

**Minutes – Regular Board Meeting of the Eden Prairie Girls Basketball Association
January 15, 2006**

Attendees:

Jean Biehl	Jackie Faber	Jeanette Thul	Bruce Schaepe
Curt Hiepler	Craig Brosseau	Tim Lenker	Mary Jo Lecy
Jill Johnson	Amy Sir	Jamie Willeck	Thomas McGrew
John Eglseder	Joann K. Foreman	Diane Wilkins	Jean Jenderko
Doug Zuck	Coleen Van Riper		

The meeting was called to order at 7:09 pm by president Doug Zuck. In the absence of the secretary, Bruce Schaepe volunteered to keep the minutes for this meeting.

Since the minutes of the November 2005 meeting had were distributed late, the approval of the November minutes was tabled until the end of the meeting so that a copy being circulated could be read by those who did not receive it via email.

Craig Brosseau gave the financial report. He stated that due to problems with his home computer he could not produce a written financial report. However he indicated that few changes have occurred since the last meeting in November.

Bruce Schaepe, tournament director, discussed a few follow-up items related to the annual travel tournament.

He said that he had polled 6th grade coaches that had participated in the 2005 tournament. 7 of 12 respondents indicated there should be no change to the full-court press restriction at 6th grade. The other 5 respondents wanted to allow full-court press at 6th grade. Bruce said that since there was no consensus, he wanted to leave the rules unchanged. The board did not disagree.

Motion Approved: OK to offer up to four team scholarships to the annual tournament for teams with limited means. Director will advertise the scholarship, accept applications and award randomly. Motion by Bruce Schaepe and seconded by Jean Biehl.

Travel Committee – No report

Doug discussed the Coaching Directors. He said their time allocation in some areas has not met expectations (time spent observing tournament games). Other areas such as time spent on court at practices working with teams in November and December 2005 has increased form last year. He indicated that he has instituted a schedule to try to increase the frequency and regularity of Coaching Director interaction with teams as some teams seem to be getting more time than others.

In-House Liaison

1. In-House directors are curious about how the excess money is being spent.

2. 3rd grade games are no longer keeping score. It seems to work fine.
3. 9-12 grade started on Sunday afternoon. All participants are 11th and 12th graders. No 9th or 10th graders.

We discussed providing shirts to the coaches. Most people thought it was a good idea.

Motion Approved: OK to buy shirts for coaches this year. Bruce is to make it happen. Motion by Bruce Schaepe and seconded by Jean Biehl.

Lady Gopher Night – No report from Tom Winegarden (absent). No idea if the date is set or what that date is. Everyone is to try to contact Tom, especially Doug.

4th Grade Survey – Jamie distributed survey results and discussed them.

Motion Approved: Jamie and Curt Hiepler will run a mini-4th grade travel season this year after the in-house season is over. Motion by Jamie Willeck and seconded by Jean Biehl.

Bruce Schaepe started a discussion of the return of excess money in the association accounts. Most people did not want to refund money to participants for a variety of reasons.

Motion Approved: The Association will pay for the hotel room for the head coach of every team (including parent coaches) at Rochester. Motion by Coleen Van Riper and seconded by Jean Biehl.

Motion Approved: The Association will pay for the hotel room for all paid assistant coaches (not parent coaches) at Rochester. Motion by Doug Zuck and seconded by Jean Biehl.

Motion Approved: The Association will provide \$150 per team for a team meal while at Rochester. Motion by Jeanette Thul and seconded by Jean Biehl.

Doug wanted to be sure to put Jim Avery on the agenda for February to discuss possible uses for excess funds.

Tim Lenker questioned the player movements made during the Wayzata tournament. Doug clarified that during the just completed Wayzata tournament the 8B team needed to bring up extra players to fill the roster. It was decided by the coaches, with input from the President and coaching director to bring up one 8C player and one 7A player. There was discussion about the procedure followed and suggestions for how it could have been done differently. Doug explained the reasons behind the player moves and highlighted that there was reluctance from the 8C coach to move up more than one player due to injuries on that team. A player from 7A was added for one of the Sat games, since that player was in the gym, ready to go. A couple board members with daughters on the 8C and 7A teams expressed feelings about the player selected.

Motion Approved: Minutes of the November 2005 meeting were approved. Motion by Bruce Schaepe and seconded by Jean Biehl.

The meeting was adjourned at 9:00 pm.