

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** March 9, 2020

**TIME:** 6:30 pm

**PLACE:** Perkins

**Presiding:** Becky Langley

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

**Members Absent:** Mike Olofson

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

**Minutes**

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

**Treasurer Report**

Willy provided the budget report including monthly transactions. It has been a relatively quiet month. Willy also provided a 2020-2021 budget overview. Board reviewed proposed budget changes and updates. The 2020-2021 Budget will be approved at the May meeting. Willy received notice from the IRS regarding monies owed for 2013 and 2018. He is in contact with the accountant regarding these issues and he will update at a later meeting.

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

**New Business**

- 1. Player Development:** Caleb gave an update regarding the status of the Midwest 3 on 3 league. Teams are registering. Not as many as last year, but there is still a month to register. More blasts will be sent. The board also discussed the preseason MN School of Basketball sessions and open gym options and costs. Sports Engine costs were also discussed.

**Christine made a motion to have the Sports Engine fees incurred during each incoming registration be a separate line item upon checkout and will be paid by parents. Sara seconded. All in favor, none opposed. Motion carried.**

- 2. Fundraising:** Dave gave an update regarding fundraisers. He was notified that 92 dollars was made during the Noodles fundraiser. Board discussed how many restaurant fundraisers should be pursued going forward. It was agreed to continue the Buffalo Wild Wing and Chipotle fundraisers and discontinue the rest.
- 3. Boys State Tournament:** Chad provided facility assignments for the boys state tournament. Sara, Brad, Travis, Tiffany, Jessica and Monique will be at ERHS. Dave, Becky, Mary, Mike and Heather will be at VandenBerge. Christine, Willy, Chad and Caleb will float. The high school girls will run game clocks. Set up will be Friday from 5pm-7pm. Schools will be open at 7:30am on Saturday and 6:30am on Sunday. Christine provided details regarding concession items. She will pick up coffee from the Coborns Caribou and Jessica will pick up from the Carson Street Caribou.
- 4. Executive Committee Update:** Becky provided the executive committee action item. Wendy requested After School Skills be extended by three days. The executive committee approved this request. The board discussed compensation options for the extra time Wendy committed to the skills program.

**Brad motioned to release an additional payment of \$175 to skills instructor, Wendy Hidde, for the extra days she invested in the skills program. Christine seconded. All in favor, none opposed. Motion carried.**

- 5. Rochester Hotel:** Tiffany explained that the 2021 contract for the Kahler Inn & Suites has not been signed because the Rochester Basketball Association has not published their 2021 dates yet.
- 6. New Board Members:** Becky explained that the following terms are expiring: Chad, Caleb, Mike, Becky and Travis. Brad will not be fulfilling his final year as his daughter aged out of the program. Interested board members will attend the April meeting where official nominations will occur.
- 7. Travel Coach Questionnaire:** Tiffany circulated a questionnaire she will give to travel coaches regarding their tournament schedules, in preparation for next season. Board discussed the questions and made revisions.

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

Mary Kangas, Secretary  
Elk River Girls Youth Basketball