

Date: 6/15/2008

Members Present:	Apryl Erickson Todd Myhre David Schultz	Curt Hiepler Danny Olsen Jamie Willeck	David Jirele Lisa Platt
Members Absent:	Famatta Dennis Dave Rosa	Teresa Erickson Jeanette Thul	Michael Kuntz
Others Present:			
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	Danny moved (second by David J.) to adopt the agenda as provided. Motion passed.
Approve Minutes	Apryl moved (second by David J.) to approve the May 2008 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Camp fees were collected. Clayton had provided gym fees.
President's Report	Nothing specific to note.
Executive Committee	Nothing specific to note.
Finance & Operations	No report.
In-House Committee	Todd has created a vision statement-looks good. He will plan committee meeting in July. Todd asked that in-house financials get tracked closer. Need to get fees in place.
Scholarship Committee	No report.
Travel Committee	No report.
<u>New Business</u>	
Travel Coach Selection	In policy: Drop line stating "Coaches not being assigned teams before teams are formed". Motion: Curt. Second: David J. Approved.

Travel Basketball Matrix	Need to change deposit amount. Few minor changes on dates to change.
Travel Basketball Registration Form	Form in general looked good.
<u>Unfinished Business</u>	
Shot Club	Curt reported 58 members registered. 23 had responded with their progress. Will look at posting results.
3-on-3 League	Todd reported 4 teams registered. Expects more teams to be registered soon.
Adjournment	The meeting was adjourned at 7:55 PM.

The next meeting is scheduled for 7:00 PM on August 17, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Secretary, Eden Prairie Girls Basketball Association