

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: August 12, 2019

Time: 6:00pm

Place: Elk River Golf Club

Presiding: Becky Langley

Members Present:	Mary Kangas	Willy Weicht	Travis Johnson
	Brad Wozney	Chad Voit	Sara Hoheisel
	Mike Olofson	Heather Clarke	Dave Nordmeier
	Jessica Schafer	Monique Antony-Peterson	

Members Absent: Tiffany Brynteson, Caleb Hansen, Christine Zimski

Non-Members Present: N/A

Minutes

Review of July minutes. Chad motioned to approve July minutes. Sara seconded. All in favor. None opposed. Motion carried.

Executive Committee Update

1. Becky received two scholarship requests. One request was for travel. Scholarships are not given for travel players so the payment plan option was proposed to the family. Full registration payment for travel players needs to be completed before tryouts. The other request was for an in-house player. This request was approved by the executive committee and Becky will propose that the family participate in volunteer hours during the in-house season.
2. Becky explained that the executive committee approved black/white jerseys for 5th and 7th grade teams this year due to the red/white jerseys being back-ordered.

Treasurer's Report

Willy provided the monthly budget reports. Most income transactions are travel and in-house registrations. All known, outstanding invoices have been paid.

Mike motioned to approve the Treasurer's Report. Dave seconded. All in favor, none opposed. Motion carried.

New Business

1. **Travel Update:** Current registration numbers are as follows: 5th grade: 11, 6th grade: 14, 7th grade: 13, 8th Grade: 10. Mike will send email blasts as Early Bird rate expires soon. Sara provided the following tryout dates: 5th grade: Sept. 3rd, 6th grade: Sept. 10, 7th grade: Sept. 5th, 8th grade: Sept. 12. Sara circulated a sign-up sheet for help needed at try-outs. Extra board members are needed on 5th and 7th grade tryout nights due to uniform fittings.
2. **Pictures:** Dave received information from a photographer, giving ERGYB another option. Board agreed to continue to use Sunshine Photography. They are reliable and both pricing and quality are good. Dave will provide Sunshine with the new ERGYB logo.
3. **Coach Interviews:** Sara discussed the possibility of changing coach interviews to a Sunday evening due to some of the applicant's high school coaching obligations on Monday evenings. Prior to the meeting, Sara conducted phone interviews with those unable to attend the meeting. Sara shared the phone interview results with the board. Other interviews were conducted in person, during the meeting. Board voted on coaches for 5th, 6th, 7th and 8th grade travel teams. The results of tryouts in September will solidify the coach of each team.
4. **MYAS:** Sara, Travis and Chad attended the MYAS travel director meeting. MYAS adopted a few rule changes. 5th grade teams will be allowed to person to person press the entire game. 4th grade teams will no longer be able to press at all. Trusted coaches want to be used as more of a resource for coaches.
5. **After School Skills:** Becky will contact community education to request VandenBerge gyms.
6. **In-House Update:** Jessica discussed referee wages. Willy will disperse check payments to referees.
7. **ERGYB Parent and Player Handbook:** Mike proposed two changes to the parent handbook.
 - a. Scholarships Page 8 added verbiage: **If someone is willing to financially sponsor your player, have them register at <https://www.ergyb.org/sponsors>.**
 - b. Coaches Code of Conduct Page 11 added verbiage: **I will keep any team information confidential and not use it for personal or business gain.**

Travis motioned to approve the changes to the handbook. Jessica seconded. All in favor, none opposed. Motion carried.

A motion to adjourn the meeting was made at 8:47pm by Monique and seconded by Dave. All in favor, none opposed. Motion carried.

**Mary Kangas, Secretary
Elk River Youth Basketball**