favor
 - Motion passed