

EPGBA Board Meeting Minutes 5-17-09

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

Topic/Issue	Summary
Call to order	Jamie called the May 2009 EPGBA board meeting to order at 7:05
Adopt Agenda	Michael Kuntz moved (second by Linda Z.) to approve the agenda. Motion passed. Danny O. to add new business item.
Approve Minutes	Curt H. moved (second by Lisa P.) to approve the April 19 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Jamie W. made request for travel registration committee (Greg P., Laurie S. and Lisa P.) to review fees collected from 2008 travel registration and prepare report for June 2009 board meeting.
President's Report	No Report
Executive Committee Report	Met on April 21, 2009 at Dunn Bros. Coffee house as per EPGBA policy document to populate travel; in-house and financial & operations committees based on EPGBA board member committee survey results. Reminder to committee chairs to CC all EPGBA board members on meeting announcements.
Travel Committee Report	Travel committee met on May 12 at the Dunn Bros. Coffee house. Travel committee members in attendance were Jamie W., Lisa P., David J., Danny O., Paul T., and John. B. This was not a policy related meeting; hence. The

travel committee made motions for EPGBA board approval; not resolutions. EPGBA board members present at meeting moved and voted on the following motions.

Motion #1: John B. moved (Curt seconded) Motion #1. *There will be two coaching directors for the 2009-10 season. The roles will be the following: Coaching director – practices and instructional. The primary responsibility will be at practices and clinics to assist and observe coaches. This will be for both in-house and travel. This role will be capped at 50 hours and will be \$35/hour. Coaching director – Games and Instructional/Varsity Liaison. The primary responsibility will be to observe coaches at tournaments and to be the liaison between the varsity program and the EPGBA travel program. This person will also be available to coaches to provide instruction and assist them as needed at practices and clinics. This role will be capped at 50 hours and will be \$35/hour.*
Motion approved.

Motion #2: Curt H. moved (Mike seconded) Motion #2. *Tryouts/Tryout evaluation/Tryout liaison. Tryouts will be run by Dee Dee Deeken. Danny Olsen will be the liaison between the EPGBA board and Dee Dee D. during tryouts. Danny O. will also assist Dee Dee D. on the evaluation staff used for tryouts. Additionally, during the policy review meeting in June 2009, the potential for coach participation in tryouts will be discussed.*
Motion approved.

Motion #3: Michael K. moved (Linda Z. seconded) Motion #3. *The tryout clinic dates will be 9/8, 9/10, 9/14, 9/16. Clayton Hargrove will run the tryout clinics and all times will be 6:30 – 8:00 PM. The Tryouts will be 9/18 from 6:00-10:00 PM and 9/20 from 1:00 to 5:00 PM.*
Motion approved.

Motion #4 Curt moved (John B. seconded). *The EP Tournament will be November 6-8, 2009.*
Motion approved.

Motion #5 Danny moved (Linda Z. seconded). *Chad Flies and Lisa P. will be on the coach selection subcommittee (along with Clayton Hargrove). If Chad is unable to be on the subcommittee, Jamie W. will be added.*
Motion approved.

Additional travel committee discussion:
Investigating the possibility of future 4th grade players seeking more competitive play to have opportunity to participate in a travel-lite option. Practices would take place in neighborhood elementary schools.
Michael K. stated that he contacted 7 other community basketball organizations and to date only 1 has a travel option for 4th grade players.

In-House Committee Report	<p>Jamie W. brought up year-end program surveys – this topic will be brought up for further review at June EPGBA board meeting.</p> <p>Michael K. met with David S. (2008/09 equipment manager). David Schultz was publicly recognized and thanked for his hard work this past season keeping equipment organized and maintained and managed for future seasons. Michael K. is currently seeking volunteers to step into the role of equipment manager.</p> <p>Equipment manager will need to reorder in-house jerseys and basketballs that are distributed to rookie league and 2nd grade players.</p> <p>Mike K. will be meeting with Todd M. to get up to speed with website. Lisa P. mentioned that only the flyer for the summer camp on the website – need to have the ability for online registration.</p>
Finance & Operation Report	<p>No report.</p>
New Business	<p>Jamie made motion (Curt H. seconded) to pay for 9B coach for the upcoming 2009-2010 season. Discussion: Clayton H. stated that there are currently only 4 or 5 teams in conference that field 9B teams. By having a 9B team, it gives 10 more girls an opportunity to play – it supports the 10th grade program and key part of our program.</p> <p>Motion approved</p>
Scholarship Committee:	<p>EPHS Academic Award banquet was held on May 14, 2009. Jamie W. represented the EPGBA and presented 2 \$1000 scholarships to Michelle Tobin and Alle Smith.</p> <p>Jamie W. stated that not all sports associations [such as ours] offer scholarships to former participants.</p> <p>Danny Olson moved (Curt H. seconded) to offer 2 additional senior scholarships in the amount of \$500 each. Discussion: This year EPGBA scholarship committee had a strong pool of senior scholarship applications. Lisa P. stated that there is enough money in the reserves to support this proposal. Jamie W. stated that if the board anticipates this occurring in future years, EPGBA could revisit the senior scholarship policy.</p> <p>Motion approved.</p> <p>The 2 - \$500 scholarships will be awarded to Katelyn Hawkins and Keely Brennan.</p>
Unfinished Business	<p>Curt H. gave update on 3 on 3 summer teams registered. 6 teams are enrolled. (6th graders going into 7th grade have teams). No other grades are</p>

Adjourn	represented. It was suggested that the EPGBA post a banner and/or send an email blast to promote this summer basketball play opportunity. The meeting was adjourned at 8:00.
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The next meeting is scheduled for 7:00 PM on June 21, 2009 at the Eden Prairie Community Center.

Respectfully submitted on May 18, 2009,

Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.