

EPGBA Board Meeting Minutes

6/17/09

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

Topic/Issue	Summary
Call to order	Jamie W. called the June 2009 EPGBA board meeting to order at 7:05
Adopt Agenda	Curt H. moved (second by Mike K.) to approve the agenda. Motion passed.
Approve Minutes	Danny O. moved (second by Jon N.) to approve the May 17 minutes as provided. Motion passed.
Financial Report	<p>Lisa P. provided the financial update:</p> <ul style="list-style-type: none"> • Draft budget for 2009/2010 reflects a \$4,000 deficit – but there is room to could cut some items. The biggest unknown in budget is gym fees as the district may be raising fee from 5 to 50%, currently budgeting for a 30% increase in 2009/10. • 11 month actuals for 2008/2009 budget reflect a \$11,300 loss (biggest factor is 2 years of 9B coach salary in one fiscal year) • Lisa P. motioned (second by Michelle L.) to keep travel registration fees (travel and travel lite) the same for 2009-2010; with the exception to increasing the fee by \$25 for 5th grade if an additional tournament is added. Motion passed.
President's Report	No report
Executive Committee	No report
Travel Committee	<p>Travel Committee – met on June 15, 2009 at Dunn Bros. Coffee house. The following motions and resolutions were put up for board vote.</p> <p>Motion #1: John B. moved (Jon N. seconded) motion #1. <i>Team registration fees for the 2009 EP Tournament will be raised from \$225 to \$250.</i></p> <p>Discussion: Curt H. shared other metro area team tournament fees to provide perspective.</p> <p>Motion passed.</p>

	<p>Motion #2: Paul T. moved (Curt H. seconded) Motion #2. <i>Daily admission fees for the 2009 EP Tournament will be \$5 for adults, \$3 for students and seniors. The EP Tournament co-directors have the authority to reduce these fees for Friday night's games if they so desire.</i> Motion passed.</p> <p>Resolutions to the Policy handbook. 1st Resolution: Paul T. moved (Lisa P. seconded) resolution 0910-1-06. <i>Insert into section 3)F)iv), sentence to read; "The EPGBA will pay hotel expenses for one out-of-town tournament for non-relative assistant coaches and relative head coaches.</i> Resolution passed.</p> <p>2nd Resolution: John B. moved (Paul T. seconded) resolution 0910-2-06. <i>Section 3)J)i)(1)(b), Delete the words "five to eight." After the sentence, add "Exception – Fifth grade is equal to grade plus one."</i> Resolution passed. Mike K. opposed.</p> <p>3rd Resolution: Curt H. moved (David J. seconded) resolution 0910-3-06: <i>Add 4)A)iii), to read, "Final determination of participating teams shall be in the sole discretion of the Eden Prairie Girls Basketball Association."</i> Resolution passed.</p>
<p>In-House Committee & Website</p>	<p>Mike K. stated that a <i>super-saver</i> tournament (1 or 2 options) will be available to the 4th grade in-house players.</p> <p>All in-house coaches will provide input (combination of quantitative & subjective information) on players for their team.</p> <p>Jamie W. commented that according to the mid-season survey of parents, a healthy majority of responses were very positive and parents indicated satisfaction with protocol for player selection.</p> <p>Mike K. met with Todd M. about website management transition.</p> <p>Mike K. is communicating with Denny Tape regarding coaching clinics and rookie league play with updated calendar dates for 2009/2010 season. Need to secure more Rookie league basketballs – will have estimate of number of uniforms – will be in contact with Jessica Jirele with orders.</p>
<p>Finance and Ops</p>	<p>Travel uniforms and vendor: EPGBA will not recommend New design for travel uniforms. EPGBA currently buy's uniforms for new 5th grade travel players and 7th grade travel players and new players to EP travel program.</p>
<p>Unfinished Business</p>	<p>Dave Rosa (2008 EP tournament director) is meeting with Deb W. and Linda Z. to transition them into this role.</p> <p>Summer Camp – 2009 fee was \$70; 2008 fee was \$125. Attendance was down for 2009 camp. Recommendation –have summer camp registration forms available to give to all</p>

<p>New Business</p>	<p>in-house players during last game (~mid-February).</p> <p>Registration for Travel Tryouts: Lisa P. will make initial contact to registration committee (Greg P and Laurie S.).</p> <p>Recommendation - Have a Q & A meeting with 5th grade parents with daughters trying out for the travel & travel lite programs during sign up window. Our point person needs to be clear. Registration materials need to be available early to mid-July for travel.</p> <p>3 v 3 update - Overall feedback from at-large board members in attendance at first 3 v 3 Wednesday evening event was positive.</p> <p>Eagles shooting stars – Curt H. stated that forms are ‘trickling in.’ End date is Oct. 1, 2009 – shirts will need to be ordered and to presented to girls early in season.</p> <p>Website advertisement - Primary action with this topic is inaction. Jamie W. suggested that website advertisement could be taken up by Finance & Ops committee at a future date.</p>
<p>Adjourn</p>	<p>The meeting was adjourned at 8:05.</p>

The next meeting is scheduled for 7:00 PM on August 16, 2009, at the Eden Prairie Community Center.

Respectfully submitted on June 30, 2009,
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association