

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: October 14, 2018

TIME: 6:30 pm

PLACE: Sammy's Pizza

Presiding: Mike Beck

Members Present:	Travis Johnson	Mary Kangas	Sara Hoheisel
	Emily Stimmler	Becky Langley	Brad Wozney
	Mike Olofson	Cathy Christy	Janette Ostmerman
	Willy Weicht	Caleb Hansen	Nathan Funk
	Lisa Konkol		

Members Absent: Chad Voit

Non-Members Present: N/A

Minutes

Review of September minutes. A correction was made to date and time. **Brad made a motion to approve the amended September minutes. Willy seconded. All in favor, none opposed. Motion carried.**

Executive Committee Update: N/A

Treasurer Report

Nate provided updated budget reports. The damage to the ERBYB cooler has been paid. Go Daddy accounts are up to date. Nate discussed a possible tax penalty due to a problem with 2013 taxes. He will contact the accountants to look into the issue and report back. 2017 taxes have been filed.

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

President Update

1. Mike experienced IT issues with the Trusted Coaches website. He will work with them to resolve the issue and discuss fees associated with our account.
2. Brad explained via email on September 30 that in order to cover costs of the equipment needed for after school skills he will exceed the travel budget. He asked that the board approve a transfer in funds from travel coach shirts, which is under budget this year, to travel equipment. This was approved.

New Business

1. **ER Tournament Update:** In Chad's absence, Mike B. informed the board that Chad is still working through conflicts with the availability of Zimmerman courts

during tournament weekend. It was agreed to keep filling brackets and run games later in evening at other facilities. Mike also explained that each facility and gym will need a quality check before tournament weekend to ensure everything is functional.

2. **Travel Update:** Travis provided an update to the travel program. The coaches meeting went well and all equipment was handed out. Practices start the week of Oct. 22. Travis also explained that Dani Edwards may no longer be available to help with after school skills training but will continue to coach 6 Red. 4th grade travel registration will open as soon as possible. Early Bird Registration fee through Nov. 11. Tryouts are on Nov. 18.
3. **House Update:** Janette gave an update for the in-house program. Midseason jamboree was on October 13. In-house and travel teams took team pictures. Five travel teams had conflicts and will take team pictures at the make-up day. Eighth grade players demonstrated drills and skills during the player clinic at the jamboree. Janette will need extra help for the end of season tournament scheduled for Nov. 16-17.
4. **Equipment Update:** Brad plans to order travel tournament awards similar to last year. T-shirts will be given to 1st, 2nd, 3rd place and consolation winning teams, based on an eight team bracket. Winning 4th grade teams will receive trophies or medallions. Free throw contest winners will receive water bottles. The online store is open again through November 4. Orders that were placed during the first session have not yet been shipped. Brad will distribute once received.
5. **Pictures/Fundraisers:** Willy scheduled the make-up picture day on Friday Dec 14. Noodles approved the ERGYB request for a fundraising night. It will be on November 13 from 4pm-8pm at the Elk River location.
6. **After School Skills Training:** Caleb would like to begin skills sessions the week of Oct. 29 and run them through the end of February. Becky will secure permits for those sessions. Caleb provided a cost breakdown for the program. Even with a price increase the registration fee does not cover the cost to operate the program.

Travis made a motion to increase the after school skills registration fee to \$100 per player. Willy seconded. All in favor, none opposed. Motion carried.

7. **Trello:** Mike asked that all directors make necessary updates to Trello. This is important so there is a history of tasks documented and available to reference in the future.
8. **Concession Update:** Lisa is working with a representative from Coborn's. She explained that Coborn's has the ability to deliver concession items directly to all tournament facilities. This would replace the need to purchase and haul items from Sam's Club. Lisa will obtain a quote from Coborn's and bring it to the next meeting to discuss.

A motion to adjourn the meeting was made at 7:50pm by Willy and seconded by Caleb. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball