

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

DATE: May 18, 2020

TIME: 6:30 pm

PLACE: Becky Langley's Garage

Presiding: Becky Langley

Members Present: Mary Kangas Brad Wozney Willy Weicht
Caleb Hansen Travis Johnson Chad Voit
Dave Nordmeier Sara Hoheisel Jessica Schafer
Tiffany Brynteson Mike Olofson

Members Absent: Monique Antony-Peterson, Christine Zimski, Heather Clarke

Non-Members Present: Lora Meier and Amber Junge (nominated and elected to the board of directors during meeting)

Open Board Positions

With five expiring terms and one, one year term to fill, nominations were made to fill open board positions. The following nominations were made, voted on and approved:

- a. Sara nominated Lora Meier to a three year term. Travis seconded. All in favor, none opposed.
- b. Caleb nominated Amber Junge to a three year term. Jessica seconded. All in favor, none opposed.
- c. Jessica nominated Becky to fill the third year in Brad Wozney's second term. Dave seconded. All in favor, none opposed.
- d. Sara nominated Chad to a three year term. Dave seconded. All in favor, none opposed.
- e. Chad nominated Caleb to a three year term. Dave seconded. All in favor, none opposed.
- f. The board agreed and appointed Travis as a Member-at-Large for this year.

Election of Officials

Pursuant to Bylaw Section 3:11, officers (president, secretary and treasurer) of ERGYB shall be elected by the board.

Chad nominated Becky as President. Sara seconded. Becky accepted the nomination. All in favor, none opposed.

Willy nominated Mary as Secretary. Sara seconded. Mary accepted the nomination. All in favor, none opposed.

Sara nominated Willy as Treasurer. Jessica seconded. Willy accepted the nomination. All in favor none opposed.

Minutes

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

Treasurer Report

Willy provided the treasurer report and updates. Tax issues have not been resolved, as the state has not responded. Board reviewed proposed 2020-2021 budget and agreed to make adjustments prior to next meeting. Yearly budget will be reviewed again during the June meeting.

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

New Business

1. Director Roles/Duty Assignments: The following 2020-2021 board duties were discussed and agreed upon:

- a. Concessions Manager:** Christine Zimski
- b. Travel Director:** Sara Hoheisel
- c. Travel Assistant:** Heather Clarke
- d. Equipment Manager:** Dave Nordmeier
- e. Community Ed. Liaison:** Monique Antony-Peterson
- f. Website Administrator:** Lora Meier
- g. Tournament Director:** Chad Voit
- h. In House Director:** Tiffany Brynteson
- i. In House Assistant:** Amber Junge
- j. Player Development/Varsity Liaison:** Caleb Hansen
- k. Tournament Scheduler:** Chad Voit
- l. Fundraising/Sponsorships:** Jessica Schafer

2. ERGYB Tournament Update: Chad explained that eight organizations are in communication regarding a new tournament gate fee model and have reached out to other organizations including ERGYB to get feedback. The idea is to eliminate gate

fees at tournaments. As a result of that tournament entry fees and travel registration fees would increase. At this time, the board agreed to not implement this new fee model.

- 3. Player Development Update:** Caleb explained that he is in communication with Jennifer Kanenwisher regarding the summer Friday morning varsity clinic. At this time the clinic is on hold until further direction from the governor.
- 4. Summer Challenge:** Board discussed the ERGYB Summer Challenge. This summer there will not be as many opportunities for players to get their minutes through clinics and camps. Board agreed to lower the amount of minutes required to complete the challenge as follows:
 - a. 1st/2nd grade: 1500 minutes
 - b. 3rd/4th grade: 2000 minutes
 - c. 5th/6th grade: 2500 minutes
 - d. 7th grade & Up: 3000 minutes
- 5. Midwest 3 on 3:** Caleb has been in contact with Pat Freeman regarding options of having an Elk River league in the fall. Caleb will get possible dates from Pat and it will be decided from there if ERGYB will be able to host.
- 6. Uniforms:** Dave and Brad have been working together to decide on uniforms for 5th and 7th grade teams next season.
- 7. 2020-2021 Executive Committee:** Becky explained that the executive committee consists of five members: the president, the secretary, the treasurer and two additional board members. Caleb and Chad expressed interest in continuing to serve on the executive committee. Board agreed.
- 8. Summer Meetings:** Becky proposed that the summer board meetings be held on Monday evenings as they have been in prior summers. Summer meeting will be held on: June 15 at 6:30 at ERGC, July 13 at 6:30 at ERGC and August 10 at 6:00 at ERGC.

A motion to adjourn the meeting was made at 8:09pm by Caleb and seconded by Dave. All in favor, none opposed. Motion carried.

Mary Kangas, Secretary
Elk River Girls Youth Basketball