



FYBA Board Meeting Agenda & Minutes

Sunday June 29, 2025 – 7pm

(took place of July meeting due to 4th of July)

Via TEAMS

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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Vogel	Tiger Classic Director	<input checked="" type="checkbox"/>	<input 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"/>

- Approve the minutes from the last meeting on 6/1.
 - Motion to approve – Annie.
 - 2nd – Amy
 - All were in favor – motion passed.
- Bylaws
 - Article X - Team Formations
 - Under point B keep the current language for item # 3
 - Under point D keep current language and add
 - “The Board reserves the right to form equal or balanced teams at any age group or level as deemed necessary to support the best interests of the program, player development, or organizational goals.”



FYBA Board Meeting Agenda & Minutes

Sunday June 29, 2025 – 7pm

(took place of July meeting due to 4th of July)

Via TEAMS

- Gender policy
 - Intention to have a policy based on the gender/sex the player was at birth.
 - Reached out to MYAS for guidance on such a policy and we were informed they are letting all the associations handle this on their own.
 - If possible, would like to vote on bylaws before July 7th so they are updated prior to opening registration – this will be done via survey/poll on GroupMe.
- Budget Fees
 - Remove Early Bird registration.
 - Suggested that we allow for a payment option, half the fee due at registration and the other half due by 9/1.
 - SportsEngine fees will now be passed onto the families, FYBA will no longer cover.
 - There will be a fee increase to the In-house/Rec registration.
 - Facility fees are increasing by about 5% this year.
 - Travel fees increase.
 - Motion – Keep 3rd and 4th grade at \$450 and increase 5th-8th grade to \$500 with 2 payment installments.
 - Motion to approve – Mark.
 - 2nd – Scott Johnson
 - All were in favor and motion passed.
 - There might be a need for a fundraiser due to costs increasing.
 - There is a possibility that the Grade State registration fee might double so they can eliminate the gate fee in the future.
 - All fees increasing will be communicated at the parents meeting at the beginning of the year.
- BTC
 - The registration for the BTC was increased to \$500.
 - Registration is live and close to full.
- GTC
 - There are 3 other tournaments that weekend.
 - 7 teams have registered thus far.
 - Registrations tend to trickle later.



FYBA Board Meeting Agenda & Minutes

Sunday June 29, 2025 – 7pm

(took place of July meeting due to 4th of July)

Via TEAMS

- Round Table
 - Aaron Johnson
 - Only a couple more teams left to register for tournaments.
 - Pete Vogel
 - Reiterated that the importance of communicating the increase in fees to parents.
 - Scott D
 - Working on getting open gyms scheduled for tryouts.
 - Mike
 - Proposed the idea of making the SportsEngine fee we are passing through to parents a flat fee as one possibility.
 - Annie
 - Will connect with Scott D about the extra gym space.
 - Erin
 - Inquired about some items for budget purposes.
 - Paying tryout evaluators – not something we always do
 - MNSB fees – these are for clinics we send the 3rd-5th grade teams to
 - Nikki
 - Confirmed uniform prices this year, the only item going up is the shorts by \$5.
 - Working to confirm the try-on dates and times
 - Scott J
 - Circling back on the MNSB – we pay for that and provide it to players as an investment in helping our players develop.
 - Have one more boys' team to register for tournaments.
 - Adam
 - Had idea to keep gym space rather than give it back as it could be utilized for open gym.
 - Suggestion to rename tryouts to something else
 - We need to get the girls' numbers up.
 - One idea to help this is to work with the elementary and middle schools to have their high school players there to talk to girls about basketball.
 - Amy



FYBA Board Meeting Agenda & Minutes

Sunday June 29, 2025 – 7pm

(took place of July meeting due to 4th of July)

Via TEAMs

- Brought up the idea of partnering with Basketball Never Sleeps and inviting them to one of our board meetings so they can provide additional information.
- Next Meeting
 - Sunday August 3rd
 - Location: TBD
- Adjourn 8:30pm
 - Motion – Amy
 - 2nd – Bryan