

**Date: 5/18/2008**

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

<u>Topic/Issue</u>	<u>Summary</u>
<b>Call to Order</b>	Jamie called the meeting to order at 7:00 PM.
<b>Adopt Agenda</b>	Jeanette moved (second by David J.) to adopt the agenda as provided. Motion passed.
<b>Approve Minutes</b>	Jeanette moved (second by Famatta) to approve the April 2008 minutes as provided. Todd asked that the line stating "\$50.00 fee for the 3-on-3 league" be omitted. Motion passed.
<b>Financial Report</b>	Lisa provided the financial update. Expenses for 9 <sup>th</sup> grade coaches paid. Scholarship checks (3) paid.
<b>President's Report</b>	Nothing specific to note.
<b>Executive Committee</b>	Need to post new committee members on web-site. Policy committee is being kept, but no members are in place.
<b>Finance &amp; Operations</b>	No report.
<b>In-House Committee</b>	Todd reported on the survey. Main points: Need coaching clinics and need to use more boys as referees. A draft will be implemented at upper grades (3 and up). Look to provide 3-4 coaching clinics.
<b>Scholarship Committee</b>	3 scholarships were given out at basketball banquet. Recipients are Kjersten Bradley, Ashley, Nelson and Natalie Stoll.
<b>Travel Committee</b>	Jamie updated board on committee meeting. A Coaching director sub-committee was formed. Members are Apryl, Curt, Todd, Danny and Dave R. Travel try-out liaison will be determined at a later date. We will ask the try-out evaluators to change the criteria. More playing small-sided games and less drills. Use of coach's input will be considered. On-line survey will be mid-season and end of season.

4 motions were presented:

#1 Try-out dates (Sept. 19 & 21). Tune-up clinic dates (Sept. 9,11,15 & 17).

#2 Approve Clayton to run tune-up clinics and DeeDee for evaluations.

#3 Raise tournament deposit check amount from parents to \$100.00. Tournament pass will be issued whether or not the deposit money is forfeited.

#4 Uniform issue for incoming 8<sup>th</sup> grade group. EPGBA will subsidize 50% of cost of uniform needs per player.

Motion to approve: Jeanette. Second: David J. Motion passed.

### **New Business**

#### **Minnesota Lynx**

Jamie met with MN Lynx rep (Matt Baer). They want to work with our program. Nothing specific at this time. We will ask they provide tickets at \$5.00 for all 3-on-3 players.

#### **Meeting Schedule**

Jamie asked that the July board meeting be taken off the schedule.  
Motion to approve: Jamie. Second: Jeanette. Motion approved.

#### **Travel Coach Selection Sub- Committee**

Discussed Coach Selection Sub-committee. It was agreed that Jeanette, Clayton and Chad should to return as members.  
Motion to approve: Jamie. Second: Famatta. Motion passed.

### **Unfinished Business**

<b>Shot Club</b>	Curt reported most members had responded with their progress. Will look at posting results.
<b>Adjournment</b>	The meeting was adjourned at 8:00 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