

EPGBA Board Meeting Minutes 4-19-09

Members Present:	Mike Kuntz Eva Boehm Brian Nordskog Laurie Spinner Jon Nordquist Jessica Jirele	Lisa Platt Linda Zurn Curt Hiepler Danny Olsen Rob Wilke John Boehm	Paul Tucci John Zimmerman David Jirele Greg Pettingill Jamie Willeck
Members Absent:	Todd Myhre	Michelle Leisen	Debbie Weliver
Others Present:	Laurie Spinner		
Location:	Eden Prairie Community Center		

Topic/Issue	Summary
Call to order	Jamie called the April EPGBA board meeting to order at 7:05
Adopt Agenda	Mike Kuntz moved (second by Curt H.) to approve the agenda. Motion passed. Motion.
Approve Minutes	Lisa Platt moved (second by Greg P.) to approve the March 15 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Expenses this month - \$379 for CMS backboards – (padding around the outside has not been replaced to date). \$40 for P.O. Box fee. Annual P.O. Box payment due at end of March. Waiting to pay the travel gym rental fees. Nothing out of the ordinary.
President's Report	Clayton Hargrove, Girls Varsity coach, appreciative of EPGBA board gesture to pay for EP Varsity Girls Pre-tournament dinner. No Report
Executive Committee	No report
Scholarship Committee:	Danny Olsen stated that 12 applications submitted for scholarship. Good mix of varsity and travel players Jamie Willeck provided some context/history for new board members: EPGBA awards two \$1000 scholarships annually to any varsity and/or travel players. That committee is the only one that continues past the board position termination date (February of each year). Danny & Chris Parrington will interview the girls – decision by May 16 th at

<p>Summer gym space/use</p>	<p>awards ceremony. Danny & Chris need to verify recipients will be in attendance at the awards ceremony. Lisa will write 2 checks – one for each recipient.</p> <p>Curt H., proxy for Todd M. report Only 1 team registered to date for 3 v. 3 league. Typically average 6 teams per 5/6 grades and 6 teams per 7/8 grades. Recommend 5 on each team roster due to individual conflicts (i.e. other sports commitments, events, family commitments). Discussion: suggestions for next email blast to include reminder to sign up for 3 v. 3 play. Future discussion point – individual fee structure for girls not associated with a team and just show up to play.</p>
<p>Rochester Tournament Update:</p>	<p>Linda Zurn has reserved 120 rooms at the Rochester Marriot for Feb 2010 – weekend of the Rochester tournament.</p>
<p>Shot Club Update</p>	<p>Curt H. sent out email blast to announce shot club sign-up. Recently received alternate version of a shooter’s chart. Curt H. will review and post the chart on the website. In 2008 -- 55 girls registered – 12 or 13 met the goal and were recognized during Varsity girl’s game and received T-shirt. Discussion: suggestion made to recognize girls sooner in the season and also recognize ‘the rebounder.’</p>
<p>Committee Formation</p>	<p>Jamie W. provided explanation of the committee sign up process and modeled how to complete the committee registration form on the white board.</p> <p>Travel Committee – May is a non-policy focus meeting; topics include tryout process, evaluators (need to lock in soon), calendar items, EP tournament. If any changes to policy occur must be approved by a quorum (50% of members) of the committee and then brought to the board for vote. Committees should not conduct a meeting without at least 50% of members present (qualifies as a quorum).</p> <p>Policy Committee is currently not active – seeking someone to head up this committee.</p> <p>Todd M. will no longer be primary contact for website, 3 v. 3 summer league, summer gym, or in-house direction. He will help transition new volunteers into these roles.</p> <p>Coach selection committee – Clayton will be returning to participate on this committee. Seeking a person that has organizational skills, not necessarily basketball skills. Requires putting advertisements in paper, scheduling candidate interviews, contact candidates – manage</p>

<p>Additional Information:</p> <p>Adjourn</p>	<p>the administrative paperwork. Will meet twice – 2 separate interview sessions.</p> <p>Executive Committee role is to facilitate smooth operation of each committee. Balance numbers if there is too much of an interest in a particular committee/subcommittee. Will help select chairperson for each committee/sub-committee.</p> <p>Comment: Jessica Jirele got verbal confirmation that Kris Kuderer will manage the travel uniforms again this year. Discussion item: divide the finance and operations committee into travel and in-house categories.</p> <p>Eva B. collected the committee sign-up forms.</p> <p>Executive board scheduled to meet April 21 to determine committees.</p> <p>Clayton Hargroves thanked the EPGBA board on behalf of his team for the State pre-tournament dinner.</p> <p>The meeting was adjourned at 8:00.</p>
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The next meeting is scheduled for 7:00 PM on May 17, 2009 at the Eden Prairie Community Center.

Respectfully submitted on April 21, 2009,
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.