



FYBA Board Meeting Agenda & Minutes

Sunday, January 5, 2025– 6pm – Zoom

- Boys Tiger Classic Recap
 - All vendors are paid – Katie will pull together totals
 - Tourney was big and went well
 - No negative feedback
- Girls Tiger Classic Update
 - February 8th
 - One day tourney
 - 70 teams – looking for 2 more teams for free entry (6A and 6C)
 - Maybe check to see if a 5th/ 6th grade rec team would want to place 6C if they are already not playing that day
 - Concessions
 - Using high school again and that order is already in
 - Facilities
 - Maybe use only 3 facilities instead of 4 but it will depend on how the brackets play out
 - Might be best to use 3 facilities from a concession point of view
 - Annie will release all the gym space for Sunday 2/9/25
- Pull Tabs Update
 - Applied to the city council for the gambling license
 - To obtain you need to apply to City of Farmington first and they do a background check and if approved another application gets sent to the State
 - Farmington Council meets in next couple of weeks, and we turned our application with a \$50 fee, and \$350 for State of MN
 - The location of where the pull tabs will be had their liquor license revoked at of 1/1/25 so we need to decide if want to proceed – perhaps get the license approved by the city and then we can decide how to proceed – we can always get it and decide not to use it
 - To renew the license, you just need to pay the renewal fee
- Round Table
 - Justice
 - Walking Tacos – decision made to not move forward right now
 - Katie
 - Everything paid out
 - Dakota Country will not allow us to prepare food at the tourney – if we do, we can lose our concessions license for the schools – so everything must be premade
 - Maybe work with our vendors to see if we can get kick backs like if they host an FYBA night or something



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- Kristen
 - Sent an email to Cheryl to see if they can meet this spring/summer to figure out a better way to figure out facilities for next season
 - 3rd-6th start games next weekend
 - K-2 is done towards end of Jan
- Annie
 - Working on getting out Feb schedules in the next few days
- Brandon
 - Will spend time observing more practices in Jan
- Joe
 - Updated the MYAS site to flag that we have free openings for GTC
- Scott Duellman
 - Working on finalizing shooters club stuff
- Next Meeting
 - Sunday February 2nd
- Adjourned
 - 6:56pm