

January 11, 2023
RYBA Board Meeting Minutes

Attendees: Joanna W, Chris M, Kami O, John M, Chad B, Sarah B, Dan A, Brian O, Kristi K

1. Brian welcomed everyone and started the meeting
2. Joanna provided the YTD financials. Documents were sent to each board member detailing the statement of activity to date and statement of financial position.
3. Joanna provided the board an update on our discussion to move RYBA financials to Spire Credit Union.
4. Joanna motioned to formally move the RYBA banking business to Spire Credit Union. Brian J seconded the motion and the vote passed unanimously.
5. Joanna will move forward to change banks and will update the board at the February meeting.
6. Chad B asked the group about insurance for a boys in house team that wants to hold extra practices. The group pays the cost for the gym, but wants RYBA to provide evidence of insurance. Joanna will look at the cost (if any) to add the gym to the RYBA insurance policy for the 2023 season.
7. The group discussed players on the 8 Silver team who are not yet registered but are participating in games/practices. An email will be sent to the coach and the families letting them know the kids have until (date TBD) to get registered. Kids who do not register and be formally added to the roster will not be allowed to play in MYAS state.

Director Reports

8. Girls In House: Girls in house continues to move forward smoothly. There are a couple scheduling challenges but things are overall going well.
9. Boys In House: One gym didn't have a clock and the North Metro Basketball League is working to resolve the issue. Chad is working to organize teams for the in-house state tournament. If there are multiple teams MYAS will provide a price break. The group discussed if we should cover the costs for sending these teams to the tournament, or if we should ask parents to cover the cost. The group ultimately decided if there was money in the budget, RYBA would cover the cost.
10. Little Hoopers: Currently in week five. Full court games have begun. Kids are wearing pennies until the T-shirts arrive. The Girls Varsity teams (RAHS) will host a clinic during week 11 at Central Park.

11. Girls Travel: All good!
12. Boys Travel: Chris was not at the meeting, but sent an email to the board with his updates.
13. Volunteers: John is working to organize the DIBS registration for families to sign-up and volunteer for the Boys Winter Classic.
14. Fundraising: The RYBA Bingo night is scheduled for January 26th. Board members were encouraged to attend.

Other Business

15. Kami brought the idea of switching from Sports Engine to Crossbar for website use and registration. After research, she found Crossbar easy to use and easy to maintain. Crossbar has higher annual fees, but lower transaction fees. Baseball also uses Crossbar and their registration is much easier. It is also easier to process payment.
16. Kami formerly motioned to move from Sports Engine to Crossbar. Chris seconded the motion and the motion passed. The time to renew Sports Engine is coming soon. But we will not move until the new bank is first set-up. Kami will start working on the move now, and we will formally switch at the end of the season (March). It would be good to find someone who can take Kami's spot next year (when she is no longer on the board) and she can train them on building and maintaining the website.
17. Kami is also working to recruit new volunteers to join RYBA in 2023 - 2024 season. Positions needed: Girls In House, Girls Travel, Website/Registration and Treasurer.

Tournament planning

18. DIBS have not been sent yet. John is still creating. Need multiple site coordinators. John will connect with the booster clubs to explore if they can send players to run the clocks in exchange for a donation.
19. John will provide site coordinator training via Zoom.
20. Maura and Heidi are exploring working with Costco to deliver the concessions directly to the schools.
21. The group decided to hold a special meeting dedicated to tourney planning. SB will coordinate the meeting.

22. Team Photos: The group discussed if team photos should include Little Hoopers, In House and Travel. It was decided to only have team photos for In House and Travel. Scheduling Little Hoopers would mean three nights of gym rentals. SB will work with Tony to get his available dates and will coordinate with Mike on gym rental.
23. The RYBA jam the gym night is this upcoming Friday. Sara Burns will provide extra swag for prizes. Kids will play lightning at half time.

Meeting Adjourned.