

Date: 1/18/2009

Members Present:	Famatta Dennis David Jirele Danny Olsen Jamie Willeck	Teresa Erickson Michael Kuntz Lisa Platt	Curt Hiepler Todd Myhre Jeanette Thul
Members Absent:	Apryl Erickson	Dave Rosa	David Schultz
Others Present:	Jessica Jirele	Michelle Leisen	Greg Pettingill
Location:	Eden Prairie Community Center		

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jeanette called the meeting to order at 7:00 PM. (Jamie was a few minutes late).
Adopt Agenda	Danny would like to add to the agenda "Grade State T-shirts". Curt moved (second by Danny) to adopt the updated agenda. Motion passed.
Approve Minutes	Curt moved (second by Todd.) to approve the October 2008 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. There is a service charge that was not specified. Lisa will look into that. Tournament recap: concessions good, \$5.00 admission fee made some difference. Large current balance, but large payments due soon.
President's Report	EP Community Center as possible additional gym for EP tournament. Fee: \$40.00 per hour. Todd questioned adding remote site. Needs discussion.
Executive Committee	No report.
Travel Committee	No report.
In-House Committee	No report.
<u>New Business</u>	
Tournament Recap	Jeanette reported everyone felt the referees did a good job. High school girls were paid \$1900.00. A few extras were needed. Only 4 parent forfeits.
Travel Mid-Season Survey	Jamie reported 52 responses. 2 coaches need to spoken to on minor issues. Balance of coaches are doing good. Try-outs: Like evaluators, but would like some coach input. Teams could be better balanced with height.

In-House Season Update	Registration too long. Need to cut off in mid-November. Start Rookie camp and 9-12 season earlier. Refund 9-12 if player makes high school team. Add late fee. Try to skip "Pay Pal" and work directly with bank. Gym space is better this season. Few complaints about coaching (older grades). Evaluation was good. Some teams are better than others. Coaches clinics-good. Pictures went well.
CMS Backboard repair	Need to get exact amount. Boys paid \$480.00. Will discuss at next meeting.
MYAS Grade State T-shirts	Danny would like to get t-shirts made for all participating players and rostered coaches. He proposed the association cover the cost. Motion to have cost of t-shirts covered by board-Danny. Second-Todd. Motion passed.
<u>Unfinished Business</u>	
Lady Gopher Night	Teresa reported 80 parents and 60 players have asked for tickets. 145 total.
Adjournment	The meeting was adjourned at 8:25pm.

The next meeting is scheduled for 7:00 PM on March 15, 2009 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Eden Prairie Girls Basketball Association