

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** October 8, 2023  
**TIME:** 6:27pm  
**PLACE:** Elk River Golf Club

**PRESIDING:** Chad Voit

**MEMBERS PRESENT:**

Katie Cole	Steve Dammann	Tracia Dower	Caleb Hansen
Sara Hoheisel	Travis Johnson	Amber Junge	Matt Klein
Jamie Kouba	Karmyn Larson	Ryan Mynahan	Chandra O'Donnell
Lionel Ramos	Jessica Scafer	Jamie Stout	Becky Sund
Jill Unterberger	Eric Van Thomme	Chad Voit	Willy Weicht

**MEMBERS ABSENT:** Laura Murray

**MINUTES**

Review of minutes. **Jamie S 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. **Chandra made a motion to approve the Treasurer Report; Matt seconded. All in favor, none opposed. Motion carried.**

**EXECUTIVE COMMITTEE**

Approved \$500 to cover costs of Jared Berggren camp; there was an error with the permit and 2 gyms were charged.

**PRESIDENT**

Trusted Coaches for house is up to date; still awaiting on one travel coach to register. There will be a 3<sup>rd</sup> grade travel team, but it will not be a part of the MYBA program. The board will supply practice time and they will select their tournaments. Winter meetings will move to Broadway Pizza.

**DIRECTORS UPDATE**

**Travel** (Sara): Practices start this week. Currently 2 players are registered, and 1 coach application has been received for 4<sup>th</sup> grade travel. Blasts will be sent to remind of registration.

**House** (Travis): Pictures are done, and end of season tournament is being planned.

**House skills** (Ryan): There is better attendance in the older section from 6-7pm.

**Player Development** (Jessica): Rachel's contract is being finalized. Lionel will send a blast for registration.

**Fundraising/Year End Party** (Jill): There will be a Papa Murphy's FR night each month Nov-Feb, they will pick the date and notify one week prior. Eric will arrange a Panera FR night and Jill will contact Sammy's to see if they will do a FR night also. Jill will reserve space for the Year End Party.

**Tournament Scheduling** (Matt): Scheduled are done; they have been sent to coaches and posted to website.

**ER tournament** (Chad): Tournament is mostly full, there is space left for 8 teams.

**Coach Development** (Caleb): The last coaches' meeting went well with a good turnout.

**Equipment** (Becky): Jerseys, practice jerseys and coach shirts have been ordered. The \$1000 credit wasn't used, Laura will reach out for a refund. Score books and D Man have been ordered.

**Web** (Lionel): Teams have been updated with the new sports engine system.

**Concessions** (Jamie S): Food permit applications are being updated.

**Community Ed** (Karmyn): Many practice times have been canceled; coaches need to double check permits. The board discussed options for practice nights when there is no school the day of the practice. Karmyn will put together a spreadsheet and send it to the executive committee.

**Varsity** (Ryan): In house travel night will be November 30 versus STMA and travel night will be February 1 versus Andover.

**A motion to adjourn the meeting was made at 7:23pm by Travis and seconded by Sara. All in favor, none opposed. Motion carried.**

Amber Junge, Secretary  
Elk River Girls Youth Basketball