

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: August 13, 2018

TIME: 6:00 pm

PLACE: Elk River Golf Course

Presiding: Mike Beck

Members Present: Travis Johnson Chad Voit Mary Kangas
 Sara Hoheisel Emily Stimmler Becky Langley
 Brad Wozney Mike Olofson Lisa Konkol

Members Present via Conference Call: Cathy Christy, Nathan Funk

Members Absent: Caleb Hansen, Willy Weicht, Janette Osterman

Non-Members Present: N/A

Minutes

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

Treasurer Report

Nate is traveling for work and joined via conference call. He discussed the current financial report and budget. There are a lot of registration transactions coming in through Sports Engine. He has also received a few donations. More are expected next month. Midwest 3 on 3 compensation was received.

Members did not receive reports to review prior to meeting. A formal vote to approve the treasurer report will occur at the September meeting.

Executive Committee Update:

1. An executive committee meeting was called to address an email sent to board members by a past director in which she was not willing to transfer the ERGYB domain from her to a current board member. The purpose of that meeting was to form a recommendation on a response to the email, which would be presented to the entire board of directors. The board reviewed the email, the executive committee meeting minutes and discussed the recommendation.

Travis made a motion to approve the Executive Committee meeting minutes. Sarah seconded. All in favor, none opposed. Motion carried.

Brad motioned to approve the Executive Committees recommendation of issuing a verbal warning per the Parent Code of Conduct. Chad seconded. All in favor, none opposed. Motion carried.

2. The executive committee approved a proposal to waive an in-house fee for a player whose father has spent numerous hours and resources to help with the new logo and billboards.
3. Mike explained that the MN Suns would like to sponsor the program again this season. But, because one of their major tournaments was cancelled due to weather, they are not able to make the sponsorship payment until November. This request was approved.

New Business

1. **ER Tournament Update:** Chad explained that the t-shirt vendor that was used the last few years decided not to come back this year. Travis will reach out to another company to verify if they are available for tournament weekend. Chad also pointed out that Zimmerman is hosting a game on the Saturday of our tournament, which may conflict with our gym space needs. Mike Beck will discuss options with the Zimmerman athletic director. A permit for Lincoln Elementary has been secured.
2. **Travel Update:** Travis explained the try-out process and the need for 4-5 board members to be present at each session to help with jersey sizing, collect volunteer checks, payment for walk-ins, and tryout pinnie distribution. He will email sign-up sheet.
3. **Travel Coach Interviews:** Coach candidates were interviewed for grades 5, 6, 7 and 8. The board voted on coaches for each team. The results of try-outs in September will solidify the coach of each team.
4. **Equipment Update:** Brad revealed the new ERGYB logo. Brad will work with Mike O to get it updated on the website. Brad is also working on team store items and shooter shirt design.

A motion to adjourn the meeting was made at 8:59pm by Travis and seconded by Lisa. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball