

EPGBA Board Meeting Minutes

3-21-10

Members Present:	Jamie Willeck Linda Zurn Debbie Weliver Lisa Platt	John Boehm Rob Wilke Jon Nordquist Paul Tucci	Brian Nordskog Michelle Leisen Danny Olsen Curt Hiepler	David Jirele Todd Myhre
Members Absent:	Eva Boehm Greg Pettingill	Jessica Jirele Mike Kuntz	John Zimmerman	
Others Present:	Clayton Hargroves Mike Fuhs Michael Jones	Renee Splittgerber Tim Jones Jocelyn Jones	Kris Kuderer Scott Verkinderen	Chad Flies Jim Lindgren
Location:	Eden Prairie Community Center			

Topic/Issue	Summary
Call to order	Jamie W. called the January 2010 EPGBA board meeting to order at 7:00 -----
Adopt Agenda	Linda Zurn moved to accept agenda (second by Curt Hiepler) Agenda accepted by voice vote -----
Approve Minutes	Approve January minutes, which were distributed via email. Paul Tucci moved to accept January minutes (second by Michelle Leisen). January minutes accepted by voice vote. -----
Financial Report	Financial report presented by Lisa P., Treasurer Lisa distributed EPGBA cash flow summaries. Still to pay: Coaching assistant Gym fees 2 outstanding hotel charges Photos, no invoice again PO box payment due Storage unit payment due Expect to pay out \$30,000 for expenses this fiscal year. Lisa has prepared books and they are ready for internal audit. -----
President Remarks	Packets for new executive committee from EP community to be shared with newly elected EPGBA president. -----
Executive Committee	Had a brief meetings March 2010 in preparation for March 21, annual meeting of the members. Resolution passed by Executive committee 3/14/10: <u>Resolution 0910-4-03</u> Add 1)B)i)(4)(b)v) to read, "If an expense issue arises between board meetings, this committee has the authority to spend up to \$500 on an EPGBA related item. The chair will discuss the expense item at the next board meeting." Clarification/Rationale for <u>Resolution 0910-4-03</u> : <ul style="list-style-type: none"> • Curt motion to pass, Lisa second, • Discussion determined trustworthy board • Approved by voice vote

**Travel
Committee**

Resolution passed by Executive committee 3/21/10:

Resolution 0910-7-03: Annual meeting of member

Add Section 4.09 to the By-laws

“Voting for Officers. Any directors who have attended at least two board meetings in the past twelve months shall have the right to vote for Officers at the annual Board of Directors meeting held at the annual meeting of the members.”

- Curt motion, Lisa second
- Discussion: People voting should be individuals who have knowledge of Board actions
- Approved by voice vote

Travel Committee Met March 14 (in attendance: Jamie W., Curt H., John B., Paul T., Rob W., Linda Z., Eva Boehm., Danny O., Lisa P.)

- 2 motions were approved by travel committee. Each motion did not require Board approval.

Motion #1

Per policy, approved the following coaches for the program next season without the need to go through the interview process; Tyler Nelson, Sam Guanella, Jeremy Benson, Danny Olsen and Kelsey Ferkinhoff.

Motion #2

Approved the motion to expand the travel program to include 4th grade with the logistics of such expansion to be determined by the Travel Committee. (Note that the board will review and approve at a later date when the details are worked out by the Travel Committee.)

Travel survey results summary:

Overall satisfaction with travel program (5=excellent → 1=poor) was 4.22. This is average of all travel team families.

Additional feedback:

- Adding 4th grade travel teams was highly supported by 5th and 6th grade parents
- Teams with 10 players wanted 8; some coaches indicated that 10 is good for practice but not ideal for games
- Strong feedback on travel tryout process
- Loved EP tourney

Resolutions passed by Travel Committee on 3/14/10

Resolution 0910-5-03: Scholarships

Add 6)A)ii)(3)(e) to read, “Written essay”

Replace 6)A)iv) to read, “Based upon the criteria listed in (3) above, the Scholarship Committee will interview the top applicants.”

Clarification/Rationale for Resolution **0910-5-03:**

Danny O., 2nd year on committee asked board to support clarifying some procedural language to existing scholarship process.

Danny O. motion to approve, John B second

- Discussion -
 - Mike K to notify in-house participants of opportunity for scholarship
 - Announce scholarships recipients at EPHS basketball banquet
 - Applications on file in CRC for all students
- Approved by voice vote

The following resolution passed by the EP tournament subcommittee on 2/24/10 and the EP Travel committee on 3/14/10

Resolution 0910-6-03: Playing down tournament document

Proposal would add a section 4)B) to the policy handbook. The current B) would become C), C) to D), D) to E) and E) to F).

4)B) Teams are placed into brackets by the tournament directors. The placement of teams will primarily be based upon a program's corresponding high school section class as determined by the Minnesota State High School League ("MSHSL").

- i.) For MSHSL "AAAA" class high schools:
 - Top travel team plays in "A" (also if it is the only team in that grade level program)
 - Second team plays in "B"
 - Third team plays in "C"
- ii.) For MSHSL "AAA" class high schools:
 - Top travel team likely plays in "A"(also if it is the only team in that grade level program); may play "B" with Tournament Director(s) approval
 - Second team plays in "B"
 - Third team plays in "C"
- iii.) For MSHSL "AA" and "A" class high schools
 - Top travel team plays in "B" (also if it is the only team in that grade level program)
 - Any other team may play "C"
- iv.) Any team may play up by request.
- v.) Any special circumstances, such as equal teams in 5th grade, need to be discussed with the Tournament Director(s).
- vi.) A program may request a team or teams to be placed lower. Any record and level of play from prior years will be helpful in discussions with the Tournament Director(s). The Tournament Director(s) reserve the right to make any exceptions and have the final determination regarding team bracket placement.

Clarification/Rationale for Resolution 0910-6-03:

- Programs allow teams to play in lower brackets to win
- MYAS does not have a position regarding this resolution
- Committee sent proposal to 15 programs, mostly approve
- Teams may talk to tournament coordinators to move down
- Same teams abuse honor system year after year
- Some organization will be doing the same for their tourneys
- Might lose some teams, but more enjoyment and satisfaction by those participating
- Linda motion to approve, Curt second
- Discussion:
 - How will the tournament directors enforce? Only our tournament, if not honest, ban from games
 - 1st tourney of the year, hard to tell skill level of team
 - Flyer should state "not a warm-up tournament"
 - toughest grade is 5th, subjective, but a good idea, debated a lot at travel committee meeting
 - hockey programs kick teams out, this is gentler approach
 - Clayton - can't always legislate, but this is a great idea!
 - hard to find good tourneys, we are fortunate to have a good one
- Voice vote approved

**In-House
Committee
& Website**

No Report:

In house survey results tabled to next meeting, Mike Kuntz not present

New Business

EPGBA Summer programming -- Rob Wilke

- 3-on-3 summer program change
 - Not enough numbers for teams
 - Combining grades unfair, performance gap too high
 - Move to open gym format
 - Full court with each age group
 - Register individual and make teams each night
 - Concerns: numbers fall off after 1st few open gyms
 - Try open gym last few weeks of summer too before tryouts
 - Possible mix with other associations
 - Coordinate with other sports schedules possible
 - Jamie, not a board decision, travel committee meeting topic, then bring to board
 - New board will form committees in April, discuss then

Summer Skills Clinic Proposal -- Chad Flies

- Skills focus, dribble and shooting
- Last 3 weeks in July, July 12 - 30, M, W, F, 1 hour long
- Gym space availability, no commitment on space yet
- *Motion:* EPGBA will assist in running skills clinic consistent with EPHS summer camp for approximately 9 sessions at approximately \$90. Final times, money to be determined prior to the April meeting
 - Danny motion to approve, Paul second
 - Discussion: Paul - we need to finalize money and times, cap each age group numbers
 - Approved with voice vote

Incident at Edina Tournament involving EP 8B team – Curt H.


- End of game, 10 seconds left, an EP player was crying on floor after a hard foul.
- Curt went on to the floor to help player, which upset the opposing coach.
- Aftercoaches going through line to shake hands, other team's head coach grabbed Curt's throat
- Edina tournament director asked for both sides of story from EP and Prior Lake, the Prior Lake coach did not return for the games the next day of the tournament
- Curt brings this up to ensure EP tournament directors are aware and have a policy in place if coach/player misconduct were to occur at a future EP tournament
- Recommendation: have players & coaches sign code of conduct when registering

9B tournament game registration – Curt H.

- Curt has taken responsibility for tournament registration for 5 - 8 grade travel teams and is inquiring if EPGBA should expand and register the 9B team for tournaments.
- Recommend amending handbook to read: "description of tournament scheduler is to schedule 9th grade tournaments at the discretion of 9th grade coach."
- Travel committee will review recommendations and bring decision it to board at a later date.

9B Coach – Curt H.

- Every March EPGBA pays for 9B coach, \$4613.10
- EPHS would not have a 9B program without EPGBA contribution
- Michelle motion, John second, to pay for 9B EPHS coach, cost of approximately \$4600

<p>Other Business</p>	<ul style="list-style-type: none"> Approved by voice vote <p>Outgoing Board Recognition</p> <ul style="list-style-type: none"> EPGBA recognized outgoing Board Members, Jamie Willeck, Curt Hiepler & Todd Myhre for their contributions and years of service to the EPGBA. EPGBA years of service: Curt H. - 6 years, Jamie Willeck - 6 years, Todd Myhre - 4 years  <p>-----</p> <p>None March Board Meeting adjourned at 8:55 pm</p>
<p>Call to order</p> <p>2010/2011 Board of Directors</p> <p>Officer Elections</p>	<p><u>Annual Meeting</u> Jamie Willeck called the meeting to order at 8:55 PM</p> <p>Election of New Board Members</p> <ul style="list-style-type: none"> Current board members that will be serve 2nd year in two year term: Eva Boehm, John Boehm, Jessica Jirele, Mike Kuntz, Michelle Leisen, Jon Nordquist, Brian Nordskog, Greg Pettingill, Paul Tucci, Rob Wilke, John Zimmerman, Linda Zurn. Current board members continuing for another year: David Jirele, Lisa Platt & Danny Olsen. Current board members resigning from the board: John Zimmerman & Greg Pettingill. The outgoing Executive Committee wrote the names of persons interested in serving on the Board of Directors on ballots. New Board Member Candidates will serve 2 year terms: Renee Splittgerber, Kris Kuderer, Debbie Weliver, Mike Fuhs, Tim Jones, Scott Verkinderen, and Jim Lindgren. All of the names approved by voice vote <p>Meeting of Members Adjourned 9:11 PM</p> <p>Call to order annual meeting and election</p> <ul style="list-style-type: none"> 2 candidates for President, John Boehm & Paul Tucci <ul style="list-style-type: none"> Each candidate addressed the board. Secret Ballot vote: John Boehm announced as the 2010-2011 EPGBA president Jon Nordquist and Paul Tucci were the only candidates for the two vice president positions. They were approved by voice vote. Lisa Platt was the only candidate for treasurer. She was approved by voice vote. Eva Boehm was the only candidate for secretary. She was approved by voice vote.
<p>Adjourn</p>	<p>The meeting was adjourned at 9:30 PM.</p>

The next EPGBA board meeting is scheduled for 7:00 PM on April 18, 2010, at the Eden Prairie Community Center.

Respectfully submitted on March 28, 2010,

Debbie Weliver proxy for Eva Boehm, Secretary, Eden Prairie Girls Basketball Association