

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: Septemeber 8, 2019

Time: 6:30pm

Place: Elk River Golf Club

Presiding: Becky Langley

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

Members Absent: None

Non-Members Present: N/A

Minutes

Review of August minutes. Mike motioned to approve August minutes. Travis seconded. All in favor. None opposed. Motion carried.

Treasurer Report

Willy provided the monthly budget reports. Registrations are down but, 5th - 12th grade house registration is still open as their season will begin later than prior seasons. Sports Engine yearly renewal was paid along with a \$250 fee for in-house game tracking and scores, practice times, skill competitions, etc. This feature has not been used. The board discussed whether this feature is worth the fee. Mike will contact Sports Engine to see if the \$250 fee can be reimbursed and that the feature be removed from our account.

Travis motioned to approve Treasurer's Report including the budget summary and transaction detail. Chad seconded. All in favor, none opposed. Motion carried.

Executive Update

1. Becky explained that the committee voted to approve a scholarship request for an in-house player.
2. The executive committee voted to approve payment of a preseason tournament fee for the 8th grade black team. This is a new MYAS invite-only tournament. Invitations are extended to the top 8 teams from the previous season. Last season this team won the A1 state tournament.

Chad motioned that going forward, ERGYB pay the registration fee for the preseason MYAS invitational tournament for any travel team that finishes in the top 8 in the A1 bracket of the state tournament the previous season. Should the team accept the invitation to play, this tournament would be in addition to their regular 10 tournament season. Christine seconded. All in favor, none opposed. Motion carried.

New Business

- 1. Fundraisers:** Caleb discussed ideas for new fundraisers. Board discussed hosting a golf tournament. Tiffany has experience with golf tournaments and described how much work goes into them. Additional volunteers would be needed planning the event and during the event. Board discussed hosting a 5K running event. It was determined that there are several other 5K events in Elk River.
- 2. Basketballs:** Caleb made a recommendation that in future seasons a basketball be given to all incoming 5th grade travel players. The ball would be the player's responsibility throughout their travel career. This would help reduce the size of equipment bags for coaches. Overall, the board liked this idea and will discuss it again prior to next season.
- 3. Board Shirts:** Becky discussed the possibility of having uniform shirts for board members from year to year. Board discussed different shirt and logo options. Becky and Caleb will gather examples and present them at a future meeting.
- 4. In-House Update:** Jessica gave an update regarding the in-house season. There are six 3rd/4th grade teams and four 1st/2nd grade teams. 5th - 12th grade teams have not been formed yet because their season will start later.
- 5. Travel Update:** Sara provided a travel update. Fifteen players tried out for 5th grade teams. One more player is needed to avoid five being cut. Sara has reached out to surrounding community programs to find another player but no players were cut in those programs. All registered 5th grade house players were not interested in playing travel. Sara will continue the effort to find another player.
- 6. Travel Tournaments:** Tiffany provided a tentative tournament schedule for travel teams. She has confirmed reciprocity with other organizations.

A motion to adjourn the meeting was made at 7:51pm by Chad and seconded by Tiffany. All in favor, none opposed. Motion carried.

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