

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: October 13, 2019

Time: 6:30pm

Place: Sammy Perrella's Pizza

Presiding: Becky Langlely

Members Present: Mary Kangas Willy Weicht Travis Johnson
 Brad Wozney Chad Voit Mike Olofson
 Tiffany Brynteson Caleb Hansen Christine Zimski
 Jessica Schafer Monique Antony-Peterson

Members Absent: Heather Clarke, Dave Nordmeier and Sara Hoheisel

Non-Members Present: Jebb Kotzians

ISD 728 Referendum

Jebb Kotzians of the "Community for Kids" organization provided a brief overview of the upcoming two-part referendum that will be on the November ballot. Board discussed the referendum and decided to send an email blast with links to more information and encourage people to vote.

Minutes

Review of September minutes. Board discussed the motion made by Chad in the Executive Update regarding the MYAS preseason tournament.

Christine motioned to have ERGYB pay the tournament registration fee for all Elk River girls travel teams invited to the MYAS Preseason Invite-only Tournament. Jessica seconded. All in favor, none opposed. Motioned carried.

Brad motioned to approve September minutes. Christine seconded. All in favor. None opposed. Motion carried.

Executive Committee Update

None

Treasurer Report

Willy provided the monthly budget reports and transactions. Willy received a letter with the ERGYB tax-exemption extension. He will be in contact with the company that has done the taxes in the past and check on the status of the 2011 IRS case.

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

New Business

- 1. In House Update:** Jessica indicated that there are ten players registered for 5th/6th grade. One team will be formed. There are two interested coaches. There are five players registered for the 7th/8th-grade league. Three to five more players will need to register by the deadline in order to form a team. There is a coaches meeting for middle school teams on October 30. The high school coach meeting is on December 11.
- 2. In House Ref Payments:** Willy explained that he planned to pay referees at the mid-season jamboree and again at end of season. Others indicated that it would be a good incentive for refs to receive weekly payments. It was decided that for the remainder of this season refs will be paid after the end of season tournament and possibly weekly starting next year.
- 3. Board Shirts:** Becky and Caleb provided two options for uniform board shirts. Board agreed on a style.

Christine made a motion to approve a not to exceed expense of \$750 for the cost of shirts for current directors. Monique seconded. All in favor, none opposed. Motion carried.

- 4. MEA Camp:** Caleb gave an update on the Midwest 3 on 3 MEA camp. There are currently 22 registered for one session and 27 registered for the other.
- 5. 4th Grade Travel:** Becky gave an update on 4th-grade travel teams. Coach interviews will be at the November meeting. Tryouts are on November 17. There will likely be two 4th grade teams.
- 6. ER Tournament:** Chad provided an update. There are currently 93 teams registered. Directors will need to set-up Friday evening and be at their assigned site throughout the remainder of the tournament. ERGYB was granted a site for the 2020 MYAS Boys State Tournament.

A motion to adjourn the meeting was made at 7:25pm by Brad and seconded by Tiffany. All in favor, none opposed. Motion carried.

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