

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** December 9, 2018

**TIME:** 6:30 pm

**PLACE:** Perkins

**Presiding:** Mike Beck

<b>Members Present:</b>	Travis Johnson	Mary Kangas	Sara Hoheisel
	Emily Stimmler	Brad Wozney	Cathy Christy
	Janette Ostmerman	Willy Weicht	Caleb Hansen
	Chad Voit	Lisa Konkol	Mike Olofson

**Members Present via conference call:** Nathan Funk

**Members Absent:** Becky Langley

**Non-Members Present:** N/A

**Minutes**

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

**Executive Committee Update:**

1. A player on 8 White decided to withdraw from the program. Her parent requested a prorated refund. Pursuant to our refund policy, the registration fee was not refunded. Chad advised that volunteer coverage should be adequate at the tournament. Executive Committee voted to excuse the family of volunteer hours and destroy the volunteer check.
2. Brad asked for an increase to the tournament award budget due to more brackets this year. Funds will be transferred from other tournament line items.

**President Update:**

Mike received a request for ERGYB to provide dribble goggles to players. Board discussed possibilities and will make a decision during a future meeting.

## **Treasurer Report**

Nate gave an update on budget reports. 2012 taxes are under review. Nate is hoping for an update next month. Elk River Tournament revenue is steady due to team registrations. Tournament expenses will start to increase.

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

## **New Business**

- 1. Tournament Concessions Update:** Lisa gave an update to concessions. Culvers will go to ERHS on Saturday and then Zimmerman on Sunday. Each facility will get pizza delivered. First order is pre-ordered and will arrive at 10:30am. Coborn's is providing most items but Lisa will pick up remaining necessities from Sam's Club and Watson's. Doug from Coborn's asked that his volunteer hours be relieved due to the amount of time he invested into concessions. All agreed to waive his hours. Scott Nelson will transport standing coolers to Vandy & Salk. Zimmerman will use other coolers. Coffee runners were assigned.
- 2. Tournament Update:** Chad provided facility assignments for each board member. Board members will set-up assigned facility on Friday evening. Zimmerman is not accessible until Sunday morning. Important weekend detail and duties were discussed.

There are three brackets (7A, 5A, 5C) that are not full. These spots are now free. The 4A and 4B brackets were combined. High school players working score clocks will also help with free throw contest.

Brad explained that each facility will have banners, signs and champion signs. Shirts that are being given as awards will be bagged by bracket.

- 3. Varsity Liaison/Player Development:** Caleb gave an update on the skills program. Skills will go from four days a week to three days a week due to 12 players dropping from the program in order to play on the 9<sup>th</sup> grade team. House Recognition Night is scheduled for December 14. Girls that completed the Summer Challenge will be recognized. Prizes will be awarded throughout the game. Varsity Player for a Game program is set through January.

**A motion to adjourn the meeting was made at 8:20pm by Caleb and seconded by Willy. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball