

**September 11, 2024**  
**RYBA Board Meeting**

**Our Mission:** The RYBA basketball program is designed to provide boys and girls with a fun environment to develop basketball skills, good sportsmanship, and an appreciation for teamwork while representing the Roseville community.

**Our Vision:** A future to provide opportunities to compete at all levels. A future where the Roseville program is held in high regard. A future where each player is encouraged to be their best.

**Our Values:** Sportsmanship, competitiveness, fun, safety, teamwork, quality, opportunities for all, ethics, leadership, citizenship, and accountability.

**Attendees:** Brian, Joe, Sara, Jason, Melissa, Tim, Alana, Rory, Dan

**1. WELCOME (2 min)** **Brian / Chad**

**2. Girls Travel Update** **Jason**

- Looking for 1 assistant coach
- Waiting for 1 transfer waiver (she has been doing it for 4 years, so shouldn't be a problem)
- Tournament checks went out Monday
- Practices are posted through mid-November
- Girls HS Coach has already talked to the 7<sup>th</sup> and 8<sup>th</sup> grade coaches

**3. Boys Travel Update** **Chris via email**

- We ended up fielding 11 teams. The team breakdown is as follows:
  - o 1 - 3rd Grade
  - o 2 - 4th Grade
  - o 2 - 5th Grade
  - o 1 - 6th Grade
  - o 3 - 7th Grade
  - o 2 - 8th grade teams.
- This is an increase of 3 teams.
- We will end up using 3 paid coaches, possibly a 4th but Chris will return that money to the budget and use 3 if we can.
  - o Mitch Jones will return and coach 7 Silver
  - o Will Devries will join us and Coach 7 White, and
  - o We are waiting on confirmation on the 8th grade coach but should have that confirmed by the end of the week.
- Tournaments are held, and schedule is posted on the website. **To Do: Chris to send costs to Joanna.**
- Practices have been sent and entered in Crossbar through mid-November.
- Boys HS Coach, Coach Cook, does want to have and host a coaches' clinic. Chris wanted to coordinate this on the same night as the parent meeting, but since this is no

longer happening this year, it will happen on its own. **To Do: Chris to confirm data with Coach Cook for the coaches meeting.**

#### 4. Parent & Player Meeting

- What are we doing for Parents' meeting?
  - o We are planning this too late, so probably can't get a speaker. **NOTE: next year if we want a speaker, plan it in early August**
- Per MYAS, players and parents/guardians need to acknowledge the Code of Conduct
  - o Parents had to check a box that they read the code when they registered their child, so we are good
- **To do: Tim to send email out for Trusted Coaches training (Background Check, Concussion Training, and Child Safety). Tim wants to wait until all coaches have been finalized.**
  - o Jason said that him and Chris should have these finalized by the end of the week

#### 5. Boys Tournament Update

Alana/Megan

- 78 Teams currently registered
- Gyms
  - o RAMS (4) (CONFIRMED)
  - o RAHS (4) (CONFIRMED)
  - o Chippewa (4) (CONFIRMED)
  - o Mounds View High School (4) (CONFIRMED)
  - o Island Lake (2) (CONFIRMED)
  - o Concordia (2-Saturday) (PENDING)
- Refs and paramedics have been secured

#### 6. Little Hoopers Update

Tim/ Rory/ Becky

- Will send schedule out by email soon
- Jon Mattson working on getting Rory and Beckt access to Crossbar
  - o Britney is saying that there are 4 different types of access, and they would likely need the bolded ones
    - **Board Access-rostering**
    - **Webmaster-setting up content**
    - Treasurer
    - Scheduler

#### 7. Volunteer Update

John via email

- Not much to report, but John will
- Check with Brian on any help needed getting equipment ready
- Work with the Little Hoopers crew to get those gym volunteer DIBs ready once we have a schedule.
- Jon was wondering if anyone has an updated board roster, and yes, it is [here](#).

**8. Social Media/Website** **Melissa**

- Need to get her access to Crossbar
- She has access to Facebook
- What are her roles & responsibilities?
  - o Maintaining the RYBA website
    - Ensuring general information is up-to-date, including Board of Directors, Code of Conduct, Policies, uploading the Board Meeting Meetings, logos, sponsors, etc.
    - Adding important information to the homepage such as tryout information, registration, upcoming events, etc. **Note: this information will need to be provided to her by the respective board members**
    - Melissa will not be responsible for sending communications out, this remains with the respective program directors
  - o Utilizing our Facebook site
    - Posting pictures and updates throughout the season on Facebook (encourage people to send updates and pictures on website)
    - Registration upcoming/closing
    - Tryout information
    - Upcoming trainings, clinics, or other events
    -
- Discussion around looking into Google Workspace and getting new emails for everyone @ryba.org)
- Melissa mentioned that we can get a free Canva subscription as 501C3
  - **To Do: Melissa to look into Google Workspace and set that up if it seems like it will help us**
  - **To Do: Joanna to send 501c3 paperwork to Melissa for the free Canva Subscription**
  - **To Do: Sara Burns to send logos to Melissa**

**9. Uniform and Off-Season Training** **Sara Burns**

- Uniforms have been ordered
- Backpacks will be ready 9/25, but the date keeps getting pushed back due a backlog at Nike. If it keeps getting pushed, we may need to cancel the orders altogether
- Offseason training
  - o 97 different players attended, 74 made travel teams (averaged 5 sessions throughout summer)
  - o 1 player went to all 12

**10. Kickoff Event Update** **Tim**

- Acorn Park reserved
- Iball4life has been given the deposit, but he will provide us his final invoice
  - o **To Do: Brian to tell Ron the specific time-5:15 p.m.-5:45 p.m.**

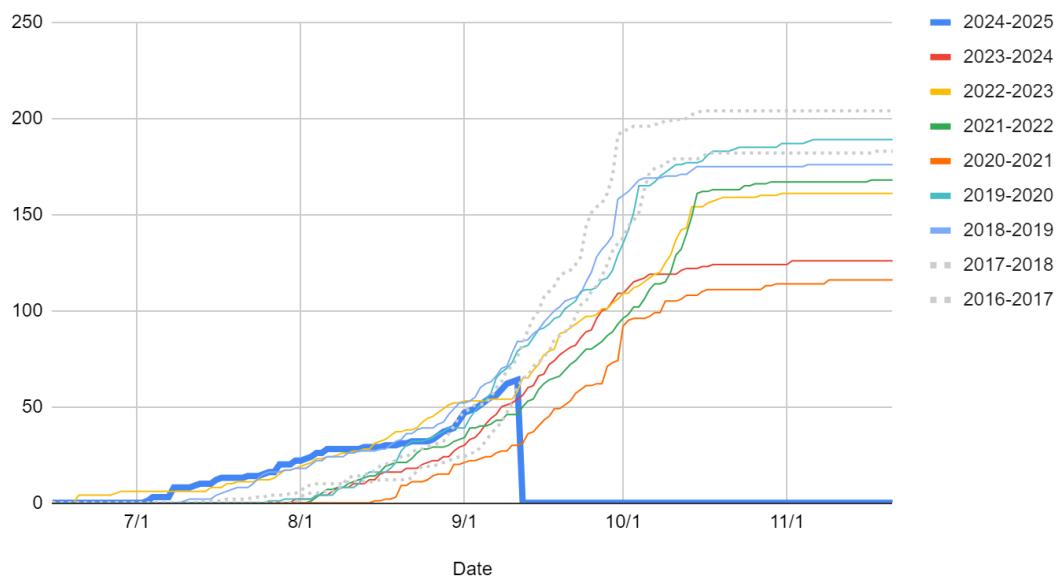
- Tim is going to bring snacks
- Tim will welcome everyone, ask everyone to commit/building a competitive program, etc.
- **To Do: Tim to send out email blast to association with event details**
- **To Do: Program directors to reach out to coaches to encourage them and their teams to attend**

## 11. In House

Tim/Chad

- General
  - o 90 registered for boys and girls
    - 27
    - 63
    - September is when most people register
    - 9 people have volunteered for coaches
  - o Tim to put up flyers around Roseville
- Boys
  - o Registration numbers look pretty good.
  - o We are up to 64 total registered players. This is the highest registration count at this stage since before the pandemic. Below is a graph of cumulative BIH registration counts.

Boys Registration Count



- Here is a link to the spreadsheet if you want to see breakdowns by grade level: <https://docs.google.com/spreadsheets/d/1YvwoaJHFYBMGpZqmR4ulK9-JVA0LfMkn0hKay0isBeA/edit?usp=sharing>

## 12. Equipment Update

Brian via email

### - Equipment (Brian)

- Brian heard back from the city about the Lexington Park storage shelter. Matt Johnson was going to take a look at things this week and get back to him.
  - It's a temporary shelter, and they plan to remove it entirely (eventually). So, we shouldn't expect too much regarding repairs. He said we might have to live with the flooding, but he'll work on replacing the door.
  - They took the shelving unit for a city project. Brian has an extra heavy-duty plastic shelving unit that I've never used, so he will put it in there and start cleaning up the place.
- Basketball count/first aid kits/ice packs, etc. should be pretty solid, but he might order a few of each.
- He has been in contact with a printer about putting numbers on all of the unused older travel jerseys for the in-house kids. We've been very tight on jersey numbers the past couple of seasons. We have A LOT of large sizes since we no longer support the HS program. Obviously, we need to keep some of them.
  - **Question: should/can we donate some to the HS program if the coaches want them?**
- Brian could use volunteer help again this season getting everything ready for the season. (5 - 10 hours)
  - **TO DO: John to set up volunteer hours in DIBS (5-10 hours) to help Brian with equipment**

### - Facilities (Chad)

- All the girls travel teams and most of the boys travel teams' practice schedules are set up to the first tournament in Crossbar.
- There are issues with Central Park Elementary this year, setting us back. The parks department is not letting us rent CP on Thursday evenings. Chad pushing back on this, but not super hopeful that will change. We are planning to put the boys 5th-grade and 8th-grade teams there. These are the only travel teams left to schedule.

## 13. Budget/Financial Review (if needed)

Everyone (Joanna Email)

## 14. Other Topics

Everyone

## 15. Adjourn

### MISSION CRITICAL

- Recruit treasurer in training to start FY26
- Need to schedule an ALL HANDS Board meeting to get everyone the same page, get more organized, fill gaps left by departing board members, etc.
- Baseball Association is looking to sell some of their concession items, need to get back to them on whether we want them.

### PARKING LOT

- Recognizing players that are participating in all the trainings
- Adding Board meetings to all parents/guardians' Crossbar calendars so that we can encourage more people to attend to get feedback, new input, etc.

### WISH LIST

- Connect with district social workers/phy ed teachers to find kids who want to play ball but money is an obstacle for next season's registration
- Create a 12-month calendar detailing RYBA activities, timelines, and deadlines for future boards/volunteers
- Host a town hall and invite the RYBA community to hear the vision, values, and mission and provide input to make the association thrive
- Establish a "bigger than basketball" program. How to expose kids to community service, art, different activities outside basketball