

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** March 11, 2018

**TIME:** 6:30 pm

**PLACE:** Perkins – Elk River

**Presiding:** Mike Beck

**Members Present:** Cathy Christy Brad Wozney Travis Johnson  
Nathan Funk Chad Voit Willy Weicht  
Janette Osterman Darci Wilkinson Lisa Konkol  
Mary Kangas Sara Hoheisel Emily Stimmler

**Members Absent:** Caleb Hansen, Becky Langley

**Non-Members Present:** N/A

**Minutes**

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

**Executive Committee / President Update**

1. Mike discussed practice permits for travel teams that are going to play spring tournaments. Community Education changed their policy and all permit requests need to come through ERGYB. Mike approached the executive committee via email on Feb. 16 and asked that all current coaches who wish to play spring tournaments schedule practices through ERGYB and then reimburse those gym fees. This request was approved by the executive committee.

**Treasurer Report**

Nate provided and discussed the current financial report. Volunteer checks were deposited for those that did not fulfill volunteer hours. Chipotle and Buffalo Wild Wings funds have been received. An invoice for tournament gym space has not been received from Community Education to date. Nate will go through current budget and bring a proposal next meeting for budget items that need to be adjusted.

Mike discussed ways to use funds to improve the program including updated equipment and more gym space. All directors will review current budget associated with their role and email Mary with ideas on how to spend the funds. Mary will compile a list and bring it to the April meeting for discussion.

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

## New Business

- 1. After School Skills Training:** Cathy discussed current skills instructor payment and expressed appreciation for the time and effort the instructors, Wendy Hidde and Dani Edwards, invested in the program.

**A motion was made by Darci to purchase a \$50 gift card for each instructor. Brad seconded. All in favor, none opposed. Motion carried.**

- 2. Board Director Terms and Defined Positions:** Mike discussed current board term expiration dates. Terms expiring in April 2018 Brad, Mary and Emily. Terms to expire in April 2019: Mike, Nate, Janette, Lisa, Sara, Cathy, Willy. Terms to expire in 2020: Travis, Chad, Caleb, Becky, Darci. All agreed. Board discussed possibility of having At Large, non-voting directors. Board of Director duties and positions were discussed. The President, Secretary and Treasurer are elected by the board as stated in bylaws section 3.11. The following roles were discussed and agreed on:

1. Travel Director
2. Travel Assistant
3. In-House Director
4. In-House Assistant/Referee Coordinator
5. Equipment Manager
6. Player Development/Varsity Liaison
7. Fundraising and Sponsorships
8. Elk River Tournament Director
9. Tournament Scheduler
10. Concessions Manager
11. Community Education Coordinator
12. Website Administrator

**A motion was made by Travis to adjust bylaws section 3.12 Director Duties to reflect the above roles, eliminating Vendor Manager. Willy seconded. All in favor, none opposed. Motion carried.**

### **3. Travel Update:**

- a. Rochester Hotel:** Cathy discussed the Rochester hotel contract with Kahler Inn & Suites. The 2019 contract is signed for the ERGYB block of rooms and meeting room.
- b. Travel Survey:** Members discussed survey questions. Mike will send the survey to travel families this week and the board will review results at the April meeting.
- c. Tournament Update:** Chad provided an update on tournament referees. He reached out to referee organizations and received positive feedback from Hammer Sports. Chad will contract with Hammer Sports for the 2019 ERGYB travel tournament.

4. **House Update:** Janette gave an update on player evaluation forms. She is still waiting to hear back from 2-3 coaches that have not provided her with evaluations. Also, two of the coaches have not returned equipment bags. Mike and Janette will work together to contact those coaches to get bags returned.
5. **Communications:** Darci gave an update on the website design. In order to update player pictures around the border it would cost \$100 per picture. Board agreed to use a more generic basketball boarder instead of photos. Darci will also update camps and clinics page.
6. **Equipment:** 4<sup>th</sup> grade travel uniforms were discussed. Jerseys have been used for four years. Brad will get pricing on new uniforms and have a budget proposal ready for next meeting. Travis will send a reminder to 4<sup>th</sup> grade coaches to return uniforms.
7. **Varsity Summer Clinic for Youth:** Travis will reach out to varsity players regarding summer clinic.
8. **Midwest 3 on 3:** Cathy discussed current status of Midwest 3 on 3 league. Travis will follow up with the boys program. Cathy and Willy will provide speakers for music. Lisa will work on concessions. Travis and Mike will contact league to sign contract. Darci will send out an email blast with subsequent reminders about the league.
9. **State Tournament Host Site:** Chad reviewed MYAS guidelines for hosting a state tournament. Hosting would be a major fundraiser for ERGYB. Chad would like to host three brackets of the boys tournament which would use five courts at ER high school and VandenBerge. ERGYB will need to provide coverage for court monitors, gate and concessions. Chad will contact MYAS to apply to be a host and also inquire about hosting a super saver tournament.
10. **Travel Coach Dinner Review:** Mike gave an update on the coaches meeting. There was a good turnout. Tournament likes and dislikes were discussed as well as equipment needs. Travis would like to implement monthly coaches meeting during the season in an effort to share practice plans, exchange needed equipment, give feedback, etc.

**A motion to adjourn the meeting was made at 8:40pm by Janette and seconded by Lisa. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball