


Members Present:	Eva Boehm Kris Kuderer Brian Nordskog Renee Splittgerber Rob Wilke	David Jirele Jim Lindgren Danny Olsen Paul Tucci Linda Zurn	Jessica Jirele Jon Nordquist Lisa Platt Scott Verkinderen
Members Absent:	John Boehm Tim Jones	Michelle Leisen Debbie Weliver	Mike Fuhs
Others Present:	Chad Flies	Luann Sanford	
Location:	Eden Prairie Community Center		

Topic/Issue	Summary
Call to order	Paul T. called the May 2010 EPGBA board meeting to order at 7:07
Approve Minutes	Jon N. moved to approve the April 18 minutes as provided (second by Brian N.). April minutes accepted by voice vote.
Financial Report	Financial report presented by Lisa P. Lisa distributed EPGBA cash flow summaries. Updated cash flow information includes: <ul style="list-style-type: none"> • Received & Paid for EPGBA travel and in-house photos. • Unpaid (bill not received) gym use fees • Unpaid (bill not received) Denny Tape, coach and player development consulting services. • Paid out \$3,000 in Scholarships. <p>-----</p>
Pres. & Exec Com. Report	Committee Reports: Executive board met and finalized EPGBA committees for 2010/2011. Handout of committee members and was distributed.
Travel Committee	Travel committee met May 9, 2010. Board reviewed travel minutes and voted on motions 1-10 (see appendix A). The board reviewed travel minutes and discussed motions 1-10 provided by the travel committee. Motions 1-10 were voted on as one item and approved unanimously by voice vote. Paul shared that travel committee is mixed on how to execute the 4 th grade travel program; hence bringing issue to entire board for discussion. Paul T moved (David J. second) that the EPGBA will adopt 4 th grade travel program. Team formation will be one or two teams and number of players per team will be determined after registration and tryout evaluations take place September 2010. Motion approved unanimously by voice vote. Discussion: Pros and Cons of having a 4 th grade travel team(s). Linda Zurn (EP tournament co-director) will advertise a 4 th grade travel bracket in tournament flyer. Need to secure gym space for 4 th grade teams.
In-House Committee	No report. – Will have first committee meeting in May 2010.

<p>Finance & Ops Committee Report:</p> <p>Scholarship Committee:</p>	<p>Will have meeting to determine fee structure.</p> <p>NEW BUSINESS</p> <p>Danny Olsen shared that 4 former EPBGA players will receive Scholarships totally \$3000 at the EPHS May 20th awards banquet. Maddie Lenker; Claire Hamilton will receive \$1000 each. Karin Gibson & Nicole Foyt will receive \$500 each. Jon Nordquist will present the scholarships on behalf of the EPGBA board of directors. Eva B. will create certificates. EPGBA discussed posting photos and essays of recipients on website pending approval by Maddie, Claire, Karin and Nicole.</p>  <p>2010 Scholarship Recipients L to R: Maddie Lenker, Nicole Foyt, Claire Hamilton & Karin Gibson.</p>
<p>Summer gym space/use</p>	<p>Summer Evening Hoops Program update by Rob W. Registration is available on website: 18-20 players currently registered. EPGBA will offer a total of 6 sessions (3/June, 3/ August) Girls will receive T-Shirt if attend 3 of 6 session.</p> <p>With 4th grade travel program, will need to consider summer programming for incoming 4th graders.</p> <p>Skills development clinic update by Chad Flies Currently 54 registered. 3X/week – modeled after the EP boy’s program. Chad shared that the goal of the skill development sessions is for the girls to learn a routine that they can do at home to development their skills, especially for ball-handling & shooting.</p> <p>To promote awareness of new summer programs, EPGBA will distribute an email blast. Also included in email blast will be a registration link for EPHS (Clayton Hargroves) camp & Summer Evening Hoops program. Eva B. will contact EP news to print registration information for all three summer program options.</p>
<p>Other</p>	<p>Newsletter concept was introduced to board. Eva Boehm & Jessica Jirele will explore this possibility.</p>
<p>Adjourn</p>	<p>-----</p> <p>Brian N moved (Jim L. second) to adjourn May 17th EPGBA board meeting at 8:10 PM. Voice vote approved.</p>

The next EPGBA board meeting is scheduled for 7:00, June 21, 2010 at the Eden Prairie Community Center. Respectfully submitted on May 30, 2010
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.

APPENDIX A

On May 9, 2010, The travel committee made motions for EPGBA board approval; not resolutions. EPGBA board members present at meeting moved and voted on the following motions.

The following motions were approved by the EPGBA board of directors at the May 17, 2010 meeting:
Motion #1: David J. moved (Paul seconded) Motion #1. *Danny Olsen will be the liaison between the EPGBA board and evaluators during tryouts. Danny O. will develop a plan for evaluator selection.*
Motion approved.

Motion #2: David J. moved (Paul seconded) Motion #2. *Danny Olsen will recruit ten qualified evaluators from outside the Eden Prairie program to conduct travel evaluations. Danny O. will develop a plan for evaluator selection that will be submitted and for approval by travel committee.*
Motion approved.

Motion #3: XX. moved (XX. seconded) Motion #3. *The tryouts dates will be Friday 9/24 from 6:00-10:00 PM and Sunday 9/26 from 1:00 -6:00 PM.*
Motion approved.

NOTE: *Due to court conflicts the tryout dates will be Friday September 17 and Sunday September 19.*

Motion #4: XX. moved (XX. seconded) Motion #4. *The tryout clinic dates will be Wednesday 9/15, Thursday 9/16, Monday 9/20, Tuesday 9/21. Clayton Hargrove will run the tryout clinics and all times will be 6:30 – 8:00 PM.*
Motion approved.

NOTE: *Due to the change in tryout dates in Motion #3, the tryout clinic dates will be Tuesday 9/7, Thursday 9/9, Monday 9/13, Wednesday 9/15.*

Motion #5 XX moved (XX. seconded) Motion #5. *The 2010/2011 EPGBA travel season will begin Monday 10/4.*
Motion approved.

Motion #6 XX moved (XX. seconded) Motion #6. *The EP Tournament will be November 5-7, 2010.*
Motion approved.

Motion #7 XX moved (XX. seconded) Motion #7. *Chad Flies, Debbie Weliver and Jim Lindgren will be on the coach selection subcommittee (along with Clayton Hargrove).*
Motion approved.

Motion #8 XX moved (XX. seconded) Motion #8. *Brian Nordskog will be the travel registration director assisted by Lisa Platt.*
Motion approved.

Motion #9 XX moved (XX. seconded) Motion #10. *Danny Olsen will be the tournament scheduler with assistance from Brian Nordskog.*
Motion approved.

Motion #10 XX moved (XX. seconded) Motion #11. *Kris Kuderer will be the travel uniform coordinator with assistance from Renee Splittergerber and Scott Verkinderen.*
Motion approved.