

**EPGBA Board Meeting Minutes**

1-17-10

<b>Members Present:</b>	Eva Boehm Greg Pettingill Debbie Weliver Lisa Platt	John Boehm Jessica Jirele Jon Nordquist Paul Tucci	Brian Nordskog Mike Kuntz Danny Olsen	David Jirele Todd Myhre Jamie Willeck
<b>Members Absent:</b>	Rob Wilke Michelle Leisen	Linda Zurn Danny Olsen	Curt Hiepler John Zimmerman	
<b>Others Present:</b>	Clayton Hargroves			
<b>Location:</b>	Eden Prairie Community Center			

<b>Topic/Issue</b>	<b>Summary</b>
<b>Call to order</b>	Jamie W. called the January 2010 EPGBA board meeting to order at 7:00
<b>Adopt Agenda</b>	Mike K. moved (second by John B.) to approve the revised agenda. Agenda approved by voice vote. Agenda addition: Other business – March board meeting items.
<b>Approve Minutes</b>	Todd M. moved (second by David J.) to approve the Sept. 20, 2009 minutes. Motion passed with a voice vote.
<b>Financial Report</b>	Financial report presented by Lisa P. Lisa presented financials from November tournament and EPGBA cash flow summaries. Cash in-flows vs out-flows are on target for the 2009/10 budget year.  Eight in-house scholarships were granted by EPGBA for 2009/10 season. Jamie W. recommended the 2010/11 EPGBA board put a structure into place for distribution of scholarships for in-house and travel players.
<b>Executive Committee</b>	No Report.
<b>President Remarks</b>	Jamie W. shared that Mr. Ken Donovan, a volunteer and coach with the EPGBA, passed away in April 2009. \$200 was donated in his memory to the EPGBA. A letter from Sue Donovan, expressing Ken’s love for the game was shared with the board members in attendance.
<b>Travel Committee</b>	Jamie W. shared that the travel committee will meet one week prior to March 21, 2010 EPGBA board meeting. Purpose of this travel committee meeting is to preselect coaches for the 2010/11 season, based on recommendation from the coach-selection sub-committee.  Parent Survey results will be processed to share at the March board meeting. Survey will be administered after Rochester tournament weekend. Survey will be accessible online and available for 1 week.

<p><b>EP tournament reflections</b></p>	<p>Debbie Weliver, EP tournament co-chair. Tournament was successful, to our knowledge only one disgruntled coach addressed the tournament directors. High school players were appreciated for their contributions and support during the tournament. Future tournament consideration – offer a 4<sup>th</sup> grade bracket at either the EP community center or CMS courts. Lisa P. recommended that the future tournament committee assign volunteers to patrol the activity center/main gym entrances for liquids other than water.</p>
<p><b>In-House Committee &amp; Website</b></p>	<p>Report by Mike Kuntz. In-house play will continue through Feb. 27, 2010. Handout was distributed to board providing a year to year in-house comparison. Down 14 girls from last year. 25 people registered after deadline Rookie league players receive 28 ½ inch basketball.</p> <p>There will be a coach celebration evening held after State tournament weekend (March 5-7 2010).</p> <p>Topic of providing a information for parents transitioning their daughters from in-house to travel level competition was discussed. Potential informational resources to share with in-house player families: handout outlining the next steps, announcement for the 3v3 summer league, handout outlining the difference between in-house play and travel.</p> <p>Recommendation made by Jamie W. that the 2010/11 EPGBA board create a 3<sup>rd</sup> grade survey to determine the level of interest in a travel program at the 4<sup>th</sup> grade level.</p> <p>Mike K. shared that the 4<sup>th</sup> grade in-house teams will have the opportunity to play in a metro-wide in-house tournament (March 7<sup>th</sup> tournament in Orono).</p> <p>Jamie W. shared that there will be gym time considerations if EPGBA adds 4<sup>th</sup> grade travel teams.</p> <p>Clayton H. asked Mike K. to encourage 8<sup>th</sup> grade players to try out for 9<sup>th</sup> grade teams next year.</p>
<p><b>Old Business</b></p>	<p>Danny O. has tickets for EPGBA night at U of M Women’s basketball game on Feb. 4, 2010. State tournament t-shirts. John B. moved (second by Brian N) that the EPGBA go forward and provide state tournament t-shirts for each player in the travel program, excluding travel-lite players. Spending Cap at \$650. John B will talk to Danny O. Motioned approved by voice vote.</p>
<p><b>New Business</b></p>	<p>Jamie W. asked board to consider future policy on expenditure authorities – e.g. if board member/committee chair needs \$75 for an expenditure does he/she need approval. New EPGBA board will address expenditure authority issue.</p>
<p><b>Other Business</b></p>	<p>Next board meeting will be held on March 21<sup>st</sup>.</p>

	<p>This is the annual election of board members and executive board positions. Roughly ½ board will be up for renewal.  Elected executive board positions: VP travel; VP in-house; President; Secretary; Treasurer. Current board members interested in running for an executive position are asked to contact Eva Boehm to have their name posted on the ballot.</p>
<b>Adjourn</b>	The meeting was adjourned at 8:10.

The next EPGBA board meeting is scheduled for 7:00 PM on March 21, 2010, at the Eden Prairie Community Center.

Respectfully submitted on January 30, 2010,  
Eva Boehm, Secretary, Eden Prairie Girls Basketball Association