

Date: 4/20/2008

Members Present:	Famatta Dennis David Jirele Danny Olsen Jeanette Thul	Teresa Erickson Michael Kuntz Lisa Platt	Curt Hiepler Todd Myhre Dave Rosa Jamie Willeck
Members Absent:	Apryl Erickson	David Schultz	
Others Present:	Clayton Hargrove		
Location:	Eden Prairie Community Center		

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:00 PM.
Adopt Agenda	David J. moved (second by Todd) to adopt the agenda as provided. Motion passed.
Approve Minutes	Theresa moved (second by Mike) to approve the March 2008 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Fall gym time paid by EPGBA for high school use has been paid. Check received from Doug Zuck.
President's Report	
Executive Committee	Jamie reported that the committee had met prior to tonight's meeting. Todd trained on web-site use.
Finance & Operations	No report.
In-House Committee	No report.
Scholarship Committee	Apryl was absent from board meeting. Will ask for update.
Travel Committee	No report.
<u>New Business</u>	
Committee Formation	All present members filled out the committee position form and turned it in. Apryl and Dave S. had e-mailed the positions they were interested in. They

**Unfinished
Business**

were noted. The Executive Committee will meet and have committees formed by the end of the week.

Shot Club	Curt reported 40 members had been registered.
Summer Gym Space	Todd will organize 3-on-3 league. Open gym will be dropped due to lack of use. T-shirts will be provided. Will shoot for June 16 th start date. Finish in July. Jamie will check on gym time for open gyms last weeks of August. Need to list as EPGBA: girls only.
Adjournment	The meeting was adjourned at 7:50 PM.

The next meeting is scheduled for 7:00 PM on May 16, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Secretary, Eden Prairie Girls Basketball Association