

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: June 12, 2017

TIME: 6:30 pm

PLACE: Elk River Golf Club

Presiding: Ed O'Donnell

Members Present: Becky Langley Cathy Christy Nathan Funk
Caleb Hansen Travis Johnson Mary Kangas
Lisa Konkol Brad Wozney Janette Osterman
Chad Voit Willy Weicht Darci Wilkinson
Lisa Perbix

Members Absent: Mike Beck

Non-Members Present: N/A

Executive Committee Update

Ed explained that two people have shown interest in the one remaining open board position. Ed addressed the need for a second Web Administrator and gave his recommendation to nominate, Lisa Perbix, who is willing to be a website administrator.

Mary made a motion to nominate Lisa Perbix as an ERGYB board member. Cathy seconded. All in favor, none opposed. Motion carried.

Minutes

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

President Update

1. Huddle on the Hardwood: Ed discussed the 1st annual "Huddle on the Hardwood" taking place on July 29, 2017. This event is in partnership with Elk River Boys Youth Basketball. ERBYB would like ERGYB to help with registration check-in & T-shirt distribution on the day of the event. More information to follow.
2. Timberwolves Meeting: Ed discussed details of a meeting he had with a Timberwolves representative. The Timberwolves have made changes to all of their sponsorship packages. ERGYB will no longer receive game tickets. Their banner can be taken off of the ERGYB website. We will still host a clinic over MEA break.

3. **Bylaw Revisions and Adoption:** Ed reviewed Section 3.1, 3.12 and 3.14 of the ERGYB Bylaws and the need to have them updated. Ed will make these revisions and they will be voted on at the July meeting.

Treasurer Report

Board reviewed the Treasurer report filed by Nate. Nate broke down budget summary for the month. It has been a relatively quiet month. He advised that the taxes should be up to date by next month.

Travis made a motion to approve the Treasurer's report. Chad seconded. All in favor, none opposed. Motion carried.

New Business

1. Elk River Tournament

- a. **Flyer:** Chad discussed the updated tournament flyer.
- b. **Permits:** Becky will apply for permits for Elk River High School, Zimmerman High School, VandenBerge and Salk. Travis will contact ER Varsity coach to confirm their schedule does not conflict with our tournament.
- c. **Registration:** It was agreed that all tournament registration will be done online. Tournament fee will increase from \$225 to \$230 per team to cover the SportsEngine fees associated with online registration. It was agreed that \$230 is in line with other girls travel tournaments.
- d. **Reciprocity:** Cathy gave an update on reciprocity agreements she has received. Thirty confirmed teams for our tournament at this point. Cathy will update next month.
- e. **Free Throw Contest:** Brad will confirm the number of prizes in the storage shed (water bottles, cinch sacks, tattoos).

2. Travel Update – Mike will discuss survey results next month.

3. House Update – Registration for In-House and Travel will open soon. Nate will contact Franklin Outdoor Advertising for information on Trailer and Billboard advertisements. There was discussion about the need for more yard signs and to have them double sided. Brad will take an inventory of the yard signs in the shed.

4. Equipment –

- a. **Jersey Options for 2017-2018:** Brad provided samples of new uniform options. It was agreed that new jerseys will be ordered for 5th grade and 7th grade teams. Nate discussed the desire for parents to order uniforms directly from the vendor. It was also agreed that all travel teams will order a universal shooter shirts instead of each team ordering them individually. Brad will form a Jersey Sub-Committee that will return with jersey recommendations during the July meeting.

- b. **Ball Bags and Inventory:** Brad will take an inventory of team equipment and return in July with recommendations on how to allocate the budgeted funds for new equipment.
- 5. Varsity Liaison –**
- a. **Summer Clinic from Varsity Players/Enrollment:** Travis is in contact with Danielle Lachmiller. She will be the point person for the clinic.
 - b. **Summer Challenge:** Travis discussed summer challenge prizes. He noted that t-wolves tickets are not a prize option this year for the player with the most minutes in each grade. Asked that board members contact him with any ideas.
- 6. Community Education Update –** Becky has secured permits for the Varsity Clinic. She will continue putting in requests as needed for the ER Tournament, travel try-outs and practice times.
- 7. Email Blasts –** Cathy discussed the importance of driving traffic to our website. The ERGYB facebook account was discussed and that it should be changed from a private page to public. This has to be done through the person who originally created the facebook page. Ed will follow-up with SportsEngine regarding the fees associated with a mobile friendly website design. Upcoming email blasts include: Varsity clinic, Parade, House/Travel Registration, No Limits Camp. Travis will get details about No Limits from Brian Gilbertson.
- 8. Team Pictures –** Willy noted that some travel players had a conflict during the mid-season jamboree/picture day last year. He will contact Sunshine Photography to schedule pictures during Midseason Jamboree and one additional evening.
- 9. Parade –** Willy discussed the parade. It is on July 22 at 10am. The boys program plans to walk with ERGYB. Mini water bottles will be handed out. Willy will pull trailer, same set up as last year.
- 10. Fundraising/Sponsors –** Willy gave an update on current sponsors and fundraising ideas. Elk River Printing will continue its \$250 sponsorship. Willy will contact BWW and request Saturday January 6, 2018 for the Eat Wings Raise Funds Day and request September 1, 2017 – January 5, 2018 be the time frame for the Home Team Advantage fundraiser. He will also contact Chipotle and put in a request for Monday October 16, 2017.

A motion to adjourn the meeting was made at 8:36pm by Willy and seconded by Nate. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball