

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** May 13, 2019

**TIME:** 6:30 pm

**PLACE:** Elk River Golf Club

**Presiding:** Mike Beck/Becky Langley

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

**Members Absent:** N/A

**Non-Members Present:** Nathan Funk

**Minutes**

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

**President / Executive Committee Update:** None

**Treasurer Report**

Outgoing Treasurer Nathan Funk attended the meeting to give the monthly update. He provided account transactions and budget variance. Nate indicated that ERGYB revenue is above forecast by 28% and expenses above by 5%, mostly due to hosting MYAS boys state tournament. The IRS case regarding ERGYB 2011 taxes is still open.

**Caleb motioned to approve the Treasurer Report. Chad seconded. All in favor, none opposed. Motion carried.**

**New Business**

- 1. Election of Officials:** Pursuant to Bylaw Section 3:11, officers of ERGYB shall be elected including President, Secretary and Treasurer.

**Willy nominated Becky Langley as President. Brad seconded. Becky accepted the nomination. All in favor, none opposed. Motion carried.**

**Chad nominated Willy Weicht as Treasurer. Caleb seconded. Willy accepted the nomination. All in favor, none opposed. Motion carried.**

**Sara nominated Mary Kangas as Secretary. Caleb seconded. Mary accepted the nomination. All in favor, none opposed.**

2. **Director Roles/Duty Assignments:** The following board duties were discussed and agreed upon:
  - a. **Travel Director:** Sara Hoheisel
  - b. **Travel Assistant:** Travis Johnson
  - c. **In-House Director:** Jessica Shafer
  - d. **In-House Assistant:** Heather Clarke
  - e. **Varsity Liaison/Player Development:** Caleb Hansen
  - f. **Equipment Manager:** Brad Wozney
  - g. **Community Education Liaison:** Monique Antony-Peterson
  - h. **Concessions Manager:** Christine Zimski
  - i. **Website Administrator:** Mike Olofson
  - j. **Fundraising/Sponsorships:** Dave Nordmeier
  - k. **Elk River Tournament Director:** Chad Voit
  - l. **Travel Tournament Scheduler:** Tiffany Brynteson
3. **Team Store:** Caleb considered a few options for the apparel/team store. Board discussed pros and cons of each option. It was agreed to move forward with Squad Locker for the apparel/team store and Signature Concepts for uniforms and shooter shirts. An apparel sub-committee was created which includes: Caleb, Brad, Mary, Monique, Tiffany and Mike.
4. **Sponsorships:** Willy discussed sponsorships for next season. He will update the form and post it to website. It was suggested that a blast be sent to all ERGYB members giving them the opportunity to be a sponsor.
5. **ERGYB Travel Tournament:** Chad gave an update regarding our travel tournament. Directors discussed the Free Throw contest and all agreed to keep the contest for the 2020 tournament. Directors compared team registration fees for the ERGYB travel tournament to other tournaments in the area.

**Caleb made a motion to raise team registration fees for the ERGYB Travel Tournament from \$230 per team to \$240. Travis seconded. All in favor, none opposed. Motion carried.**

**A motion to adjourn the meeting was made at 7:32pm by Travis and seconded by Chad. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball