

Date: 10/21/2007

Members Present:	Craig Brosseau Teresa Erickson Bruce Schaepe Jeanette Thul	Mike Chilton David Jirele David Schultz Coleen Van Riper	Famatta Dennis Danny Olsen Mike Sir Jamie Willeck
Members Absent:	Apryl Erickson Mary Jo Lecy Dave Rosa	Jean Jenderko Todd Myhre	Curt Hiepler Tim Piechowski
Others Present:	Lisa Platt	Doug Zuck	
Location:	Eden Prairie Senior Center		

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:00 PM.
Adopt Agenda	Bruce moved (second by Jeanette) that the agenda be adopted as provided. Motion passed.
Approve Minutes	Bruce moved (second by Jeanette) to approve the September minutes as provided. Motion passed.
Financial Report	Craig and Lisa provided a treasurer's report. Most items were on track and there was little discussion. Bruce indicated that he was looking into insurance coverage and that he will work with Lisa to investigate options.
President's Report	Jamie reported that the 5A and 5B team will scrimmage at half time of the Gopher game on 1/3/08. The board suggested that we should try to make that the Lady Gopher night too.
Finance & Operations	<p>Todd was not available to make a report. The board discussed the logo and non-uniform apparel. There was some concern with the use of Spirit Apparel as the exclusive vendor.</p> <p>Coleen moved (second by Teresa) that everything on the website that is for profit should be removed until approved by the board. Motion passed.</p> <p>Jamie moved (second by Mike S.) to recommend that the Finance and Operations Committee meet to discuss advertising, vendors, and website and to report to the board at the January meeting. Motion passed.</p>

**In-House
Committee**

Coleen presented several suggested changes in the In-House program for board consideration.

1. Add first grade to the second grade program.
2. Start the 3-8 grade program with an evaluation/clinic day on the first Saturday of December followed by two more group clinic Saturdays. No games played in December.
3. Third grade games will have no referees (coaches will ref as needed).
4. Create a director of coaching position (50-60 hrs) to run the evaluations, player clinics, coach assistance, and run the 1st/2nd grade programs.
5. Increase fees as follows:

Grade 1-2 \$55

Grade 3-8 \$110

Grade 9-12 \$100

Coleen moved (Jamie second) to allow first graders to join in the second grade program. Motion passed.

Coleen moved (Mike C. second) to approve the fees listed above. Motion passed.

Coleen moved (Mike C. second) to create a director of coaching position up to \$35/hr with a cap of \$1750 a year. Jamie amended (Mike S. second) that the director of coaching is to report to the In-House director and in-house vice president. Amendment approved. Motion approved.

There was some discussion of the in-house referee criteria presented by Coleen, but no motions were provided.

**Unfinished
Business**

**Sponsoring
Gym Time for
High School
Players**

The board discussed the agreement to allow high school players participating in a fall league to get their gym time in the name of the EPGBA.

Travel Tryouts	<p>Jamie reported that he received only 3 inquiries from parents who wanted an explanation of their daughter's placement on a particular team. He felt that was a low number.</p> <p>Two "travel quality" girls were cut (both in 8th grade). Jamie reported that the Executive Committee had met at the end of evaluations to discuss calling a board meeting to form teams (against policy) that would allow the girls to be placed on a team, but they decided to stay with policy and did not call the meeting.</p> <p>Teresa asked that more feedback be provided to the parents from the tryout process.</p> <p>Danny wanted to change the evaluation process to focus on 1 on 1, 2 on 2, 3 on 3 and 5 on 5 rather than drills.</p> <p>Bruce asked for more opportunities for all girls with no cuts.</p>
EP Tournament	<p>Bruce reported that the tournament is on track with 120 teams registered.</p>
<u>New Business</u>	<p>Resignation of Treasurer and Election</p> <p>Craig resigned as treasurer and from the board. The board accepted the resignation.</p> <p>Lisa Platt was elected as treasurer (11-0)</p>
Adjournment	<p>The meeting was adjourned at 9:30 PM.</p>

The next board meeting is scheduled for 7:00 PM on January 20, 2008 at the Eden Prairie Senior Center.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association