

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: November 8, 2020
TIME: 6:30 pm
PLACE: Becky Langley's Garage
Presiding: Becky Langley

Members Present:

Willy Weicht	Caleb Hansen	Mary Kangas
Travis Johnson	Chad Voit	Christine Zimski
Sara Hoheisel	Amber Junge	Tiffany Brynteson
Lora Meier	Dave Nordmeier	Heather Clarke
Jessica Schafer	Monique Antony-Peterson	

Members Absent: N/A

Non-Members Present: Jeremy Digiovanni

Special Guest - Jeremy Digiovanni

Becky introduced varsity girls basketball coach, Jeremy Digiovanni. Jeremy thanked ERGYB for the support and partnership with the high school program. ERGYB continues to support the high school program by giving \$5,000 annually. High school players will continue to support ERGYB by running score clocks during travel tournaments. Jeremy explained that as of now high school teams will have an 18 game season and then playoffs. However, they will be unable to host "Elk for a Game" and youth nights due to COVID, but he is open to ideas on how to recognize youth players.

Minutes

Review of October minutes. **Christine made a motion to approve October minutes. Heather seconded. All in favor, none opposed. Motion carried.**

Treasurer Report

Willy emailed the report for the board to review prior to the meeting. Board discussed report. ERGYB has not yet paid for the grade state tournament. Willy also provided the liability coverage that is up for renewal on December 29. Board will review policy and bring any questions to the December meeting.

Chad made a motion to approve the Treasurer Report. Christine seconded. All in favor, none opposed. Motion carried.

Executive Committee Update

Becky discussed the executive committee update for the month.

1. The committee agreed to refund a 4th grade travel player that played in the ERGYB house league, but attends a school outside of Elk River.
2. Chad received an email from both Rogers and Centennial. Both organizations asked for a higher tournament registration fee because they went from a gate model to a no-gate model. The committee voted to approve payment to Rogers and Centennial.

New Business

1. **4th Grade Travel Interviews:** The board interviewed 4th grade travel coach applicants. One interview was in person, the other Sara conducted prior to the meeting, over the phone. The board discussed candidates and voted. The results of try-outs will solidify the coach(es).
2. **ERGYB Tournament Update:** Chad provided an update to tournament status. Community Ed has not released permits yet. Board discussed volunteers needed, COVID precaution requirements and vendors.
3. **After School Skills:** Caleb advised that the After School Skills program will not be available this year due to COVID.
4. **COVID Quarantine Requirements:** Chad explained that an ERGYB parent tested positive for COVID. Board discussed necessary quarantine times. Immediate family members exposed will need to quarantine for 14 days. If player tests positive, player must quarantine for 10 days and be symptom free in order to return to play.
5. **4th grade Travel:** Board discussed 4th grade travel tryouts. There is enough board coverage for the evening. There are currently nine players registered for 4th grade travel. Members are aware of at least one more confirmed player registering with the possibility of another. Board discussed the handbook and the travel team formation policies. Handbook currently states that a travel roster will include 8 - 10 players.

Tiffany made a motion to approve an 11 player 4th grade travel roster for this year only due to COVID, in the event that 11 players register. If 12 players register and tryout, two players would be cut and the roster would remain at 10 players. Christine seconded. Nine in favor, five opposed. Motion denied as it does not meet the 2/3 approval requirement.

A motion to adjourn the meeting was made at 8:12pm by Chad and seconded by Sara. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball