

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: October 8, 2017

TIME: 6:30 pm

PLACE: Elk River Golf Club

Presiding: Mike Beck

Members Present: Cathy Christy Brad Wozney Darci Wilkinson
Travis Johnson Mary Kangas Nathan Funk
Lisa Konkol Chad Voit Willy Weicht
Caleb Hansen Janette Osterman Becky Langley
Emily Stimmler

Members Absent: Lisa Perbix

Non-Members Present: N/A

Executive Committee Update

1. A 7th grade travel player decided to quit the program. The refund policy isn't clearly stated in the ERGYB Handbook. After a lot of communication and consideration back and forth the executive committee agreed to keep the first installment of the payment plan and cancel the remaining payments. The players parent agreed.
2. The executive committee voted unanimously against promoting a Universal Studios promotion through Sports Engine.

President Update

1. **Trusted Coaches:** Mike discussed our status with Trusted Coaches. The ERGYB account has been set up, paid for and background checks should start to go through soon.

Treasurer Report

Nate explained that the accounting software was down so there was not a physical report to review. Nate explained that Travel Registrations will be reflected on the report along with a check from the Huddle on the Hardwood event and funds from United Health Care. Taxes are up to date. Nate will send a report via email for approval once the software is working properly.

Minutes

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

New Business

1. Tournament Update:

- a. Chad provided a current list of the 88 committed teams. He sent emails inviting teams back that played last year. Refs are confirmed.
- b. Lisa K. discussed status of concessions. Currently Culvers and Caribou are confirmed.
- c. Travis will contact the boys program regarding the use of their coolers/refrigerators again this year. Willy has an enclosed trailer available for the tournament weekend.

2. Travel Update:

- a. Travis gave an update on travel. The coaches meeting was held on Oct. 4. Coaches received equipment bags and signed up for practice times. Practice starts after MEA.
- b. A 7th grade parent submitted a grievance regarding the tryout process and team placement. Travis and Mary met with this parent to discuss the tryout process. After the discussion, the parent walked away with a better understanding.
- c. Darci will build and submit 4th grade travel registration through SportsEngine. Early Bird Deadline is Nov. 10. Becky has already secured permit for tryouts on November 19. Coach application deadline is Nov. 5.

3. House Update:

- a. Janette gave an update on the In-House season. 1st/2nd grade has six teams. 3rd/4th grade has seven teams. 5th/6th grade has two teams. 7th-9th grade has two teams.
- b. There is an issue with one team following the equal play time rule. Janette has notified the coach and will follow policy if it continues to happen.

4. Equipment:

- a. Brad priced banners, plaques and yard signs for the tournament. Banners will be \$120/ea. Champion and Free Throw Champion plaques will cost \$37/ea. Yard Signs cost \$12/ea. Brad will order 3 banners and 3 of each plaque; one for each tournament sight.
- b. Uniform and shooter shirts should be ready early this week.
- c. Online store apparel should arrive in time to hand out at the mid-season jamboree.

5. **Pictures:** Willy discussed picture day. Four teams have conflicts on Oct. 14 and are requesting a make-up day. Willy will reach out to Sunshine Photography to discuss the make-up day.
6. **Fundraisers:** Willy explained that the Panera fundraiser brought in \$64. Willy is working on a fundraiser with Sammy's Pizza.
7. **Trello:** Mike discussed the benefits of Trello and reminded everyone to update tasks often. Cathy is willing to assist members enter duties and tasks.
8. **Summer Challenge/After School Skills:** Darci will enter all returned Summer Challenge forms in a spreadsheet and give to Travis. Travis is in communication with Dani Edwards and Wendy Hidde regarding after school skills. Participation will be tracked to ensure gym space is being used at full potential.
9. **House/Travel Recognition Nights:** Travis confirmed ERGYB recognition nights. In House recognition night at the girls varsity game is scheduled for Friday Dec. 8. Travel night is Thursday Jan. 11. It was agreed that ERGYB will send email blasts before varsity home games to encourage attendance and support.
10. **Refund Policy:** Mike discussed refund issue and the need for a clear policy. Mary provided an example of a refund policy. It was suggested that our payment plan be offered, but must be paid in full by tryouts. Mary will revise refund policy and bring it before the board at a future meeting.
11. **Rochester Hotel:** Cathy provided an update on our block of rooms at the Kahler Inn & Suites. The block includes 90 rooms. With the addition of the 4th grade teams more than 90 rooms may be needed. The more rooms that are booked early, the more likely the hotel will agree to add rooms to the block. Darci will add info to the website, encouraging families to book rooms as soon as possible.
12. **O'Donnell Registration Fee/Volunteer Hours:** Ed O'Donnell updated his request asking that he is relieved of tournament volunteer hours.

Travis made a motion to relieve the O'Donnell family from volunteer hours in lieu of the prorated registration fee approved last meeting. Nate seconded. All in favor, none opposed. Motion carried.

A motion to adjourn the meeting was made at 8:02pm by Nate and seconded by Brad. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball