

Date: 8/17/2008

Members Present:	Famatta Dennis Curt Hiepler Danny Olsen David Schultz	Apryl Erickson David Jirele Lisa Platt Jeanette Thul	Teresa Erickson Todd Myhre Dave Rosa Jamie Willeck
Members Absent:	Michael Kuntz		
Others Present:	Chad Flies	Clayton Hargrove	Lisa Kuderer
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	Jeanette moved (second by Lisa P.) to adopt the agenda as provided. Motion passed.
Approve Minutes	Jeanette moved (second by Dave R.) to approve the June 2008 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Clayton explained camp fees. Also provided details about 9B coach fee,
President's Report	Nothing specific to note.
Executive Committee	No report.
Finance & Operations	Met to discuss uniforms and Spirit Apparel.
In-House Committee	Todd reported committee meeting was held. 3 grade commissioners are set. Commissioners are to meet Aug. 25. Kindergarten program will begin this season. Fees: K-1 st \$50.00 2 nd \$80.00 3-8 \$115.00 9-12 \$110.00 Need to make decision on referees whether to hire out or keep internal. Todd made motion to pass fees. Second by Jeanette. Motion passed.
Scholarship Committee	No report.
Travel Committee	Committee decided to hold meeting during August board meeting. Travel practice will begin week of Oct. 6 th . Travel coaches meeting will be held Sept. 28 th . Jeanette reported 35 players are registered for the tune-up clinics. Registrations are going well for travel: 52 girls overall. Travel-lite is low.

Director(s) of coaching: Policy update. Change line (1) Added “in-house (2-5th graded), (2) (f) Added “Participate in travel try-outs as needed, but not as an evaluator”. (h) “Conducts minimum 1 travel coaches clinic mid-October utilizing EPGBA grade skills guidelines”. (i) Report to executive committee on coaches evaluation/progress: November-January-March. (j) 50% of time spent with practice evaluations. Remaining 50% to be split among clinics, try-outs and game evaluations.

Motion made by Curt. Second Dave R. Motion passed.

Committee asked Apryl to be the “person to oversee the work of the evaluation team” (pg.19 iii) (3))

Motion to approve Apryl made by Jeanette. Second by Danny. Motion passed.

Committee asked to omit on pg. 22 viii) “Rostered assistant coaches are expected to attend a minimum of 75% of all games and practices”.

Motion made by Jamie. Second Jeanette. Motion passed.

New Business

Travel Coach Selection

Jeanette reported 9 coaches had been selected: 6 paid coaches. 3 parent coaches. There will be 2 paid assistants.

Change September Board Meeting Date

Jamie asked if we would consider moving the September meeting from the 21st to the 14th. This will allow the board to meet prior to travel try-outs rather than during. Jeanette made motion. Second by Dave R. Motion passed.

Spirit Apparel

Lisa Kuderer informed us there will be a slight price increase on uniforms. Try-on/sizing night will be during one night of tune-up clinics and Sunday of try-outs. In-house uniforms: Lisa will contact Dave S. Spirit Apparel will look at offering a 25 dollar hooded sweatshirt instead of \$45.00. Shooting shirt will be a red tie-dye short sleeve shirt. Board approved a table being set up on Sunday of tryouts for Spirit Apparel’s use.

Tournament Update

Dave R. reported 6 organizations are registered: 44 teams. C brackets may be low. Dave is working on hiring a referee group as Deb Easton has resigned that position. MYAS offers service. Dave will look into that. Tournament volunteer time commitment from travel parents needs to be communicated better. This will be addressed at parent meeting.

Unfinished Business

Shot Club	Curt reported 58 members registered. 25 had responded with their progress. Will look at posting results.
3-on-3 League	Todd reported league was overall good. 7 th grade turnout was poor due to conflicts. No changes needed.
Player Passes	Clayton would like to continue Player Pass program for 2008-2009 season.
Adjournment	The meeting was adjourned at 9:05 PM.

The next meeting is scheduled for 7:00 PM on September 14, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Secretary, Eden Prairie Girls Basketball Association