

CAYBBA
BOARD MEETING
August 19 2025
7PM

AGENDA

- Welcome (and on phone)
- Ice Breaker: State Fair
- Summer Successes
- Quick recap of Annual meeting
- Process for Election next year
- Open Roles
- Financial update
- MYAS State Tournament host update
- DIBS updates
- Season Planning
 - Travel:
 - In-House
- Tournament Planning for '25 - '26 season
- Season Kickoff?
- Chaska Basketball Boosters
- Other Updates / Next Meeting
- Closing

Summer Successes

- Open Gyms have been a hit
- Skills Sessions with Hoop Habits Trainers (EP looking to replicate what we do)
- 10k Shot / 30k dribble club
- Launched Paid Coaching
- Launched DIBS
- Added Meeting Documents to our website

Annual Meeting Recap

- 5 Year Vision shared
- Voted to implement Paid Coaches
- Voted to update language in Travel Philosophy
- Updated Refund policy language
- Updated Code of Conduct to include Coaches
- Added Anti-Harassment language

What I missed

- Election Process (next page)

Election Process

- Background (i.e., history, by-laws, etc.)
- Executive Roles that require election: President, VP, Treasurer
- Why do we want an election process?
 - **Legitimacy through democratic selection:** Elections grant leaders a mandate derived from members or stakeholders, reinforcing the ethical foundation of decision-making—much like in democratic systems.
 - **Representation:** Ensures that voices of diverse participants—parents, youth, coaches—are represented in governance, aligning leadership with community needs
 - **Accountability:** Leaders know they must perform responsibly or face re-election, promoting transparency and responsiveness.
 - **Transparency & trust:** Open elections signal that decision-making is accountable and accessible, boosting credibility with stakeholders like parents, coaches, and funders.
 - **Stakeholder engagement:** Elections foster stronger involvement from parents, volunteers, and the community, reinforcing social cohesion and community trust.

Committees

Code of Conduct (needed to review complaints / grievances and decide action)

- President, Vice President, Boys and Girls Travel Dir

Transfer Committee (review transfer requests and vote)

- President, Boys Travel Director, Girls Travel Director

Interview Committee (conducts interviews for Executive positions and recommends to Board for approval)

- President
- Vice President
- Director of Communications

Travel Philosophy Verbiage (NEW: needed to consider updates to philosophy)

- President - Herzog, VP - Riggs, Boys Travel - Coddington, Girls Travel - DeBruine, 4th-8th in house asst. - McGuire

ROLES

Tenure / Position chart. Plan 3 years in role

[Role Descriptions](#)

	'23-24	'24-25	'25-26	'26-27	'27-28
President	Olson / Herzog	Herzog	Herzog	(Election June '26)	
Vice President		Riggs	Riggs	Riggs	(Election June '27)
Treasurer	Middendorf	Middendorf	Mareck	Mareck	Mareck
Past President	Olson	Olson	Olson		
Scheduler	Whitney	Whitney	Whitney	Whitney	Whitney
Boy Travel	Coddington	Coddington	Coddington	Coddington (transition)	
Boys Travel	Herzog	Beakman	Beakman	Beakman (transition)	
Girls Travel	DeBruine	DeBruine	Nagel (NEW)	Nagel	Nagel
Girls Travel	Tenwinkel	Tenwinkel	Mareck, Kathy (NEW)	Mareck, Kathy	Mareck, Kathy
Boys Tourney	Richardson	Richardson	Lunde	Lunde	Lunde
Boys Tourney	Lage	Lage	Lage	OPEN	
Girls Tourney	Kennan	Kennan	Phillips	Phillips	Phillips
Girls Tourney	Welter/Grundmeier/ Gunderson	Gunderson	Gunderson	Gunderson	
Bracketologist		Clint Prescott	Clint Prescott	Clint Prescott	
Concessions	Brandt	Levitt	Levitt	Levitt	
Concessions	Moger	Swaggert	Swaggert	Swaggert	
1st - 3rd in-house	Abrahamson	Abrahamson	Abrahamson		
1st - 3rd in-house Asst		Mareck, Kathy	Mareck, Kathy	Mareck, Kathy	
4th-8th in-house	Mitcham	Mitcham	Mitcham	OPEN	OPEN
4th-8th in-house Asst		Michael Mcguire	Michael Mcguire	Michael Mcguire	
Fundraising / Events	Walton	Walton	OPEN	OPEN	OPEN
Communications	Walton	Walton	OPEN	OPEN	TBD
Player / Coach Dev		Ohme	Ohme	Ohme	

Open Roles - Will be posted soon

Note: We ask for a 3 year commitment for each role

Director of Communications (OPEN POSITION - CAYBBA experience preferred):

- Manage our CAYBBA Social Media accounts and other channels to promote and foster community within the CAYBBA
- Create social media posts to promote CAYBBA information, events, fundraisers, player highlights, contests, etc.
- Build a comprehensive fundraising program to achieve budgeted fundraising goal
- Plan and execute annual fundraiser(s)
- Initiate and organize CAYBBA social events (e.g., U of MN, St. Thomas, Timberwolves, Lynx, etc.)
- Advertise and communicate about fundraisers to the org

Director of Fundraising (OPEN POSITION):

- Build a comprehensive fundraising program to achieve budgeted fundraising goal
- Plan and execute annual fundraiser(s)
- Initiate and organize CAYBBA social events (e.g., U of MN, St. Thomas, Timberwolves, Lynx, etc.)
- Advertise and communicate about fundraisers to the org

Boys and Girls Tournament Directors (ONE OPEN POSITION): (4)

- Point person for boys/girls home tournament
- Coordinate marketing and recruiting of other teams to participate in the CAYBBA tournament
- Manage Site Managers and coordinate referees (hire, pay, etc)
- Seek and hire Referee company for home tournament(s)
- Seek and hire Athletic Trainers for home tournament(s)
- Oversee brackets (printing, coordinating, etc)
- Verify and publish tournament rules annually prior to home tournament

MYAS STATE Tournament Director (OPEN POSITION, can be TWO): (NEW)

- Point Person for hosted MYAS State tournament at Chaska HS
- Coordinate volunteer staff
- Manage Site Managers

Finance Update

New Bank

DIBS Update

First year learnings and updates:

Number of Buyouts:

Volunteer slots largely via tournament

DIBS Ideas:

State Tournament Host Option

We are prioritizing MYBA member associations for hosting rights, and we believe your group is uniquely positioned to deliver an exceptional tournament experience that reflects the excellence and integrity of the Grade State Championships.

2026 Tournament Dates

- Boys (7th–8th Grade): March 14–15, 2026

Host Compensation (based on 2025 examples after expenses)

- 6-court Host Site A: \$25,000

Host Group Staffing Snapshot

- Site Director (lead): 1–2
- Admission Table: 3–6
- Concessions: 3–6
- Court Monitors: 2–4
- Apparel Sales: 2
- Awards Presentations (Sunday only): 2-3

Host Group Responsibilities

- Retain all revenue from admissions and concessions, plus a portion of apparel sales
- Reserve and cover facility costs
- Ensure proper facility setup for tournament play
- Secure and pay for on-site medical personnel (trainer)
- Provide court monitors

MYAS Responsibilities

- Retain tournament entry fees
- Cover the cost of officials, on-site tournament director, and awards
- Provide scoresheets, brackets, and event signage

Staff via DIBS first

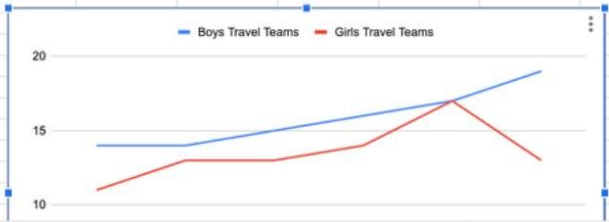
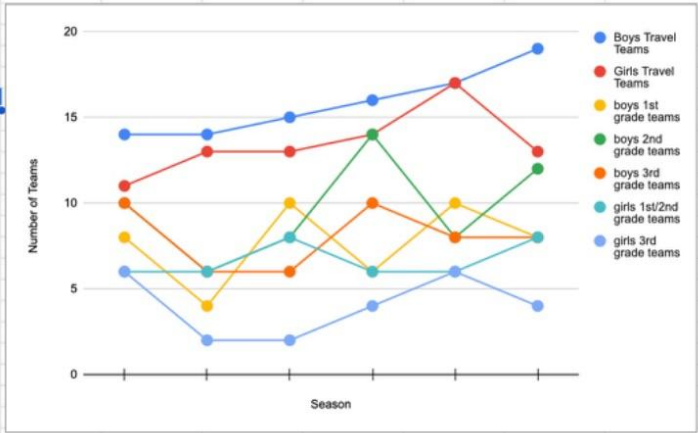
Season Planning

Coaches Clinic

Sunday, October 5th

Nick and Sam

	A	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	Registration totals														
2		19-20	20-21	21-22	22-23	23-24	24-25	25-26							
3	Boys Travel Registrations							200							195
4	Boys Travel Participants						157	180							
5	Boys Travel Teams	14	14	15	16	17	19								
6	Girls travel registrations							132							100
7	Girls Travel Participants						126	122							
8	Girls Travel Teams	11	13	13	14	17	13								
9															
10	Boys in-house							294							
11	Boys in-house particpnrs						304	288							
12	Boys 1st grade						65	48							
13	boys 1st grade teams	8	4	10	6	10	8								
14	Boys 2nd grade						54	86							
15	boys 2nd grade teams	10	6	8	14	8	12								
16	Boys 3rd Grade						67	57							
17	boys 3rd grade teams	10	6	6	10	8	8								
18	Boys 4th-8th S.W.L.						118	99							
19	boys 4th-8th SWL teams	16	11		10	24	11								
20	Girls in-house							129							
21	Girls in-house participants						124	122							
22	Girls 1st / 2nd grade						37	51							
23	girls 1st/2nd grade teams	6	6	8	6	6	8								
24	Girls 3rd Grade						49	23							
25	girls 3rd grade teams	6	2	2	4	6	4								
26	Girls 4th-8th S.W.L.						38	42							
27	girls 4th-8th SWL teams	6	4		5	4	5								
28															
29															
30															
31															
32	In-house 1st-2nd														
33	In-house teams														
34	In-house 3rd girls														
35	In-house 3rd girl teams														
36	in-house 3rd boys														
37	in-house 3rd boys teams														
38															
39															



Traveling: Girls

Registration #s: 100 girls, 195 boys

Expected # of teams:

3rd grade- 15 3rd graders and 1 potential 2nd grader. 2 teams.

A team will play in 8 tournaments

B team will play in the MYAS league and 3-4 tournaments.

4th grade- 12 girls. 1 team (and consider a stormhawks team).

5th grade- 3 teams, 25 girls but expect +1-3 more

6th grade- 3 teams, 24 girls but expect +1-3 more

7th grade- 9 girls, 1 team

8th grade- 14 girls, hopeful for 2 teams.

Tryouts details:

Girls: Sunday 9/7 - CHS, Tuesday 9/9 and Thursday 9/11 - CMSW

Team Genius app

Apparel sales: BSN and CJC

Hawks Raffle

Tournaments registered for:

Jerseys:

Gaps / Needs:

Waivers - Working With Chan. Meeting needed?

Traveling: Boys

Registration #s:

Expected # of teams:

8th grade: 30 boys, 3 teams

7th grade: 32 boys

6th grade: 33 boys

5th grade: 43 boys!

4th: 30

3rd: 27

Tryouts details:

Boys: Sunday 9/14 and Sunday 9/21 - PRMS

Team Genius app

Apparel sales: BSN and CJC

Hawks Raffle

Tournaments registered for:

Jerseys:

In House: 1st / 2nd; 4th-8th

Registration #s:

1st/2nd grade girls- 40 girls, 19 1st graders and 21 2nd graders.

1st/2nd grade boys- 58 boys, 16 1st graders and 42 2nd graders.

Need to get the number higher for 1st grade boys, but I am sure that will go up as we will need to get another email blast out for in house sign up. Gym time should not be an issue as practices will be Sunday's at Carver.

Looking Good

Expected # of teams:

Jerseys:

Gaps / Needs:

Tourney Planning

Flash Back to One Year Ago

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8.19.2024
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Bookmarks Window Help

docs.google.com

This application is out of date, and must be restarted. All of your changes have been saved.

HOSTED TRAVEL TOURNAMENTS

- Boys November 2nd and 3rd
- Girls January 18th and 19th
- Volunteers
- Event Cancellation insurance discussion

	Boys	Girls
Registrations	122	84
3A	6/8	5/8
4A	8	7
4B	7	7
4C	8	5
5A	8	3
5B	7	7
5C	8	4
6A	8	8
6B	7	7
6C	8	4
7A	8	5
7B	8	6
7C	8	3
8A	7	4
8B	8	5
8C	8	4

macintosh

Boys Tournament - November 1st and 2nd

Presented by SCHEELS

Teams: 153

November 1st: Start time: 9am

Setup: partial October 31st

We have Permits

Needs:

Learnings: More C teams, Bloomington combined their associations

Girls Tournament - Jan 17th and 18th

Presented by SCHEELS

Teams: 137

Needs:

We have permits for:

Carver: Saturday

Chanhassen: Saturday and Sunday

Chaska: Sunday

Pioneer Ride: Saturday and Sunday

Can get SouthWest Christian

Learnings: Posting Early helped!

Other

Season Kickoff at Schram Haus Brewery

Takers?

Timberwolves / Lynx partnership

Takers?

Other Topics?

Closing / Next Meetings

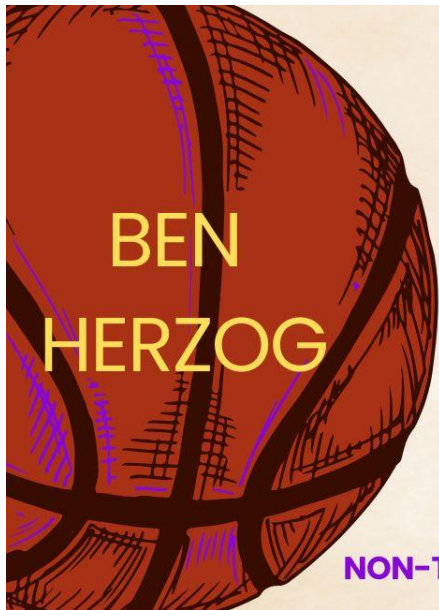
Girls Travel:

Boys Travel:

Tournament:

Board:

Connection to the High School



2025-2026 CAYBBA SEASON PASS

**GOOD FOR FREE ENTRY AT ANY CHASKA HAWKS
HOME BASKETBALL GAME**

**LOCATION: CHASKA HIGH SCHOOL
545 PIONEER TRAIL
CHASKA, MN 55318**

NON-TRANSFERABLE, MUST ENTER GAME WITH PAYING PARENT



**Players are strongly encouraged to
cheer on the Hawks with their friends
and teammates during the game.**

**Note: This pass is a privilege and may
be taken away due to inappropriate
conduct during any game.**

Youth Season Passes

BOYS HOME VARSITY SCHEDULE

- 12/09/2025 - Champlin Park
- 12/11/2025 - Shakopee
- 12/19/2025 - Eden Prairie - Alumni Night
- 1/10/2026 - Edina
- 1/13/2026 - New Prague
- 1/22/2026 - Farmington - Youth Night / Benefit Bashers halftime contests
- 1/23/2026 - St. Louis Park
- 1/29/2026 - Waconia
- 2/3/2026 - Chanhassen - SENIOR NIGHT
- 2/10/2026 - Jefferson - PARENT NIGHT
- 2/13/2026 - Orono
- 2/20/2026 - Benilde St. Margarets

- All varsity games start at 7pm, JV at 5:30 unless otherwise noted

GIRLS HOME VARSITY SCHEDULE

- 11/25/2025 - Maple Grove
- 12/4/2025 - Eden Prairie
- 12/11/2025 - Shakopee / Benefit Bashers halftime contests
- 12/23/2025 - Wayzata / Benefit Bashers halftime contests
- 1/6/2026 - Waconia
- 1/20/2026 - Orono
- 1/27/2026 - Benilde St. Margaret's
- 2/2/2026 - Chanhassen. (5:30 start)
- 2/6/2026 - New Prague
- 2/17/2025 - St. Louis Park

