



## **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