

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: October 11, 2020

TIME: 6:30 pm

PLACE: Perkins (Elk River)

Presiding: Mary Kangas

Members Present: Willy Weicht Caleb Hansen Travis Johnson
 Chad Voit Christine Zimski Sara Hoheisel
 Amber Junge Tiffany Brynteson Lora Meier
 Heather Clarke Jessica Schafer Monique Antony-Peterson

Members Absent: Becky Langley, Dave Nordmeier

Non-Members Present: N/A

Minutes

Review of September minutes. Caleb mentioned that Christine seconded his motion to change tryout/team formation verbiage in the handbook, not Chad. Mary will correct September minutes. **Sara made a motion to approve September minutes. Christine seconded. All in favor, none opposed. Motion carried.**

Treasurer Update

Willy emailed the Treasurer Report to board members for review on Friday, October 9. He confirmed travel is above budget, in-house is below budget.

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

Executive Committee Update

Mary discussed the executive committee update for the month.

1. The 6 Black coach contacted Sara regarding a 6th grade player that could possibly be late/miss tryouts due to a championship volleyball game. Coach ranked this player among the top and asked that she be available as a coach pick. Executive committee voted to approve.
2. The committee voted to approve two registration refunds that were requested due to COVID related issues.

New Business

- 1. Noodles Fundraiser:** Jessica explained there will be an ERGYB fundraiser at Noodles & Co. on Nov. 18 and requested an email blast be sent to all ERGYB families.
- 2. ERGYB Tournament Update:** Chad explained that the ERGYB tournament continues to fill. At this time it is 90% full. Members discussed whether or not to have the free throw contest. Board agreed to wait another month for a decision as COVID related precautions continue to change.
- 3. Trusted Coaches:** Willy explained that all current ERGYB coaches coached last season and therefore, have previously been screened and completed concussion training. Willy is requesting copies of certificates from coaches in order to verify background screens and concussion training. Chad will contact MYAS to verify database of certified Elk River coaches.
- 4. Rogers Waiver Requests:** On October 5, Sara informed the board via email that a 6th grade player from Rogers was cut from their travel program and asked to be waived in to ERGYB. At that time, ten members were willing to approve the waiver. However, upon gathering more information, receiving a second waiver request and having further discussion, it was agreed that this topic should be discussed at a regular board meeting. During the October 11 meeting, members discussed the current waiver requests, the waiver process and the ERGYB handbook.

Sara made a motion to approve the waiver requests for 6th grade travel players. Heather seconded. None in favor. Caleb, Mary, Christine, Willy, Chad, Monique Lora and Tiffany opposed. Jessica and Amber abstained. Motion denied.

- 5. Extra Under Armour Uniforms:** Two Under Armour style uniforms are needed for new travel players. Monique contacted R & D and they are unable to help. Travis is ordering coach shirts through Signature Concepts and will ask if securing two uniforms is possible.
- 6. Travel Update:** Sara gave an update on the current travel happenings. All travel teams have been formed. The coaches meeting is scheduled for Oct. 18. Practices will start the week after MEA. Fourth grade tryouts are on November 15 at 6pm. Early Bird rates apply through October 16.
- 7. In House Update:** Tiffany provided updates regarding the in-house season. The first games were played on Oct. 10. Coaches and players were excited to be playing. No spectators are allowed into the school to watch games. Willy recorded 3rd/4th grade games and released them to parents. Recordings of 1st/2nd grade games will be released once permission is obtained from all of the player's parents.

A motion to adjourn the meeting was made at 7:34pm by Caleb and seconded by Christine. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball