

Date: 01/21/2007

Attendees: T. McGrew, S. Knutson, J. Willeck, C. Hiepler, C. Brosseau, J. Thul, D. Schultz, B. Schaepe, T. Anderson, J. Foreman, M. Lecy, J. Jenderko, C. Crampton, D. Jirele, T. Myhre, and T. Erickson

Recorder: J. Foreman

Topic/Issue	Discussion Points
Adopt agenda	Agenda reviewed. Bruce motioned to approve agenda, seconded by Thomas, board approved.
February meeting date	Acknowledged and briefly discussed February board meeting date, which is the Sunday evening of Rochester tournament. Meeting will not be changed and will remain 2/18/2007.
Review and approve 10/15/06 meeting minutes	Oct 15 th meeting minutes reviewed. Bruce motioned to approve, seconded by Jean, board approved.
Financial Report	Craig provided review of financials. We are where we expected to be with an anticipated loss. Bruce requested a 1-page summary of the tournament financials as has been done in the past; Craig will try to put together as time allows. Question raised on whether or not we would be providing an \$8.00 credit as we have done in the past for pictures. Colleen has discussed with the vendor and assumes will occur although it was not stated on the photo order sheets. Deposit checks for the EPGBA tournament have been destroyed per Jeanette T.
President's Update	Clayton's mother-in-law recently passed away and a card was sent on board's behalf. Surveys went out recently with a deadline of the 25 th . Theresa to send out a reminder for these to be completed and returned.
Committee Reports: Executive Committee Report	Executive committee took recent action to accept board resignations from Jim Avery, Jean Biehl, Amy Sir, and Tim Lenker. These individuals were acknowledged for their time and service to the board. Jamie motioned that the board give approval to the executive committee to accept board resignations going forward, seconded by Colleen C., board approved.

<p>Policy Committee</p>	<p>Policy committee met recently and is recommending some wording changes to the By-laws to more appropriately represent our non-profit corporation (refer to attached). This language was adopted from an IRS document. Bruce motioned that we accept these changes as written and approved by the policy committee, Jamie seconded, board approved.</p>
<p>Finance & Operations</p>	<p>Question raised on progress of spending some of the money that was intended to be spent for coaching aides, etc. We had anticipated receiving ideas from coaching directors; primary recommendations were jump ropes and cones. Discussed items being with the coaches versus needing to access storage. It was reported that some coaches have purchased their own items as needed. Discussed the idea of giving individual coaches a budget. As we are at mid-season already it was decided to delay this until next year.</p> <p>Issue raised regarding lack of structure and process around families requesting financial/scholarship assistance at the time of registration. Theresa motioned that a process be developed for this including an appropriate application form by Jeanette T. with subsequent approval by Finance & Operations Committee, Scott seconded, board approved.</p>
<p>In-house Committee</p>	<p>4th grade begins supersavers on January 27, two teams going each week thru Feb. 17. 5/6th grade in-house and 7/8th grade in-house each has a tournament beginning 2/10 and concluding on 2/17. 9-12 grade in-house tournament runs on Saturday, Feb. 24 and Sunday, Feb. 25. We will be having an EPGBA open house the week of Feb. 19. Looking for a couple of travel committee members to help us find camps and info for that. Contact Coleen if interested in assisting. Clayton H. will have EPGBA summer camp info, as well as info for incoming freshmen. DeeDee Deeken will represent Arrowwood. We are looking for someone from MYAS to come and talk about their tournaments. Evaluations complete. Down a couple of teams per grade. Not planning an extended season this year.</p>
<p>Travel Committee</p>	<p>Travel committee met 11/9/06 and 1/10/07. The following resolutions were put forth:</p> <p><u>Resolution 0607-15-01</u></p> <p>Section 3)D)ii)(2), Replace to read, “If a grade has three or more teams, A and B teams are to be capped at 8 players.”</p> <p>Section 3)D)ii)(3), Replace to read, “For grades with one or two teams and for C teams, teams may have from 8 to 10 players on the roster (travel tryout evaluators will determine the roster size). Discussed challenges presented with past try-outs with priority being what is best for all the players. Jamie motioned to approve resolution, Jeanette seconded, board approved.</p>

	<p>Resolution 0607-16-01 (Page 7 of Policy Handbook) Section 1)B)i)(4)(c)2d, To read, “Coaches will not be assigned to a team until after tryouts are completed.” Section 1)B)i)(4)(c)2e, To read, “The Coaching Director(s), with assistance from the Coach Selection Subcommittee member associated with the varsity staff, may select paid head coaches from their current season to pre-select into a head coaching position for the following season. These coaches, if any, need to be approved by the Travel Committee. Any coach approved by the Travel Committee will then be notified by the EPGBA President. The Coach Selection Subcommittee for the following season would accept these coaches to the coaching roster without going through the interview process, subject to any new relevant information and/or applicable background checks.” Discussed the opportunity this represents to be better prepared going into the next season. Theresa suggested an end of season survey be given out the last practice or 2 for another opportunity to get feedback from parents on coaching. Jamie motioned to approve resolution, Jean seconded, board approved.</p>
<p>Unfinished Business Rochester tournament: hotels</p>	<p>Discussed procurement of Rochester tournament hotel rooms. It was agreed that we could improve our present system of individual grades and teams doing this on their own. Jeanette volunteered to set up a system for this and then this could be a responsibility of someone on the board on a go forward basis.</p>
<p>In-House officials</p>	<p>There continues to be questions/concerns regarding how in-house officials are managed specifically individual hour allocations and equity between male and female officials. David J. commented that the quality of officials has been excellent. Jamie motioned that guiding principles be developed by the in-house committee for scheduling officials, seconded by Thomas, board approved. Bruce commented that overall the in-house policy document could use some strengthening.</p>
<p>Uniforms</p>	<p>Questioned whether or not this years 6th grade teams will again get new uniforms as 7th graders (as our policy indicates). Jamie motioned that an exception be made for this years 6th grade teams and that they will not get new uniforms as 7th graders, Thomas seconded, board approved.</p>
<p>Web postings</p>	<p>Todd questioned whether or not some teams would like to post some of their current information on our EPGBA website. Discussed what some other associations post. Todd to send out an email to coaches asking them what they might like to post.</p> <p>Jeanette brought up issue of posting board member positions with email option on the website so people accessing website know who to contact with questions. Jeanette volunteered to assist Todd with this.</p>

