

Date: 8/20/06

Attendees: T. McGrew C. VanRiper, S. Knutson, J. Avery, C. Crampton, J. Willeck, C. Hiepler, C. Brosseau, T. Anderson, A. Erickson, J. Thul, J. Jenderko, C. Hargrove, J. Johnson, A. Sir, D. Wilkins, J. Biehl, J. Faber, D. Schultz, T. Myhre and J. Foreman

Recorder: J. Foreman

Topic/Issue	Discussion Points
Adopt agenda	August agenda reviewed with suggestion to move new business before committee reports to allow adequate time for discussion. Thomas motioned to approve agenda, seconded by Curt, board approved.
Review and approve 6/18/2006 meeting minutes	June 18 th meeting minutes reviewed. Noted some dates have changed since recorded at that meeting. Dates are accurate on website. Theresa motioned to approve, seconded by Jean, board approved.
Financial Report	Craig provided review of past 2 months financials. Money coming in for EP tournament as anticipated. Paid about \$15,565 so far for upcoming season tournaments.
President's Update	Jamie reported that he has another community meeting coming up. Nothing else to report.
New Business: Try-outs & evaluations	Recently notified of a conflict with evaluators for established try-out date of September 22 nd . Extensive discussion ensued regarding process used in past few years for try-outs as well as evaluation team. Reviewed specific feedback received from last year's try-outs. General recommendations included: <ul style="list-style-type: none">need to ensure high level of professionalism with evaluators without sense of bias to girls that may be known to them from previous basketball experiencesneed to ensure drills that will be used in try-outs will be made available to those individuals not participating in the tune-up clinics (website)need to ensure that any individual involved in tune-up clinics is not an evaluator for that grade Broad responsibility to be given to Doug and Clayton to provide guidance and oversight to ensure the quality of the tune-up clinics and try-out process. This reinforces a previous action directed by board. It was suggested that the dates remain the same.

<p>Fielding of try-out questions</p>	<p>Question raised regarding preferred process to address questions raised as part of try-outs. It was suggested that in all cases board members refer parents to our policies. Motion #1: For those questions not addressed by policy, these should be referred to the Executive Committee. Motion by Scott, seconded by Jeanette, board approved.</p>
<p>Corporation status</p>	<p>Theresa questioned our status as a non-profit corporation. We are a 5013 C per Craig.</p>
<p>Committee Reports Executive Committee</p>	<p>Nothing to report.</p>
<p>Policy Committee</p>	<p>Nothing to report. Updated document on website.</p>
<p>Finance and Operations</p>	<p>Reviewed situation with present fees posted on new on-line registration system and discussed sustainability going forward. This reduction of fees represents an aggressive approach in reducing present EPGBA cash balance. Additionally, reviewed detailed list provided by Finance & Operations committee regarding other recommendations for surplus funds. Approval items are as follows:</p> <ul style="list-style-type: none"> Provide a travel stipend (\$250) to all head coaches for the Rochester Tournament; estimated cost \$3000-\$4500 Pay for EPHS varsity coaches hotel accommodations Provide at least a few sets of agility training aids, such as rope ladders, jump ropes, hula-hoops, etc. Estimated cost \$800 Pay for new travel uniform for all age groups for upcoming season (5th, 7th and 8th). Pay for open gym time during the weekend and holiday break; estimated cost \$720. Suggested to have only 6 opportunities during the season, and 12 opportunities during the summer Professional shooting instruction/clinic sessions for all players. Estimated cost \$1500 Coaching clinics. Estimated cost \$1,000 Recommended removal of budgeted \$ for pizza during Rochester tournament Pay for design of logo for EPGBA. Estimated cost \$50 <p>Motion #2: Above items be approved for expenditure using surplus funds. Motioned by Craig, Todd seconded, 1 opposed, board approved.</p>

In-house Committee

Fees to remain the same this year. Getting registration materials together; to be on-line. Questioned if shirts will be available for coaches again this year. The understanding is that Bruce still has some leftover from last year. Have gym space for evaluations; Clayton willing to assist 2nd grade program to be Monday nights, suggested having EPHS girls BB players come to this sometime.

Travel Committee

Resolution 0607-01-08: Section 3)G)i)Change the second sentence to read, "There will be added fees to any team that has paid coaches". Motion by Jamie, seconded by Jeanette, board approved.

Motion #3: Approve registration fees as presently listed with on-line registration, but update range for paid coach to be from \$100-\$150. Motion by Jean B, seconded by Amy, 1 opposed, board approved. Finance & Operations committee to meet and Craig to present recommendation to the board (after consultation with coaches committee) on what actual fees will be for those teams with paid coaches. It was suggested that this could be resolved at Oct board meeting with expected payment date by EP tournament.

Resolution 0607-02-08: Section 3)L)iii) Delete (1) and change (2) to (1). Delete the words "7th and 8th grade" in the first sentence. Discussed that this is general guidance and not encouraging zone defense, but allows for it to be used. Motioned by Theresa, seconded by Jim, board approved.

Resolution 00607-03-08: Section 3) N)i) (1) and to the end of the sentence, "and/or the grade level director". Section 3)N)i)(2) Replace the words, "specific grade director and, if necessary the overall travel director," with "grievance committee". **Committee Formation**-approve the formation of a grievance committee. This committee will be comprised of all grade level directors and any VP of the Board. Discussed that grade level directors will need to report concerns to grievance committee. Motioned by Jeanette, seconded by Thomas, board approved.

Resolution 0607-04-08 Section 3)E)iii)(3) Replace this section to read, "5th" grade exception. If there are two teams in 5th grade, the evaluators are strongly encouraged to have an A and B team. If there are more than two teams, the evaluators are strongly encouraged to split the top two team evenly with any additional teams created at a lower level. If the top two teams are split, they will play mostly B tournament with some A tournament" . Discussed feedback received on previous years. Motioned by Jeanette, seconded by Todd, board approved.

Travel-lite program: Discussed concept of travel-lite program and incorporation into existing EPGBA. Questioned oversight of this program. This would likely be a program reporting through in-house. It would be important that the program adhere to all present philosophies of the EPGBA and tie to existing policy. Motion by Jamie to approve the Travel-lite program concept, seconded by Jean, board approved. Details need to be worked out for this with anticipation of

Coach Selection Committee	presentation at Sept. board meeting. Scott provided update on coach interviewing. We have 5 paid coaches to date. Committee has interviewed several parents too. We are 2-3 positions short if we don't receive additional candidates. Scott encouraged everyone to recruit. Advertising continues. It was noted that coaches did not receive feedback last year. Need survey to go out earlier. Need to continue to start coach selection efforts as early as possible.
Coaching Director Funds	Jamie presently negotiating with individual for coaching director role. Board approved designated amount for this.
Tournament Update	EP tournament is 75% full. This is on-track when compared to previous years. Working on concessions and sponsors. Next meeting scheduled for September 17 th , 2006

Respectfully submitted,

Joann Foreman
Secretary, Eden Prairie Girls Basketball Association