

Date: 3/15/2009

Members Present:	Famatta Dennis David Jirele Danny Olsen David Schultz	Teresa Erickson Michael Kuntz Lisa Platt Jeanette Thul	Curt Hiepler Todd Myhre Dave Rosa Jamie Willeck
Members Absent:	Apryl Erickson		
Others Present:	Jessica Jirele Brian Nordskog Linda Zurn Eva Boehm	Michelle Leisen Debbie Weliver John Zimmerman Jon Nordquist	Greg Pettingill Paul Tucci Rob Wilke
Location:	Eden Prairie Community Center		

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:00 PM.
Adopt Agenda	Jamie would like to add to the agenda "Monetary donation to varsity girls: State tournament". Dave R. moved (second by Jeanette T.) to adopt the updated agenda. Motion passed.
Approve Minutes	Jeanette moved (second by Todd.) to approve the January 2009 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Expenses this month to include 9B coach fee, Rochester hotel payments for paid coaches and gym fees.
President's Report	No report.
Executive Committee	No report.
Travel Committee	Met Mar. 14. Approved 6 paid coaches from this season: Danny (6A), Jeremy (8B), Sam (8C), Christine (7B), Tyler (6C) and Joe (8A).
In-House Committee	No report.
<u>New Business</u>	
End of season surveys	Todd has survey ready to go. This will be the first year for In-house to be on-line.
End of In-House season update	Roughly half of participants have responded. Todd said feedback from season has been good. 7/8th grade happy to be back to 5 on 5. Rookie league K-1 was good. Referees: some good, some bad. Would like to see schedules up sooner. Only 9-12 had end of season tournament. Coaches are asking for 5/6 & 7/8 grade tournaments.

End of Travel season update	Rochester and State went well. 7 th grade Travel-Lite was positive. Jeanette asked about a new contact person for Rochester. Rooms need to get booked soon. Adding additional tournaments for the lower grades was discussed. Adding a 4 th grade travel team was discussed. Both items will be pushed to committee.
Girls Varsity State tournament donation	Jamie was asked about the association helping out the varsity girls with a monetary donation to offset their expenses at the State tournament. Sponsoring a fan bus and picking up the fee for the pre-tournament dinner were put out for discussion. Jamie moved (second by Dave R.) that the association pay for players and coaches dinners at the pre-tournament event. Motion passed.
3 on 3 season	Todd has dates locked in. Discussed changing format to keep games more competitive. No changes planned at this time.
<u>Unfinished Business</u>	
CMS Backboard repair	Curt received e-mail from the school with the amount paid by the boys association: \$379.00. Curt moved (second by Dave R.) to match the amount (\$379.00) paid by the boys association. Motion passed.
Adjournment	The meeting was adjourned at 8:10pm.

Annual Meeting

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie Willeck called the meeting to order at 8:15 PM.
2009-2010 Board of Directors	<p>The outgoing Executive Committee wrote the names of persons interested in serving on the Board of Directors on ballots. The names were: Jamie Willeck, Curt Hiepler, David Jirele, Lisa Platt, Danny Olson, Todd Myhre, Mike Kuntz, Greg Pettingill, Brian Nordskog, Paul Tucci, Rob Wilke, John Zimmerman, Jessica Jirele, Linda Zurn, Eva Boehn, John Boehm, Jon Nordquist and Michelle Leisen</p> <p>All of the names were approved on a secret vote.</p>
Officer Elections	<p>All of the Board members were present except for John Boehm. With 18 Board members, a majority is 10 or more votes.</p> <p>Jamie Willeck was the only candidate for president. He was approved by voice vote.</p> <p>Mike Kuntz and Curt Hiepler were the only candidates for two vice president positions. They were approved by voice vote.</p> <p>Lisa Platt was the only candidate for treasurer. She was approved by voice vote.</p> <p>Eve Boehm was the only candidate for secretary. She was approved by voice vote.</p>
New business:	
Rochester contact	Linda Zurn volunteered to take over the position.
3 on 3 league	Todd has the dates set up for Wednesday nights: June 16 through July 28. The league will run concurrent with the boy's league. Todd asked that the registration open soon at a fee of \$60.00 per team. Todd moved (second by John N.) that the 3 on 3 league be approved for these dates and the \$60.00 fee. Motion passed.
Adjournment	The meeting was adjourned at 9:15.

The next meeting is scheduled for 7:00 PM on April 19, 2009 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Eden Prairie Girls Basketball Association