

**ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES**

**DATE:** April 8, 2018

**TIME:** 6:30 pm

**PLACE:** Perkins – Elk River

**Presiding:** Mike Beck

<b>Members Present:</b>	Cathy Christy Nathan Funk Lisa Konkol Emily Stimmmer	Caleb Hansen Chad Voit Mary Kangas	Travis Johnson Willy Weicht Sara Hoheisel
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**Members Absent:** Becky Langley, Brad Wozney, Janette Osterman, Darci Wilkinson

**Non-Members Present:** Mike Olofson

**Meet and Greet**

Mike introduced Mike Olofson, an ERGYB parent, interested in joining the board. Mike O. discussed his family and his background of serving on other boards.

**Currently the ERGYB board is at capacity with 15 members. Travis made a motion to appoint Mike Olofson as a Member-at-Large. Chad seconded. All in favor, none opposed.**

**Minutes**

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

**Treasurer Report**

Nate provided and discussed the current financial report. He explained that there were few transactions this month. The high school program has yet to cash the contribution ERGYB provided for the 9B coach. The budget variance is slightly above last year.

**Cathy made a motion to approve the Treasurer Report. Emily seconded. All in favor, none opposed. Motion carried.**

Nate proposed several budget changes for next year based on history and forecast. The increases are as follows:

Elk River Tournament Scheduling from \$550 to \$1200  
ERT Concession-Supplies from \$4000 to \$5500

ERT Referees from \$9000 to \$10,500  
ERT Trainer from \$1500 to \$1800  
In House Referees from \$1500 to \$1600  
In House Uniforms from \$2200 to \$2400  
Storage from \$255 to \$1170  
Travel Equipment from \$3000 to \$3500  
Website from \$1800 to \$2500

**Willy made a motion to approve all proposed budget increases. Caleb seconded. All in favor, none opposed. Motion carried.**

**President Update:**

Mike explained that terms are expiring this year for three board members: Brad, Emily and Mary. However, each expressed interest in serving another term. The following director nominations were made and voted on. All were in favor, none opposed: Brad Wozney Emily Stimmmer, Mary Kangas.

List of board roles and duties were discussed.

**New Business**

- 1. Travel Survey Results:** Mike discussed travel survey results. Each coach will receive their team's survey results. Parents who expressed concerns in the survey and left contact information will receive a follow up phone call from Mike or Travis. If there was a pattern of concerns by more than one respondent from a team, there will be a meeting with the coach. There were a few comments in the 4<sup>th</sup> grade surveys regarding their travel season readiness compared to other communities. Mike will follow up with an email to 4<sup>th</sup> grade travel families explaining why 4<sup>th</sup> grade travel starts after the in-house season.
- 2. Varsity Summer Clinic for Youth:** Travis explained that Lydia Haack agreed to be run and be the lead for the clinic. Clinic will continue to be on select Friday mornings during the summer. Three sessions. Maximum of 15 players per session.
- 3. Summer Challenge:** Travis discussed the summer challenge. Forms will need to be updated and posted to website and sent out in an email blast after the May meeting.
- 4. Midwest 3 on 3:** Mike gave an update on Midwest 3 on 3. Sara and Emily will work together to make sure there is adequate board coverage and that the following tasks are completed for each session: cash box, ice for coolers, food and beverages supply for the concession stand, set up chairs, speakers and concession stand, manage concession stand, clean up chairs. Mary will send an email blast to remind families that the deadline to register is April 11.

**A motion to adjourn the meeting was made at 8:56pm by Caleb and seconded by Willy. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball