

EPGBA Board Meeting Minutes

9/20/09

Members Present:	Eva Boehm Greg Pettingill Rob Wilke Lisa Platt	John Boehm Jessica Jirele Jon Nordquist Paul Tucci	Curt Hiepler Mike Kuntz Danny Olsen Michelle Leisen	David Jirele Todd Myhre Jamie Willeck Linda Zurn
Members Absent:	Brian Nordskog			
Others Present:	Allie Spinner Scott Thompson	Kris Kuderer Mark Page	Debbie Weliver Kathy Leestma	Marty Leestma
Location:	Eden Prairie Community Center			

Topic/Issue	Summary
Call to order	Jamie W. called the Sept. 2009 EPGBA board meeting to order at 7:00
Adopt Agenda	Jamie W. asked for a change in the agenda item order to address two urgent issues at the beginning of the Sept. EPGBA board meeting: 8 th grade team configuration and 7 th grade player residency. Greg P. moved (second by Michelle L.) to approve the revised agenda. Motion passed.
Approve Minutes	Jon N. moved (second by Linda Z.) to approve the Aug. 16, 2009 minutes as provided with two attendance changes. Motion passed with a voice vote.
Urgent discussion item	A quorum of executive committee members met during tryouts (Friday evening and Sunday afternoon) to discuss two items that would not follow current EPGBA board policy. The executive committee determined that following items should be presented and discussed during the September 2009 EPGBA board meeting. Urgent business item #1: 8th grade team configuration. Todd M. moved (second by Paul T.) the following motion: <i>Due to the fact that 23 girls tried out for 8th grade travel basketball for the 2009/10 season and to avoid 'cutting' players, the EPGBA made a motion to reconfigure the 8th grade teams for the 2009-10 season. 8th grade travel teams will have the following number of players: 8 for A, 8 for B and 7 for travel-lite. An email to go all 8th graders in the EPGBA data base requesting up to three additional players to play on the travel-lite team. Any evaluation will be conducted by the coach and at least one coaching director. This is a one year exception to stated EPGBA policy.</i> Motion was discussed and approved by voice vote Eva B. will draft an email and Mike K will send the blast the week of Sept. 20, 2009. Urgent business item #2: 7th grade player residency exception. A 7 th grade girl who doesn't live in Eden Prairie and currently attends a private school in Eden Prairie tried out for an EPGBA travel team. The EPGBA board policy states that a travel player needs to live in Eden Prairie or attend an Eden

	<p>Prairie public school.</p> <p>Paul T. moved (John B. seconded) the following motion: <i>The EPGBA will permit this 7th grade travel player who previously played in Eden Prairie's basketball program, and who currently attends an Eden Prairie private school, to play on a 2009/10 Eden Prairie travel team and will be grandfathered for next year's travel play, only if she doesn't displace a legal player of travel quality from playing with a EP travel team.</i> Motion was discussed and approved by voice vote.</p>
Financial Report	<p>Financial report presented by Lisa P.</p>
Executive Committee	<p>Executive Committee.</p> <p>The 2009/10 travel teams will have the following configurations. 8th grade 8A=8; 8B=8; 8th grade travel-lite =7 7th grade 7A=8; 7B=8; 7C=10 6th grade 6A=8; 6B=8; 6C=10 5th grade 5A=10; 5B=10.</p> <p>Jamie W. thanked Danny O, Lisa P., Eva B. and Greg P for their time and effort for a successful travel tryout weekend.</p>
Travel Committee	<p>Rochester tournament update by Linda Zurn</p> <ul style="list-style-type: none"> - Hotel rooms for parent head coaches and paid coaches are paid by EPGBA. - EPGBA will pay hotel room fees for Clayton Hargrove, (Varsity head coach) Chad Flies and Denny Tape (co-coaching directors in the EPGBA program). <p>Game Speed Update by Jamie W.:</p> <p>According to minutes from August 2009, the travel committee was directed to look into a Game Speed partnership. The EPGBA travel chair recommends to the board that this item should be tabled until next year. Primary reasons for tabling this item include: 1.) the resignation of Carrie Gill, EPGBA's main contact with Game Speed and 2.) only one person volunteered to serve on this subcommittee.</p> <p>EP tournament update by Linda Z. and Debbie W. (tournament co-directors): EP tournament co-directors have met several times with Dave Rosa (2007 & 2008 tournament director). EP travel tournament is 5 teams shy of full. 70 teams have registered since August board meeting. Duties have been divided and parents in attendance at the travel team parent meeting on 9-20-09 were informed about the EP tournament volunteer requirement. Linda passed around a court supervisor signup sheet for board members to sign.</p> <p>Tournament T-Shirt preview provided by Jessica J. Jessica J. contacted R. Blattie about tournament t-shirts and spirit wear sales at the EP tournament. Jessica also had current EP travel players provide input on a EP tournament t-shirt design. Preorders for Long sleeve and short sleeve options</p>

	<p>will be placed prior to tournament for EP travel teams. The words “Eden Prairie” will not be printed on front of tournament T-shirt, but the tournament and participating teams will be listed on the back. T-shirts with the words “Eden Prairie” under the tournament logo will be available for in-house and travel players to purchase. EPGBA will sell t-shirts and sweat pants at the tournament for profit.</p> <p>Concessions sub-committee by Lisa Platt Will have sub-committee meeting in October. To date the Pizza truck and Inta-Juice are secured for the tournament.</p> <p>Uniform Update: Kris Kuderer. There will be a 2 weeks turnaround time with new uniform order. Will place new uniform orders this month to ensure delivery and distribution prior to EP tournament. A coach shirt sample was shared. Cost will be approximately \$33 and will be short sleeved with EP logo.</p> <p>Jessica J. shared samples of player warm-up jackets and pants and sweatshirts.</p>
<p>In-House Committee & Website</p>	<p>In house committee report by Mike K. Website has been updated and in-house registration is open – started Sept. 7 which is one week later than 2008. Postcards were also sent out to EP families. 52 girls are currently signed up for in-house play. Notices about in-house league registration are running in local newspapers. Rookie league basketball and in-house jerseys have been ordered based on last year’s registration numbers.</p> <p>In-house season - Saturday gym times at Oak Point are not officially confirmed, by Oak Point scheduling director, but should have verification of times by end of September. Coleen VanRiper will continue serving as the contact for the secondary grades’ in-house program. Prior in-house grade level commissioners were contacted and asked to continue in their role. In-house player evaluations will take place for grades 2, 3 & 4, to provide some balance within the teams. In-house preseason duties are met and EPGBA is on schedule.</p>
<p>New Business</p>	<p>The EPGBA was asked to determine if a current co-coaching director and member of the selection committee be permitted to be the head coach of a travel team in the EPGBA program.</p> <p>The coach selection committee for 2009 is Chad F., Clayton H. and Lisa P. According to current EPGBA policy, if a person is a member of the coaching subcommittee, he/she can’t be a head coach in the travel program. A member of the coach selection committee has requested to coach the 8th grade A team.</p> <p>Paul T. made the following motion (Greg P. second): <i>The EPGBA will go outside of our policy to allow a coach selection committee member to coach in the EPGBA travel program for 2009-10.</i></p>

	<p>Motion was discussed and motion failed by individual voice vote. 3 yes votes; 8 no votes; 3 board members abstained.</p> <p>Travel coaches meeting will take place on Sunday, Sept. 27, 2009 in room 203 at the EP community center from 7:00 to 9:00 PM</p>
Adjourn	The meeting was adjourned at 8:50.

The next EPGBA board meeting is scheduled for 7:00 PM on October 18, 2009, at the Eden Prairie Community Center.

Respectfully submitted on Sept. 23, 2009,
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association