

Date: 03/18/2007

Attendees: C. Hiepler, C. Brosseau, J. Thul, D. Schultz, B. Schaepe, T. Anderson, J. Foreman, M. Lecy, J. Jenderko, C. Crampton, D. Jirele, T. Myhre, T. Erickson, J. Johnson, A. Erickson, C. Van Riper, D. Wilkins, and C. Hargrove

Recorder: J. Foreman

Topic/Issue	Discussion Points
Adopt agenda	Agenda reviewed. Todd requested addition of summer programs to agenda. Bruce motioned to approve agenda, seconded by Coleen V., board approved.
Review and approve 01/21/2007 meeting minutes	Jan. 21 st meeting minutes reviewed. Curt motioned to approve, seconded by Coleen V., board approved.
Financial Report	Craig provided review of financials. We are currently on course with budgeted projections. Intended goal of cash balance is around \$20,000. We made approximately \$30,000 on the EP tournament. Further discussion of EP tournament raised issue of succession plan for some key roles in the tournament and the need to identify key parents right away to be able to have them shadow next year. Question raised regarding how we did with gym time utilization this year, as that had been of concern in previous years. We need Jamie to get feedback from Jill on this.
Committee Reports: Executive Committee Report	Executive committee actions included: 1. Acceptance of the resignation of Thomas McGrew 2. Authorization of a one-time donation to the Deaf World Basketball Championships 3. Authorization of reimbursement of tournament fees to 2 travel teams that were unable to play in their last scheduled tournament. This was authorized as a team reimbursement. It was recommended that this be noted in our policies.
Travel Committee	Discussion held on the following areas of concern: 1. Timeliness of communicating survey results- The season is complete and not all coaches have received feedback from these results. April indicated some meetings had been held and Clayton indicated others were in the process of being scheduled. Approximately 90% of the survey results were positive. Those requiring immediate attention were addressed. The travel committee received a spreadsheet with the feedback collated. It was suggested that the coaches get their feedback as soon as possible and not wait until being able to schedule a meeting. It was suggested that we strengthen this process and incorporate timelines and clearly define expectations for this next year so it can be of maximum benefit. Clayton to follow-up with Chad on status of outstanding meetings.

	<p>2. Process for locking in coaches for next season- Discussed process to follow for this to be handled promptly. Clayton and Chad to send of list of their coach recommendations to the Travel Committee members; Travel committee will then approve and the offer will be made by the President.</p> <p>3. Unexcused absence policy- Discussed issues related to variation with particular teams and coaches around this. It was generally felt that coaches would appreciate more guidance around this. Motion: Jeanette motioned that the Travel Committee review our current Unexcused Absence Policy and associated playing time and make subsequent recommendations, Jean seconded, board approved. It was further recommended that committee-meeting notices be communicated by the committee chair to the entire board so board members choosing to attend a committee meeting that they are not a regular member of will have a chance to do so. Motion: Colleen C. motioned that all committee meetings be posted to the website and that an email be sent in advance to the entire board, Apryl seconded, board approved.</p>
<p>In-house Committee</p>	<p>Coleen stated the In-house committee is interested in having a coaching director for next year. They are anticipating a few upcoming rule changes. Will recommend that the Travel-lite program come under the umbrella of the Travel Committee next year versus In-house and would further recommend that the travel-lite try-outs be conducted at the same time as the travel teams. Several enhancements made to the 2nd grade program and were well received.</p>
<p>Policy Committee</p>	<p>Committee did not meet. Jeanette questioned if we should maintain some kind of history of our policy changes. Policy committee to give consideration to some kind of archive methodology.</p>
<p>New Business: Scholarship Update</p>	<p>Committee just met tonight to discuss strategy and timeline. Discussed previous criteria used in issuing scholarship such as time given back to the EPGBA. It was recommended that the committee quantify their selection criteria as much as possible. Information to be sent out shortly so interested individuals can apply.</p>
<p>Logo Contest</p>	<p>Reviewed logo samples that were submitted. The board voted to not select any of the logo entries as submitted. It was recommended that we enlist the services of a graphic designer. Diane to pursue this with the goal of having something before the beginning of next season. Each girl that submitted an entry received a thank you letter and a DQ gift certificate.</p>
<p>Annual Board Meeting Process</p>	<p>April meeting is annual meeting. Meeting notice already in EP News. Discussed pros and cons of outgoing board members participating in electing new officers. We will follow the process as outlined in our Bylaws. It was suggested that in the future we incorporate an application process for those interested in board membership as well as outline what expectations are for board membership. Additionally, it was suggested that for individuals interested in new board positions that they be given an opportunity to introduce themselves prior to voting.</p>

<p>Summer programs</p>	<p>Todd questioned the group on our history with 3 on 3 programs. He would be willing to put together something for this. Clayton indicated that Tuesday nights might be an available option at the Activity Center. There are several good models around the metro of 3 on x3 programs to reference i.e. Champlin Park, Edina. Todd will research and communicate back at next board meeting. Question raised also on plans for open gym this summer. It as suggested this be a future agenda topic.</p>
<p>Open House</p>	<p>Question raised regarding whether or not we can post information from our Open House on our website. Discussed issues surrounding free advertising versus service to our families and players to provide such information. Motion: Jeanette motioned that the Policy Committee explore having a Technology and Communications committee that could provide direction on such issues, seconded by Jean, board approved.</p>
<p>Memorial for Amy Sir</p>	<p>Bruce motioned that we designate funds in the amount of \$100 each be given to the 2 memorials designated by the Sir family in memory of Amy, seconded by Curt, board approved.</p>
<p>Thanks from Coach Hargrove</p>	<p>Clayton commended everyone on his or her hard work this past year!</p>
<p>Adjournment</p>	<p>Motion by colleen to adjourn, seconded by Colleen, board approved.</p>

Respectfully submitted,

Joann Foreman Secretary, Eden Prairie Girls Basketball Association