



**On August 14 Caleb made a motion via email to the entire board to change the handbook:**

1. **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.

2. **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 approval of the ERGYB Board.

**Christine seconded the motion. A vote was collected by Becky and the motion passed.**

### **New Business**

1. **MYAS Zoom Meeting:** Chad attended the meeting. He explained that the girls grade state tournament will be the weekend after the Rochester tournament. There will be a new process for state seeding. There will no longer be an in person meeting that coaches attend and decide seeding.
2. **Tournament Update:** Chad explained that the ERGYB tournament continues to fill. At this time there are 90 teams registered. The travel schedule for Elk River teams is almost complete.
3. **Uniform Update:** Dave gave an update on travel uniforms. Signature concepts is not going to fill orders on Under Armour uniforms if there are players needing last year's style. R & D provided Dave with a package and pricing. Board members discussed the options and it was agreed to go through Wilson.
4. **Community Ed COVID Plan:** Sara put together an ERGYB COVID plan for Community Education to approve. Sara and Colleen from Community Education have gone back and forth regarding necessary changes to the plan. Community Ed is not releasing permits for dates before September 27. Lora will update website with current information. Becky will post on facebook.
5. **In-House Update:** The in-house season was discussed. Tiffany explained there are currently 27 1st/2nd grade players and 36 3rd/4th grade players. She has 4 coach volunteers for each division. The season will go through November 21. Mid-season jamboree will be October 24. Board agreed that partial refunds will be considered if there is a shortened season and full refunds will be given if season is completely

canceled. If no permits are issued by MEA break the in-house season will be canceled.

6. **Travel Update:** Sara explained that if COVID plan is accepted by Community Ed, travel tryouts will be on the following dates:

September 29 - 7th Grade

October 1 - 5th Grade

October 6 - 8th Grade

October 8 - 6th Grade

**A motion to adjourn the meeting was made at 7:19pm by Chad and seconded by Sara. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball