

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: 04/10/2023
TIME: 06:29PM
PLACE: Aegir Brewing Co

PRESIDING: Chad Voit

MEMBERS PRESENT:	Caleb Hansen	Sara Hoheisel	Travis Johnson
	Amber Junge	Karmyn Larson	Lora Meier
	Ryan Mynahan	Chandra O'Donnell	Lionel Ramos
	Jessica Schafer	Jamie Stout	Becky Sund
	Jill Unterberger	Chad Voit	Willy Weicht

MEMBERS ABSENT: Matt Klein

NON-MEMBERS PRESENT: Katie Cole, Tracia Dower, Jamie Kouba, Laura Murray

NEW DIRECTOR INDUCTIONS

Jessica nominated Katie Cole, Caleb Hansen, Amber Junge, Laura Murray, Chad Voit and Willy Weicht; Chandra seconded. All in favor, none opposed.

AT LARGE MEMBER INDUCTIONS

Jessica nominated Tracia Dower and Jamie Kouba; Chandra seconded. All in favor, none opposed.

MINUTES

Review of minutes. **Travis made a motion to approve minutes; Caleb seconded. All in favor, none opposed. Motion carried.**

TREASURER REPORT

Willy emailed the report to the board to review prior to the meeting. The board discussed and agreed treasurer reports need further review.

PRESIDENT: Boys tournament was successful; Chad put in a request to host next year. The left-over concessions will be used for the 3v3 nights.

EXECUTIVE COMMITTEE: Approved increasing house registration by \$15, with 4th grade travel registration decreasing by \$15 to keep combined registration the same.

DIRECTORS UPDATE

Coach Dinner (Caleb): Caleb provided a recap of the coach discussion. To improve on skills, Caleb suggests house players have one night per week to work on skills only; and extend Sunday night work outs for travel players into July. The details will be determined in the future with discussing budget options at the next meeting.

Player Development (Jessica): 3v3 starts this Sunday; there are 84 teams registered. Jill will run concessions. Karmyn will confirm permits for these nights.

Summer Camps (Ryan): The high school program will host a summer camp this year; waiting for permit confirmation but likely to be week of June 20th. Players entering 3rd-8th grade will be available to register. Current 8th graders will be included in HS summer work outs.

2023/2024 Fundraising (Jamie): The sponsorship letter is being reviewed. There will be a blast sent out for next year's sponsorships.

NEW BUSINESS

Travel End of Year Surveys (Willy): No concerns on surveys that required discussion.

Bylaw change (Chad): Board members signed new By Laws.

Travel Fees (Chad): Board discussed; further discussion at next meeting.

Next month's meeting falls on Mother's Day; board agreed to keep the meeting as scheduled. Jill will reserve the hotels for Rochester for fall 2023 tournament.

A motion to adjourn the meeting was made at 07:41pm by Jessica and seconded by Lora. All in favor, none opposed. Motion carried.

Amber Junge, Secretary
Elk River Girls Youth Basketball