



FYBA Board Meeting Agenda & Minutes

Sunday, February 2, 2025 – 7pm – Zoom

- Girls Tiger Classic
 - Tourney on Saturday 2/8
 - Running 2 school, DMS, BMS, FHS
 - Have refs and EMTs
 - Brackets are full
 - Everyone who is practicing this week double check the rims – report any issues
 - Will use portable scoreboards as BMS – Kristen will drop them off there
 - Just need to print score sheets
 - Sweatshirt awards have arrived, metals will be there this week
 - Need to get the picture backdrops out of the storage shed
 - iPads – if anyone has an iPad from BTC we need 3 of them
 - All board member shifts are full
 - DIBs
 - did not do welcome tables this time
 - currently there are 25 spots left to claim
 - maybe move some from one school's concession to another if needed
 - Nikki will send out another email blast tomorrow and a social media post
 - Amy will follow up with families that have not completed their DIBs commitment
 - Amy will get a list of open shifts to Scott Johnson to see if we have NHS students want to cover them
 - Concessions
 - All orders have been placed for concessions
 - Still have left over inventory from the BTC
 - Mark will print the Venmo sheets
 - Katie has all the vendors for set up
- Pull Tabs
 - We need to find a pull tab manager that would be a paid position
 - Mali Johnson would be interested in being the gambling manager
 - If a new person is joining the board, we need vote them in and have them be a board member for at least 90 days
 - Amy was doing additional research on additional fees and found out the following:
 - Spoke to Tracy who owns her own accounting firm and helps organizations pursuing pull tabs/gambling
 - Amy would like to set up a call with Tracy, Mark and Scott



FYBA Board Meeting Agenda & Minutes

Sunday, February 2, 2025 – 7pm – Zoom

- Need to have funds in reserve to pay out the pull tab box if someone has a large winning
- Need to confirm with the location's owner if they are still interested in having us do pull tabs
- Then just need the city to vote us in
- Next Year's Board
 - DeGraff will be sending an email to all the board members to see who is looking to return and in what position
 - If you can recruit anyone send them DeGraff's way
- Round Table
 - Aaron
 - All girls teams are registered for state
 - Scott D
 - Schedule the drop off for all the shooter's club stuff
 - Brandon
 - Asked Annie to send out the February schedule so he can schedule observations
 - Will reach out to Scott Johnson on some issues brought to his attention
 - Annie
 - All scheduling is done and it out there
 - Annie will send the schedule to Brandon
 - Kristen
 - K-2 is done
 - 3-6th go through 3/1
 - 7-8th ending a little early because we got 0 Saturdays in February
 - Reaching out to teams to see if they are interested in sending any teams to In-House State
 - Kristen and Jenni departing from the board after this season, so thought maybe need to see if we can add an additional facility person to help with the in-house side
 - Scott J
 - All boys registered for state and seating begins this week
 - Justice
 - Thoughts of moving GTC away from Super Bowl weekend
 - People not opposed – would just need to find the right spot – can table for now
- Next Meeting 3/2
- Adjourned – 7:51pm