

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: August 14, 2017

TIME: 6:30 pm

PLACE: Elk River Golf Club

Presiding: Ed O'Donnell

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

Members Absent: Darci Wilkinson, Nathan Funk

Non-Members Present: N/A

Minutes

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

Executive Committee Update

No update.

Treasurer Report

In Nate's absence, Ed provided the Treasurer's Report via email. Board reviewed balance sheet.

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

New Business

1. Travel Update:

- a. Mike discussed the Travel Try-out process. Board members will need to be present at all four try-out dates to help with registration, volunteer deposits, uniform try-on and practice jersey/try-out number distribution. Mike will email sign-up

- sheets. The parent meeting will take place toward the end of try-outs.
- b. Travel Coach Meeting will be on Oct. 4, 6:30 – 8:30 at VandenBerge.
 - c. Mike discussed the coach interview process.
- 2. Travel Coach Interviews:** Coaching candidates were interviewed for grades 5th, 6th, 7th and 8th. The board discussed and voted on coaches for each team.
- 3. House Update:**
- a. Yard signs have been placed around town.
 - b. Ed discussed house numbers and explained that at this point they are lower than last year.
 - c. Ed and Janette have not had success getting an email distribution list from the school district. Brad volunteered to look into this issue.
- 4. Equipment:**
- a. Brad discussed the decision made by the jersey selection sub-committee. The sub-committee decided to move forward with ordering the same style as last season for the 5th and 7th grade teams. Shooter shirts will be ordered along with jerseys. There were discussions that weighed the pros and cons and payment process of various vendors. Brad will decide on a vendor.
- 5. Community Ed Update:** Becky has received permits for all events including ER Tourney, Try-outs, House dates, and MEA Timberwolves Clinic. She will provide Community Ed the final number of teams in order to receive practice grids for both House and Travel.
- 6. Parade:** Willy provided the total cost for the parade being about \$107 plus the cost of printing flyers.
- 7. Fundraising:** Noodles night has been confirmed for August 23, 2017. Email blast notification with details will need to be sent. Buffalo Wild Wing Fundraising has been confirmed. When ordering customers will need to notify wait staff that ERGYB is “Team J” in their point of sale system.

A motion to adjourn the meeting was made at 9:27pm by Mike and seconded by Caleb. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball