

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** June 15, 2020

**TIME:** 6:30 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  
Monique Antony-Peterson

**Members Absent:** Jessica Schafer, Christine Zimski, Tiffany Brynteson, Lora Meier

**Non-Members Present:** Jennifer & Mikalya Kanenwisher, Ellie Maass

**Minutes**

Review of May minutes. **Chad made a motion to approve May minutes. Dave seconded. All in favor, none opposed. Motion carried.**

**Summer Clinic**

Jennifer Kanenwisher was present to discuss the Friday summer varsity clinic. She discussed the option of ERGYB partnering with the high school booster club to run this summer's clinic. The booster club would organize the clinic and make sure COVID regulations are being followed. ERGYB will provide the gym space and initial communication to players. All agreed. Clinic would be reduced to six Fridays. Monique will check with Community Ed. for permits.

**Treasurer Update**

Willy discussed the monthly treasurer report. Slow month. Community Ed has not deposited payment for travel practices yet. USPS was paid for the PO Box and Pete's Storage for the storage unit. Directors discussed budget line by line and made adjustments.

While reviewing budget line items Chad discussed player and tournament registration fees. It was determined that player registration fees are not covering cost of operation.

**Caleb motioned to raise in-house fee for all grades by \$15. Amber seconded. All in favor, none opposed. Motion carried.**

**Chad made a motion to increase 4th grade travel registration fee to \$250 and all other grades to \$360 with an early bird discount applied before given deadline of \$50. Caleb seconded. All in favor, none opposed. Motion carried.**

**Caleb made a motion to approve the 2020-2021 Budget and Treasurer Report. Heather seconded. All in favor, none opposed. Motion carried.**

### **New Business**

- 1. No Limits Camp:** Caleb is in contact with Brian Gilbertson regarding No Limits camp. At this point everything is on hold until the governor makes an announcement to open indoor youth activities. When this announcement is made, Caleb will get dates from Brian and Monique will apply for facility permits.
- 2. Uniform/Equipment Update:** Dave provided his suggestions for 5th/7th grade travel uniforms for this season. He plans to order same uniforms that were ordered last season. He will get a sample from Wilson to compare it to the Under Armour uniform. No new basketballs will be needed. Shooter shirts will be the same design as last season but in red. Due to the cancelation of our second largest fundraiser, the MYAS boys state tournament, parents will be responsible to purchase player shooter shirts this season.
- 3. Minnesota Youth Basketball Alliance (MYBA):** Chad circulated MYBA information for review. MYBA is an effort between MYAS and travel basketball leaders throughout the state working together to enhance youth basketball. Members discussed the benefits of joining, including the funds it would save. It is also required to be a part of MYBA in order to play in the state tournament.

**Caleb made a motion to have ERGYB join MYBA. Sara seconded. All in favor, none opposed. Motion carried.**

- 4. Travel Coach Interviews:** Sara discussed the current coach interview date in august and interview process. She advised that there is an increased number of applicants that are also involved in high school sports and are unable to attend a Monday evening interview. She proposed moving the meeting back to a Sunday evening, having a small group of directors meet at a separate time to interview applicants or interview via zoom meeting. The board agreed to keep the same process of having the interviews during a regular board meeting, but to move the August meeting back to Sunday evening August 9, 2020.

5. **Website/Email Blast Request:** Sara received a request from an organization asking ERGYB to blast content advertising for their training. Board agreed not to send blast as sending blasts is part of the sponsorship program.

**A motion to adjourn the meeting was made at 8:26pm by Chad and seconded by Amber. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball