

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** February 11, 2018

**TIME:** 6:30 pm

**PLACE:** Perkins – Elk River

**Presiding:** Mike Beck

<b>Members Present:</b>	Cathy Christy	Brad Wozney	Caleb Hansen
	Nathan Funk	Chad Voit	Willy Weicht
	Emily Stimmler	Janette Osterman	Becky Langley
	Lisa Konkol	Mary Kangas	Sara Hoheisel

**Members Absent:** Darci Wilkinson, Travis Johnson

**Non-Members Present:** N/A

**Minutes**

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

**Executive Committee Update**

N/A

**President Update**

1. Mike explained that the lettering is peeling off on some of the 5<sup>th</sup> and 7<sup>th</sup> grade uniforms. He has been in contact with the vendor and they are willing to examine the jerseys and repair those that are defective. Mike will collect jerseys this week and will have them back by the Rochester tournament.
2. Midwest 3 on 3 dates have been confirmed and permits are secure. The first night of 3 on 3 will be April 22. Dates were changed from last year in an effort to avoid overlap of other 3 on 3 leagues in the area. There will need to be board presence each night of the league. Sign-up sheets will be circulated next meeting.

**Treasurer Report**

Nate provided and discussed the travel tournament financial report. Overall revenue is up from last year. There are a few tournament invoices that will need to be paid when received. Members discussed alternative ways to collect and destroy travel volunteer checks.

Nate also discussed overall budget to date.

**Willy made a motion to approve the Treasurer Report. Caleb seconded. All in favor, none opposed. Motion carried.**

## New Business

### **1. Tournament:**

- a. Concessions Review:** Becky discussed ways to improve concession purchases. She also mentioned the potential need for a pizza warmer(s) for next year. Becky and Lisa will work on adjusting the purchase order based on what was left over from the tournament.
- b. Tournament Entry Fee:** Board discussed the possibility of having a weekend pass, wristband available for purchase next year.
- c. Detail Review:** Chad gave a tournament recap. Overall a successful tournament with a lot of positive feedback. Tie Dye award shirts were well received. Mike discussed a medical situation that occurred at ERHS. A player hit their head during a game and the trainer and site leaders were concerned that the player should seek medical attention. The player's parents walked the player out the door. The trainer called 911. An Allina ambulance arrived and Allina handled it from there.
- d. Free Throw Contest:** Board discussed the need to improve the process as it is difficult to catch all teams during their first game of the tournament.
- e. Improvements:**
  - i.** Due to feedback regarding refs, Chad will look into other options are for next year.
  - ii.** DIBS shifts will need to be distributed differently. There should not be shifts starting after the last game of the day is underway. There will need to be more coverage at the Zimmerman concession stand. A goal for next year would be to have brackets available to view when parents are signing up for DIBS.
  - iii.** Cathy discussed the idea of taking pictures of how each facility is set up on the Friday evening prior to the tournament. This will help the crew that sets up the following year.
  - iv.** Cathy also discussed the need for a common communication app such as Group Me, because some cellular carriers have a limit on how many people can be included in a group text.

- 2. Travel Update:** Mike explained that last season a Mid-season survey was sent to travel parents. He also explained that likely because of the implementation of the mid-season survey, the end of season survey had low participation. After discussion it was determined that a mid-season survey would not be sent this season and that the end of the season survey will be emailed within a week after the state tournament.

3. **Skills Training Update:** Mike gave an update on skills. Participation numbers are good for the most part but low at times. Members discussed possible solutions for when attendance numbers are low. Mike also explained that coaches are able to ask the instructors to work on certain skills on days their team is scheduled.
4. **Fundraising:** Willy discussed current and future fundraisers. BWW indicated that ERGYB has good participation. Team J at BWW will be year round. Donations will be given to the organization quarterly. BWW also indicated that they'd like to do some giveaways at varsity basketball youth recognition nights. The Chipotle fundraiser earned about half as much as it did last year.
5. **Parade:** Willy indicated that the Sherburne County parade is on July 21 at 10am. Some members of the board will need to walk in the parade with ERGYB.
6. **Pictures:** Willy explained that Sunshine Photography gives back a percentage of sales to ERGYB, which has not been received yet.
7. **Sponsorships:** Willy is re-working the sponsorship packages.
8. **4<sup>th</sup> Grade Travel:** Janette explained that she has been questioned by parents about why ERGYB starts 4<sup>th</sup> grade travel after the house season, in November rather than in October with 5<sup>th</sup>-8<sup>th</sup> grade teams. Members discussed pros and cons of this procedure. In-house hoop heights were also discussed.

**A motion to adjourn the meeting was made at 8:23pm by Nate and seconded by Caleb. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball