

FTYB Board Meeting

Tuesday, August 29th - Community Center

Attendees

President: Joe Ingram
VP: Nick Angelus
Equip. Manager: Frank Lovering
Fundraising rep: Jamie Weiss

Not In Attendance:

Player Rep - Rick Jarvis

Player Rep - Chris Figueroa

Player Rep - Eddie Robles - Informed Board that he was stepping down from all duties including coaching

Agenda

1. Meeting brought to order at 6:32pm
2. **Treasury Report:** \$2985.17 Statement Balance; Paid Insurance \$953.30. **Ending Balance 2031.87**
3. **Registration:** Open 8/31 - Closes 9/30: \$135 w/\$20 Sibling Discount - Instructional \$90 (\$15 Late Sign UP Fee)
 - A. Proposed \$5 registration increase to cover cost of lost/not returned equipment
4. **Tryouts:** Tuesday - Thursday: Oct. 3-5th and Oct 10th - 12th (No tryouts for 1st/2nd Grades, 1 tryout for Minor Teams, 2 tryouts for Jr/Sr teams). Practices to start Monday Oct. 16th. 3rd thru 8th Grades will travel. K-2 will be skills and drills. Teams will enter B or C only unless otherwise determined.
 - A. Sr Tryout should consist of live play and less drills
 - B. All athletes must attend one tryout to be drafted by coaches. Non attendees will be placed at the end of draft

- C. Coaches will not be given a level until tryout/draft process
 - D. Draft - 2 drafting coaches and two board members only
 - E. No draft is final without board approval
 - F. Players cannot be moved once draft is complete without Board approval
 - G. Board will accept a Non Coaching request from Jr/Minor Levels w/Board approval
 - H. A Board member will talk with all parents at tryouts - Practice Schedule and Athlete playing time to be address
5. **Coaches Application and Equipment Deposit** - \$75 Refundable when equipment is returned.
- A. Approved - \$50 Refundable Equipment Fee
6. **Practice Tracker**: Google Sheet will be shared to all coaches once a month. We will track practices and it will be available for all to view.
- A. Approved - Practice tracker to be filled out daily by all coaches on their practice nights.
7. **Mandatory Coaching Clinics**: 2 Clinics - Schedule TBD. How do we want to present the clinics?
- A. Approved - Clinics will be run by Board Members
 - B. 1st week after tryout and 2nd early December - Time and Location TBD
8. **Fundraisers**: Beef and Beer: Date _____ (Jan 19th or 20th), Spaghetti Dinner _____ (Nov 18th), 3v3 Tourney _____ (Dec 11th and 12- Jr and Sr Only) - \$135 Per Team - 3-4 Players, Double Elimination, Trophies 1st-2nd Place
- A. Approved - Jamie Weiss will have voting rights after attending the next meeting.
 - B. Jamie will head the fundraisers committee
9. **Board Members** - Nominations and Qualifications. Right to appoint to fill vacancy!
- A. Must have prior year participation and have attended 3 meetings to be eligible to be a board member and have voting rights.
 - B. Needs Final Approval - If a Board Member does not perform their respective duties disciplinary action are but not limited to.

1. Request Meeting and Warning
2. Probation
3. Removal and Replacement

10. Questions and Answers

11. Meeting adjourned at 7:55pm

Next Meeting Agenda Items

1. Preparing and Schedule Tryouts
2. Securing Coaches for teams and tryouts
3. Coaching Clinic #1 - Time and Location

Next Meeting Schedule

1. Tuesday, September 26th 6:30pm @ Community Center