

Date: 5/21/2006

Attendees: T. McGrew, T. Myhre, C. VanRiper, J. Trefethen, S. Knutson, B. Schaepe, M. Sir, M. Chilton, J. Biehl, D. Zuck, J. Avery, C. Crampton, J. Willeck, C. Hiepler, C. Brosseau, T. Anderson, A. Erickson, J. Thul, J. Jenderko, J. Faber, A. Sir, and J. Foreman

Recorder: J. Foreman

Topic/Issue	Discussion Points
Adopt agenda	May 21 st agenda reviewed. Motion by Jean Biehl to accept, seconded by Thomas McGrew, approved by Board.
Review and approve 4/23/06 mtg minutes	Corrections from 4/23/06 meeting minutes to include: <ul style="list-style-type: none">• Craig Brosseau was elected to office of treasurer• Tournament scheduler also a position open for volunteer Bruce Schaepe motioned to approve minutes with above corrections, Theresa Anderson seconded, approved by Board.
Financial Report	Craig presented April financials. Expenses included 9A and 9B coaches fees and various in-house gym fees. Year ends in June with likely balance of approximately \$50,000
Description of Resolutions, Motions, Ex Officio designation	Jamie provided overview of proposed process to be followed for future meetings. Resolutions intended for discussion at board meetings to be circulated with the agenda 7 days in advance of meetings. Resolutions will be presented, voted on and then discussion will commence. Motions are typically issues of less importance and can just be addressed at the meeting. It is intended that board meetings will focus on high level issues with most other work done at the committee level. Ex officio designation indicates individual is not needed to establish quorum, but can vote and participate in discussions.
Scholarship Committee	Jean Biehl reported that the committee members interviewed 7 wonderful candidates. Committee selected Rachel Patil and Abby Pettinger as this years recipients of the EPGBA scholarships.
Executive Committee	Executive committee met as previously directed by Board resulting in resolutions to be discussed as follows:
Resolution 0607-01-05	<i>“Replace Section 1)B)i)4) in the current EPGBA Policy Handbook with the attached EPGBA</i>

<p>Resolution 0607-02-05</p> <p>Old Business: Travel Grade Directors</p> <p>Coaching Directors</p> <p>4th Grade Extended Season</p>	<p><i>Committee and Subcommittee handout dated 5/3/2006.”</i></p> <p>Questions/Discussion points:</p> <ul style="list-style-type: none"> • Player development committee now part of overall travel committee • In-house player development to be addressed by in-house committee • Members can be on multiple committees • Coach selection composition recommended to be 3 individuals <p>At close of discussion, Resolution 0607-0105 was approved with the following 2 amendments:</p> <p>“No individual may be a member of the coach selection committee if applying for a head coaching position” Motion by Craig, seconded by Amy Sir, approved by Board.</p> <p>“Chairperson of the coach selection committee shall be approved by the Board versus the Executive Committee” Motion by Doug, seconded by Jeanette, approved by Board.</p> <p><i>“Any committee or subcommittee created pursuant to Resolution 0607-01-05 will be in place from the May 2006 Board meeting through the April 2007 Board meeting, with the following exception. The Scholarship Subcommittee will conduct business and be in place through the May 2007 Board meeting”</i></p> <p>Questions/Discussion points:</p> <ul style="list-style-type: none"> • Clarifies timeline for committee work <p>At close of discussion, motion by Jean Jenderko , seconded by Jean Biehl and approved by Board</p> <p>Discussed roles of overall travel director and travel grade directors. Motion by Jim Avery that these positions be assessed for effectiveness by the travel committee with subsequent recommendations, second by Craig Brosseau, Board approved.</p> <p>Discussed effectiveness of coaching directors this past year. Kevin Kelly has accepted a position with Edina so unknown what his availability will be this next year. Motion by Scott Knutson that the coaching director role be reviewed by the travel committee with subsequent recommendations, second by Jean Biehl, Board approved.</p> <p>Survey previously shared with board, which demonstrated interest in 4th grade extended season. 20 players signed up, but unfortunately unable to get into original MYAS supersaver tournament. Extended practice time further and formed 2 teams of 9 and entered Rec. State Tournament. It was suggested that this option be included in in-house registration. Motion by Curt Hiepler that the In-house committee give consideration to end of season tournaments for all grades, second by Scott Knutson, Board approved.</p>
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<p>Varsity Coach Replacement</p>	<p>Jamie reported that he has been in contact with Mike Grant and they are hopeful they will be able to name the new varsity girls BB coach early next week. Several candidates have expressed desire to be actively involved in our program. Jamie plans to invite Head Coach to June meeting.</p>
<p>Summer Camp June 12th-16th</p>	<p>Flyer on camp to be going out shortly. Doug will be doing an email blast with the specific information. Notice posted on website.</p>
<p>Open Gym</p>	<p>Question raised on times planned for this. Suggestion that perhaps times be offered both in the mornings and evenings. This will be a topic for the travel committee to address.</p>
<p>New Business: Committee Sign-up</p>	<p>Committee sign-up form reviewed. Email contact will be made to those board members not present. Forms completed by Board members.</p>
<p>EP Tournament</p>	<p>Date for tournament is 1st weekend in November.</p>
<p>Gym Scheduling</p>	<p>Typically there is a meeting in June held for this per Doug. It will be important to get gym scheduler position filled quickly so can begin working on this.</p>
<p>Try-outs</p>	<p>Question raised regarding try-outs being spread out over 2 different weekends. Travel committee can consider best alternatives.</p>
<p>Community Networking</p>	<p>Jamie is in the process of touching base with other community BB programs i.e. Wayzata, Minnetonka, Edina, and Hopkins for purposes of information sharing.</p>
<p>“Travel-lite program”</p>	<p>Discussed briefly some interest in alternative programs that perhaps bridge a gap between in-house play and travel. There will likely be a proposal forthcoming regarding this.</p> <p>Motion by Jean Biehl to adjourn, seconded by Thomas McGrew, approved by Board.</p>

Respectfully submitted,

Joann Foreman
Secretary, Eden Prairie Girls Basketball Association