

Date: 3/16/2008

Members Present:	Mike Chilton Jean Jenderko Mary Jo Lecy Dave Rosa Jeanette Thul	Apryl Erickson Curt Hiepler Todd Myhre Bruce Schaepe Jamie Willeck	Teresa Erickson David Jirele Danny Olsen David Schultz
Members Absent:	Famatta Dennis	Mike Sir	Coleen Van Riper
Others Present:	Lisa Platt Kris Kuderer	Clayton Hargrove Diane Wilkins	Chad Flies Mike Kuntz
Location: Eden Prairie Senior Center			

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:02 PM.
Adopt Agenda	Curt moved (second by Todd.) to adopt the agenda as provided. Motion passed.
Approve Minutes	Bruce moved (second by Dave R.) to approve the January 2008 minutes as provided. Motion passed.
Financial Report	<p>Lisa provided the financial results from the year to date.</p> <p>Jamie asked about unpaid expenses for gym time in the fall used by high school girls. Clayton said he would look into it.</p> <p>Bruce reported that the insurance carrier, J.A. Price, had provided all of the requested policy information. He passed it over to Lisa.</p>
President's Report	No report
Policy Committee	Bruce reported that the committee had not met since that last board meeting. He is working with Coleen and Curt to update the policy section relating to the in-house program so that it reflects the current program.
Finance & Operations	<p>Todd reported that the committee met in the previous week.</p> <p>The committee considered 5 vendors to provide non-uniform clothing and equipment to the association. Based on their research, they selected one preferred, not exclusive, vendor.</p> <p>Todd moved (second by Dave R) that Spirit Apparel would be the preferred (not exclusive) vendor for non-uniform clothing and equipment for the 2008-2009 season. Motion passed.</p>

In-House Committee	Curt reported on the in-house season. He said that they had mostly good comments on the season.
Travel Committee	<p>In February, Jamie initiated an email vote of Committee members to approve purchasing t-shirts for travel players during the State Tournament. The vote passed by a majority and the t-shirts were purchased.</p> <p>The Committee met on March 12th. They discussed Chad Flies' recommendations for coaches who would be invited back next year. The recommended coaches were Apryl Erickson (6A), Danny Olsen (7A) and Joe Gruis (8A). The Committee approved the 3 coaches.</p> <p>Jamie indicated that the Committee discussed adding more tournaments to the basic schedule, but had no motion ready for Board consideration.</p> <p>There was some discussion of the Travel-Lite program and most felt that it went OK. The biggest issue was some disappointment with the shorter season by girls who had requested placement on a Travel team; but were placed on a Travel-Lite team due to low registration numbers.</p>
Scholarship Sub-Committee	The notices for the scholarships are out. Apryl will attend the presentation banquet in May.
<u>New Business</u>	
Shooting Club	<p>Curt proposed a Shooting Club to encourage off-season shooting practice. He distributed a one-page flyer that described the Club.</p> <p>Curt moved (second by Jean) that we have a Shooting Club administered by Curt and Apryl. Motion approved.</p>
Summer Camp	As in year's past, there will be a summer camp run by Clayton and his staff during the first full week of summer vacation. Clayton asked that we handle the registration for the summer camp on line. There were no comments and the on-line registration was approved without vote.
Adjournment	The meeting was adjourned at 8:08 PM.

Annual Meeting

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Bruce Schaepe, the out-going Secretary, called the meeting to order at 8:15 PM.
2008-2009 Board of Directors	<p>Bruce wrote the names of persons interested in serving on the Board of Directors on the whiteboard. The names were:</p> <p>Jamie Willeck, Curt Hiepler, Jeanette Thul, Dave Schultz, David Jirele, Lisa Platt, Teresa Erickson, Apryl Erickson, Danny Olson, Famatta Dennis, Todd Myhre, Dave Rosa, and Mike Kuntz.</p> <p>All of the names were approved on a voice vote.</p>
Officer Elections	<p>All of the Board members were present except for Famatta. With 13 Board members, a majority is 7 or more votes.</p> <p>Jamie Willeck was the only candidate for president. He was approved by voice vote.</p> <p>Dave Rose, Jeanette Thul and Curt Hiepler were candidates for two vice president positions. A secret ballot vote was conducted. The results were:</p> <p>Jeanette Thul – 10 votes – elected as vice president</p> <p>Dave Rosa – 8 votes – elected as vice president</p> <p>Curt Hiepler – 5 votes</p> <p>Lisa Platt was the only candidate for treasurer. She was approved by voice vote.</p> <p>Curt Hiepler was the only candidate for secretary. He was approved by voice vote.</p>

The next Board meeting is scheduled for 7:00 PM on April 20, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association