

EPGBA Board Meeting Minutes 4-19-09

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

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| Topic/Issue | Summary |
| Call to order | Jamie called the April EPGBA board meeting to order at 7:05 |
| Adopt Agenda | Mike Kuntz moved (second by Curt H.) to approve the agenda. Motion passed. Motion. |
| Approve Minutes | Lisa Platt moved (second by Greg P.) to approve the March 15 minutes as provided. Motion passed. |
| Financial Report | Lisa provided the financial update. Expenses this month - \$379 for CMS backboards – (padding around the outside has not been replaced to date). \$40 for P.O. Box fee. Annual P.O. Box payment due at end of March. Waiting to pay the travel gym rental fees. Nothing out of the ordinary. |
| President's Report | Clayton Hargrove, Girls Varsity coach, appreciative of EPGBA board gesture to pay for EP Varsity Girls Pre-tournament dinner. No Report |
| Executive Committee | No report |
| Scholarship Committee: | Danny Olsen stated that 12 applications submitted for scholarship. Good mix of varsity and travel players Jamie Willeck provided some context/history for new board members: EPGBA awards two \$1000 scholarships annually to any varsity and/or travel players. That committee is the only one that continues past the board position termination date (February of each year). Danny & Chris Parrington will interview the girls – decision by May 16 th at |

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| <p>Summer gym space/use</p> | <p>awards ceremony. Danny & Chris need to verify recipients will be in attendance at the awards ceremony. Lisa will write 2 checks – one for each recipient.</p> <p>Curt H., proxy for Todd M. report Only 1 team registered to date for 3 v. 3 league. Typically average 6 teams per 5/6 grades and 6 teams per 7/8 grades. Recommend 5 on each team roster due to individual conflicts (i.e. other sports commitments, events, family commitments). Discussion: suggestions for next email blast to include reminder to sign up for 3 v. 3 play. Future discussion point – individual fee structure for girls not associated with a team and just show up to play.</p> |
| <p>Rochester Tournament Update:</p> | <p>Linda Zurn has reserved 120 rooms at the Rochester Marriot for Feb 2010 – weekend of the Rochester tournament.</p> |
| <p>Shot Club Update</p> | <p>Curt H. sent out email blast to announce shot club sign-up. Recently received alternate version of a shooter’s chart. Curt H. will review and post the chart on the website. In 2008 -- 55 girls registered – 12 or 13 met the goal and were recognized during Varsity girl’s game and received T-shirt. Discussion: suggestion made to recognize girls sooner in the season and also recognize ‘the rebounder.’</p> |
| <p>Committee Formation</p> | <p>Jamie W. provided explanation of the committee sign up process and modeled how to complete the committee registration form on the white board.</p> <p>Travel Committee – May is a non-policy focus meeting; topics include tryout process, evaluators (need to lock in soon), calendar items, EP tournament. If any changes to policy occur must be approved by a quorum (50% of members) of the committee and then brought to the board for vote. Committees should not conduct a meeting without at least 50% of members present (qualifies as a quorum).</p> <p>Policy Committee is currently not active – seeking someone to head up this committee.</p> <p>Todd M. will no longer be primary contact for website, 3 v. 3 summer league, summer gym, or in-house direction. He will help transition new volunteers into these roles.</p> <p>Coach selection committee – Clayton will be returning to participate on this committee. Seeking a person that has organizational skills, not necessarily basketball skills. Requires putting advertisements in paper, scheduling candidate interviews, contact candidates – manage</p> |

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| <p>Additional Information:</p> <p>Adjourn</p> | <p>the administrative paperwork. Will meet twice – 2 separate interview sessions.</p> <p>Executive Committee role is to facilitate smooth operation of each committee. Balance numbers if there is too much of an interest in a particular committee/subcommittee. Will help select chairperson for each committee/sub-committee.</p> <p>Comment: Jessica Jirele got verbal confirmation that Kris Kuderer will manage the travel uniforms again this year. Discussion item: divide the finance and operations committee into travel and in-house categories.</p> <p>Eva B. collected the committee sign-up forms.</p> <p>Executive board scheduled to meet April 21 to determine committees.</p> <p>Clayton Hargroves thanked the EPGBA board on behalf of his team for the State pre-tournament dinner.</p> <p>The meeting was adjourned at 8:00.</p> |
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The next meeting is scheduled for 7:00 PM on May 17, 2009 at the Eden Prairie Community Center.

Respectfully submitted on April 21, 2009,
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.