

## Eden Prairie Girls Basketball Association Meeting Minutes

**Meeting Date: April 23, 2006**

**Present:**

Scott Knutson	Joann Foreman	Curt Heipler
Jean Biehl	Bruce Schaepe	Jill Johnson
Diane Wilkins	Mary Jo Lecy	Jamie Willeck
Craig Brosseau	Jean Jenderko	Jeanette Thul
Thomas McGrew	Coleen VanRiper	Theresa Anderson
Apyrl Erickson	Brady Erickson	Colleen Crampton
Doug Crampton	Jim Avery	Todd Myhre
David Schultz	Mike Sir	Amy Sir
Tim Lenker	Doug Zuck	Mary Steiner

Meeting called to order at 7:00 pm. Agenda approved. March meeting minutes approved with the following update noted:

- Travel Committee Update: item 2: add #5: Consider an outside service to administer the travel survey. Also, the ACTION should read: Bob Hamilton will provide feedback on the coaching and coaching directors comments on the season.

### **A. Financial Business:**

Craig Brosseau presented a five year budget forecast. He presented a number of questions for clarification. Craig requested a budget committee be formed to work through the details. The board agreed to this request.

**ACTION:** The expense for coach t-shirts was reviewed. The distribution of these t-shirts to all coaches needed to be double checked—Bruce Schaepe will do this.

### **B. Scholarship Committee:**

1. 7 applications were received.
2. Interviews are scheduled for the week of April 24<sup>th</sup>.
3. The banquet for presenting the scholarship winners occurs before the next board meeting. Therefore a motion was presented to give the Scholarship Committee the authority to select recipients without a full board vote. This motion was approved.

### **C. Summer Programs**

1. A summer camp will be held at Eden Prairie despite the change in the High School head coaching role. They expect the incoming head coach to run the camp.

**ACTION:** Doug will verify the week the camp is planned and offer EPGBA support. Jean Biehl must be kept informed because equipment is needed for the camp.

#### 2. Open Gym:

- 1) The open gym times at EPHS will be advertised to build awareness and interest. **ACTION:** Joann Foreman will draft a flier, put an ad in the paper and ensure it gets posted on the website.
- 2) Motion was presented that EPGBA fund the open gym time in the same manner as last year. This motion was approved.

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### D. Board Member Elections:

The following individuals were elected as members of the 2006-2007 EPGBA Board:

Scott Knutson	Joann Foreman	Curt Heipler
Jean Biehl	Bruce Schaepe	Jill Johnson
Apryl Erickson	Mary Jo Lecy	Jamie Willeck
Craig Brosseau	Jean Jenderko	Jeanette Thul
Thomas McGrew	Coleen VanRiper	Theresa Anderson
David Schultz	Jim Avery	Colleen Crampton
Tim Lenker	Mike Sir	Todd Myhre
Jackie Faber	Doug Zuck	Amy Sir

### E. Officer Elections:

The following officers were elected:

President: Jamie Willeck

Vice President: Curt Heipler

Vice President: Bruce Schaepe

Secretary: Joann Foreman

### F. Committee Formations:

A motion was made for the executive committee to review committee structures and bring recommendations to the May board meeting for discussion and approval. This motion was passed.

For 2006-2007, the following positions are open and volunteers are actively being sought:

- a. travel/in-house photos
- b. equipment – Travel / Inhouse
- c. tournament co-director
- d. tournament concession coordinator
- e. gym scheduler – travel
- f. gym scheduler – in-house
- g. youth night coordinator
- h. travel grade director: 8<sup>th</sup>
- i. registration IH
- j. In-house uniforms
- k. In-house grade director -2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>
- l. Web-site administrator

**Adjourned: 9:00 pm**

**Next board meeting: May 21, 2006, 7:00 pm**