

Wednesday, April 13, 2023
RYBA Board Meeting Minutes

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

1. Welcome
2. Budget Overview (Joanna)
 - a. \$38,000 net from Boys Tourney
 - b. \$3,000 over goal. Will help make up deficit from Girls Tourney
 - c. Have gone over budget on the purchase of new basketballs (Equipment)
3. Registration 2023 - 2024 (Joanna / Kami)
 - a. Joanna requested Registration open on July 1st to coincide with new fiscal year
 - b. Joanna will cancel Sports Engine (Crossbar will be official website)
 - c. **Action step: Any thing people need off Sports Engine should be mentioned now, before Sports Engine is canceled**
 - d. Kami updated CrossBar with team information (taking out 8th graders)
4. Fees (Joanna / All)
 - a. The board discussed a small increase in registration fees to keep up with the rising costs of RYBA equipment, rentals, activities, etc.,.
 - b. The question was asked about discounts for Little Hooper coaches - if they are willing to coach, can we offer a discount.
 - c. The board asked Dan to come up with a proposal and share at the next meeting
 - d. Joanna put forward the vote to increase registration fees by \$10 (\$200 for in house and travel). Kami seconded the motion and the vote was unanimous
5. Free and Reduced Lunch / RYBA Discount (Joanna / All)
 - a. RYBA offered a 40% registration discount to families who qualified for the free and reduced lunch program
 - b. With all school lunches moving to free, the RYBA needs to figure out a new way to offer these discounts to families who qualify
 - c. The board discussed several ideas, including rolling over families from last season (who qualified) and offering an "honor" opt-in for families who qualify
 - d. It was also suggested to include language (at the time of registration) allowing parents to make a donation to help cover the costs of another child's registration.
 - e. There is a District form families can use (to receive discounts on activities like field trips, etc.,) but those will not come out in time for RYBA's registration
 - f. The board agreed we did not want families to disclose personal information to be reviewed by volunteers
 - g. **Action step: The board was encouraged to talk with other associations and learn how they provide this type of discount and will we will circle back to this topic in May**
6. Bylaws (Sarah B)

- a. During a previous meeting (January) the RYBA board reviewed the current bylaws and the question of voting rights was mentioned.
- b. Sarah B stated the need to include this clarifying language in the RYBA bylaws to help future boards determine who and who does not have voting rights.
- c. Sarah B suggested the below language be added to RYBA bylaws
 - i. "Section 2.08, Board voting rights: For votes pertaining to RYBA activities the following board members have voting rights: President, Vice President, Secretary, and Treasurer. Directors and At-Large Directors will have voting rights."
- d. Sarah B called for a vote for the new language. The motion was seconded and the addition passed unanimously.
- e. Moving forward (Starting with the July 1 FY24), Sarah B will, in role as secretary, note (on the roster) who is 1) a board member and who 2) is a volunteer. Directors and At-Large directors have the expectation to attend regular meetings (when available) and support a RYBA activity. Volunteers do not need to attend regular meetings and are responsible only for their assigned task.

7. Director Reports

- a. Travel
 - i. Travel tryout dates are posted on the website
 - ii. August 19 -20
 - iii. If there is an opportunity for the teams to participate in fall ball, those should be explored
 - iv. All of the Boys teams received "all sport" awards at the 2023 MYAS state championship, demonstrating leadership and sportsmanship
- b. Little Hoopers - NA
- c. In House - NA
- d. Fundraising
 - i. Sarah B shared a draft of the Roseville Area Community Foundation grant proposal.
 - ii. Board members gave their input and suggestions
 - iii. The grant will focus on making up the difference in dollars lost for the Registration Discount in FY24

8. 3rd Grade MYAS Travel Opportunity

- a. MYAS sent an email regarding 3rd grade travel level play
- b. The board discussed if we would have enough 3rd graders to form a travel team
- c. Recommendation was made that any player who wanted to travel needed to spend at least one season "in-house" in order to work with a ref, know the rules, etc.,.
- d. It was suggested to make a checklist of all the activities a player should understand before moving to the travel level

9. Off Season Training

- a. The board considered if we want to continue with John and his Friday night trainings or pursue something different

- b. The board wondered if RAHS Varsity coaches T and Culver be willing to work with RYBA to create an off season curriculum
- c. The board discussed creating two tracks, one to support fun and a love of basketball and another to create a more competitive player
- d. Can the two be hosted side by side?
- e. Sara B. offered to spearhead a sub-committee to build a proposal and share with the board at the May meeting
- f. It was noted that off season training should ramp up in August to prepare for travel tryouts

10. FY24 Planning

- a. Sarah B reminded the group to get their budgets and budget recommendations to Joanna ASAP. The FY24 budget will need a vote during the June meeting
- b. Open/Changing RYBA board positions in FY24 include:
 - i. Vice President - open
 - ii. Chris Martin will move to Boys Travel
 - iii. Jason Amos will start as Girls Travel
 - iv. Tim Winn will start as Girls In House
 - v. Chad Babcock will stay on as Boys In House
 - vi. Dan Ash will stay on as Boys In House
- c. Sarah B will organize a meeting for the tournament duties to be transferred from Jill to Megan and Alana. Will include John Mattson, Marua and Heidi in that meeting as well (volunteers and concessions)

11. Rosefest 2023 parade

- a. The 2023 Rosefest Parade will take place on Monday, June 26th
- b. Joanna confirmed the dollars are available to again partner with the Timberwolves
- c. Sarah B has tried repeatedly to connect with Crunch. Will keep trying. Will make a back up plan if necessary

12. Meeting adjourned.