

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: May 8, 2017
TIME: 6:30 pm
PLACE: Elk River Golf Club
Presiding: Ed O'Donnell

Members Present:

Mike Beck	Cathy Christy	Nathan Funk
Caleb Hansen	Travis Johnson	Mary Kangas
Lisa Konkol	Becky Langlely	Janette Osterman
Chad Voit	Willy Weicht	Darci Wilkinson

Members Absent: Brad Wozney

Non-Members Present: N/A

Minutes

Ed stated April minutes would be distributed by email at a later date. April minutes were emailed to all board members by Ed on May 23, 2017. Review of April minutes completed via email discussion. **Mike made a motion to approve April Minutes. Cathy seconded. Those in favor: Nathan, Lisa, Chad, Travis, Mike, Brad, Becky, Mary, Willy, none opposed. Motion carried.**

Executive Committee Updates

No update this month.

President Update

Three new board members were added tonight.

Mike made a motion to nominate Chad Voit, Becky Langlely and Darci Wilkinson as board directors. Nate seconded. All in favor, none opposed. Motion carried.

Ed explained that per the Bylaws all officers including President, Secretary and Treasurer must be elected.

Mike made a motion to elect Ed for President. Willy seconded. All in favor, none opposed. Motion carried.

Willy made a motion to elect Nate for Treasurer. Travis seconded. All in favor, none opposed. Motion carried.

Mike made a motion to elect Mary for Secretary. Cathy seconded. All in favor, none opposed. Motion carried.

Treasurer Report

Board reviewed the Treasurer report filed by Nate. Nate broke down budget summary for the month. Other miscellaneous income discussed.

Willy made a motion to approve Treasurer's report. Mike seconded. All in favor, none opposed. Motion carried.

New Business

1. Board Position Assignments:

Board assignments were discussed prior to the meeting. The following are the results that all agreed to:

- a. President: Ed O'Donnell
- b. Secretary: Mary Kangas
- c. Treasurer: Nathan Funk
- d. Travel Director: Mike Beck
- e. Travel Assistant: Travis Johnson
- f. House Director: Janette Osterman
- g. House Assistant: Caleb Hansen
- h. Equipment Manager: Brad Wozney
- i. Tournament Scheduler: Cathy Christy
- j. Elk River Tournament Director: Chad Voit
- k. Community Ed Coordinator: Becky Langlely
- l. Concessions Manager: Lisa Konkol
- m. Website Administrator: Darci Wilkinson
- n. Vendor Manager/Fundraising: Willy Weicht
- o. Player Development/Varsity Liaison: Open

2. Varsity Clinic: Ed gave an overview of the summer varsity clinic. Mike has been in contact with the girl's varsity coach and he provided a list of 4-5 girls that are interested in leading the clinic. Mike and Travis will continue to organize the clinic.

3. Summer Challenge: Ed gave overview of Summer Challenge. Mary will update the forms to reflect 2017 dates and provide them to Mike and Travis to include in an email blast with info on Varsity Clinic.

4. **Travel Update:** Mike discussed travel season surveys. Low response possibly due to mid-season survey that was implemented this season. He will close the survey on Sunday May 21 and discuss results at the June meeting.
5. **Midwest 3 on 3:** Cathy circulated a sign up sheet for board coverage from week to week. A few board members will need to be present to set up at 4:00pm through tear down until 9:15pm each Sunday.
6. **Parade:** Willy will sign up ERGYB for a spot in the county parade and will need some board members to volunteer to help that day.
7. **Sponsorships:** Willy discussed adding an option for Bronze Level Sponsors to provide an 8 ½" x 11" advertisement to be posted above tournament brackets at our travel tournament. A link to our sponsors website will be added to the bottom of all email blasts as well. He received support from other members and will move forward with updating the sponsorship form.

Ed made a motion to add the updated sponsorship form as an appendix to the ERGYB handbook. Nate seconded. All in favor, none opposed. Motion carried.

8. **Website Update:** Cathy discussed ideas to clean up the website, more specifically the camps and clinics page. Some website content is outdated and will need to be updated.
9. **Trello:** Cathy gave an overview of Trello and how to use it. Using this tool would eliminate binder hand-off from year to year when directors change board positions. Ed requested that all directors update their tasks on Trello on a monthly basis in order to create a history.

A motion to adjourn the meeting was made at 8:08pm by Mike and seconded by Travis. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball