



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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- 2nd – Amy