

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: September 10, 2017

TIME: 6:30 pm

PLACE: Elk River Golf Club

Presiding: Mike Beck

Members Present: Cathy Christy Brad Wozney Darci Wilkinson
Travis Johnson Mary Kangas Nathan Funk
Lisa Konkol Chad Voit Willy Weicht
Lisa Perbix

Members Absent: Janette Osterman, Becky Langley & Caleb Hansen

Non-Members Present: N/A

Executive Committee Update

1. The executive committee decided to bring a vote to the entire board via email, regarding a travel coach's request to have their tryout date changed. With a majority vote, it was decided to keep tryout dates the same, as published.
2. Brad made a request to increase the budget for In-House jerseys as there are more teams this year. Nate reviewed budget and agreed that there is budgeted equipment funds available to use for jerseys.
3. The travel director was informed that one of the 7th grade players was injured and unable to participate in try-outs. A request was made by the 7 Black coach and the parent to allow this player to be considered in the top 15 players at tryouts. After reviewing the "General Guidelines for the Tryout Process" of the ERGYB handbook, the executive committee unanimously voted to allow this player to be considered in the top 15.

President Update

1. **New Member Jackets:** Mike discussed ERGYB board member jackets for new board members. Board will cover up to \$40 for the cost of the jacket plus the cost of embroidery.
2. **Trusted Coaches:** Mike discussed the option and benefits of using Trusted Coaches for coach background screenings. Background Screening Registration through SportsEngine was opened up and used for House

coaches as they start practice this week. However, Mike will follow-up with Trusted Coaches to use their service in the future. It was agreed that head and assistant coaches should be screened.

Travis made a motion to set up a contract with Trusted Coaches for their package, which includes background screenings, concussion training, first aid and Positive Coaches Alliance, with the condition that the prices listed on their brochure are reflected in our contract. Cathy seconded. All in favor, none opposed. Motion carried.

3. **Insurance Policy:** Mike will reach out to the past president to verify if there are any changes to the ERGYB policy.

Treasurer Report

Nate reviewed the Treasurer Report. House registration income is up 10 percent. Travel registration is down. However, the budget is good overall.

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

Minutes

Review of August minutes and the August 20, 2017 Special Meeting minutes. **Brad made a motion to approve both sets of minutes. Willy seconded. All in favor, none opposed. Motion carried.**

New Business

1. Tournament Update:

- a. Chad discussed updates to the tournament. Trainers are scheduled. Referees have been contacted. T-shirt vendor is scheduled to set up at two facilities.
- b. Lisa P. and Darci will work on DIBS.
- c. Lisa K. is working on concessions and Caribou has been set up to provide coffee.

2. Travel Update:

- a. 7th and 8th grade try-outs are complete.
- b. 8th grade has two teams. A parent has volunteered to coach 8 Red.
- c. 7th grade has 4 teams. A parent from 7 Silver has submitted his resume to coach the team.
- d. 5th and 6th grade registration numbers indicate there will be two teams per grade.
- e. Mike explained how smoothly the 7th grade try-out process went with Ryan Mynahan facilitating. Mike made the recommendation

of having Ryan facilitate the 6th and 5th grade tryouts at the expense of \$50 per night.

Brad made a motion to spend \$100 for the expense of having Ryan Mynahan facilitate the remaining two tryouts. Willy seconded. All in favor, none opposed. Motion carried.

- f. Mike discussed Shooter Shirts and the vision of having all travel teams having a uniform front at tournaments. 7th graders and 5th graders will receive these shirts as a part of their jerseys package. 8th and 6th grade teams will need to purchase their shooter shirts through the online store.

3. House Update:

- a. In Janette's absence, Mike discussed the In-House coaches meeting/ref training. Most coaches were present to receive equipment and jerseys.
- b. There were a good number of high school students that showed up for ref training.
- c. House numbers are up from last year.

4. Equipment:

- a. Brad discussed coach shirts. The shirts will be similar to last seasons; quarter zip and possibly red as they were black last season. Cost will also be similar.
- b. Brad will price tournament banners. Regular Banners, Smaller Championship banners and free throw signs for team pictures.

5. Picture Day: Willy has Sunshine Photography lined up for picture day on Oct. 14 at Salk Middle during the In-house Mid season Jamboree. He also has a back-up day of Nov. 11 scheduled.

6. Fundraisers: Willy confirmed that Panera Night will be on September 18 from 4pm – 8pm. The Noodles fundraiser brought in about \$130. It was discussed that it should be noted what these funds are being used for when sending email blasts and posting to social media.

7. Varsity Game Nights and After School Skills: Travis will work on scheduling these events.

8. Board Nominations: The board discussed and voted on nominees to fill the board vacancy. Emily Stimmler received the most votes and will be notified of the results.

9. Prorate Registration Fee: Ed O'Donnell made a request to the board to have his daughter's registration fee prorated, due to the time he invested to the board and program activities during the first 4 months of the term.

Darci made a motion to prorate the O'Donnell registration fee, reducing it by \$100. Brad seconded. All in favor, none opposed. Motion carried.

Travis made a motion to refund Emily Stimmler's registration fee, as she is now a member of the board. Darci seconded. All in favor, none opposed. Motion carried.

A motion to adjourn the meeting was made at 8:08pm by Travis and seconded by Nate. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball