



FYBA Board Meeting Agenda & Minutes

Sunday, December 1, 2024 – 7pm – Zoom

- Boys Tiger Classic
 - Katie as the money for the cashboxes
 - We are waiting for two more entries to come in from Tartan.
 - Full instructions on how to score using the new MYAS platform are being prepared and will be available soon.
 - iPads – Joe has 3 and Annie has 1 – they will be used to update the brackets.
 - Awards
 - 6th-8th T-shirts are boxed up and ready to go.
 - 3rd-5th medals are arriving Monday/Tuesday and those will be sorted.
 - Facilities
 - Court 2 at BMS hoop needs to be fixed – Scott Johnson will assess at practice tomorrow night – Annie will reach out to Cheryl if it is not fixed
 - We have 3 or 4 backup portable scoreboards available if needed – Scott DeGraff will get the storage key to get these
 - Dodge asked if we could set up Thursday night, but we are letting them know we will be setting up on Friday
 - Scott DeGraff and Mark will go to BMS and Dodge to check to make sure there are no issues with the scoreboards.
 - Board Shifts
 - Currently there is only one board shift left to fill Dodge 12pm-5pm on Sunday
 - DIBs
 - There are currently 22 open shifts will be sending out another note to families to help get those filled and then will send what is open to NHS
- Pull Tabs
 - Obtaining a license
 - 1st fee - \$350 non-refundable
 - 2nd fee - \$100 annual for gambling manager and need to send them to a seminar and they will need to pass a test
 - 3rd fee - \$150 annual permit
 - Need the 3 fees paid to get started
 - The location will get a percentage of the profit
 - Gambling Manager – need to find someone for this role and decide if we want to pay them. Other organizations do pay their Gambling Managers.
 - Amy or Pete offered to be the Gambling Manager.
 - Gambling Managers, besides going to seminar and passing a test they will need to complete monthly audits of the boxes. If they cannot do it, then the task would fall to the President



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- Motion
 - To do the Pull Tabs and get Gambling License
 - Motion: Amy
 - Second: Scott DeGraff
 - All were in favor
 - Motion passes
- Around The Horn
 - Tani/ Aaron
 - 8th grade girl that was added still needs to complete registration
 - Tani will be sending out the registration link to her
 - Inhouse
 - Will follow up with Kristen on the registration and team formation for the player that has a season ending injury
- Meeting Adjourned
 - 8pm