

**EPGBA Board Meeting Minutes**

6/17/09

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

<b>Topic/Issue</b>	<b>Summary</b>
<b>Call to order</b>	Jamie W. called the June 2009 EPGBA board meeting to order at 7:05
<b>Adopt Agenda</b>	Curt H. moved (second by Mike K.) to approve the agenda. Motion passed.
<b>Approve Minutes</b>	Danny O. moved (second by Jon N.) to approve the May 17 minutes as provided. Motion passed.
<b>Financial Report</b>	<p>Lisa P. provided the financial update:</p> <ul style="list-style-type: none"> <li>• Draft budget for 2009/2010 reflects a \$4,000 deficit – but there is room to could cut some items. The biggest unknown in budget is gym fees as the district may be raising fee from 5 to 50%, currently budgeting for a 30% increase in 2009/10.</li> <li>• 11 month actuals for 2008/2009 budget reflect a \$11,300 loss (biggest factor is 2 years of 9B coach salary in one fiscal year)</li> <li>• Lisa P. motioned (second by Michelle L.) to keep travel registration fees (travel and travel lite) the same for 2009-2010; with the exception to increasing the fee by \$25 for 5<sup>th</sup> grade if an additional tournament is added. Motion passed.</li> </ul>
<b>President's Report</b>	No report
<b>Executive Committee</b>	No report
<b>Travel Committee</b>	<p>Travel Committee – met on June 15, 2009 at Dunn Bros. Coffee house. The following motions and resolutions were put up for board vote.</p> <p>Motion #1: John B. moved (Jon N. seconded) motion #1. <i>Team registration fees for the 2009 EP Tournament will be raised from \$225 to \$250.</i></p> <p>Discussion: Curt H. shared other metro area team tournament fees to provide perspective.</p> <p>Motion passed.</p>

	<p>Motion #2: Paul T. moved (Curt H. seconded) Motion #2.  <i>Daily admission fees for the 2009 EP Tournament will be \$5 for adults, \$3 for students and seniors. The EP Tournament co-directors have the authority to reduce these fees for Friday night's games if they so desire.</i>  Motion passed.</p> <p>Resolutions to the Policy handbook.  1<sup>st</sup> Resolution: Paul T. moved (Lisa P. seconded) resolution 0910-1-06. <i>Insert into section 3)F)iv), sentence to read; "The EPGBA will pay hotel expenses for one out-of-town tournament for non-relative assistant coaches and relative head coaches.</i>  Resolution passed.</p> <p>2<sup>nd</sup> Resolution: John B. moved (Paul T. seconded) resolution 0910-2-06. <i>Section 3)J)i)(1)(b), Delete the words "five to eight." After the sentence, add "Exception – Fifth grade is equal to grade plus one."</i>  Resolution passed. Mike K. opposed.</p> <p>3<sup>rd</sup> Resolution: Curt H. moved (David J. seconded) resolution 0910-3-06: <i>Add 4)A)iii), to read, "Final determination of participating teams shall be in the sole discretion of the Eden Prairie Girls Basketball Association."</i>  Resolution passed.</p>
<p><b>In-House Committee &amp; Website</b></p>	<p>Mike K. stated that a <i>super-saver</i> tournament (1 or 2 options) will be available to the 4<sup>th</sup> grade in-house players.</p> <p>All in-house coaches will provide input (combination of quantitative &amp; subjective information) on players for their team.</p> <p>Jamie W. commented that according to the mid-season survey of parents, a healthy majority of responses were very positive and parents indicated satisfaction with protocol for player selection.</p> <p>Mike K. met with Todd M. about website management transition.</p> <p>Mike K. is communicating with Denny Tape regarding coaching clinics and rookie league play with updated calendar dates for 2009/2010 season. Need to secure more Rookie league basketballs – will have estimate of number of uniforms – will be in contact with Jessica Jirele with orders.</p>
<p><b>Finance and Ops</b></p>	<p>Travel uniforms and vendor: EPGBA will not recommend New design for travel uniforms. EPGBA currently buy's uniforms for new 5<sup>th</sup> grade travel players and 7<sup>th</sup> grade travel players and new players to EP travel program.</p>
<p><b>Unfinished Business</b></p>	<p>Dave Rosa (2008 EP tournament director) is meeting with Deb W. and Linda Z. to transition them into this role.</p> <p>Summer Camp – 2009 fee was \$70; 2008 fee was \$125. Attendance was down for 2009 camp.  Recommendation –have summer camp registration forms available to give to all</p>

<p><b>New Business</b></p> <p><b>Adjourn</b></p>	<p>in-house players during last game (~mid-February).</p> <p>Registration for Travel Tryouts: Lisa P. will make initial contact to registration committee (Greg P and Laurie S.).</p> <p>Recommendation - Have a Q &amp; A meeting with 5<sup>th</sup> grade parents with daughters trying out for the travel &amp; travel lite programs during sign up window. Our point person needs to be clear. Registration materials need to be available early to mid-July for travel.</p> <p>3 v 3 update - Overall feedback from at-large board members in attendance at first 3 v 3 Wednesday evening event was positive.</p> <p>Eagles shooting stars – Curt H. stated that forms are ‘trickling in.’ End date is Oct. 1, 2009 – shirts will need to be ordered and to presented to girls early in season.</p> <p>Website advertisement - Primary action with this topic is inaction. Jamie W. suggested that website advertisement could be taken up by Finance &amp; Ops committee at a future date.</p> <p>The meeting was adjourned at 8:05.</p>
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The next meeting is scheduled for 7:00 PM on August 16, 2009, at the Eden Prairie Community Center.

Respectfully submitted on June 30, 2009,  
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association