

**Minutes of a Meeting of the Board of Directors
Eden Prairie Girls Basketball Association**

Date: 7/15/2007

Members Present:	Mike Chilton Curt Hiepler Todd Myhre Bruce Schaepe Jeanette Thul	Famatta Dennis David Jirele Danny Olsen David Schultz Jamie Willeck	Apryl Erickson Mary Jo Lecy Dave Rosa Mike Sir
Members Absent:	Craig Brosseau Tim Piechowski	Teresa Erickson Coleen Van Riper	Jean Jenderko Doug Zuck
Others Present:	None		
Location:	Eden Prairie Senior Center		

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:04 PM.
Adopt Agenda	Bruce moved (second by Dave R.) that the agenda be adopted as provided. Motion passed.
Approve Minutes	Jeanette noted an error in the time of the Saturday tryout in the minutes as distributed. Jeanette moved (second by Curt) to approve the minutes as corrected. Motion passed.
Financial Report	Due to the absence of the treasurer, there was no financial report.
President's Report	Jamie reported that he has provided the EPGBA request for practice time to the high school for the next school year. To accommodate the perceived need for more practice team due to additional teams, he will also request weekend time for practices. That may result in more weekend practices compared to past years.
Policy Committee	Bruce said that he started to update the Policy document based on approved motions from the June meeting. The document was not done yet. The Policy Committee did not meet since the June board meeting.
Finance & Operations	The committee did not meet since the June board meeting. Bruce announced that Coleen had identified a potential replacement for the travel uniform coordinator position. We will try to firm that up.
Tournament Subcommittee	The subcommittee met once and everything is on track for the annual tournament. This year we plan to assign parent work shifts at the tournament through the team managers rather than through a single person. Also, the board agreed that parents of Travel-Lite girls will only have one work shift compared to two for parents of travel players.

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Coach Selection Subcommittee	The subcommittee met once. They began advertising for coaches and plan to begin interviews later this month.
Travel-Lite Subcommittee	The subcommittee met once and produced a matrix comparing the full travel, travel-lite and in-house programs. The board discussed the contents of the matrix and approved the amended result. A copy of the board-approved travel-lite program description and the matrix is attached to these minutes.
<u>Unfinished Business</u>	
3 on 3, Open Gym	Todd reported good comments so far on the 3 on 3 league. He said that the open gym should not be run simultaneously with the 3 on 3 games. They ordered t-shirts for the girls in the league with the new logo design.
Logo Design	Everyone seemed comfortable with the eagle logo (without wings). The two basketballs on the outside of the logo need to be changed to small circles. Jamie moved (second by Curt) that the Finance and Operations Committee review the logo and make a recommendation for control, distribution and merchandising related to the logo at the August board meeting. Motion passed.
Registration	Jeanette reported that with the approval of the travel-lite program information they would be up and running for travel registration by the end of July.
<u>New Business</u>	
Modification of By-Laws	The board discussed modification of the By-Laws to reduce the fraction of the board required for a quorum from 2/3 or more to 1/2 or more. Since this suggested By-Law change had not been announced in advance, as required by the By-Laws themselves, the discussion was halted.
Adjournment	The meeting was adjourned at 9:14 PM.

The next board meeting is scheduled for 7:00 PM on August 19, 2007 at the Eden Prairie Senior Center.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association

Attachment 1

Travel-Lite Program

Purpose: To provide girls in the 5th through 8th grades with the opportunity to play competitive (travel) basketball with a shorter season, fewer games, and more flexibility overall as compared to the full travel program.

Who plays travel-lite basketball?

Girls who can play at “travel” level, but:

- Want a less-demanding schedule of practices and games than those on travel teams.
- Want a shorter season than full travel teams.
- May be intimidated by the perceived image of the full travel basketball program.
- Want to experience a competitive environment without the commitment the full travel program demands.

The following matrix describes some of the similarities and differences between the Eden Prairie Travel, Travel-Lite, and In-House programs.

2007-2008 EPGBA Programs for Grades 5 through 8

Feature	Travel	Travel-Lite	In-House
Program Fees	5 th - \$250, 6 th - \$275, 7 th - \$300, 8 th - \$325. Additional fee of \$150 per girl if the team has a paid coach	5 th and 6 th - \$175, 7 th and 8 th - \$200. Additional fee of \$110 per girl if the team has a paid coach	5 th through 8 th - \$95 (2006)
Registration Period	August through September 15 th	August through September 15 th	August through October 13 th
Player Evaluation	Two 90 to 120 minute evaluations by outside evaluators for all travel and travel-lite players.	Two 90 to 120 minute evaluations by outside evaluators for all travel and travel-lite players.	One 75 minute evaluation.
Cuts	Girls must be able to play at a “travel” level and there must be enough girls for full teams in the grade level. Some girls may be cut.	Girls must be able to play at a “travel” level and there must be enough girls for full teams. Some girls may be cut.	All girls that register will be placed on a team.
Players per team	8 each on A and B. 8 to 10 on C. Exception to 8 player limit for grades with fewer than 3 teams.	8 to 10 depending on numbers and evaluations.	8 to 10 depending on numbers.
Length of Season	October through early March	October through January	Late November through February
League Games	None	None	One game per week.
Number of Tournaments	7 (5 th grade), 8 (6 th grade), 9 (7 th grade) and 10 (8 th grade). Includes one out of town tournament.	5 (5 th & 6 th grade) and 6 (7 th & 8 th grade). Includes one out of town tournament.	End of season in-house tournament.
Additional Tournaments	Can add at the discretion and expense of the team.	Can add ONE at the discretion and expense of the team.	Not Applicable

2007-2008 EPGBA Programs for Grades 5 through 8 (continued)

Feature	Travel	Travel-Lite	In-House
Practices	2 or 3 per week throughout season; mandatory attendance.	2 scheduled practices per week with 75% attendance mandatory.	1 scheduled practice per week.
Playing Time	If basic criteria are met, players receive 50% playing time (if ≤ 8 players) or 40% playing time (if >8 players) over the course of a tournament.	If basic criteria are met, players receive 50% playing time (if ≤ 8 players) or 40% playing time (if >8 players) over the course of a tournament.	50% for every game.
Coaches	All head coaches are selected through an interview process. May have paid or parent coaches; preference to paid coaches.	All head coaches are selected through an interview process. May have paid or parent coaches; preference to paid coaches.	All coaches are parent volunteers.
Pictures	Association provides credit for one team, one individual, and one button photo.	Association provides credit for one team, one individual, and one button photo.	Association provides credit for one team, one individual, and one button photo.
Eden Prairie Tournament Work Shifts	Parents work two 4-hour shifts per player or forfeit \$50 deposit.	Parents work one 4-hour shift per player or forfeit \$50 deposit.	Not Applicable