

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: February 9, 2020

TIME: 6:30 pm

PLACE: Perkins

Presiding: Becky Langley

Members Present: Mary Kangas Brad Wozney Willy Weicht
Caleb Hansen Travis Johnson Chad Voit
Mike Olofson Dave Nordmeier Heather Clarke
Christine Zimski Monique Antony-Peterson

Members Absent: Sara Hoheisel, Jessica Schafer, Tiffany Brynteson

Non-Members Present: N/A

Minutes

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

Treasurer Report

Willy provided the budget report including monthly transactions. In-House and Travel Registration was previously combined into one line item on the budget. With the executive committees approval, Willy made two separate line items, one for travel registration and the other for in-house registration. Year to date funds are up \$14,000. However, there are still outstanding invoices yet to be paid. \$335 was deposited from the Chipotle fundraiser.

Travis motioned to approve the Treasurer Report. Caleb seconded. All in favor, none opposed. Motion carried.

New Business

1. **Tournament Recap:** Chad gave an overview of the ERGYB tournament. He received 95% positive feedback from coaches. One of the concerns was having late games for younger teams. MYAS gave good feedback. It was agreed there needs to be handicap parking at VandenBerge in future years. Board discussed the 2-day wristband option for next year. This would require less volunteers at the gate for Sunday. It would also allow the treasurer to deposit more funds on Saturday while banks are open. Members also discussed ideas observed at other tournaments such as

- grandparents attend for free. Chad gave a report comparing the last three tournaments income and expenses. No free spots were given this year. The 2021 tournament will be on January 2-3. Chad will attempt to secure Zimmerman High School for 2021 as it can be dropped at a later date if the facility is not needed. Board will brainstorm free throw contest prizes. Dibs will be discussed at the parent meeting to help avoid families securing more sessions than needed and then only showing up for some of them, leaving facilities short staffed during the tournament.
2. **Boys State Tournament:** Chad gave an update. The tournament is on March 14-15. Chad will attend the host meeting on February 29. Caleb will be the tournament director as Chad is not available. Sara will be the site director at the high school. Dave will be the site director at VandenBerge. Chad should know what brackets we will host around February 24.
 3. **Grades 5-12 In-House Update:** Chad indicated that Elk River teams are struggling in the Maple Grove league, losing some games by 20-30 points. The 5th/6th grade team is down to six players due to injury. Chad continues to contact surrounding communities in search of a different option for next season.
 4. **After School Skills:** Caleb gave an update. He has received positive feedback from parents. The instructor has indicated that four days a week is a big commitment. Board discussed other options for next season. Possibly splitting between a skills instructor 2 days a week and bringing in a different instructor for the other two days.
 5. **Midwest 3 on 3:** Caleb indicated game dates will be: April 19, 26 and May 3, 10, 17. Monique will secure permits. Early bird rate ends at midnight on Thursday March 26. Registration closes on Wednesday April 8.
 6. **Executive Committee Update:** Becky provided the executive committee action items.
 - Willy made a request to split line items In-House and Travel Registrations on the budget report. This was approved.
 - Travel player sent in Summer Challenge form but ERGYB never received the form. After listening to the parent it was clear that this player completed the minutes. Executive committee voted to award player with Summer Challenge shirt.
 7. **March 8 Board Meeting:** Becky indicated that the scheduled ERGYB meeting on March 8 is on the evening of the grade state tournament. It was agreed to move this meeting to Monday, March 9.
 8. **Varsity Summer Clinic:** Caleb indicated that Jennifer Kanenwisher reached out to him and would like the High School Booster Club to run this clinic but asked for ERGYB to continue to fund the cost of gym space. It was agreed that Jennifer should attend a board meeting to provide more details.

A motion to adjourn the meeting was made at 7:59pm by Travis and seconded by Brad. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball