

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: May 14, 2018

TIME: 6:30 pm

PLACE: Elk River Golf Course

Presiding: Mike Beck

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

Members Absent: Lisa Konkol

Non-Members Present: N/A

Minutes and Bylaws

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

Mary circulated a copy of the updated bylaws for all directors to sign.

Treasurer Report

Nate provided and discussed the current financial report. Nate updated budgets according to increases voted on during April meeting. Very few transactions this month. Budget forms are ready for taxes that he will file at the end of the month.

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

Executive Committee Update: N/A

President Update

M. Beck informed the board that he met with ERBYB president, Josh Bantz and will continue to meet periodically in an effort to exchange ideas and possibly collaborate on some events. The second annual Huddle on the Hardwood will be August 18 this summer. They also discussed the possibility of organizing open gyms for all youth basketball players.

New Business

1. M. Beck explained that Darci resigned from the board. Mike Olofson is currently a member-at-large and expressed interest in becoming a director.

Mike Beck made a motion to nominate Mike Olofson to the board of directors. Willy seconded. All in favor, none opposed. Motion carried.

2. **Varsity Summer Clinic for Youth:** Travis gave an update. Clinic will be on 8 Fridays during the summer. Becky secured permits. Dates and how to register will be posted to website and sent in an email blast.
3. **Summer Challenge:** Travis will work with the appointed Varsity Liaison/Player Development to help with transition. Forms need to be updated and posted to website and sent in an email blast.
4. **Summer Board Meeting Dates:** Mike explained that in the past summer meetings have been on Mondays and he would like to continue with that schedule. It was agreed that summer meetings will be on June 11, July 9 and August 13.
5. **Officer Election:** Pursuant to Bylaw Section 3.11, Officers of ERGYB shall be elected including President, Secretary and Treasurer.

Travis made a motion to elect Mike Beck as President. Willy seconded. All in favor, none opposed. Motion carried.

Nate made a motion to elect Mary as Secretary. Emily seconded. All in favor. None opposed. Motion carried.

Cathy made a motion to elect Nate as Treasurer. Chad seconded. All in favor. None opposed. Motion carried.

6. **Board Position/Duty Assignments:** The following board duties were discussed and agreed upon:
 - a. Equipment Manager: Brad Wozney
 - b. Community Education Liaison: Becky Langley
 - c. Tournament Director: Chad Voit
 - d. Tournament Scheduler: Cathy Christy
 - e. In-House Director: Janette Osterman
 - f. In-House Assistant: Emily Stimmler
 - g. Travel Director: Travis Johnson
 - h. Travel Assistant: Sara Hoheisel
 - i. Web Administrator: Mike Olofson
 - j. Fundraising & Sponsorships: Willy Weicht
 - k. Varsity Liaison/Player Development: Caleb Hansen
 - l. Concession Manager: Lisa Konkol
7. **Registration:** M. Olofson will work on building registration for next season. Brad will check inventory of yard signs.

- 8. Midwest 3 on 3:** M. Beck gave an update on Midwest 3 on 3. Overall the league has gone well. However, it has been a challenge to get director participation from week to week. If the board agrees to continue hosting this league, directors will need to be more committed to help.
- 9. In-House Update:** Janette discussed the need for help during the in-house season to set-up gyms for games and for end-of season events. It was suggested to ask for parent participation. Janette will brainstorm ideas and draft an email to send to parents in the fall. Brad discussed the idea of updated the in-house logo for jerseys. He has been and will be in contact with Franklin in regards to a new design. Brad will bring ideas to a future meeting.
- 10. Sponsorships:** Willy discussed the possibility of restructuring the sponsorship levels and whether or not logos should be printed on house jerseys. All directors were open to the idea of change. Willy will bring restructured levels to next meeting.
- 11. Sherburne County Parade:** Willy advised that the parade will be on July 21. There will need to be board members present to walk with the float and hand out registration flyers. Willy will invite ERBYB to join ERGYB for the parade again this year.

A motion to adjourn the meeting was made at 8:25pm by Willy and seconded by Brad. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball