

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

Date: 05/20/2007

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

Location: Eden Prairie Senior Center

Recorder: Bruce Schaepe, Secretary

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Noting that a quorum (14 or more members) was present, vice president Curt called the meeting to order at 7:02 PM.
Adopt Agenda	Bruce moved (second by Jeanette) that the agenda be adopted as provided. Motion passed.
Approve Minutes	Jeanette moved (second by Jean) that the minutes of the April 2007 meeting and the special meeting of May 7, 2007 be approved. Motion passed.
Election of President	Bruce moved (second by Jeanette) that the board elect Jamie Willeck as the president. Motion passed.
Financial Report	Craig made a financial report and answered questions about the report.
<u>Old Business</u>	
Scholarship Committee Report	Jean provided a report on the interviews conducted and the selection of the two scholarship recipients. The two \$1000 scholarships were awarded to Jenna Hartkopf and Samantha Huntley.
Summer 3 on 3 League	Todd reported that there were a total of 3 teams entered, one each in 6 th , 7 th , and 8 th grade, so far. The Board discussed opening the league to neighboring communities as a way to increase participation. Todd agreed to pursue that change.

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<u>New Business</u>	
Motion	<p>Jamie moved (second by Todd) that the policy regarding composition of the Coach Selection Subcommittee is to be changed as follows:</p> <p>Remove 1) B) i) 4) c) vi) c)</p> <p style="padding-left: 40px;">ii. Chair of the Travel Program Committee.</p> <p>and</p> <p style="padding-left: 40px;">vi. The chair shall be appointed by the President and approved by the Board.</p> <p>Modify 1) B) i) 4) c) vi) c) iii. to read as follows:</p> <p>“Two other members appointed by the Travel Program Committee and approved by the Board.”</p> <p>Motion approved.</p>
Board Meeting Schedule	<p>Jeanette moved (second by Curt) to modify the Policy document 1) B) 2) a) to add a Board meeting in the month of July. The motion was amended by Jamie (second by Tim) to also remove the scheduled Board meetings in November and February.</p> <p>Motion was approved as amended.</p>
Board Committee and Task Signup	<p>Bruce passed the signup sheets to the Board members asking for their preference of jobs for the next year. The sheets were collected and provided to the Executive Committee for committee formation and job assignment.</p>
June Board Meeting	<p>The next Board meeting will be at 7:00 PM on June 17, 2007 at the Eden Prairie Senior Center.</p>
Adjournment	<p>Coleen moved (second by Tim) to adjourn the meeting.</p>

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association