

6. A family of a travel team is going to be out of the country during the travel tournament. The mother asked if volunteer hours could be fulfilled at a later date. This request was approved.

Treasurer Report

Nate explained that budgeted items are ahead in most categories. Travel registration is down, but 4th graders are not accounted for yet. State tournament entry fees have not been paid to date.

Travis made a motion to approve the Treasurer Report. Willy seconded. All in favor, none opposed. Motion carried.

New Business

1. **Special Guest, Ryan Mynahan:** Ryan is involved in the high school girls basketball program. He asked that the youth program continue to partner with the high school program by funding \$5,000 for high school coaches/assistants. These funds were already budgeted. Ryan was given funds at the meeting.
2. **In-House Recognition Recap:**
 - a. Mike discussed the In-House recognition night at the Varsity game on Dec. 8. There was a good turn out. The pep band was present. Summer challenge participants were awarded. The players with the most minutes in each grade were given a \$30 gift certificate to Geared Up Sports (this award was approved via email vote by entire board on 11/30 & 12/1).
3. **Board Nominations:** Lisa Perbix decided to resign from her position on the board on November 19 due to other family commitments. **Emily nominated Sarah Hoheisel to fill the board vacancy. Travis seconded. All in favor, none opposed.**
4. **After School Skills Update:** Travis discussed After School Skills. Sessions are up and running. 46 players are currently participating.
5. **Elk River Tournament Concessions Update:** Lisa provided a concessions update.
 - a. Becky and Willy will pick up food from Costco, using Willy's trailer.
 - b. Mike, Brad and Lisa will meet at the storage shed on Friday Jan. 5 to load concession equipment.
 - c. Enter times for Friday set-up are as follows: VandenBerge 5pm, Salk 5:30pm-7:30pm, ERHS Community Room 5:30pm – 7:30pm, Zimmerman 6pm.
 - d. Caribou is scheduled for 3 sites. Lisa will contact the Freeport Caribou location to get coffee set up for the 4th site.
 - i. Cathy will pick up coffee from the Freeport location for ERHS and VandenBerge. Darci will pick up coffee from the Carson Street location for Salk. Becky will pick up from the Coborn's location for Zimmerman.
 - e. Berry Blends will be at 3 sites. Lisa will ask if they can deliver to all 4 sites.

- f. Pizza – Same as last month. \$6/pizza and will not deliver to Zimmerman High School.
 - g. Culvers is set-up to serve at Zimmerman, same as last year.
 - h. (2) Stand-up coolers are needed at Zimmerman, (1) at VandenBerge. Salk will use standard coolers with ice.
- 6. ER Tournament Update:** Chad gave an update on tournament items.
- a. **Location assignments:** ERHS: Willy & Cathy, VandenBerge: Brad, Salk: Mary and Darci, Zimmerman: Janette, Caleb, Emily, Becky and Sarah. Floaters are: Chad, Travis, Mike, Lisa and Nate.
 - b. **Money:** Nate will get cash boxes at the end of each night.
 - c. **Bins and Score sheets:** Chad will provide to site coordinators.
 - d. **DIBS:**
 - i. Volunteers assigned to Gate at the end of each night will help with clean up.
 - ii. Volunteers need to be 16 years old to handle money
 - e. **Gate:** Coaches will sign in and get stamped, no wristbands. Spectators will pay each day, no weekend passes.
 - f. **Free Throw Contest:** Board members should catch each team at their first game of the tournament. Each team has ten shots. If the team has 11 players, the first 10 shots will be tallied. High school players working the clocks can help facilitate the contest. Winners of each bracket will receive water bottles.
 - g. **Elk River Teams:** Elk River teams will be the home team at each other their games regardless of bracket placement. This also means that Elk River teams will be responsible for providing an official scorekeeper.
 - h. **Clock Workers/High School Players:** High school players should be given a ticket for a concession stand meal and an additional ticket for a drink only.
 - i. **Awards:** Brad discussed tournament awards. Each team should be given awards based on the size of their roster with a 10 player maximum. If a team has 8 players on their roster 8 shirts should be provided.
- 7. Holiday Practice Time Availability:** Becky discussed holiday practice times for the week of Dec. 26 – 29. She has received all permits. Each travel team will receive one 2-hour practice during that week.

A motion to adjourn the meeting was made at 8:37pm by Nate and seconded by Darci. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball