

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: March 4, 2019

TIME: 6:30 pm

PLACE: Perkins

Presiding: Mike Beck

Members Present: Mary Kangas Brad Wozney Cathy Christy
Janette Osterman Willy Weicht Caleb Hansen
Becky Langley Chad Voit Lisa Konkol
Mike Olofson

Members Absent: Travis Johnson, Sara Hoheisel, Nathan Funk

Non-Members Present: N/A

Minutes

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

President / Executive Committee Update:

The executive committee discussed the April meeting and moving the parent meeting from March to April. No vote, but all that voiced their opinions were fine with the change.

Treasurer Report

Nate was not able to attend this meeting. Mike B. explained that there wasn't a big update. Nate will discuss the March report in more detail at the next meeting.

New Business

- 1. Board of Director Terms:** Members discussed how to return to five expiring terms per year. Term expiration dates for remaining and new directors will be discussed during the April or May meeting and adjustments will be made, if needed.
- 2. Travel Update:**
 - a. Rochester Hotel:** Positive and negative feedback of the Kahler Inn and Suites were discussed. Cathy explained that the contract for Kahler in 2020 is ready. Lisa plans to get a contract for the Hampton Inn & Suites South. She has also been in contact with Hampton Inn North and Hilton Hom 2 Suites. Once multiple contracts are obtained the board will vote

based on number and style of rooms available, hotel amenities, price, location, nearby restaurants, etc.

- b. **End of Season Travel Survey:** The use of survey monkey was discussed. Mike and Mike will work together to author questions.

3. Varsity Liaison / Player Development:

- a. **Varsity Summer Clinic:** Caleb confirmed that Lydia Haack will help lead the Varsity Summer Clinic. Lydia prefers using the field house for the clinic. The instructor to player ratio will remain low at about 1:5.
- b. **After School Skills:** Caleb opened up discussion regarding the second and final payment to skills instructor, Wendy Hidde. Board discussed hourly breakdown.

Becky made a motion to approve a \$1,000 final payment to Wendy Hidde, the after school skills instructor, for a season total of \$1,750. Mike O. seconded. All in favor, none opposed. Motion carried.

4. **Midwest 3 on 3:** Caleb discussed Midwest 3 on 3. More advertising is needed. Mary will send an email blast to ERGYB families.
5. **Boys State Tournament Host Site:** Chad gave an update regarding the boys state tournament. Becky has received updated permits for VandenBerge and ERHS. Caleb attended the MYAS pre-tournament meeting. Ice will need to be supplied for the trainer. DIBS sessions are about 50% claimed. State tourney apparel needs to be counted before the tourney and afterward. Facility assignments were given to board members. Set-up is on Friday from 5pm-7pm. Lisa will communicate throughout the week as she gets more information from Doug/Coborn's regarding Friday night food pick up. Pizza will be delivered from Pizza Man.
6. **Equipment Manager Duties:** Brad provided a detailed list of duties associated with Equipment Manager. All agreed that some of these duties should be delegated due to the growth of this role. The fundraising/sponsorship role will be in charge of renting trailer signs. The in-house assistant will be in charge of ordering house jerseys and trophies as well as handing out any fan store orders, coaches shirts, etc. at the midseason jamboree. The travel assistant will order travel coach shirts as well as ER tournament shirts and trophies. The varsity liaison/player development role will establish the fan/player store and order summer challenge shirts.

A motion to adjourn the meeting was made at 8:50pm by Brad and seconded by Mike O. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball