

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION BOARD MEETING MINUTES

DATE: June 11, 2018

TIME: 6:30 pm

PLACE: Elk River Golf Course

Members Present (13):

Mike Beck (presiding), Cathy Christy, Caleb Hansen, Nathan Funk, Willy Weicht, Sara Hoheisel, Emily Stimmler, Becky Langley, Janette Osterman, Brad Wozney, Mike Olofson, Lisa Konkol, Chad Vout

Members Absent (3):

Mary Kangas, Travis Johnson

Non-Members Present:

None

Minutes and Bylaws

Review of May minutes

Brad made a motion to approve April minutes. Sara seconded. All in favor, none opposed. Motion carried.

Treasurer Report

Nate provided information to Mike Beck prior to the board meeting that the check to Community Education for facilities is still outstanding.

As there was no treasurer's report this month, no vote was taken.

Executive Committee Update:

Mike Beck reviewed the role of the five member executive committee as President, Secretary and Treasurer two additional members historically as a House representative and Travel representative.

The current executive committee members are Mike Beck, Mary Kangas, Nathan Funk, Janette Osterman and Willy Weicht. This membership can change on a yearly basis. No motion is needed to place board members in this position.

Becky Langley agreed to take Janette Osterman's position on the executive committee for the 2018-2019 season. Willy Weicht will remain as a executive committee member for the 2018-2019 season.

President Update

Mike Beck has a meeting with a Timberwolves representative the week of the 17th related to their involvement in ERGYB and House Jerseys in particular. Discussion occurred regarding prior Timberwolves relationships and other jersey options.

Tournament Update

Chad noted that this year there will be a 4C bracket. He mentioned that our tournament policy regarding refunds should be stated, and recommended we follow MYAS' policy of retaining 25% of each registration if the tournament is called due to inclement weather. The school district would make the determination for closing the facilities.

Open questions remained regarding district policies requiring payments of cancelled permits due to weather. Becky to investigate. Referee payments are also unclear.

Per Cathy, reciprocity has started.

Parents of travel players are volunteering their time to facilitate the summer clinic. This reduces the available DIBS hours for the upcoming season by 9 hours (specifically for player welch).

Chad's strawman of shifts for the tournament include 122 shifts. Recommendation was to contact the High School honors program sooner rather than later to backfill any shifts.

Registration Update

Mike is preparing to open both travel and house registrations as soon as possible. Discussion occurred related to historic dates for opening and closing registration, early bird time frames, in-house team selection timeframes and travel tryouts times.

In-House and Travel will be incorporated into one registration instead of three and unnecessary information will not be collected. Jersey sizes will be added as a guideline for In-House order estimations.

Dates and specifics will need to be ironed out with Mary, Travis and Janette (house) prior to opening.

Travel Program Update

Registration payment details changed ensure payment in full is made prior to tryouts.

The refund policy was amended to include graduated refund percentages as:

Travel Program Refund Policy

- Travel Pre-Registrants NOT attending tryouts will receive 75% refund of fees paid.
- Travel Registrants not placed on a Travel team (cuts) will receive 100% refund of fees paid.
- Once team rosters are posted, there will be NO REFUND of fees or deposits.

In-House Program Refund Policy

- A refund of 75% will be returned BEFORE teams are formed.
- No refund of fees once teams are formed.

Discussion also occurred regarding the travel coach evaluation process.

House Program Update

Registration will open with travel.

Equipment Update

Brad mentioned that our stock of free throw 'trinkets' was depleted and discussion occurred with alternatives to the water bottles we had been distributing the last two years.

Brad and Sara are working to identify suitable in-house jersey items, new logos and designs. Brad requested any interested board members email him to be included on a selection subcommittee. If Timberwolves jerseys are not selected, Willy is ready with sponsorships to subsidize jersey costs.

Brad has yard signs to be distributed after the meeting. He was also going to look in to the costs of putting a sign up on the Beaudry location on 10 and proctor.

Summer Clinic Update

Two of the three sessions are full and have a wait list. The sessions begin June 15th and conclude August 10th. Caleb indicated that an information email be sent one month in to the program with any updates.

Community Ed Facilities Update

Becky has requested the same schedules as last year and is awaiting responses from Community Ed. This is expected mid-July.

Discussion occurred related to differences in schedules from last year to this year:

7th grade: usually can't make determination for one or two teams until later in the process.

Recommendation: shift 7th grade tryouts to after Rogers tryouts for the same age group.

8th grade: tryouts may conflict with high school sports. Possible solutions:

- Sunday night
- Push back tryouts to later in the evening.

Discussion regarding insurance coverage and the upcoming No Limits Camp. Becky to pull a permit for Brian Gilbertson.

Fundraising and Sponsorship Update

Willy mentioned the Sherburne County parade (July 21, 10AM) is to be the same setup as last year.

ERBYB will be contacted to participate and to bring candy to distribute.

Sponsorship levels will be changing to include lower levels (removing \$2000, adding \$750 level).

Examples of sponsorships include logos/mentions on the tournament flyers, email advertising, website prioritization and jerseys.

Nate made a motion to adjourn. Becky seconded. All in favor, none opposed.

Motion carried.

Mike Olofson, acting scribe