

**Minutes of a Meeting of the Board of Directors  
Eden Prairie Girl's Basketball Association**

**Date:** 05/07/2007

**Attendees:** Bruce Schaepe, Mike Sir, Jean Jenderko, Tim Piechowski, Danny Olsen, David Schultz, Mary Jo Lecy, Jill Johnson, Doug Zuck, Todd Myhre, Jamie Willeck, Craig Brosseau, Jeanette Thul, Curt Hiepler, Teresa Erickson, Coleen Van Riper

**Location:** Activity Center Classroom, Eden Prairie High School

**Recorder:** Bruce Schaepe, Secretary

<b>Topic/Issue</b>	<b>Summary</b>
<b>Purpose of Meeting</b>	The meeting of the Board was called by Curt Hiepler (vice president), Jeanette Thul (vice president), Bruce Schaepe (secretary) and Craig Brosseau (treasurer) as allowed by Section 3.04 of the By-Laws. The purpose of the meeting was to elect a president for the Association after realizing that the vote for president conducted at the Board meeting on April 15, 2007 had not met the requirement that the person selected must receive a majority of votes from those present. The specifics of that finding were presented by secretary Bruce Schaepe in a memo to the board dated May 6, 2007. A copy of that memo is attached to these minutes.
<b>Call to Order</b>	Noting that a quorum (14 or more members) was present, Curt called the meeting to order at 7:33 PM.  Following questions from several Board members, Jeanette, Craig, Curt and Bruce explained the related events of the past week including their recollection of two meetings with David Jirele and the realization that the April vote for president had not met the requirement of a "majority of those present".
<b>Motion</b>	Coleen made a motion (second by Mary Jo) stating: "An election for president shall be held at the next scheduled Board meeting on May 20, 2007. All candidates for the position must be present." The motion passed.
<b>Adjournment</b>	Curt adjourned the meeting at approximately 8:15 PM.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association