

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: February 10, 2019

TIME: 6:30 pm

PLACE: Perkins

Presiding: Mike Beck

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

Members Absent: N/A

Non-Members Present: N/A

Minutes

Review of December minutes. **Willy made a motion to approve December minutes. Caleb seconded. All in favor, none opposed. Motion carried.**

Executive Committee Update:

The executive committee voted to approve the donation amount to be given to Team Kennedy, the Kennedy Boysen benefit for leukemia treatments. It was agreed to donate the amount raised (\$275) during last quarter's fundraiser at Buffalo Wild Wings, as well as the amount raised this quarter.

President Update:

Mike discussed upcoming board openings, as some director's terms will expire in April. Emily Stimmler recently resigned from the board. There will be open spots to fill with terms beginning in May. Mary will send an email blast to all ERGYB families notifying them of the opportunity.

Treasurer Report

Nate gave an update on budget reports. There is a high tournament return to date. Concession costs were down 40%. The gate fees collected were up from last year. Transactions this month included a payment to Community Ed.

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

New Business

1. **Tournament Concessions Review:** Lisa discussed concession needs. She would like ERGYB to purchase pizza warmers for each facility, new nacho machines, hot dog warmers, coolers and extension cords. Going forward she would like to use Caribou and Dunn Brothers for coffee.
2. **Tournament Review:** Chad reviewed tournament details and the feedback he received. No major issues. However, there were two roof leaks; one at Salk and one at ERHS. Overall reffing was better this year. Chad will reach out to Zimmerman to make sure Zimmerman High School is available for next year. He will also review courts and consider using more at Salk, less at Zimmerman. We received good feedback on tournament shirts again this year. The board discussed possible updates and changes for next year.
3. **Boys Grade State Tournament:** Chad gave an update to the boys tournament. Caleb will attend the MYAS meeting on February 23. Nate will create a budget. Becky has secured permits for VandenBerge and ERHS. Willy and Mike will be site leaders. Chad expects 48 teams. ERGYB will provide gate, concessions, souvenir sales, court monitors and score clock. Volunteers will be needed to cover some of those duties. Trainers are booked. Board members will set up Friday evening.
4. **Midwest 3 on 3:** Caleb discussed Midwest 3 on 3. The league will last 5 weeks, beginning the last weekend in April. Games will be played at VandenBerge.
5. **Coaches Dinner:** Travis will schedule travel coaches dinner at Sammy's Pizza.
6. **Fundraising/Pictures:** Willy has not yet received the kickback from Sunshine Photography but will contact them to make arrangements. Chipotle fundraiser was not as successful this year, likely due to freezing temperatures.
7. **Allocate Funds:** Mike opened up a discussion on how extra funds raised might be distributed. Some ideas included: Open gym sessions in the field house, purchase shooter shirts for all players, back up score clocks, donate a portion to high school program for helping with clocks at the boys state tourney game, and concession needs. Board members will begin looking into pricing these items.
8. **March Meeting:** Mike advised that the next meeting in March is scheduled during the boys state tournament. All members agreed to move the meeting to the evening of Monday, March 4.

A motion to adjourn the meeting was made at 8:10pm by Travis and seconded by Chad. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball