

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: September 9, 2018

TIME: 6:30 pm

PLACE: Elk River Golf Course

Presiding: Mike Beck

Members Present: Travis Johnson Chad Voit Mary Kangas
Sara Hoheisel Emily Stimmler Becky Langley
Brad Wozney Mike Olofson Cathy Christy
Janette Ostmerman Willy Weicht Caleb Hansen

Members Present via Conference Call: Nathan Funk

Members Absent: Lisa Konkol

Non-Members Present: N/A

Minutes

Review of August minutes. One small change was made to verbiage. **Travis made a motion to approve the amended August minutes. Brad seconded. All in favor, none opposed. Motion carried.**

Executive Committee Update:

1. The executive committee approved a scholarship request for an in house player. Parent agreed to help out by setting up for games a few times during the season.

President Update

1. An error occurred in Sports Engine registration where the registration fee did not increase after the early bird deadline. This was an oversight error and therefore, there will not be an attempt made to collect the difference in fees of those affected.
2. New board members were notified to order a black ERGYB jacket and bring it to Geared up for embroidery. This jacket should be worn the weekend of the tournament and at other ERGYB events.
3. Mike is in communication with Trusted Coaches regarding the ERGYB account. He will send out background screening and concussion training information to all coaches once available.

Treasurer Report

Nate is traveling for work and joined via conference call. He explained that this months transactions are filled with registrations. The concession stand profit from 3 on 3 has been deposited. Damages to an ERBYB cooler borrowed to ERGYB for the tournament will be paid soon.

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

New Business

- 1. ER Tournament Update:** Chad confirmed that athletic trainers and referees are lined up. He is in communication with ER NHS regarding possible volunteers opportunities at our tournament. The new MYAS rules will apply to our tournament. Registrations are coming in for the tournament. Cathy discussed reciprocity and explained that this process will add to tourney registration numbers. Chad introduced the following refund policy he would like to adopt for the ER tournament:

- If a team drops out of the tournament prior to the entry deadline (November 17th), a full refund will be issued.
- If a team drops out of the tournament after the entry deadline, but prior to December 1st, a \$100 refund will be issued.
- Teams dropping out of the tournament after December 1st, will NOT receive a refund.
- If an event should have to be cancelled due to unforeseen circumstances (i.e. weather, loss of electricity, etc.) a prorated portion of your entry fee will be returned based on the number of games played.
- If an event is cancelled, with no games played, due to any of the above reasons, teams will receive 75% of their entry fee.

Travis made a motion to adopt the Elk River Tournament refund policy. Willy seconded. All in favor, none opposed. Motion carried.

- 2. Travel Update:** Travis gave an update on travel tryouts. 8th & 5th grade tryouts have been completed and teams are formed. 8th grade has three teams of ten. 5th grade has three teams of nine. Ryan Mynahan has facilitated the tryouts and they are going really well. The travel coach meeting is scheduled for October 3 at VandenBerge from 6:30-8:30pm.
- 3. House Update:** Janette and Mike gave an update on the in-house program. The coach meeting went well. So far eight refs have committed. Janette has received more names of potential referees and will reach out to them to confirm. Salk nets need to be checked before first games.
- 4. Equipment Update:** Brad explained that 4th grade uniforms will be replaced this season. He will place an order for 35 sets of uniforms. The board discussed in-house awards and it was agreed that there will be no changes to the type of awards given this season.

5. **ER Youth Sports Commission:** Brad attended the latest meeting. He explained the desire the commission has for a sales and use tax increase until \$35 million is raised for various projects.
6. **Picture Day:** Willy confirmed the picture day will be on Oct. 13 during the in-house mid-season jamboree. He will schedule another picture day to accommodate teams with conflicts and 4th grade teams.
7. **Fundraising:** Willy provided a list of sponsors of various levels which include: Franklin, H & R Block, Crossfire Basketball, MN Suns, Geared Up, Rotary Systems, Bank of Elk River, Elk River Printing, Edward Jones, Caddyshack. The Buffalo Wild Wing fundraiser continues through the rest of the year.
8. **Gym Time Requests:** Becky has all permits secured for the season with the exception of After School Training Sessions.
9. **Varsity Recognition Nights:** Caleb advised that the in-house recognition night at the varsity game will be on December 14. He will confirm a travel recognition date of January 25 with the girls varsity coach. Caleb will also discuss details of the “youth player of the game” program with the varsity coach.
10. **After School Training Program:** Caleb will contact Wendy Hidde and Dani Edwards to discuss program details. The fee will be discussed next meeting after total cost is determined.
11. **Summer Challenge:** A blast will be sent to parents to remind them to turn in their player’s summer challenge forms.
12. **Shooter Shirts:** Coaches of 6th and 8th grade teams will be asked to encourage players to order new shooter shirts this year through the online store to again have a unified look among all ERGYB travel teams this season.

A motion to adjourn the meeting was made at 8:05pm by Willy and seconded by Travis. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball