

Members Present:	Mike Kuntz Eva Boehm Brian Nordskog Jessica Jirele Mike Kuntz Tim Jones	Lisa Platt Linda Zurn Rob Wilke Renee Splittgerber Kris Kuderer Scott Verkinderen	Paul Tucci Debbie Weliver Denny Tape David Jirele Danny Olsen John Boehm
Members Absent:	Michelle Leisen	Jim Lindgren	Mike Fuhs
Location:	Eden Prairie Community Center		
Topic/Issue	Summary		
Call to order	John B. called the April 2010 EPGBA board meeting to order at 7:05 Mike Kuntz moved to accept the April meeting agenda (second by Paul T.).		
Adopt Agenda	Motion accepted by voice vote		
Approve Minutes	Mike K. moved to approve the March 21 minutes as provided (second by Linda Z.). March minutes accepted by voice vote.		
Financial Report	Financial report presented by Lisa P. Lisa distributed EPGBA cash flow summaries. <ul style="list-style-type: none"> • EPGBA still has not been billed for photos – Linda Z. will check with the company. • Expected Outflows this month include travel league gym fees, coaching/player development director payment, and scholarships. Mike K. made motion to approve financial report (second by Linda Z).		
Committee Reports: President's Report / Executive Committee	----- Executive committee met Sunday, April 11, 2010 in preparation for April Board meeting.		
Scholarship Committee:	Danny O., Scholarship Committee Chair, shared that 10 scholarship applicants have been submitted by EPHS students, several more are expected. Scholarship finalist will be interviewed and winners will be announced at the EPHS awards banquet the first week of May. EPGBA representative present scholarship checks to winners.		
Website & In-House Committee Report	Mike K. provided update of EPGBA Website. Online registration is up and running for Clayton Hargrove's summer basketball camp (June 2010) & Chad Flies' Skills Challenge Clinic (July 2010). Mike K. provided end of season summary of In-House Program. Feedback shared from online survey will be considered by 2010/2011 in-house committee. In-house final day of season had an all-star challenge rather than regular game play. Mixed feedback from players and parents. 5/6 grades would prefer		

<p>Unfinished Business: Summer gym space/use</p>	<p>tournament, but gym space availability complicates this request. Several coaches haven't distributed all their trophies and rookie league basketballs. Mike K. will send an email blast out to all in-house participants about when and where they can collect their trophies and rookie balls.</p> <p>-----</p> <p>Rob W. & Jessica J. presented an alternative to EPGBA 3 v 3 program. Stated that there are some inherent problems with the current 3 v 3 program. Propose to have girls register as individuals and not as teams. Each grade will be assigned a court and depending on how many girls show up for play, will inform team numbers (3v3, 4v4, 5v5). Winner stays on court and next team challenges. No coaches and girls call their own fouls. Will require parent court supervisors to assist with dividing girls into teams and managing the clock. Fee structure - \$10/per player Rob W. has already reserved gym space. Paul motioned (Brian N second) to switch summer program per Rob W. and Jessica J. proposal to have girls register as individuals, pick teams the night of play. Specific details will be worked out in travel committee meeting and presented at May board meeting.</p>
<p>New Business</p>	<p>-----</p> <p>Evidence of the excitement generated during the 2009/2010 winter travel season, several spring teams formed and are playing in MYAS weekend tournaments throughout April/May/June. Grades 3-7 have spring teams playing in MYAS tournaments. 3rd graders will be playing in their first tournament weekend of April 24th. (These MYAS teams are not sponsored by the EPGBA during off season months).</p>
<p>Education:</p>	<p>Eva B. attended a seminar sponsored by the Tria Orthopaedic Center entitled <i>Preventing ACL related injuries in female athletes</i> and shared highlights and handout of warm-up exercises shown to decrease risk of injury when done correctly 3x/week. Discussed the possibility of training travel coaches in the PEP (prevent injury and enhance performance) Program.</p>
<p>Committee Formation</p>	<p>Brainstorming Activity: Board members broke up into 4 groups and brainstormed possible initiatives that sub-committees could take up this year. Groups brainstormed and shared ideas generated in the following areas: Travel, In-house, Communications /website & Miscellaneous. See appendix A for brainstorming results.</p> <p>At conclusion of brainstorming activity, board members were asked to indicate their interest in an EPGBA committee. The Executive Committee will review selection and contact members.</p>
<p>Adjourn</p>	<p>Meeting was adjourned at 8:40 PM.</p>

The next EPGBA board meeting is scheduled for 7:00, May 16, 2010 at the EP Community Center.

Respectfully submitted on April 19, 2010

Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.

Appendix A

Table of Brainstorming Exercise from April 18, 2010 EPGBA board meeting

<p><u>Travel</u></p> <ul style="list-style-type: none"> • Promote travel program (sell calendars/team pictures, etc. .) • Better use of coaching director (assist with coach selection) • New Uniforms for all grades • All teams at same tournaments as much as possible • Add 4th grade travel league • Coaching director revamp • Develop a skills sequence for each grade. 	<p><u>In-House</u></p> <ul style="list-style-type: none"> • Free passes to varsity games • Nicer jerseys or some incentives (t-shirts?) • Older travel girls come talk to in-house about experiences • More practice time/less games at beginning of season. • Start ‘real’ 5v5 competition earlier. ½ skill & ½ play. • Grade Level Commissioners become board members. • Develop a skills sequence for each grade. • Mentoring Program (7th & 8th grades to mentor 2,3,4th grades) • Colored wristbands for in-house players. • Competitive vs. Friendly competition needs to be defined.
<p><u>Communications/Website</u></p> <ul style="list-style-type: none"> • Tournament highlights by EP teams/pictures • Where did you wear your shirt? • Registration tally feature made public. • T-shirts for summer program awarded after attending set number of dates. • Pictures of players/play on website – provide submission process to managers. • Education to 3rd/4th grade In-house families about travel. • Provide area on website for parents to provide ongoing feedback. • Invite a friend card • School newsletter • Skills video clips on website • Easy link to send in new ideas, skills, etc. . . 	<p><u>Miscellaneous</u></p> <ul style="list-style-type: none"> • Yearly audit (informal) • All teams do “tria” exercises together before practice. Include in coach’s clinic • Lynx game for association members • Summer open gym night options – alternate nights every other week. • Shot club variation – practice motivation on skills. • What to do with excess finances – lower fees? • Sports Marketing – window clings • Skills program by grade • Books/CD’s for coaches