



## FYBA Board Meeting Agenda & Minutes

**Sunday, July 14, 2024 – 7:30pm**

- Open Gyms
  - Going well
  - Large turnout of players
  - Some players organizing their own games other participate in drills
  - Nikki will send out another email to both travel and in-house/rec families along with social media posts about the open gyms and remind parents to pick up their players at 8pm
- Gym Space
  - Request for more space has been submitted
  - Once we get the numbers for registration, we can then narrow down what gym space will be needed
- Travel Registration
  - Incoming 2<sup>nd</sup> grade can try out for travel at the 3<sup>rd</sup> grade level. To be placed on a 3<sup>rd</sup> grade team, they would need to be one of the top two at tryouts
  - Currently 31 players are registered
  - Tani has been fielding inquiries from families regarding attending tryouts and Scholarship Assistance Applications
  - Scholarship Assistance Applications will be revisited in August
  - Early Bird Registration closed on 8/3 – Nikki will send out email reminder along with social media reminders
  - Motion – If players cannot participate in practice or games unless their DIBs checks have been submitted
    - Motion – Scott DeGraff
    - Second – Nikki Curtright
    - All were in favor – Motion passed
- Tiger Classic Update
  - Boys TC – 12/7 and 12/8
  - Last year we hosted 200+ teams
  - Team is working to get the waiting list part of the Register To Play platform up and running so we can apply that to the Boys TC
  - Still learning how to navigate the new platform
  - Will need to get the Girls TC registration open soon
  - Scott DeGraff will follow up with Mark on if we are still paying for Tourney Machine
  - Currently working on securing referees and EMTs
  - We will be using the following locations
    - Riverview
    - Boeckman
    - Dodge



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- FHS
  - Still working on the awards and t-shirts
- Coaches
  - Girls 7A possibly need a coach, Aaron to reach out to Liz to see if a FHS coach would like to coach
  - Boys 6, 7, and 8 Black teams have coaches secured
  - Boys waiting for two other candidates to respond
- Timberwolves Partnership
  - Options to have a FYBA Youth Night or have 4 games on the court and attend the game afterwards
  - Youth Night
    - Could leave this option up to the teams to book
    - You can pick different activities for the players to take part in such as standing on court by player during the National Anthem
  - 4 Games option
    - Would need to decide what teams and if we want to coordinate with another organization to have them be our opponent
    - Cost is expensive – DeGraff is going to confirm
    - Motion – do this for the 8<sup>th</sup> grade boys and girls teams possibly and the board puts funds towards it pending costs
      - Motion – Scott DeGraff
      - Second – Tani Helgemoe
      - All were in favor – motion passed
  - Round Table
    - Brandon
      - Will have thoughts by next month on what to review and put in front of the coaches
      - Offer clinics to coaches partnering with the high school coaches to go over drills, practice plans, terminology
      - Will connect with Annie to request space
    - Scott Johnson
      - Grades 3-7 have been registered for tourneys
      - 8<sup>th</sup> grade still waiting on a couple
    - Katie
      - All vendors have been locked in for the Tiger Classic
      - Health certificates done for all locations
      - Things have now been transitioned over to Justice



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- Bank Accounts are getting transitioned over
- Nikki
  - Uniforms try-on sessions have been confirmed with CA Gear
    - Girls – 9/18 & 9/19
    - Boys 9/25 & 9/26
    - 6pm-8pm
  - Uniform pricing confirmed with CA Gear
    - Jersey - \$65
    - Shorts - \$50
    - Practice Jersey - \$11.50
  - Tryout dates and uniform try-on sessions are posted to our website
  - All travel and in-house/rec team pages have been updated to reflect the new season, so they are no longer visible right now
- Meeting Adjourned
  - 8:44pm