

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: August 9, 2020

TIME: 6:00 pm

PLACE: Elk River Golf Course

Presiding: Becky Langley

Members Present: Mary Kangas Willy Weicht Caleb Hansen
Travis Johnson Chad Voit Dave Nordmeier
Sara Hoheisel Heather Clarke Amber Junge
Jessica Schafer Christine Zimski Tiffany Brynteson
Lora Meier Monique Antony-Peterson

Members Absent: None

Non-Members Present: N/A

Minutes

Review of July minutes. **Jessica made a motion to approve July minutes. Heather seconded. All in favor, none opposed. Motion carried.**

Treasurer Update

Willy discussed the monthly treasurer report. Willy also provided bank statements. There are Sports Engine deposits due to player registrations. Community Education still has not deposited our payment.

Christine made a motion to approve the Treasurer Report. Chad seconded. All in favor, none opposed. Motion carried.

Executive Committee Update

The committee discussed the waived player registration fee for a member-at-large. Executive Committee voted and approved to waive the fee.

New Business

- 1. Proposed Handbook Change:** Willy circulated a proposal to change handbook verbiage.

Current: Tryouts are closed to everyone except the independent evaluators, ERGYB Travel Director and/or ERBYB Assistant Travel Director and the head coach candidates for the “A” and “B” travel teams.

Proposed Change: Tryouts are closed to everyone except the independent evaluators, ERGYB Board Members and head coach candidates for the travel teams being evaluated. Board Members are not allowed in tryouts and/or team formations during the evaluation of their daughter’s grade, unless they are a head coach candidate.

Current: The tryout format will be determined by the Travel Director with the approval of the ERBYB Board.

Proposed Change: The tryout format and team formation process will be determined by the Travel Director with the approval of the ERGYB Board.

Board discussed this proposal at length and possible changes they’d like to see prior to voting. It was discussed that members of the executive committee could be allowed in tryouts and team formations. Becky agreed to re-word the proposal and send it via email for a vote.

2. **Coach Interviews:** Travel coach candidates were interviewed for grades 5, 6, 7 and 8. There were some interviews conducted over the phone prior to the board meeting and a couple completed over the phone during the meeting. The board voted on coaches for each team. The results of tryouts in September will solidify the coach of each team.

3. **Uniform Update:** Board discussed Wilson versus the Under Armour uniforms and agreed to proceed with Wilson for 5th and 7th grade teams. Dave will contact Signature Concepts to see if replacement Under Armour uniform orders could still be placed for 6th and 8th grade teams. Dave will get sample sizes for tryouts. Board agreed that if uniforms are purchased and the season is cancelled or partially cancelled, the cost of the uniform will not be refunded.

4. **In-House Update:** Chad gave an update regarding 5th - 12th grade in-house. 5th/6th grade players will register through ERGYB. Elk River teams will be formed. Their games will be in Rogers. Games will begin after January 1, 2021. 7th -12th grade players will combine with Rogers players and play in the Northwest Metro League. 7th - 12th grade players should register directly through Rogers Area Youth Basketball.

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A motion to adjourn the meeting was made at 8:27pm by Dave and seconded by Monique. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball