



FYBA Board Meeting Agenda & Minutes

Sunday June 1, 2025 – 7pm

Southern Hills Golf Club

Meeting Call To Order Time: 7pm

Roll Call:

Board Member	Position	Attended	Absent
Mark Kiecker	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amy Spychalla	Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erin Carver	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Johnson	Boys Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aaron Johnson	Girls Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Duellman	Director of Player Development / Tryout Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nikki Curtright	Communications/Marketing Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Annie Bell	Facilities Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tani Helgemos	Registration Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rachel Barr	Concessions Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Crooke	Fundraising and Volunteer Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bryan Borchardt	Tiger Classic Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Peter Vogel	Tiger Classic Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
KallieJo Olson	In-house / Rec Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jena Pagel	In-house / Rec Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Open Position	In-house / Rec Director	<input type="checkbox"/>	<input type="checkbox"/>
Open Position	Director of Coaching Development	<input type="checkbox"/>	<input type="checkbox"/>

- Non-Board Members in attendance:
 - None
- Introductions of new and returning board members
- Group Me – Discussions – as time arise
- Future Meetings
 - Aim for the first Sunday of every month at about 7pm
 - Can adjust meeting date and time if needed
 - Due to 4th of July holiday July meeting will be Sunday June 29 via Zoom/TEAMs at 7pm – Nikki will put on GroupMe calendar
- Dates To Remember
 - Tryouts
 - Girls – Weekend of 9/14
 - Boys – Weekend of 9/21



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- Boys and Girls Tiger Classic
 - Boys December 6 & 7
 - Hoping to have this go live on Register Play within the first 2 weeks of June
 - Girls currently set for February 7 & 8
 - Annie is going to check with facilities to see if we could possibly move this up to November, possibly the weekend before Thanksgiving to stay away from Super Bowl Sunday – more to come
 - Girls may be a one-day tourney
 - Board members should plan on helping both weekends
 - We do not schedule travel tourneys for our kids on these weekends
- Travel Tryouts
 - Tryout committee/evaluators (subset of Board) + HS coaches \
 - We will need board members to help during these weekends
 - We make an effort to take into account fall baseball/softball and football conflicts when creating the tryout schedule
 - Thoughts of doing a Pre-Tryout clinic for \$20 – that is handled by the HS programs as a fundraiser so FYBA will not offer one
- Registration
 - Go live dates for travel and in-house
 - Travel July 1
 - In-house – need to confirm with In-house/Rec directors
 - We need to consider fee increases
 - Travel
 - Historically early bird has been \$425 and after then regular registration \$450
 - Need to discuss and decide at 6/29 meeting
 - Ideas brought forward
 - Payment plans 50% at time of registration and 50% due 8/31
 - Mark will work with Erin on a budget to help determine an increase
 - In-house / Rec
 - Possibly raise fees here as well
 - Look to increase K-2 season
 - Jersey is included in the registration fee



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- Travel Volunteer Requirement
 - Thoughts on possibly offering a buyout option
 - Trying to see if we can incorporate this in the registration process – need to follow up with Tani
- Registration Scholarships
 - Need to revamp
 - Ideas brought forward
 - Max of \$5000 first come first serve
 - 50% only
 - Travel at 50% with max of \$5000, we could give full scholarships or 22 half scholarships
 - Similar approach for In-house/Rec
- Travel Coaches
 - Looking for paid travel coaches at 6th-8th A and B levels for both boys and girls
 - Amy has a website she is going to share that lists coaches looking for positions
 - Girls have all their paid coaches lined up right now
 - Boys still have a few they need to find
- Facilities Update (Annie)
 - Gym rental rates have gone up
 - Annie needs to know if she needs to reserve space during the summer for any open gyms/clinics – she will follow up with Scott Duellman
 - Annie is working on reserving the space for next season
 - She will work to schedule practices again this season MEA week if available
- High School Scholarships
 - \$500 to two seniors (boy and girl)
 - No submissions this year
- Treasury Update (Mark)
 - Erin and Mark will prepare the budget for next meeting
 - Working to get everything moved to Erin
- Bylaws
 - Nikki will send bylaws to board to review with some comments
 - The board will discuss changes/additions/deletions/clarifications on the bylaws at 6/29 meeting



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- Roundtable
 - Communications / Marketing Update (Nikki)
 - Will send KalliJo, Tani and Mark the draft graphic for our community ed advertisement to review prior to submitting
 - Submission is due 6/13
 - Pull tabs (Amy/Mark)
 - Will need to have a paid gambling manager
 - There are a lot of up-front operating costs (boxes, tabs, payout, etc.)
 - Update to be provided at the 6/29 meeting
 - Basketball Camps (Boys and Girls)
 - See Community Ed for grade dates/time
 - Link on our off-season tab on our website
- Motion TO Adjourn
 - Motion: Mike Crooke
 - Second: Amy Spychalla
 - Adjourned: 8:32pm
- Next Meeting
 - Date: Sunday June 29, 2025
 - Time: 7pm
 - Location: Zoom/TEAMS