

**July 12, 2023**  
**RYBA Board Meeting Minutes**

**Attendees:** Joanna W, Kami O (Guest), Art E (Guest), Jason A, Sara B, Chad B, Megan M, Brian O, Sarah B, Brian J, Mike W, Irving A

1. Welcome
2. Budget Update
  - a. Joanna reported on the budget for the fiscal year to date
  - b. Joanna announced the approval of a \$5,020 grant from the Roseville Area Community Foundation. These dollars will be used to offset loss taken on by RYBA for the 40% discount for kids who qualify for student assistance
  - c. **Action Step: Everyone should promote the discount so we can use all dollars available**
  - d. The 8B coach included their time with RYBA (last season) when filing an unemployment claim.
  - e. Joanna is going to attempt to have RYBA inclusion removed.
  - f. If the state does not disclude RYBA from this claim, RYBA will owe the state \$1,000.
  - g. The board discussed if a contract could be generated for new coaches stating they cannot include RYBA in future unemployment claims.
  - h. Learned that because we tell coaches when/where they need to be (while under contact with RYBA) they are technically seen as employees.
  - i. This may be something RYBA will need to budget for in the future - should future boards decide not to pay for unemployment insurance
3. 2023 - 2024 Registration Promotion
  - a. The board discussed ideas to promote registration is now open for the next season:
    - i. Create new signs (old signs have the wrong name listed). **Action step: Sarah B will ask Chris Bloomquist where the signs were ordered last time**
    - ii. Facebook advertising **Action step: Sarah B. will take out a FB Ad**
    - iii. School newsletter **Action step: Sara Burns will work with Joanna to create a flyer and share with the school district to include in their email promotions**
    - iv. Email blasts **Action step: Chad will draft the langage and Kami will help send the emails**
4. Off Season Player Development
  - a. Off to a small start
  - b. 37 kids to date
  - c. Good feedback from kids who are participating

- d. Families are grateful for the opportunity
- e. The board wondered if July might be too early for player development drills
- f. Roseville AAU programs are finished this week - hopefully the numbers will go up after that
- g. Many kids are still playing baseball / soccer
- h. Action step: Everyone was encouraged to keep promoting the opportunity**

5. Tryouts

- a. August 19th and 20th
- b. 8 AM - 4:30 PM (or 5 PM if later time needed)
- c. Action step: Mike will try to secure rams**
- d. Action step: Need pennys for all kids to wear (kids should not wear their jerseys from previous years to keep things equitable)**
- e. Action step: Jason A and Brian J will reach out to Coach T and new boys coach to help with evaluations**

6. New gym possibility

- a. When meeting with the Roseville Area Community Foundation, they recommended looking in the gym associated with the Northeast Youth and Family Services gym.
- b. Action step: Mike W will follow-up with the woman who responded to our email**

7. Tournament Planning

- a. Need to create flyers for both events
- b. Send flyer to associations (that also have been emailing RYBA)
- c. Post to our Facebook page -and send to FB pages of neighboring associations
- d. Confirm event is posted on MYAS website
- e. Action step: Mike W will put a hold on the gyms**

8. Crossbar transition

- a. A few minor hiccups were reported
- b. Travel fee will be \$5
- c. Payment plan is offered for travel
- d. Kami will continue to have access until a new person is identified who can be trained by her and take her place

9. Rochester Planning

- a. Action step: Joanna will request the room reservation block for families**
- b. The board agreed to continue participation in the Rochester event as a method for helping teams to bond (at the hotel, offsite) at the beginning of the season
- c. Megan will make sure Chris signs up for the fall event, not the spring one

10. Kick off picnic planning

- a. Action step: Sarah B will end a Doodle Poll to the board to determine a date for the season kick off picnic**
- 11. Chad will not provide another boys in house “showcase” prior to teams being formed this season. It was a great event, but friend requests still remain the number one request for kids who play in-house basketball
- 12. RYBA parent and coach Art Erickson attended the meeting as a guest and presented a proposal for RYBA to consider ABL Coaching (his organization) for future player/coach development. Next steps:
  - a. SB will share the proposal with the board members who could not attend the meeting
  - b. Brian O will follow-up if there are any next steps
  - c. RYBA will post any clinic opportunities with ABL on their facebook page
  - d.