

Date: 10/15/06

Attendees: T. McGrew, C. VanRiper, S. Knutson, J. Willeck, C. Hiepler, C. Brosseau, J. Thul, D. Schultz, B. Schaepe, M Sir, M. Lecy, J. Biehl, J. Johnson, J. Faber, T. Anderson, A. Erickson, and J. Foreman

Recorder: J. Foreman

| Topic/Issue | Discussion Points |
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| Adopt agenda | October agenda reviewed. Bruce motioned to approve agenda, seconded by Thomas, board approved. |
| Review and approve 9/17 and 9/24 meeting minutes | Sept. 17 th meeting minutes reviewed. Jean B. motioned to approve, seconded by Thomas, board approved. Sept. 24 th special board meeting minutes reviewed. Curt motioned to approve, seconded by Theresa, board approved. Given issues discussed at special meeting of Sept. 24, Bruce motioned for travel committee to review policy of team formation. Seconded by Jean B., board approved. |
| Financial Report | Craig provided review of financials. Tune-up clinics as anticipated. Slightly over budget on evaluations as hadn't planned for travel-lite. \$1053 paid to HS as approved. \$500 expense for postage with registration cards. Tournament fees are being distributed as anticipated as well as receiving fees for our EP tournament. Bruce looked at last 3 years of tax returns, appear in order. Bruce intends to draft some changes to our bylaws to be in accordance with IRS. Experienced some Pay Pal problems with on-line registration that is being worked out. Jill J. volunteered to assist Craig with counting cash at the EP tournament. Intend to track travel-lite expenses separately as able. Discussed use of old jerseys by travel-lite program. Scott motioned that grade director's work with team managers to get old jerseys turned in for use by travel-lite players. |
| President's Update | No report. |
| Committee Reports: Executive Committee Report | Executive committee met briefly the Friday night of travel try-outs. Committee authorized special board meeting for 9/24 to consider issue in try-outs not covered by policy. |

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| Policy Committee | No report. |
| Finance & Operations | <p>Resolution 0607-14-10 (Uniform Policy)</p> <ul style="list-style-type: none"> i) All girls on all teams are provided with one home and one away jersey with matching shorts selected by and ordered through the EPGBA. ii) Uniform styles shall be reviewed and updated by the Finance and Operations Committee every two years. iii) Each travel player will receive a new uniform as described in H)i) during their 5th grade and 7th grade years. iv) Replacement or larger jerseys or shorts may be ordered at the expense of the player. v) Individuals must provide their own shoes, socks, and undergarments. vi) The EPGBA travel uniform coordinator will order and distribute the uniforms. <p>Craig motioned to approve resolution, seconded by Thomas. Discussed necessity of including item v. Bruce motioned to approve resolution with elimination of item v, Scott seconded, board approved.</p> <p>Bruce questioned status of logo development. Diane W. has taken this on and is organizing a contest. Bruce to move forward on coach's shirts without waiting for logo.</p> |
| In-house Committee | Evaluations complete. Down a couple of teams per grade. Not planning an extended season this year. |
| Travel Committee | No report. |
| Unfinished Business | No outstanding issues to address |
| New Business: Recap travel registration | 87 travel players. Reduction in travel fees resulted in 8.8% reduction in fees collected this year. Received \$225 in extra donations. Grade directors to work with team managers to get payment for paid coaches prior to EP tournament. |
| Recap tryouts/process | Doug shared that overall he was pleased with how things went with the evaluations and evaluators! One report of Arrowwood camp bias. It was suggested that perhaps evaluators be switched every couple of years. Travel-lite evaluations went well also. 30 signed up. Went with 11 players on 5/6 team and 11 players on 7/8 team. 4 players cut from each team. Trave-lite teams may play one additional tournament given the size of the teams. |

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| Website postings | Discussed lack of process and approvals for postings on the website. Todd suggesting and seeking direction and structure for this. Presently addresses are listed for some coaches as well as email and phone numbers. Capability exists for coaches to display a wide variety of season and game information. It was agreed that phone numbers and email addresses were OK, but home addresses should be avoided. Curt to communicate this with Todd. Bruce motioned that the Finance & Operations Committee draft some language and general policies around this for our November meeting, Curt seconded, board approved. |
| EP Tournament Update | Bruce shared that we have 4 more teams than last year; up to 121. 1 grant request approved. Planning vendors for spirit apparel and hats. Presented idea of inviting Lady Gophers to attend and sign autographs, Bruce to explore. Volunteers coming forward, but none yet for tournament director. High School program to use EP tournament as primary fundraiser. Jean B. motioned that we give all hours available to HS players at \$6.00/hr., Jackie seconded, board approved. Schedule to go to grade directors of volunteers this week. Food to be similar to last year; Dippin Dots, pizza, cookies, muffins, coffee. |
| Coach Selection | Jamie thanked the committee for efforts in selecting a great group of coaches this year. |
| Grade Directors | <p>Jamie motioned that the following individuals be approved as grade directors for the 2006-2007 travel season:</p> <p>5th grade Ellen Thompson 6th grade Jay O'Brien 7th grade Frank Nute 8th grade Theresa Anderson</p> <p>Coleen seconded, board approved</p> <p>It was suggested that the travel committee co-chairs provide direction for the grade directors.</p> <p>Next meeting scheduled for November 19th, 2006 at the EP Community Center</p> |
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Respectfully submitted,

Joann Foreman
Secretary, Eden Prairie Girls Basketball Association