



## 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 8<sup>th</sup>
  - One day tourney
  - 70 teams – looking for 2 more teams for free entry (6A and 6C)
    - Maybe check to see if a 5<sup>th</sup>/ 6<sup>th</sup> 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
  - 3<sup>rd</sup>-6<sup>th</sup> 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 2<sup>nd</sup>
- Adjourned
  - 6:56pm