

Date: 04/15/2007

Attendees: C. Hiepler, C. Brosseau, J. Thul, D. Schultz, B. Schaepe, T. Anderson, J. Foreman, M. Lecy, J. Jenderko, D. Jirele, T. Myhre, T. Erickson, J. Johnson, A. Erickson, C. Van Riper, D. Wilkins, C. Hargrove, J. Willeck, T. Piechowski, D. Olsen, D. Rosa, F. Dennis, S. Knutson, M. Sir, and M. Chilton.

Location: Hockey Team Room #1, Eden Prairie Community Center

Recorder: J. Foreman

Topic/Issue	Discussion Points
Call to Order	Jamie called the meeting to order at 7:00 PM.
Adopt agenda	Bruce motioned to approve agenda with addition of logo discussion under unfinished business. Curt seconded, board approved.
Review and approve 03/18/2007 meeting minutes	March 18th meeting minutes reviewed. Bruce motioned to approve, seconded by Jean, board approved.
Financial Report	Craig provided review of financials. We are currently where we want to be with cash balance and goal should be to maintain that via the budgeting process. We accomplished what we set out to do this past year with the reserve we had accumulated.
President Update	Nothing to report.
Committee Reports: Executive Committee Report	Executive committee actions included: 1. Acceptance of the resignation of Colleen Crampton. 2. Began discussion of board membership process and terms. Suggested by-laws be reviewed for opportunities to make improvements and clarifications.
Policy Committee	Drafted language regarding committee meeting notification as directed by discussion at March meeting and circulated for comment to committee members. Questioned whether or not this prior notification of meetings should apply to the executive committee meetings. Theresa A. motioned that the prior notification of meetings not apply to the executive committee, Bruce seconded, board approved.
Finance and Operation	Nothing to report.

In-house Committee	Motion made by Coleen to pay for both hotel nights for 5 th and 6 th grade co-coaches for Rochester, Jean seconded, board approved.
Travel Committee	Recommendations received from Chad, with Clayton's input, regarding potential paid coaches to offer coaching positions now for the upcoming 2007-2008 season. Committee approved 2 of the 5 names submitted (Danny Olsen and Apryl Erickson) and suggested other candidates go through the interview process again.
Unfinished Business: Scholarship Committee	Jean reported that they have received 6 applications so far. Committee to select winners and presentation will be made at May HS awards meeting. Coleen motioned that the scholarship award this year be given in honor and memory of Amy Sir, Theresa seconded, board approved.
Logo	Diane has selected potential graphic designer to work with for logo design; seeking direction on timeframe, budget, etc. A couple individuals have contacts as well in the design field that may be willing to donate their services. It was suggested that contacts be made with these potential sources as well favoring more ideas to look at. Jamie motioned to cap graphic design expense at \$500, seconded by Jeanette, board approved.
New Business: EPGBA 3-on-3 BB league	<p>Todd presented to the board details of his work done so far on EPGBA 3-on-3 league. Clayton questioned the dates Todd was given and he will follow-up to clarify this. Discussed potential cost for this and associated fees. Jamie motioned that Todd be granted approval to structure and organize a 3-on-3 league and that the suggested cost be \$50 a participating team, seconded by Jeanette, board approved. Question raised on whether this will replace the open gym program offered last year or will this be in addition? It was suggested that we wait and see if a new incoming board member is willing to take-on an open gym option.</p> <p>Meeting adjourned.</p>

<p>Annual Meeting Board Membership</p>	<p>Bruce reviewed process to be used in selecting new board members and officers for upcoming year. Attendees present introduced themselves as well as those individuals interested in officer briefly positions described their interests in the positions.</p> <p>Individuals seeking board membership included:</p> <table border="0"> <tr> <td>Jean Jenderko</td> <td>Jill Johnson</td> <td>Jamie Willeck</td> </tr> <tr> <td>Jeanette Thul</td> <td>Mary Jo Lecy</td> <td>Bruce Schaepe</td> </tr> <tr> <td>David Jirele</td> <td>Michael Sir</td> <td>Craig Brosseau</td> </tr> <tr> <td>Danny Olson</td> <td>Todd Myhre</td> <td>Curtis Hiepler</td> </tr> <tr> <td>Coleen VanRiper</td> <td>Teresa Erickson</td> <td>Doug Zuck</td> </tr> <tr> <td>Dave Rosa</td> <td>Famatta Dennis</td> <td>Apryl Erickson</td> </tr> <tr> <td>Tim Piechowski</td> <td>Mike Chilton</td> <td>David Schultz</td> </tr> </table> <p>All individuals seeking board membership were approved. Ballot circulated for voting of officers.</p>	Jean Jenderko	Jill Johnson	Jamie Willeck	Jeanette Thul	Mary Jo Lecy	Bruce Schaepe	David Jirele	Michael Sir	Craig Brosseau	Danny Olson	Todd Myhre	Curtis Hiepler	Coleen VanRiper	Teresa Erickson	Doug Zuck	Dave Rosa	Famatta Dennis	Apryl Erickson	Tim Piechowski	Mike Chilton	David Schultz
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<p>Office Elections</p>	<p>Official ballot included:</p> <table border="0"> <tr> <td>President:</td> <td>Secretary:</td> </tr> <tr> <td>Jamie Willeck</td> <td>Bruce Schaepe</td> </tr> <tr> <td>David Jirele</td> <td></td> </tr> <tr> <td>Vice President (2):</td> <td>Treasurer:</td> </tr> <tr> <td>Curtis Hiepler</td> <td>Craig Brosseau</td> </tr> <tr> <td>Jeanette Thul</td> <td></td> </tr> </table> <p>Results of election as follows: President- David Jirele Vice Presidents-Curtis Hiepler and Jeanette Thul Secretary-Bruce Schaepe Treasurer-Craig Brosseau</p>	President:	Secretary:	Jamie Willeck	Bruce Schaepe	David Jirele		Vice President (2):	Treasurer:	Curtis Hiepler	Craig Brosseau	Jeanette Thul										
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Respectfully submitted,

Joann Foreman Secretary, Eden Prairie Girls Basketball Association