

**June 14, 2023**  
**RYBA Board Meeting Minutes**

**Attendees:** Joanna W, Sara B., Dan A., Chris M., Brian J., Brian O., John M., Jason A., Tim W.

1. Welcome
2. Budget review
  - a. The board reviewed the FY24 proposed budget
    - i. Recommendation for a \$200 registration fee for travel and in house Tournament registrations (for teams coming to Roseville events)  
Roseville remains one of the lowest price point events in MYAS
    - ii. Recommendation is \$435 for boys event (with no gate fee) and \$150 for girls event (with \$10 gate fee). This will also help to offset any fees generated from Crossbar / MYAB registration
    - iii. Recommendation approved
    - iv. Reviewed dollars set aside for training coordinations (off season and leading into tryouts)
    - v. Recommendations approved
    - vi. The board approved the following refund policies:
      1. No refund after teams are formed
      2. Joanna will revise the refund policy, review and share before registration opens for the new season
    - vii. After discussion, the board determined that all players who wish to apply for the registration discount (40% for those who qualify) will need to complete and provide to RYBA the district's "Application for Education Benefits" (AEB) form (formerly the free and ridiculed lunch form).
    - viii. If a family does not have this form, they will need to provide proof of other assistance (e.g. SNAP) to qualify for the discount.
    - ix. A request was made to change the budget line for the Roseville Parade (Crunch) to instead read: Community Building, so funds would be available to provide for other activities that promote RYBA in the community (e.g. the kick off picnic)
  - b. A motion was made to approve the FY24 budget. The motion was seconded and the budget was approved.
3. Coaches
  - a. Directors should begin the recruitment efforts for coaches now (ASAP)
  - b. The board discussed updating the volunteer requirements for all parent coaches.
  - c. Head coaches (parent coaches) will have their volunteer requirements met

- d. New moving forward: All teams will be allowed ONE official assistant coach. This person will also have all of their volunteer requirements covered by being an assistant coach.
  - e. Only the two coach positions (head and one assistant) will have their volunteer hours met.
  - f. Team managers, parent helpers, additional coaches must still complete their required volunteer hours.
  - g. A motion was made to approve the new structure. The motion was seconded and the new volunteer requirement for coaches was passed.
4. New Members
- a. The board motioned to approve the nomination of
    - i. Jason Amos - Girls Travel Director
    - ii. Tim Winn - Girls In House Director
    - iii. Irving Abbott - At LargeAs new members of RYBA
  - b. A motion was made to approve the new members. The motion was seconded and the new members were approved.
  - c. A motion was made to nominate Chad Babcock as the new vice president. The board discussed Chad's contribution to RYBA and why he would be a great candidate for this position. A motion was made, and seconded and passed unanimously.