

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: June 10, 2019

TIME: 6:30 pm

PLACE: Elk River Golf Club

Presiding: Becky Langley

Members Present: Mary Kangas Brad Wozney Willy Weicht
Caleb Hansen Travis Johnson Sara Hoheisel
Chad Voit Mike Olofson Dave Nordmeier
Heather Clarke Christine Zimski Jessica Shafer
Monique Antony-Peterson Tiffany Brynteson

Members Absent: N/A

Non-Members Present: N/A

Minutes

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

Treasurer Report

Willy provided the account transaction report for the month of May. Relatively quiet month for transactions. Willy received a quarterly donation of \$673.40 from Buffalo Wild Wings. These funds were pledged to Team Kennedy. Willy will contact Team Kennedy and give them the donation.

Chad motioned to approve the Treasurer Report. Sara seconded. All in favor, none opposed. Motion carried.

Executive Committee

Becky explained that pursuant to bylaw section 4.2 the officers and up to two additional directors serve as members of the executive committee. It was decided that Caleb and Chad will serve on the executive committee along with the three officers.

New Business

- 1. Uniform & Equipment Update:** Brad discussed equipment needs for the upcoming season. He suggested new travel bags as well as some new basketballs with the ERGYB logo on them. Uniform packages were also

discussed. In the past the package included practice jersey, uniforms and shooter shirts. Members made suggestions on items to possibly add to this package. Brad will get pricing on the suggested items for next meeting. Brad also noted that yard signs will be distributed to directors. Signs should be placed around Elk River when registration opens.

2. **ERGYB Tournament Update:** Chad discussed travel volunteer hours. Currently, each travel family agrees to serve 6 hours/9 hours max for families with more than one ERGYB travel player. Chad suggested those numbers increase to 9 hours/12 hours max due to the growing need of volunteers. Hours would be broken up between the ERGYB tournament (6 hours) and the MYAS boys state tournament (3 hours). The increase in volunteer hours is in line with other local youth organizations. Board agreed to increase requirement to 9/12 hours for the upcoming travel season.
3. **Summer Skills Clinic:** Caleb gave an overview of a conflict regarding instruction of the varsity Friday summer skills clinic. There are currently 3 instructors leading the clinic. Board members received emails from Josie Engebretson, a parent of a varsity player. In the emails Josie asked that the board vote in regard to her daughter being a clinic instructor. Board members discussed the history of the program and background regarding the issue. After the discussion, it was agreed that this conflict is not a board issue.
4. **Squad Locker:** Caleb passed around examples of apparel from Squad Locker. The store is open and ready for orders. He will bring store flyers to Friday clinic.
5. **Midwest 3 on 3:** Caleb has been in contact with Pat Freeman of Midwest 3 on 3 regarding a clinic hosted by ERGYB during MEA or a holiday break. It was suggested that the Saturday of MEA might be ideal. Caleb will verify if that date works for Pat.
6. **House/Travel Registrations:** Mike is building the 2019-2020 registration. He discussed opening date and early bird pricing. It was agreed that early bird would be honored through 8/18/19. Registration for in-house will close on Sept. 1. Registration fees will remain the same amount as last season. Mike will open registration when all information needed is provided to him.
7. **Sherburne County Parade:** Dave explained that he has received the permit for the ERGYB float in the parade. The parade is on July 20.
8. **Community Education Permits:** Becky explained that she has requested all facility permits for upcoming events. Becky and Monique will work together on transition of liaison role.
9. **Email blasts:** Becky explained that email blasts are needed for upcoming events including the parade, summer challenge, No Limits camp, registration and Squad

Locker. All information needed for the blast should be given to Mike and Mary. They will work together to get email blasts sent.

10. August Meeting/Coach Interviews: Becky explained that some board members have a conflict on the August meeting date. This is significant as travel coach interviews take place during the August meeting. As of now, a quorum will be reached on the scheduled date. Travis suggested that an interview sub-committee be formed. This topic will be added to the July meeting.

11. EOS Travel Surveys: Travis discussed results of the end of season survey. As always there are concerns about the hotel in Rochester. ERGYB stays at the Kahler because they are currently the only available hotel that can block 90+ rooms that are big enough to accommodate families. There were also comments on the desire for more practice time. However, practice limits are set by community education, not ERGYB. Travis and Becky will work together to craft an email to travel parents addressing concerns.

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

Mary Kangas, Secretary
Elk River Girls Youth Basketball