



## New Business

1. **Coach Interviews:** Eric Ostmoe and Wade Sirny were interviewed by the board for 4<sup>th</sup> grade coaching positions. After the interviews the board discussed each applicant and voted.
2. **After School Skills/Training:**
  - a. Travis explained that Community Education just recently provided gym availability. Travis is working on getting teams scheduled and will provide it to travel coaches once completed.
  - b. Registration will be done via email to Travis and payment will be in the form of cash or check at the first practice.
  - c. Wendy Hidde and Dani Edwards will co-lead the training.
  - d. Sessions will start the week after Thanksgiving.
  - e. The board discussed the cost of registration and that it does not cover the expense of running the program.

**Darci made a motion to raise the After School Training fee to \$50. Lisa Perbix seconded. All in favor, none opposed. Motion carried.**

3. **Board Nominations at House EOS parent meeting:** Travis explained that nominations will be accepted as usual at the meeting, but nominees will not be voted on until the board meeting in April. Parents will be encouraged to attend and vote.
4. **Elk River Tournament Update:**
  - a. Chad provided an updated list of the 111 committed teams. He also explained that the game matrix is almost full. The registration deadline is November 17.
  - b. Lisa P. and Darci will start building DIBS.
  - c. Concessions: In Lisa K's absence Becky confirmed:
    - i. Willy will provide a trailer to haul food and supplies around to each site on Friday January 5.
    - ii. Nate will provide Lisa with checks to cover concession expenses.
    - iii. Dominoes increased their rate from \$5.99 to \$6.99 per pizza and they will not deliver to Zimmerman High. The board would like to see prices from other pizza restaurants.
    - iv. Culvers is scheduled for Zimmerman High School.
5. **Travel Update:**
  - a. Travis gave an update on 4<sup>th</sup> grade travel. Tryouts are scheduled for Sunday Nov. 19. Set-up at 5:30pm. Evaluators are scheduled. Travis and Mike will run the parent meeting at 8pm.
    - i. Board members available to help at tryouts: Emily, Darci, Nate, Becky, Mary. Willy is available if needed.
  - b. Thanksgiving Gym Time: Becky received permits from Community Education for practices for the week of Thanksgiving and will provide available times to travel coaches.

**6. House Update:**

- a. Janette gave an update on the In-House End of Season Tournament. Set-up Friday night. Games start at 6:30pm. Last game is at 10am on Saturday. Individual skill competitions will follow the last game. Awards and parent meeting will take place in the cafeteria after the skill competitions are done. All board members available should help.
- b. Caleb explained that because of the Elk River Football state game at 2pm on Friday he is having trouble finding refs. Cathy and Caleb will work together to find refs for Friday evening.

**7. Equipment:**

- a. Brad explained that the color of the printing on the 2017-18 jerseys do not match the 2016-17 jerseys. There are three players affected by this on sixth grade teams. Brad will get pricing to replace those jerseys.

**Travis made a motion to order and pay for new uniform tops for those affected. Willy seconded. All in favor, none opposed. Motion carried.**

- 8. 5 Black Coach Request:** The executive committee received a request from the 5 Black coach asking that an injured player who did not try out this season, but played on 4 Black the previous year, be able to practice with his team. The executive committee could not reach a resolution between meetings and as a result, the request was presented to the entire board. After much discussion and consideration:

**Willy motioned to offer the player a spot on the 5 Black roster. However, she will need to register and the early bird registration fee will be collected. In an effort to fully recover from the injury, the player does not plan to play in any games. Therefore, a uniform will not need to be purchased. Volunteer hours for this player will be waived. Darci seconded the motion. All in favor, none opposed. Motion carried.**

**A motion to adjourn the meeting was made at 9:05pm by Willy and seconded by Nate. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball