

EPGBA Board Meeting Minutes

8/16/09

Members Present:	Eva Boehm Greg Pettingill Brian Nordskog Lisa Platt Linda Zurn	John Boehm Jessica Jirele Jon Nordquist Paul Tucci Jamie Willeck	Curt Hiepler Mike Kuntz Danny Olsen Todd Myhre
Members Absent:	Rob Wilke David Jirele	John Zimmerman Michelle Leisen	
Others Present:	Denny Tape	Debbie Weliver	Laurie Spinner
Location:	Eden Prairie Community Center		

Topic/Issue	Summary
Call to order	Jamie W. called the August 2009 EPGBA board meeting to order at 7:00
Adopt Agenda	John B. moved (second by Curt H.) to approve the agenda. Motion passed.
Approve Minutes	Jon N. moved (second by Greg P.) to approve the June 21, 2009 minutes as provided. Motion passed.
President's Report	No report
Special Presentation	<i>Game Speed -</i> Presentation by Carrie Gill (Dir. of marketing and advertising) and Chris Rogers (Dir. of sales) presentation. 20 minute presentation followed with discussion by EPGBA board members present and the following motion was made: Mike K. motioned the travel committee or travel sub-committee investigate the Game Speed partnership with EPGBA and present the proposal at the Sept. 20, 2009 EPGBA Board meeting. Paul T. second motion. Motion passed.
Financial Report	Lisa P. provided the financial update: In/Out activity light during months of July and August.
Executive Committee	Jamie W. shared that traditionally during Aug. meeting the EPBGA board gives the executive committee authority or serve as a 'filter' of issues that come up during tryouts/team selection. Executive committee will ensure that policy is followed or if any extraneous issues come up outside of policy handbook – executive board will bring these issues to the EPGBA during the September board meeting. Policy is always followed unless evaluators feel strongly or push an alternative recommendation. Jamie W. motioned (Mike K second). Exec. Committee has that the authority on tryout weekend. First that Executive Board sees that policy is being followed and second, the Executive Committee will bring to the entire EPGBA board any issue

<p>Travel Committee</p>	<p>that is not addressed in policy or deemed important for the EPGBA to address. Motion approved.</p> <p>Jamie will call a Travel committee meeting before Sept. 20, 2009 EPGBA meeting.</p> <p><u>Registration sub-committee (L. Platt)</u> To date the following is the number of girls by grade registered to tryout in September. 5th grade - 11 6th grade - 15 & 2 for travel lite program 7th grade – 13 & 1 for travel lite program 8th grade – 12 & 1 for travel lite program</p> <p>43 girls are registered for tune up clinics Registration committee will verify residency and grade levels of each girl registered for tryouts.</p> <p><u>Tryout sub-committee (D. Olsen)</u> Edina program is having girls’ basketball tryouts the same night (Sept. 18 & 20, 2009) as Eden Prairie. The evaluators EP has secured in previous years will be evaluating the Edina tryouts. Danny is currently contacting former coaches as possible evaluators. EP program usually has 6 evaluators + Dee Dee. Recommendation made to contact Denny Tape, Chad Flies and other coaches involved in the varsity program as possible evaluators.</p> <p><u>Coaching Selection Subcommittee (L.Platt)</u> Completed 1st round of interviews. Based on preliminary numbers EPGBA program will need 1 more 5th grade coach; 1 more 6th grade coach; (7th/8th grade filled) Have 5 paid coaches secured. Coaches wanted advertisements were placed in the EP paper, on the MYAS website and EPGBA website.</p> <p><u>Tournament sub-committee (L. Zurn)</u> Dave Rosa and Debbie Weliver are registration point people. EPGBA tournament was posted on MYAS website & through flyers. Registration numbers are less than 2008; we have capacity for 125 teams with approximately 50 registered to date. Eagan has scheduled their tournament for the same weekend – November 6-8, 2009 J. Jirele is working with R. Blatti to have table at EP tournament to sell tournament t-shirts and EP wear. Also working to have EP tournament t-shirts/EP wear available to in-house league players for purchase.</p> <p><u>Uniforms</u> 5th grade/7th grade players and any new players to the EP travel program get new uniforms. Uniform sizing session will occur during the 9/8/09 tune up clinic & the 9/20/09 tryout session. K. Kuderer will draft communication. L. Platt will provide K. Kuderer names of girls registered by grade. Once teams have been identified – K. Kuderer will order uniforms to ensure</p>
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<p>In-House Committee & Website</p>	<p>timely delivery. L. Platt will provide K. Kuderer names of all coaches to order coach's shirts. Coaches present made request to have short sleeve shirts for 09/10 season. K. Kuderer will contact L. Zurn with approximate uniform delivery date so she can schedule team picture dates & times.</p> <p>Mike K. will contact Rhonda Blatti with in-house uniform order. Coaches clinics dates and times and player draft/evaluation dates will be determined before next EPGBA board meeting. Grade level commissioners will be identified before next board meeting. Outstanding needs: HS in-house program commissioner</p> <p>Denny Tape was introduced to EPGBA board members as coaching director for in-house & travel programs.</p>
<p>Finance and Ops</p>	<p>No Report</p>
<p>Unfinished Business</p>	<p>3 v 3 league review - T. Myhre. Overall, had successful summer season. Discussion about the possibility of opening up 3 v 3 to incoming 4th graders. 6 teams in 5th & 6th grade 6 teams in 7th & 8th grade</p> <p>Eagles shooting stars – C. Helper. Forms continue to slowly “trickle in.” End date is Oct. 1, 2009. Shooting stars reminder email will be sent out.</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 8:50.</p>

The next meeting is scheduled for 7:00 PM on Sept. 20, 2009, at the Eden Prairie Community Center.

Respectfully submitted on Aug. 17, 2009,
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association