

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** February 6, 2023  
**TIME:** 06:30PM  
**PLACE:** Aegir Brewing Co

**PRESIDING:** Chad Voit

<b>MEMBERS PRESENT:</b>	Caleb Hansen	Travis Johnson	Amber Junge
	Matt Klein	Karmyn Larson	Lora Meier
	Chandra O'Donnell	Lionel Ramos	Jessica Schafer
	Jamie Stout	Becky Sund	Jill Unterberger
	Chad Voit	Willy Weicht	

**MEMBERS ABSENT:** Sara Hoheisel, Ryan Mynahan

**MINUTES**

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

**TREASURER REPORT**

Willy emailed the report to the board to review prior to the meeting. **Travis made a motion to approve the Treasurer Report; Matt seconded. All in favor, none opposed. Motion carried.**

**PRESIDENT:** Chad sent out an email to travel parents regarding playing time (referenced in Handbook) due to parent concerns. There were initial concerns regarding Grade State rating index on team placement; this was revised. The 4<sup>th</sup> grade out- of- town tournament in Mankato only had 6 teams and 3 of those teams were Elk River. Coaches' dinner location was discussed, Caleb will reserve. Tournament recap: the Minnetonka 6<sup>th</sup> grade coach expressed concerns to Chad and there was a fire alarm issue at Vandy; otherwise successful. Chad will meet with MYAS next month regarding the Boys State Tournament.

**EXECUTIVE COMMITTEE:** Three gift cards were given following our tournament. Josh Junge for helping with coolers, Jamie Stout for travel time and Chandra O'Donnell for stepping in as trainer on Saturday at Vandy when the scheduled trainer did not show.

**DIRECTORS UPDATE**

**Concessions** (Jaime): Discussed/reviewed from ER tournament and upcoming boys state tournament.

**Player Development** (Jessica): Midwest 3v3 will be this spring and the agreement has been signed. The website and Facebook has been updated to include registration. The goal is 70 teams. Local programs have been notified; March 23 is the end of early bird pricing. Jessica will have volunteer sign ups available at next meeting. Both rooms have speaker systems now so we won't need to bring in speakers; etc.

**Sponsorship** (Jamie): A blast will be sent at the end of the year to remind of sponsorship for next year.

**NEW BUSINESS**

**Travel Survey** (Willy): Willy sent out the mid-season survey. Next year ideal time would be the Sunday evening of ER tournament to ensure time for coaches to receive around mid-season.

**End of Year Party** (Jill): Currently there are 27 girls registered; goal is 40. There has been enough monetary donations to pay for the rental center along with 50-60 prizes. Walmart and Papa Johns have donated food. There will be bingo and raffles for prizes along with each girl receiving a swag bag.

**Scholarship Program:** Board discussed and finalized.

**Coach Selection:** Board discussed. Returning coaches with no contention do not require a board interview (travel director will interview and report to the board). If there is more than one coach applying for the same role it will require board interview and review.

**A motion to adjourn the meeting was made at 07:44pm by Jamie and seconded by Matt. All in favor, none opposed. Motion carried.**

Amber Junge, Secretary  
Elk River Girls Youth Basketball