

Date: 1/20/2008

Members Present:	Mike Chilton David Jirele Danny Olsen Jeanette Thul	Famatta Dennis Mary Jo Lecy Dave Rosa Coleen Van Riper	Apryl Erickson Todd Myhre Bruce Schaepe Jamie Willeck
Members Absent:	Teresa Erickson David Schultz	Jean Jenderko Mike Sir	Curt Hiepler
Others Present:	Lisa Platt		
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 Dave R.) to adopt the agenda as provided. Motion passed.
Approve Minutes	Bruce moved (second by Jeanette) to approve the October 2007 minutes as provided. Motion passed.
Financial Report	<p>Lisa provided the financial results from the tournament and the year to date. There was a long discussion of the tournament and its financial changes. Several ideas were discussed to improve the tournament, but no motions were proposed.</p> <p>Bruce reported that he and Lisa selected a new insurance carrier, J.A. Price and they cover the tournament along with the standard association activities. The cost of the insurance increased from \$2,900 to \$3,600.</p>
President's Report	Jamie reported that he had accepted the resignation of board member Tim Piechowski.
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 to discuss several issues.</p> <p>The committee plans to review several non-uniform clothing and equipment vendors and their merchandise prior to the March board meeting. They plan to present a recommended vendor to the board for approval.</p> <p>Todd indicated that the authority and ability to modify the website should be with the Executive Committee. After the 2008-2009 officers are selected they will be trained in the use of the website and will be responsible for its content.</p>

In-House Committee	<p>After discussion Jamie moved (second by Todd) that the Finance & Operations committee will have authority to approve advertising on the website. Motion passed.</p> <p>Coleen reported on the in-house season.</p> <ul style="list-style-type: none"> ▪ 1st-2nd grade clinics were progressing, 2 completed so far. ▪ 3rd grade teams were invited to attend a high school game. ▪ 4th grade teams were acting as ball girls for the high school team. ▪ The 7th/8th grade league is a 3 on 3 league due to low numbers. ▪ The director of coaching is Gerard Coury, a teacher from Stillwater. ▪ The 9-12 league had some inequality the first week, but it improved after that.
Scholarship Committee	<p>Even though the board will re-form after the March 2008 meeting, the 3 members of the current Scholarship Committee will complete the interviews and selections of scholarship winners prior to the spring awards banquet.</p>
Travel Committee	<p>No report.</p>
<u>New Business</u>	
Travel Parent Surveys	<p>Jeanette reported that Clayton had received completed surveys from 45% of the parents. She said that the average overall ratings for most coaches were 4 or better (on a 5 point scale). There were only a couple of specific issues that Clayton and Chad either had addressed or were planning to address.</p>
Coach Hotel Rooms at Away Tournament	<p>Coleen moved (second by Dave R.) to pay for hotel rooms for parent head coaches at one out of town tournament. Refer the issue to the Travel Committee for making this a permanent change in the policy. Motion passed.</p> <p>Jeanette moved (second by Coleen) to pay for the hotel room for the only paid assistant coach at one out of town tournament. Refer the issue to the Travel Committee for making this a permanent change in the policy. Motion passed.</p>

Annual Meeting and Elections	Bruce indicated that the next meeting will be the Annual Meeting and election of officers. The board will vote for all officer positions; however, there is no incumbent for the secretary position. Jamie asked interested board members to indicate their intent to run for an officer position to Bruce well in advance of the meeting.
Adjournment	The meeting was adjourned at 8:13 PM.

The next meeting is the Annual Meeting scheduled for 7:00 PM on March 16, 2008 at the Eden Prairie Senior Center.

Respectfully submitted,

Bruce Schaepe, Secretary, Eden Prairie Girls Basketball Association