

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** July 10, 2017

**TIME:** 6:30 pm

**PLACE:** Elk River Golf Club

**Presiding:** Ed O'Donnell

**Members Present:** Mike Beck                      Cathy Christy                      Nathan Funk  
   Caleb Hansen                      Travis Johnson                      Mary Kangas  
   Lisa Konkol                      Becky Langley                      Janette Osterman  
   Chad Voit                      Willy Weicht                      Lisa Perbix  
   Brad Wozney

**Members Absent:** Darci Wilkinson

**Non-Members Present:** Mike DeWane

**Minutes**

Review of June minutes. **Brad made a motion to approve June Minutes. Mike seconded. All in favor, none opposed. Motion carried.**

**Executive Committee Update**

Ed reported that the Executive Committee approved a one-time exemption for a late registration to the Summer Skills Clinic.

**President Update**

1. Mike DeWane from Trusted Coaches gave a brief presentation on the services they offer to athletic associations: Concussion Training, First Aid, National Background Checks, Positive Coaching Alliance. Board to review literature and vote during the August meeting.
2. Ed explained that Go Daddy domain is payment is due as the domain is up for renewal.
3. The amount of volunteer hours for travel families was discussed. After considering hours of coverage needed at the ERGYB tournament, it was agreed that 6 hours per player and 9 hours max per family would again be the requirement this season.

4. Volunteer check deposit amount was discussed. It was agreed that the deposit will be \$200, which is in-line with other associations in our area. Board members will turn in their checks at travel try-outs.
5. Ed discussed the urgent need for an ERGYB point person for the 1<sup>st</sup> Annual Huddle on the Hardwood on July 29. ERGYB will help with check-in, monitor courts and have a booth for families to register for the upcoming season.

### **Treasurer Report**

Board reviewed the Treasurer report filed by Nate. Nate broke down budget summary for the month. Nate pointed out that registration fees are starting to roll in from SportsEngine. He also advised that going forward his reports will reflect true month to month activity instead of accounting activity from board meeting to board meeting.

**Travis made a motion to approve the Treasurer's report. Willy seconded. All in favor, none opposed. Motion carried.**

### **New Business**

1. **Midwest 3 on 3:** Travis received payment from Midwest 3 on 3. 64 teams participated. The goal is to get 70 teams next year and to better reach younger, house players.
2. **Tournament:** Chad discussed possible vendors to invite back to our tournament. He will contact NW Designs for T-shirts. Board also discussed getting stocking hat and caricature vendors.
3. **Travel Update:**
  - a. Mike reviewed survey results and comments for ERGYB. He addressed one concern by clarifying that ERGYB has no affiliation with summer/spring teams.
  - b. Reviewed coach survey results and discussed the potential for some teams to play in different tournament brackets based on team competitiveness.
  - c. Discussed coach interview process. All applications will be sent to Mary, to avoid any conflict of interest.
  - d. Try-outs: Becky has put in requests for permits. Mike has reached out to potential independent evaluators.
4. **House Update:**
  - a. Nate is working with Chris at Franklin regarding the availability of billboard and other advertisement opportunities.
  - b. Brad discussed yard signs and will order more.
  - c. Ed and Janette will work with school district to get an email distribution list.
5. **Community Ed Update:** Becky has requested permits for all events including ER Tourney, Try-outs, House dates, and MEA Timberwolves Clinic.

6. **Sponsorships:** Willy continues to reach out to past and potential sponsors. Logos are needed by August 10 for House jerseys.
7. **Fundraising:** Buffalo Wild Wing Fundraising days have been approved for the period of September 1 – January 5 and the one-day event on January 6. Panera is approved for September 18. He is waiting to hear from Chipotle and Cherry Berry.
8. **Parade:** Willy is set for county parade on July 22. ERGYB will hand out flyers and water. ERBYB will hand out candy.
9. **Reciprocity and Tournament Schedule:** Cathy continues to work on reciprocity with other communities. She also discussed a tentative, preliminary tournament schedule for ER teams. Cathy will continue to solidify tournament schedules.
10. **Equipment:** Brad discussed equipment needs for the upcoming season:
  - a. 25 new basketballs
  - b. House equipment bags \$15/bag
  - c. Some travel equipment may need to be replaced. He will take inventory.
  - d. House Jerseys.
  - e. Travel Jerseys: Sub-committee to meet following board meeting.

**A motion to adjourn the meeting was made at 9:05pm by Travis and seconded by Mike. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball