



## **FYBA Board Meeting Agenda & Minutes**

**Sunday, January 7, 2024 – 8pm**

- Last Meetings Minutes Approved
  - Motion – Tani
  - Second – Amy
  - Motion – Approved
- Boys Tiger Classic
  - Scoreboards not working.
    - BMS – 2 not working.
    - Dodge – 1 not working.
    - Suggestion to talk to Keith Badger AD at high school to help facilitate getting those fixed.
  - Lessons Learned
    - Lost and Found
      - Going to reach out to facilities to see if we can coordinate to have the schools hold the lost and found for easy of folks collecting missing items.
      - Non-expensive item will be tossed.
      - Annie will reach out to Cheryl to see what our options are.
    - Games running ahead of schedule.
      - Some games were starting too early.
      - We cannot start games earlier than 15 minutes.
      - Tara will discuss with Jeremy.
    - Refs
      - Got great feedback about the refs at Riverview.
    - Transfer to MYAS tourney platform in future
      - MYAS now used Register To Play instead of Tourney Machine
      - Some organizations have moved to this new platform.
      - This platform helps to provide you an idea of the records of team which might be helpful when we are constructing our brackets.
      - Might be something we look at for the future.
    - Concessions
      - Made \$9,600
      - New – at the high school location we will run the concession through them, so we won't need to purchase anything for that location.
      - Concessions at Dodge will stay in the same place and will remove pizza because there is not a good way to keep it warm.



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- DIBs
  - Look at DIBs next year and look at some of the volunteer shift tasks and maybe cut back in some places.
  - Need to have a separate meeting to evaluate.
- Girls Tiger Classic
  - 127 teams
  - 5 opening currently.
  - Joe will send out an email to contact regarding offering these spots for free.
  - Last year there were 176 teams.
  - If we cannot find team to fill these spots, look at the inhouse program for teams.
- Financial
  - \$203K
  - Between now and June we typically spend \$100k
- Board Returning
  - If you are going to return to the board next year, reach out to Mark and let him know.
- Coaches
  - Lori will not be coaching again next year.
  - Will need time to look for coaches.
  - Aiming to get the survey out to families about coaches sooner.
  - The pool of coaches is becoming less for paid coaches.
  - DeGraff is going to contact some colleges and maybe Minnesota School to see if there is any interest from anyone in coaching next year.
  - Liz is going to reach out St. Olaf on the girl's side to see if there is any interest from anyone in coaching next year.
- Tharen Report
  - Boys VIP nights are coming up.
  - VIPs night have been put on each team's practice schedule already.
- Aaron
  - Suggested to reach out to Pizza Man and Celts and let them know when our Girls Tiger Classic will be.
- Scott Duellman
  - Was asked to help with some in-house practices.
- Next Meeting
  - Sunday 2/4/24
- Motion to Adjourn
  - Tani



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- 2<sup>nd</sup> – Amy