

**Date: 9/16/2007**

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

<u>Topic/Issue</u>	<u>Summary</u>
<b>Call to Order</b>	Jamie called the meeting to order at 7:02 PM.
<b>Adopt Agenda</b>	Jean moved (second by Todd.) that the agenda be adopted as amended. Motion passed.
<b>Softball-Tryout Conflict</b>	Bill Yancy of the Eden Prairie Fastpitch association provided information about the potential conflict with the Fall Ball Tournament on Saturday, September 22 <sup>nd</sup> and our tryouts. He asked if girls with a conflict could be given a "break" if there was a conflict.
<b>Approve Minutes</b>	Mike C. moved (second by Mike S.) to approve the minutes as corrected. Motion passed.
<b>Financial Report</b>	Due to the absence of the treasurer, there was no financial report. Jamie reported that since Craig's daughter has opted not to play basketball this season he wants to resign as the treasurer. He has agreed to act until a replacement can be found, but hopes that it will be soon.
<b>Executive Committee</b>	Jamie reported that we met twice to discuss the registration results and potential scenarios for team formation.
<b>Policy Committee</b>	<p>The policy document was updated on July 27, 2007 to reflect motions passed by the board through the July 2007 board meeting.</p> <p>The policy committee made several recommendations for changes to the By-Laws. Changes to the By-Laws require a 2/3 vote of all current board members (14 of 20 votes). The following Resolutions were proposed:</p> <p><u>Resolution 0708-04-09 moved by Teresa and seconded by Jeanette</u></p> <p>Amend the existing By-Laws regarding a quorum for board of director meetings.</p>

**Section 3.07. Quorum Required Vote: Manner of Voting.** *Except as otherwise provided in the By-Laws, a quorum for the transaction of business at any meeting of the directors shall consist of more than one-half (1/2) of the entire membership of the Board, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the board. On any matter for which a specified vote is required by these By-Laws, a quorum shall consist of the number of directors necessary to take the particular action. The affirmative vote of a quorum of the entire membership of the board shall be required for the election of officers, the approval of the annual budget, the designation of the principal members of the staff, if any, and the filling of vacancies on the Board of Directors.*

The Resolution was approved 16 for/0 against.

Resolution 0708-05-09 moved by Danny and seconded by Famatta.

Amend the existing By-Laws regarding qualifications to vote at the annual meeting.

**Section 2.06. Voting.** *Members of the corporation who have attended at least two board meetings in the past twelve months shall have the right to vote at all meetings of the members whether regular or special.*

The Resolution was passed 15 for/1 against.

Resolution 0708-06-09 moved by Jean and seconded by David J.

Amend the existing By-Laws regarding terms of members of the board of directors.

**Section 3.13. Expiration.** *~~Unless renewed by the general members, the terms of all board members shall be for two years. The terms begin at the annual meeting and expire at the beginning of the annual meeting two years later. It is intended that half of the board members shall be selected to begin a two-year term at each annual meeting.~~*

The Resolution was approved 16 for/0 against.

A motion was made by Bruce and seconded by Curt.

At the 2008 annual meeting only, one half of the board members selected shall have one-year terms and the other half of the board members selected

shall have two-year terms.

The motion passed.

Resolution 0708-07-09 moved by Danny and seconded by Curt.

Amend the existing By-Laws regarding qualifications for the position of President.

**Section 4.01. Titles, Qualifications.** *The Officers of the corporation shall be a President, one or two Vice-President's, a Secretary, a Treasurer, and such other officers an agents as may from time to time be elected by the Board of Directors. The President, Vice-President(s), Secretary and Treasurer shall be elected from the Board of Directors. Candidates for the position of President shall have served on the Board for the past twelve months. No person shall hold two (2) Officer positions at the same time.*

The Resolution was approved 16 for/0 against.

Resolution 0708-08-09 moved by Curt and seconded by Jean.

Amend the existing By-Laws regarding the date of the annual meeting.

**Section 2.02. Annual Meeting.** *The annual meeting of the membership of this corporation shall be held in March of each year. At this meeting directors shall be elected ~~for the coming year~~ and members shall be added or approved pursuant to the provisions of these By-Laws. Members shall also consider such other business as may properly come before the meeting, including a review of the past year's activities.*

The Resolution was approved 16 for/0 against.

Resolution 0708-09-09 was moved by Jeanette and seconded by Todd. In addition there were amendments by Jamie (seconded by Jeanette) and by Apryl (seconded by Todd). The Resolution as amended reads:

Amend the existing By-Laws regarding timing of distribution of board meeting agendas.

**Section 3.05. Notice of Meetings.** *Notice shall be given of each annual, regular and special meeting of the Board of Directors. Each notice shall include the meeting agenda outlining that meeting's order of business. Notice of each annual or regular meeting of the Board of Directors shall be given by the secretary by mail, telephone, telegram, e-mail, facsimile, in person, or by any other reasonable*

*means at least three (3) days prior thereto to each director. Notice of each annual and regular meeting shall also be provided on the home page of the Association web site. Notice of special meetings shall be given to each director at least twenty-four (24) hours in advance by the president or secretary by mail, telephone, ~~telegram~~, e-mail, ~~facsimile~~, in person, or by any other reasonable means.*

**Section 4.06. Secretary.** *The Secretary shall be secretary of the meetings of the members and the Board of Directors and shall record all proceedings of such meetings in the minutes book of the corporation. The Secretary shall be responsible for over-seeing the administrative records maintained by the Board of Directors and by all committees, officers, and employees of the corporation, and shall see to it that all minutes of the meetings are kept. The Secretary shall give proper notice of meetings of members and directors unless the President shall have delegated this duty to another person. The Secretary shall perform such other duties as may from time to time be prescribed by the Board of Directors or the President.*

*An agenda shall be created, pursuant to the order set forth in Section 8.05, to include all items suggested by board members and distributed by the Secretary along with the meeting notice. The minutes of the meeting shall be written up and distributed to all board members by the Secretary within ten (10) days after the meeting.*

*The Secretary, or the Secretary's designee, shall regularly inspect the EPGBA mail box ~~and and voice mail box~~ and distribute the ~~materials and messages~~ accordingly.*

The Resolution, as amended, was approved 16 for/0 against.

**Finance & Operations**

Todd has agreed to serve as the chairperson of the Finance and Operations committee since Craig has resigned.

Todd reported that the logo was refined and ready for use on non-uniform clothing, gym bags, etc. He proposed a motion to accept Spirit Apparel as the vendor for the association. The board asked the committee to review the motion related to distribution of the logo from the July 2007 meeting which was "Finance and Operations Committee shall make a recommendation for control, distribution and merchandising related to the logo at the August board meeting."

Jean indicated that she would need help with equipment starting in October and running through the rest of the year.

<p><b>In-House Committee</b></p>	<p>Curt reported that the committee met on August 27, 2007.</p> <p>Coleen had decided to revamp the in-house schedule. Curt’s recollection of the schedule was:</p> <p>November 1 through December 1 – Registration</p> <p>December 1 – Evaluations</p> <p>December 8 – Teams formed</p> <p>January – Begin play</p> <p>Doug will be the director of coaching for In-House.</p> <p>Due to the many unanswered questions about the In-House program Jamie indicated that it will receive about 45 minutes of the agenda in October.</p>
<p><b>Travel Committee</b></p>	<p>The Travel Committee met on August 9, 2007. The following Resolutions were proposed:</p> <p><u>Resolution 0708-10-09 was moved by Jeanette and seconded by Mike S.</u></p> <p>The following updates relate to Section 3 of Policy Handbook:</p> <p>Replace 3)A)i)(3) to read, “If directed by the Travel Committee, the Coach Selection Subcommittee will conduct interviews and select candidate(s) to fill the director(s) of coaching position.”</p> <p>In 3)D)ii)(3) after C add the words, “and travel lite”.</p> <p>In 3)D)iv), delete (2), (3) becomes (2). In (b) delete, “The head coach of the team requiring a player will” (redundant). Replace (c) to read, “As soon as possible afterward, notify the appropriate coaching director and the travel chair of the situation. If time permits, prior consultation with the coaching director and travel chair is encouraged.” <b>This paragraph was amended to include text stating that “Players must be registered in the current year in an EPGBA program.” The amendment was moved by Jamie and seconded by Jeanette. The amendment passed.</b></p> <p>Replace 3)E)ii) to read, “Travel players may be placed on a team only at their current grade level.”</p> <p>Replace 3)F)iii)(1) to read, “Starting salary is \$1,500 for travel coaches and \$1,200 for travel lite coaches, increasing based upon experience within or outside of Eden Prairie.”</p>

In 3)F)viii) delete the first two words, "Seven days"

Delete 3)F)x) and 3)F)xii)

In 3)G)vi) replace the word "Treasurer" with "Registration Director"

The resolution was approved.

Resolution 0708-11-09 was moved by Curt and seconded by Jeanette.

In 3)J)i) add "Travel -" to the start of the sentence.

Replace 3)J)i)(2) to read, "Teams may add other tournaments at the discretion and expense of the team."

Add 3)J)ii) to read, "Travel Lite - Each team will be registered to play in tournaments throughout the season. The season runs from October through January."

Add 3)J)ii)(1) to read, "The EPGBA will pay the entry fee for tournaments as follows:

Add 3)J)ii)(1)(a) to read, "Eden Prairie Tournament"

Add 3)J)ii)(1)(b) to read, "4 tournaments for 5<sup>th</sup> and 6<sup>th</sup> grade and 5 tournaments for 7<sup>th</sup> and 8<sup>th</sup> grade (includes one out of town tournament)."

Add 3)J)ii)(2) to read, "Teams may add one tournament at the discretion and expense of the team."

Replace 3)K)i) to read, "For travel, player attendance at practice is mandatory. For travel lite, 75% attendance is required."

Replace 3)L)i) to read, "For travel, player attendance at all games is mandatory. For travel lite, game attendance, while not mandatory, is expected."

The resolution was approved.

Jeanette moved (second by Tim) that for the 2007-2008 season, approve up to 90 hours for the Director of Coaching position (Chad Flies). Motion passed.

Famatta moved (second by Danny) that for the 2007-2008 tryouts, approve Doug Zuck as the person to oversee the work of the evaluation team, following the policy in section 3)D)iii)(3). Motion approved.

<p><b><u>Unfinished Business</u></b></p>	
<p><b>3 on 3, Open Gym</b></p>	<p>Todd reported only good comments received on the 3 on 3 league. Next year they will do individual registration rather than by team. They will not open the gyms to outside associations. Open gyms had light participation.</p>
<p><b>Registration Update</b></p>	<p>Jeanette reported that there were 110 total registrations in the four grades for travel and travel-lite.</p> <p>Jeanette moved (second by Tim) that the evaluators will have the option to form a team of 8 to 10 for the 5<sup>th</sup> grade B team only for the 2007-2008 season. Motion approved.</p> <p>Jamie moved (second by Mike S.) that the Executive Committee will meet to determine 1) what to do if the evaluators suggest non-policy teams or 2) to resolve issues that can be resolved within existing policy. Motion approved.</p>
<p><b>Tournament Subcommittee</b></p>	<p>Bruce reported that there are currently 128 teams registered for the tournament. The recommended maximum is 120 teams. We expect a number of teams to withdraw.</p>
<p><b><u>New Business</u></b></p>	
<p><b>Varsity season pass proposal</b></p>	<p>Clayton described a pilot program in which all girls, head coaches, and two assistant coaches per team in travel and travel-lite will get passes to all the girl's varsity games.</p> <p>Jamie moved (second by Mike S.) that EPGBA will pay \$5 to provide passes to all travel players, head coaches, and two assistant coaches per team. EPGBA will also cover the cost of materials to produce the cards. The motion was approved.</p>
<p><b>Gym time for high school players</b></p>	<p>Bruce moved (second by Todd) to pay for gym time at the Activity Center through the EPGBA for high school players in a fall league with later reimbursement by the players; pending Activity Office approval. Motion approved.</p>
<p><b>Equipment purchase by coaches</b></p>	<p>Jean moved (second by Jeanette) to allow travel and travel-lite coaches to purchase up to \$200 worth of equipment for their team with reimbursement by EPGBA. Motion approved.</p>
<p><b>Softball conflict</b></p>	<p>The board decided to stick with policy stating that girls must attend both tryout sessions. We will identify girls with a potential softball conflict and will instruct the evaluators to be somewhat flexible in evaluating the girls participating in a softball tournament on the second day.</p>

**Adjournment**

The meeting was adjourned at 9:45 PM.

The next board meeting is scheduled for 7:00 PM on October 21, 2007 at the Eden Prairie Senior Center.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association