

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: November 10, 2019

Time: 6:30pm

Place: Elk River Golf Club

Presiding: Becky Langley

Members Present:	Mary Kangas	Willy Weicht	Travis Johnson
	Brad Wozney	Chad Voit	Caleb Hansen
	Christine Zimski	Jessica Schafer	Dave Nordmeier
	Sara Hoheisel	Monique Antony-Peterson	

Members Absent: Mike Olofson, Heather Clarke, Tiffany Brynteson

Non-Members Present: Jeremy DiGiovanni, Chris Stimmler

Special Guest - Coach Jeremy DiGiovanni

Becky introduced Jeremy DiGiovanni, the girls varsity coach. Jeremy thanked ERGYB for the support of and partnership with the high school program. ERGYB continues to provide the high school program with \$5,000 annually. High school players will continue to run the clocks at our travel tournaments. Jeremy also plans to continue the “Elk For a Game” program where youth players sit on the bench during home games.

Minutes

Review of October minutes. **Jessica motioned to approve October minutes. Dave seconded. All in favor. None opposed. Motion carried.**

Executive Committee Update

Becky updated the board on executive committee items. The committee approved verbiage for an email blast sent to ERGYB members regarding the ISD728 referendum. The committee discussed options to train in-house referees and agreed on training that was no cost to ERGYB. Instead of donating as an organization, the committee agreed that individual families can decide whether or not to donate to a Go Fund Me fundraiser for an Elk River high school boy who went into cardiac arrest. It was approved to have a tab on the ERGYB website dedicated to providing information regarding the high school girls basketball program.

Treasurer Report

Willy provided the monthly budget reports and transactions. Willy received sponsorship funds from the Bank of Elk River. \$519 was received from Midwest 3 on 3 for hosting the MEA clinic.

Travis motioned to approve the Treasurer Report. Sara seconded. All in favor, none opposed. Motion carried.

New Business

- 1. Youth Recognition Nights:** Caleb provided the dates for youth recognition nights at varsity games. In-House players will be recognized during the December 17 game while travel players will be recognized on December 20. Caleb will have Summer Challenge participant shirts ready to distribute. It was agreed that gift cards will be awarded to the Summer Challenge players with the most minutes per grade.
- 2. 4th Grade Travel Coach Interview:** Chris Stimmler was interviewed for the role of 4th-grade travel coach. After the interview, the board discussed the applicant and voted.
- 3. 4th Grade Travel Tryouts:** Sara provided an update on 4th-grade travel teams. Currently, there are 15 players registered. There should be enough players registered by tryouts to form two teams. Tryouts are on the evening of November 17. Sara booked evaluators well as a tryout facilitator. Available board members volunteered to help with player check-in and uniform distribution.
- 4. ERGYB Tournament Update:** Chad provided an update. The tournament is almost full with 100 teams registered. Zimmerman High School will only be used on Sunday as it is not available on Saturday.
- 5. After School Skill Training Update:** Caleb explained the after school program begins November 11. There are 40 players registered to participate. Wendy Hidde, the instructor, would prefer using two courts at Salk versus the small gym at VandenBerge. Wendy found two high school students who would like to assist. Board discussed instructor compensation amount and gym fees. It was agreed to stay at VandenBerge to keep costs down. Using the same amount of hoops at Salk versus VandenBerge would cost more.

Travis made a motion to increase instructor compensation to \$2600 total, based on $\frac{2}{3}$ the cost of enrollment. Chad seconded. All in favor, none opposed. Motion carried.

- 6. In-House Update:** Jessica gave an update on the in-house season. The end of season tournament is on November 15-16. Available board members will help with individual skill competitions.
- 7. April Board Meeting:** Becky pointed out that the April meeting is scheduled on Easter. It was agreed to move the meeting to Monday, April 13.
- 8. Practice Times:** Becky reviewed the process of getting practice times from Community Education and asked that all directors be familiar with the process in an effort to explain it to parents.
- 9. Fundraising:** Dave provided dates for the following ERGYB fundraisers:
 - a. Panera December 3
 - b. Chipotle January 7
 - c. Noodles February 12

A motion to adjourn the meeting was made at 7:34pm by Jessica and seconded by Monique. All in favor, none opposed. Motion carried.

**Mary Kangas, Secretary
Elk River Girls Youth Basketball**