

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION  
BOARD MEETING MINUTES

**DATE:** July 13, 2020

**TIME:** 6:30 pm

**PLACE:** Elk River Golf Course

**Presiding:** Becky Langley

<b>Members Present:</b>	Mary Kangas	Willy Weicht	Caleb Hansen
	Travis Johnson	Chad Voit	Dave Nordmeier
	Sara Hoheisel	Heather Clarke	Amber Junge
	Jessica Schafer	Christine Zimski	Tiffany Brynteson
	Lora Meier	Monique Antony-Peterson	

**Members Absent:** None

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

**Minutes**

Review of June minutes. **Tiffany made a motion to approve June minutes. Heather seconded. All in favor, none opposed. Motion carried.**

**Treasurer Update**

Willy discussed the monthly treasurer report. He deposited checks from Sunshine Photography, Buffalo Wild Wings and Target. Community Education has still not deposited our check. Willy provided a copy of the approved 2020-2021 budget.

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

**New Business**

- 1. Uniform Update:** Dave circulated a picture example of a red shooter shirt and a sample of a sublimated Wilson uniform. Board discussed uniform options. Dave will get uniform mock-ups from Wilson.

- 2. ERGYB Handbook Change:** Willy proposed a change to the handbook regarding those that are allowed in the tryout and team formation process. Board discussed proposal at length and agreed it needs some changes.

**Christine motioned to table the proposal until next meeting. Tiffany seconded. All in favor, none opposed. Motion carried.**

- 3. By-Law Change:** Sara proposed a change to by-law section 3.1. It currently reads:

The directors receive no compensation, but will receive one (1) registration fee (greater of either house or travel fee) waived per board director after completion of the fiscal year meeting (April). Check for the cost of registration will still be collected during the player registration period and will be released upon completion of the fiscal year and meeting. If a director resigns or vacates their term early, their check will be deposited for registration fee.

Proposed Change:

The directors receive no compensation, but will receive one (1) registration fee (If daughter is in 4th grade, it is both in-house and travel fees for one child) waived per board director after completion of the fiscal year meeting (April). Check for the cost of registration will still be collected during the player registration period and will be released upon completion of the fiscal year and meeting. If a director resigns or vacates their term early, their check will be deposited for registration fee.

Board discussed proposal and Caleb mentioned the impact it may have on the budget.

**Jessica motioned to approve the change in By-Laws. Tiffany seconded. All in favor, none opposed. Motion carried.**

- 4. COVID Precautions:** Chad lead a discussion regarding possible precautions ERGYB will need to take during the in-house and travel seasons. ERGYB will follow safety guidelines given by the state and community education. Gate fee for the ERGYB tournament was discussed as many are adopting a no contact option.

**Tiffany made a motion to eliminate spectator gate fees at the ERGYB tournament and raise the team registration fee to \$400. Dave seconded. All in favor, none opposed. Motion carried.**

- 5. Player Registration:** Lora will build registration and open it as soon as possible. Early bird rate will go through August 16. Registration for in-house will close September 1. In-house coaches meeting will be on August 12.

6. **Miscellaneous:** BWW fundraiser team code was changed to team "A." The next meeting will be Sunday August 9 at 6:00pm. The Kahler Inn & Suites hotel contract has been signed for Rochester weekend.

**A motion to adjourn the meeting was made at 7:56pm by Jessica and seconded by Heather. All in favor, none opposed. Motion carried.**

Mary Kangas, Secretary  
Elk River Girls Youth Basketball