

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** November 11, 2018

**TIME:** 6:30 pm

**PLACE:** Perkins

**Presiding:** Mike Beck

**Members Present:** Travis Johnson      Mary Kangas      Sara Hoheisel  
Emily Stimmler      Becky Langley      Brad Wozney  
Cathy Christy      Janette Ostmerman      Willy Weicht  
Caleb Hansen      Nathan Funk      Chad Voit

**Members Absent:** Lisa Konkol, Mike Olofson

**Non-Members Present:** Brian Steuter, Matt Stueber

**Special Guest – Brian Steuter:** Mike introduced Brian Steuter. Brian is part of the coaching staff for the Elk River high school girls basketball program. He thanked ERGYB for the support of and partnership with their program. ERGYB continues to support the high school program by providing \$5,000 in funds, annually.

**Minutes**

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

**Executive Committee Update:**

Janette requested left over funds from in-House equipment and uniforms be transferred to the in-house trophy budget. House trophy invoice was over by \$136.75. The transfer covered the overage. This was not put to a vote since the transfer was within house funds.

**President Update:**

1. Mike and Travis discussed a situation where the 8A bracket was cancelled for 8 Black in the Hastings tournament they were scheduled to play. Previous to this cancelation, 8 Black picked up two parent pay tournaments on their own to add to their schedule. Due to their tournament schedule there aren't any options for them to replace the Hastings tournament. Travis asked that 8 Black parents get reimbursed the funds from the Hastings tournament to be used towards a tournament they had already picked up. All agreed.

2. Mike discussed the terms that are expiring at the end of April 2019. Terms expiring in April include: Cathy, Janette, Sara, Lisa, Mike B, Nathan and Willy. Mike will reach out to those that expressed board interest during the registration process. No voting will take place at the End of Season In House tournament. All new directors will be voted in during the April meeting.

### **Treasurer Report**

Nate gave an update to budget reports. Nate will transfer \$20 per month to the savings account in order to keep it active. It is a policy of Wells Fargo that if there is no activity on an account for 90 days the account will go inactive. Donation from Buffalo Wild Wings has been recorded. Elk River tournament team fees have been coming in steadily along with after school training fees. Tournament revenue is close to last year.

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

### **New Business**

1. **4<sup>th</sup> Grade Coach Interviews:** Matt Stueber interviewed to be the 4<sup>th</sup> grade Black travel coach. After the interview the board discussed the applicant and voted.
2. **Tournament Update:** Chad discussed the upcoming travel tournament. There are nine spots left to fill. He selected a T-Shirt vendor. Chad will have site assignments for board directors at the next meeting. Brad explained that he may ask for a budget increase due to the fact that there are more brackets this year. Therefore, more trophies and awards will be needed.
3. **MYAS Boys State Tournament Host March 9-10:** Chad explained that we were awarded hosting privileges for the boys state travel tournament. Becky has applied for permits. Directors will need to help during that weekend. Chad will also reach out to NHS for volunteers.
4. **Travel Update:** Travis provided an update to the status of 4<sup>th</sup> grade travel. There are 17 registrations so far which means there will be two teams. Evaluators have been secured for tryouts on November 18. Sara will need 5 board members present for the tryout check-in process. Doors open at 5:30pm, tryouts at 6pm. Travis will secure a facilitator. 5<sup>th</sup> and 6<sup>th</sup> grade teams have not received their second practice night from community ed. Becky will follow-up with them weekly.
5. **House Update:** Janette gave an update for the in-house program. End of Season Tournament is on Nov. 17-18. First games start at 6:30pm on Friday evening. Gyms need to be set up prior to games. The last games will start at 10am on Saturday. Individual skill competitions will start upon completion of games. Parent meeting will start at about 12:30pm in the Salk Cafeteria. Equipment bags will be collected from coaches as they complete their last game.

6. **Fundraising/Pictures:** Willy gave a reminder that Noodles night is Tuesday 11/13 from 4-8pm. He is in contact with Sammy's to possibly do a fundraiser with them. Pictures have been distributed to all but one team. Waiting for a response from that team's coach.
7. **Varsity Liaison/Player Development:** Caleb gave an update on the skills program. Sessions have started and going well. Mike is collecting checks from those that didn't pay online. In-House recognition night is December 14. Summer challenge awards will be given to players in 1<sup>st</sup>-4<sup>th</sup> grade. Caleb also gave an update on the Varsity Player For a Game Program. Two girls from travel teams will get the opportunity to sit on the bench during a varsity game this year, instead of just one. 4<sup>th</sup> – 6<sup>th</sup> grade travel teams will participate.
8. **Concession Update:** In Lisa's absence, Mike explained that she is working with Coborn's to get a quote for our tournament. Mike will make contact with Lisa for a more detailed update.

**A motion to adjourn the meeting was made at 8:14pm by Nate and seconded by Chad. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball