

Date: 6/18/2006

Attendees: T. McGrew C. VanRiper, S. Knutson, B. Schaepe, M. Sir, D. Zuck, J. Avery, C. Crampton, J. Willeck, C. Hiepler, C. Brosseau, T. Anderson, A. Erickson, J. Thul, J. Jenderko, A. Sir, C. Hargrove, M. Lecy, C. Smith, J. Johnson and J. Foreman

Recorder: J. Foreman

| Topic/Issue | Discussion Points |
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| Adopt agenda | June 18 th agenda reviewed with addition of surplus funds added to discussion under unfinished business. Jamie motioned to approve agenda, seconded by Thomas, board approved. |
| Review and approve 5/21/2006 | May 21 st meeting minutes reviewed. Jamie motioned to approve, seconded by Bruce, board approved. |
| Financial Report | Craig provided review of past months financials. Noted GMAC donation. Expenses included those related to photos, scholarships paid and gym fees; gym fees higher than anticipated. Craig will adjust projections to account for this increase. Camp fees received and expenses paid out. |
| Introduction of new varsity Head Coach | Jamie introduced Clayton Hargrove as new EPHS girls varsity coach. Clayton shared some of his philosophy and goals for the program: Believes every girl should have a good experience Would like to be viewed as best program in the state Goal is to win the Lake Conf. Wants to be as involved in the EPGBA as much as can be Would like to see every girl play a game this year in travel |
| President's Update | Jamie met with representatives from Mntka, Wayzata, Hopkins, and Edina. Discussing various opportunities to work together. Talked about possible end of season tournaments or in season play for the in-house program. Possible opportunity for vendor discount if purchasing things together. Jamie provided update on gym scheduling. We did not use 182 hours last year, which translates to \$1600, we did not use. This represents a quality improvement opportunity for us. Jamie and Frank will be doing the scheduling for EPHS and Amy will be doing in-house (facilities other than EPHS). |
| Committee Reports Executive Committee | Executive committee met shortly after the May meeting to address board member roles. Jamie motioned to approve Scott as Committee Chair of Coach Selection Subcommittee, seconded by Curt, board approved. |

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| Policy Committee | Policy committee met last week. Discussed data privacy which will be discussed later in the meeting. Goal for committee is to keep the policy document current and updated in a timely manner. Nothing for board action. | | | | | | | | |
| Finance and Operations | Theresa reported the Lynx opportunity was a big success with about 20 participating in the clinic and 70+ attending the game. Nothing for board action. | | | | | | | | |
| In-house Committee | Looking into option of on-line registration. One possibility could be League Athletics. In-house could drive this alone. Plan to move forward with extended season for 4 th graders. No change anticipated for 7 th & 8 th grades. Nothing to report yet on "Travel-Lite" program; anticipating presentation to travel committee end of July or early August. Planning to enhance evaluations and need to communicate this. May look to Clayton for ideas with this. Planning to provide additional referee conflict support by having an adult available at Oak point on Saturdays. | | | | | | | | |
| Travel Committee | <p>Travel committee met and discussed several items. Looked at coaching director position in general and felt like the verbiage in the policy was quite good. This is thought to represent a viable position with focus on the coaches.</p> <p>The following motions were put forth for board action:</p> <p>Motion #1: Give Theresa Anderson the authority to plan the summer program. This includes selecting the dates, getting gym oversight, work with gym scheduler to obtain gym time, create waiver/sign-offs, etc. Motioned by Jamie, seconded by Thomas, board approved. This will likely be 2x a week with combination of morning and evening sessions.</p> <p>Motion #2: The Coach Selection Committee is to establish interview and hiring guidelines consistent with any related policy, to assist them and those interviewing to understand the hiring process. Motioned by Jamie, seconded by Jim, board approved.</p> <p>Motion #3: Give the Travel Committee the discretion to include one objective person (Doug Zuck) to oversee the work of the evaluation team during try-outs. This person would not be evaluating. This person would not have a girl in the travel program and would need to be knowledgeable about basketball. Motioned by Jamie, seconded by Mike, board approved.</p> <p>Motion #4: Dee Dee Deekins to organize and run the try-out clinics and the try-outs. Motioned by Jamie, seconded by Jean, board approved. Try-out schedule as follows:</p> <table data-bbox="485 1230 1386 1307"> <tr> <td>9/22 5-7pm</td> <td>5th & 6th grades</td> <td>9/24 1-3pm</td> <td>5th & 6th</td> </tr> <tr> <td>7:30-9:30</td> <td>7th & 8th</td> <td>3:30-5:30</td> <td>7th & 8th</td> </tr> </table> <p>Clayton will not be evaluator, but will work with Dee Dee as needed. Doug will connect with them in preparation for these.</p> <p>Resolution 0607-03-06: Section 3)F)vii) Replace to read, "The Coach Selection Subcommittee will encourage the coaching applicants to include at least one parent as part of the coach team and the Coach Selection Subcommittee will provide names of potential assistant coaches for the head coaches to consider." Motioned by Jamie, seconded by Thomas, board approved.</p> | 9/22 5-7pm | 5 th & 6 th grades | 9/24 1-3pm | 5 th & 6 th | 7:30-9:30 | 7 th & 8 th | 3:30-5:30 | 7 th & 8 th |
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Resolution 0607-04-06: Section 3)F)viii) Replace to read, “Seven days prior to the first practice, each head coach is to supply the Travel Committee Chair(s) with his or her roster of assistant coaches selected in accordance with policy. The head coach (whom is also rostered) is expected to attend a minimum of 90% of all games and practices. Rostered assistant coaches are expected to attend a minimum of 75% of all games and practices. Other adults may also assist the head coach at his or her discretion from time to time.” Motioned by Jamie, seconded by Colleen, board approved.

Resolution 0607-05-06: Section 3)K)ii) Replace to read, “There must be two rostered coaches at every practice for the entire practice. In an emergency situation, a practice may be held with two adults, one of whom is not rostered. If this happens, the head coach must notify the Travel Committee Chair(s) within 24 hours of the occurrence.”

Add iii) to read, “Practice must be cancelled if two adults cannot be present.” Motion by Jamie, seconded by Jim, board approved. Policy committee to work on specifics for language with this. Travel committee to discuss some type of “risk management” schedule to carry this out. In-house will need to do the same.

Resolution 0607-06-06: Section 3)E)iii)(2) Change “at the B level” to “at a given level, then”. Replace (a) and (b) to an (a) section reading, “If evaluators form two teams at a given level, the two teams would not be created equally. The top team would be formed as the more competitive team.” Motion by Jamie, seconded by Jeanette, board approved.

Resolution 0607-07-06: Section 3)E)iii)(3) Delete this section. Motion by Jamie, Thomas seconded, board approved.

Resolution 0607-08-06: Section 3)B)i) Delete this section. Motion by Jamie, seconded by Theresa, board approved. No travel director position. Travel committee to address at future meeting as well as grade level director position.

Resolution 0607-09-06: Section 3)L)ii)(2) Replace to read, “If these four criteria are met by a player, then; that player should receive at least 50% of playing time over the course of each tournament if 8 players or less suit up and at least 40% of playing time over the course of each tournament if more than 8 players suit up.” Motion by Jamie, Thomas seconded, board approved. Discussed issues surrounding challenge for record keeping this presents. Agreed it was important to have girls playing at the correct level ie A,B,C.

**Unfinished Business:
Data privacy**

Bruce addressed issue of data privacy which came up last February, but was left unresolved. Initially discussed resolution suggesting that distribution lists not be provided to vendors with proposed privacy language stating that. Further discussion surrounding what legal implication is for this. It was suggested that this topic be tabled for now with suggestion that it be addressed as a guideline versus a policy. Policy committee to consider inclusion of guidelines.

Surplus Funds

It was suggested and agreed upon that this discussion and subsequent proposals be addressed by the Finance and Operations Committee.

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| <p>New Business: On-line Registration</p> | <p>Motion #5: Registration and website board representatives be given authority to make decisions for most effective registration process including pursuit of on-line registration. Motion by Jamie, seconded by Mike, board approved. Work has been done on this in the past as well as recent research into on-line options.</p> |
| <p>Financial Structure</p> | <p>Motion #6: Finance & Operations committee to look into preparing procedures that will articulate EPGBA's financial structure. Motion by Bruce, seconded by April, board approved. Discussed possible auditing requirements. No real defined process now for expense approval.</p> |
| <p>EPGBA Logo</p> | <p>Motion #7: Finance & Operations committee to investigate preparing a logo for use by EPGBA. Bruce motioned, seconded by Thomas, board approved.</p> |
| <p>Non uniform clothing</p> | <p>Motion #8: Finance & Operations committee to recommend some guidelines regarding non-uniform clothing to the board for approval. This will then be directed to the grade level directors and team managers for communication at the team level. Motion by Bruce, seconded by Jill, board approved.</p> |
| <p>EP Tournament Fee</p> | <p>Bruce distributed draft of tournament flyer. Fee for participation was raised last year to \$225. Did no appear to impact registrations. Stays the same.</p> |
| <p>Non Volunteer Money Forfeited</p> | <p>Bruce shared that there was higher forfeit rate for volunteers last year perhaps related to some confusing communication about this. Suggested increasing fee for this. It was suggested that we communicate more clearly what expectations are surrounding this via grade directors and team managers. It's OK to forfeit, but must be communicated directly by a certain to date. Additional suggestion was to have a few HS volunteers available to use as fill-ins.</p> |
| <p>Registration Fees For Upcoming season</p> | <p>Will need decision on this prior to initiation registration process. This is impacted by decision regarding paid coaches. Additionally, need uniform proposal/decision as this too impacts fees. This may be best served by joint meeting of travel & Finance & Operations committees prior to August board meeting.</p> |
| <p>Coach Recruiting</p> | <p>Scott entertained ideas from group regarding coach recruiting. Suggestions included EP News, MYAS, Star Tribune, and MN State HS League. Timeline for this, following completion of interviewing guidelines, will be to have interviews completed by mid-August.</p> |

Respectfully submitted,

Joann Foreman
Secretary, Eden Prairie Girls Basketball Association