

**Date:** 9/17/06

**Attendees:** T. McGrew, C. VanRiper, S. Knutson, J. Avery, C. Crampton, J. Willeck, C. Hiepler, C. Brosseau, J. Thul, J. Jenderko, D. Wilkins, D. Schultz, T. Myhre, T. Lenker, B. Schaepe, M Sir, M. Lecy, and J. Foreman

**Recorder:** J. Foreman

Topic/Issue	Discussion Points
<b>Adopt agenda</b>	September agenda reviewed. Bruce motioned to approve agenda, seconded by Jean, board approved.
<b>Review and approve 8/20/2006 meeting minutes</b>	August 20 <sup>th</sup> meeting minutes reviewed. Coleen motioned to approve, seconded by Bruce, board approved.
<b>Financial Report</b>	Craig provided review of financials. Revenue coming in for EP tournament as anticipated. Equipment purchases coming in as planned. Travel tournament expenses close to complete except for addition of potential travel-lite program and 4 <sup>th</sup> grade MYAS. Craig will be looking into additional insurance options for storage area.
<b>President's Update</b>	Jamie reported he had met with individuals from surrounding communities again recently. Edina verbalized some interest in combining teams if not enough players per grade level. No further discussion on this.
<b>Committee Reports: Executive Committee Report</b>	No meeting of committee. Nothing to report
<b>Policy Committee</b>	No meeting of committee. Bruce is looking at By-law language to ensure we are consistent with tax-exempt/non-profit status. Website updated with current policies.
<b>Finance &amp; Operations</b>	Craig B. motioned that proposed fee for parent contribution for paid coaches be \$125, seconded by Colleen C., board approved.  Todd M. presented option of assisting with cost of backboard replacement in EPHS main gyms; boys program being asked to support this as well. Amount to be approximately \$1,000. Scott motioned to approve \$1,000 for this, seconded by Thomas, board approved.

<p><b>In-house Committee</b></p>	<p>In-house registration ends 10/14 for 3-8<sup>th</sup> and 12/15 for 9-12 &amp; 2<sup>nd</sup> grade clinic. In-house calendar is available on website. In-house evaluations planned for 10/14. Still in need for the 2006-2007 year an equipment person and 2<sup>nd</sup> and 4<sup>th</sup> grade directors.</p> <p>Travel-Lite proposal: Tim presented information on the travel-lite program and the efforts to date to accomplish this as a pilot program this year. 9 have registered so far for 5&amp;6<sup>th</sup> and 8 for 7<sup>th</sup> &amp; 8<sup>th</sup>. Consideration being given to end of season tournament in Rochester. Program to run from December to 3<sup>rd</sup> week in Feb. Coaches lined up for 2 teams. Intend to coordinate tournaments to avoid conflicts with travel teams. Jamie motioned to approve travel-lite program as pilot program for the 2006-2007 year as described in concept with oversight provided by existing in-house committee, seconded by Coleen, board approved. John &amp; Coleen to provide primary direction for this. Will wait on drafting policy for this program until pilot completed.</p>
<p><b>Travel Committee</b></p>	<p>No meeting of committee. Nothing to report</p>
<p><b>New Business: Recap summer open gym</b></p>	<p>Attendance ranged from low of 7 to up to 25-30. 2 awkward moments; first occurred when coach of nearby community brought entire team to use gym space and second one when coach of previous season worked with specific group of girls. It was recommended that supervising individual provide some additional structure.</p>
<p><b>Process to purchase agility items</b></p>	<p>Jean requested assistance in purchasing agility items. It was suggested that coaching directors provide direction for this. It was reported that Kevin K. has accepted this position for 5<sup>th</sup> &amp; 6<sup>th</sup> and Chad (EPHS JV coach) for 7<sup>th</sup> &amp; 8<sup>th</sup>. It was identified that there will be some logistics to work out in the use of this equipment amongst the coaches.</p>
<p><b>Registration update</b></p>	<p><b>Travel:</b> Current numbers as follows: 8<sup>th</sup> 25    7<sup>th</sup> 22    6<sup>th</sup> 22    5<sup>th</sup> 13</p> <p>Discussed present policy of team composition and what approach would be if challenging situations arise. It was suggested that board members be available early Sunday evening in the event a special meeting is required to complete the try-out process and formation of team.</p>
<p><b>EP Tournament Update</b></p>	<p>Currently 113 teams registered; ended last year with 117; would like 120 teams. No requests for scholarships to date. Spirit Apparel willing to provide association 10% of gross sales. Everything else on schedule.</p>

<b>Try-out update</b>	<p>Try-out times altered slightly. All appears on schedule. Good evaluator team assembled. OK with jerseys and balls. Jeanette to send out a follow-up email to all present registrants with reminders of specifics of try-outs. Will plan to build in extra time at check-in to accommodate all girls requiring new uniform sizing. Parent meetings to be at close of 5<sup>th</sup>&amp; 6<sup>th</sup> grade session and beginning of 7<sup>th</sup> &amp; 8<sup>th</sup> grade. Scott reported that we are still 2-3 coaches short. This will be addressed at parent meeting as well.</p>
<b>Grade Directors</b>	<p>We still have a couple openings. This will also be addressed at parent meeting. These should receive board approval and can be done at the October meeting.</p> <p>Next meeting scheduled for October 15<sup>th</sup>, 2006 <b>Note: This meeting will take place at St. Andrews due to lack of room availability at the EP Community Center</b></p>

Respectfully submitted,

Joann Foreman  
Secretary, Eden Prairie Girls Basketball Association