

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

Date: 06/24/2007

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

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Noting that a quorum (14 or more members) was present, Jamie called the meeting to order at 7:57 PM.
Adopt Agenda	Jamie moved (second by Coleen) that the agenda be adopted as provided. Motion passed.
Approve Minutes	Jamie moved (second by Curt) that the minutes of the May 2007 meeting be approved. Motion passed.
Financial Report	Craig made a financial report and answered questions about the report. He observed that the cash balance at the end of June 2007 (fiscal year) will be about \$34,600 which is down from \$44,572 from June 2006. The decrease was planned and he felt that income and expenses were on track.
President's Report	<p>Jamie reported that:</p> <ul style="list-style-type: none"> • He had received Jill Johnson's resignation from the board. There were no board objections to acceptance of the resignation. • He had attended the annual EP High School faculties planning meeting. He reported that EPGBA was considered a responsible user of gym time and he also confirmed that the tournament will be November 2, 3, and 4, 2007. • The travel uniform coordinator, Diane Wilkins, resigned due to a family relocation. The position must be filled prior to the evaluations. • He received an invitation from the Wayzata girl's basketball program for our coaches to attend a coaching clinic with Pam Borton in October. More details to come.

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<p>Executive Committee</p>	<p>Jamie reported that the Executive Committee met on May 21, 2007 to evaluate the responses to the committee and task solicitation form distributed at the May board meeting. The committee assignments were distributed to the board members on May 22nd. A copy of the Committees for 2007-2008 is provided as Attachment 1 to these minutes.</p>
<p>Policy Committee</p>	<p>Bruce reported that the Policy Committee did not meet in the past month. He plans to call the committee to discuss:</p> <ul style="list-style-type: none"> • Methods to relax the requirements for a quorum for board meetings. • Modifications in the eligibility to vote for officers. • Modifications in the eligibility of officers. • Potential for board members or officers to have terms longer than one year.
<p>Finance and Operations Committee</p>	<p>Craig reported that the Committee did not meet in the past month.</p> <p>Diane Wilkins received some logo designs from the designer. They had been distributed to the committee. Craig said he would distribute them to the board.</p>
<p>In-House Committee</p>	<p>Coleen had no report.</p>
<p><u>Unfinished Business</u></p>	
<p>Summer 3 on 3 League</p>	<p>Todd reported that there were a total of three 8th grade teams registered and two teams each in the 5th, 6th, and 7th grade. Although he notified neighboring communities none of them accepted the offer to register a team. He plans to move ahead with the league and make some of the extra gym time available as open.</p>
<p><u>New Business</u></p>	
<p>Motions and Resolutions from the Travel Committee</p>	<p>Jamie brought several motions and resolutions forward which had been approved by the Travel Program Committee. A copy of the resolutions is provided as Attachment 2 to these minutes. The disposition of each of the motions and resolutions were as follows:</p> <p>Motion 1 – Moved by Mike C./second by Coleen – Motion approved</p> <p>Motion 2 – Moved by Jean./second by Mike S. – Motion approved</p> <p>Motion 3 – Moved by Curt./second by Mike C. – Motion approved</p> <p>Motion 4 – Moved by Mike S./second by Jean – Motion approved</p> <p>Motion 5 – Moved by Bruce./second by Coleen – Motion approved</p>

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Travel-Lite	<p>Motion 6 – Moved by Mike S./second by Dave R. – Motion approved</p> <p>Motion 7 – Moved by Danny/second by Todd. Coleen moved to amend the times on Thursday September 20 to 6:00 to 7:30 for 5th/6th grade and 8:00 to 9:45 for 7th/8th grade. Mike C. second. Amendment approved. Motion approved.</p> <p>Resolution 0708-01-06 – Moved by Bruce/second by Mike C. – Resolution approved</p> <p>Resolution 0708-02-06 – Moved by Curt/second by Jean – Resolution approved</p> <p>Resolution 0708-03-06 – Moved by Bruce/second by Todd – Resolution approved</p> <p>Mike S. left the meeting following the vote for the final resolution (quorum dissolved).</p> <p>Bruce distributed two pages describing aspects of the travel-lite program. The board held a good discussion of the proposed program. Bruce and Dave R., members of the Travel-Lite Subcommittee, will work with Tim to craft language for review by the Travel Program Committee in time for presentation to the July board meeting.</p>
Next Board Meeting	<p>The next board meeting will be at 7:00 PM on July 15, 2007 at the Eden Prairie Senior Center.</p>
Adjournment	<p>Jamie adjourned the meeting at 9:33 PM.</p>

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girl's Basketball Association

The following resolutions (Policy Handbook changes) were passed by the Travel Committee and are on the agenda for board approval. Several motions (non-Policy Handbook matters) were also passed by the Travel Committee and are also on the agenda for board approval.

Resolution 0708-01-06

Section 3)A)i)(2): Delete (d) and (e). Change (g) to read, “Attends travel tryout parent meetings.” Add a line to read, “Member of grievance subcommittee.”

Resolution 0708-02-06

Delete Section 3)B)i).

Resolution 0708-03-06

Section 3)N)i)(1): Replace the words, “grade level director” with “director of coaching”.

Motion #1

Retain the director of coaching position (for all travel and travel-lite coaches) and have Chad Flies come back in that role. Number of hours for the role yet to be determined.

Motion #2

Eliminate the grade level director position. Add the director of coaching to the grievance process.

Motion #3

Direct the policy committee to review the grievance subcommittee section of the Policy Handbook and propose changes to the board for approval no later than the August board meeting.

Motion #4

Approve Chad Flies and Jeanette Thul as members of the coach selection subcommittee for 2007-2008.

Motion #5

Increase fees for 2007-2008 by \$25 for each grade and by \$25 for the paid head coach fee.

Motion #6

Approve Dee Dee Deeken to run the tryout evaluations and Clayton Hargrove to run the tryout clinics.

Motion #7

Approve the following times for tryouts and tryout clinics.

9/6	Thursday	6:30-8:00	Tryout clinic
9/10	Monday	6:30-8:00	Tryout clinic
9/12	Wednesday	6:30-8:00	Tryout clinic
9/18	Tuesday	6:30-8:00	Tryout clinic
9/20	Thursday	6:00-7:45	5 th /6 th grade tryout
9/20	Thursday	8:15-10:00	7 th /8 th grade tryout
9/22	Saturday	1:00-3:00	5 th /6 th grade tryout
9/22	Saturday	2:40-3:00	Mandatory meeting for parents of 5 th /6 th graders
9/22	Saturday	3:30-5:30	7 th /8 th grade tryout
9/22	Saturday	3:30-3:50	Mandatory meeting for parents of 7 th /8 th graders