

**February 2023
RYBA Board Meeting Minutes**

Attendees: Brian O, Kami O, Sarah B, Mike W, Chad B, Chris M, Joanna W, Jill C, John M, Dan A, Sara B, Heidi G

1. Brian welcomed everyone to the meeting
2. Joanna provided financials (see email)
3. Joanna opened the account at Spire, to formalize the bank changing process
4. Brian O will act as the other signer
5. Maura, Heidi, Alana and Meagan should also be added as signers for next year's tournament planning
6. Joanna agreed to serve as RYBA treasurer for two more seasons

Tournament Recap

7. **ACTION STEP:** All clocks should be stored in the same place (storage shed if possible)
8. The clocks at RAMS belong to Park & Rec
9. RYBA owns three clocks
10. The board discussed if we want to keep the public storage locker (which holds tournament supplies) **ACTION STEP: Determine if the items in the public storage can be moved to the Lexington shed for storage. And if new tournament directors want to keep the coolers and crock pots**
11. Concessions review: next year, give away two sandwiches to help cut down on the leftovers
12. Central Elementary art room teacher sent an email about the "shape" of the room. This complaint is an annual issue. Jill responded accordingly
13. The board discussed trying to use as few Roseville gyms as possible next years. They are expensive and often come with obstacles
14. Other gym ideas include: Concordia U, and Bethel U and/or Mounds View High School
15. Start working on next years tournaments earlier to help overcome some of the obstacles

16. More strategic efforts with volunteers. Make sure we are staffing appropriately
17. Is there a way to review the sites and explore which are the most profitable? So we can utilize in a bigger way?
18. Need site coordinator identification
19. Ideal wish list for future tournaments:
 - a. Bigger sites
 - b. More volunteers with leadership positions (so board members are not so overwhelmed)
 - c. Recruit more site coordinators and make sure they are trained
 - d. Concessions committee to provide additional support
 - e. One dedicated person moving scores forward in tourney machine
 - f. Need to continue discussion regarding assistant coaches who are only granted one shift of a traveling family's two shift minimum volunteer requirement
20. Next year, make sure ahead of time the nets are in good shape. Purchase extras to have onsite.

Director Reports

21. Little Hoopers
 - a. New LH tournament (three games)
 - b. Three teams play in a bracket together
 - c. Dan created a board to track the brackets and the teams
 - d. High schoolers hosting a clinic the following week.
22. Girls In House
 - a. This is the last weekend
 - b. Will collect equipment and jerseys and coordinate with Brian J
 - c. May be 1 - 2 teams interested in MYAS grade state in-house tourney
23. Boys In House
 - a. The 3 / 4 and 5 / 6 end of season tourney is starting this weekend
 - b. Will go into next weekend
 - c. Two teams are going to the MYAS grade state in house tournament
24. Fundraising
 - a. \$1,100 raised via the Bingo Night at Little Canada Bingo hall

Other Business

25. Pictures will take place in February at the Falcon Heights Ele School. Will coordinate with John for any possible volunteer opportunities

26. Falcon Heights Ele requested a registration package for their family night festival. Vote was approved

27. For future meetings:

- a. Off season training
- b. Open gyms
- c. Playing over the summer