

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: December 8, 2019

Time: 6:30pm

Place: Perkins

Presiding: Becky Langley

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

Members Absent: Heather Clarke

Non-Members Present: N/A

Minutes

Review of November minutes. **Brad motioned to approve November minutes. Jessica seconded. All in favor. None opposed. Motion carried.**

Treasurer Report

Willy provided the monthly budget reports and transactions. Overall it was a quiet month. H & R Block will provide tax services for ERGYB and file to keep the non-profit status. **Travis motioned to approve the Treasurer Report. Caleb seconded. All in favor, none opposed. Motion carried.**

Executive Committee Update

Becky updated the board on executive committee items. Four players registered for the 9th-12th in-house league. The committee decided to combine with Rogers to form two teams to send to the league. A 4th grade travel family requested a refund for registration fees due to practice night conflicts. Sara said she is working to change the practice night, which will allow this player to attend practices and stay on the team.

New Business

- 1. Youth Recognition Nights:** Caleb gave an update for recognition nights. Summer Challenge shirts are ready. Sara, Jessica and Monique are available to help check-in youth players before the varsity games on December 17 and 20. Caleb and Becky will work together to get raffle prizes and prizes for the player with the most minutes per grade.

- 2. ERGYB Tournament Update:** Chad provided an update. Zimmerman High School will not be used as a tournament facility. Set-up will begin on Friday evening at 5:30 at each site. Chad provided site assignments. At ERHS are: Mike, Tiffany and Monique. Brad is the ERHS site director. At VandenBerge are: Dave and Heather. Mary is the VandenBerge site director. At Salk are: Travis and Jessica. Caleb is the Salk site director. Floats: Becky (President), Chad (Tournament Director), Sara (Travel Director), Christine (Concessions Manager) and Willy (Treasurer). Chad gave an overview of the Free Throw contest. It is best to catch teams prior to their first game. Use high school clock workers to help score the contest. Mike Olofson will enter game scores on the MYAS website. Courts should be swept periodically throughout the day. The best time to sweep is during half time. There will be a trainer at all three sites. Refs are scheduled. There are nine spots left on DIBs. Daily admission is \$7 adult, \$5 students and seniors.

- 3. Concession Update:** Christine gave details on tournament concessions. Coborns will deliver food for a cost of \$7 per site. Becky will reach out to the boys board to ask to borrow coolers for Salk. Caleb will use his trailer to transport coolers. Christine will need help picking up coffee and donuts for each site. Mike will pick up for ERHS. Heather will pick up for VandenBerge and Jessica will pick up for Salk. Coborns popcorn will be sold as well as buttered popcorn from the popcorn machines. Berry Blendz smoothies will be sold as well as pizza from Pizza Man. Concession areas, including tables should be cleaned as needed.

- 4. Fundraising:** Dave reported that \$70 was brought in from the Panera fundraiser.

A motion to adjourn the meeting was made at 7:36pm by Brad and seconded by Dave. All in favor, none opposed. Motion carried.

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