

Members Present:	Eva Boehm John Boehm Brian Nordskog Renee Splittgerber Rob Wilke Jessica Jirele	David Jirele Jim Lindgren Tim Jones Paul Tucci Linda Zurn Kris Kuderer	Michael Kuntz Jon Nordquist Lisa Platt Scott Verkinderen Debbie Weliver
Members Absent:	Michelle Leisen	Mike Fuhs	Danny Olsen
Others Present:	Chris Carr, Carrie Shinas, Adam Weliver		
Location:	Eden Prairie Community Center		

Topic/Issue	Summary
Call to order	John B. called the October 17, 2010 EPGBA board meeting to order at 7:00 pm.
Approve Minutes	Linda Z. moved to approve the September 19, 2010 minutes as provided (second by Mike K.). September minutes accepted by voice vote.
Financial Report	Financial report presented by Lisa P. EPGBA cash flow summaries were distributed to board members present -Deposits for the tournament registrations will be recorded in October. -----
President's Report / Executive Committee	John B. stated that Executive Board members met with newly hired EPHS Girls Varsity coach, Chris Carr in October and shared that EPGBA is looking forward to a working relationship with the Varsity Program. EPGBA has been in contact with Tria orthopedics; and still in conversation with Tria with the hopes of bringing them in to train coaching staff EPGBA was approached by several families after tryouts inquiring as to whether their daughters could still participate in the Travel program. Parents requested an exception to tryout process and be placed on travel teams despite the fact that they did not attend travel tryouts. -----
Travel Committee	Committee Reports: <ul style="list-style-type: none"> • Travel Coach Selection Sub-Committee Update. Jim L. shared that for second year in a row one of our hired travel coaches accepted a head coaching position with another metro area high school program. All coaching positions are filled and Jim L. and Mike K. will communicate and work out the details for making a mid-season coach evaluation available. • Coaches Clinic Update: John B shared that Denny T. and Chad F. led the clinic – Chris Carr was able to attend and speak to all the coaches. Based on head coach survey comments, the coach’s clinic was well received and informative. • Tournament Sub-committee: Debbie W. and Linda Z. (tournament co-directors) announced that volunteer shifts will go out to all team managers. What ever shifts are not filled, we offer these times to the HS girls and they use the money earned for their HS program. Deadline for tournament team registrations was Friday, Oct. 16th. For first time in tournament history, tournament is not full. To date we have 89 teams registered (11 are EP travel

	<p>teams). Last year we had 125 teams. Tournament co-directors sent out email communication to ~15 associations not participating in our tournament advertising a cost break – if organizations register 4 or more teams; they would receive registration fee cost break. Each travel family (parents or siblings, 16 years & older) will put in two 4 hour shifts per player. Board members signed up for court supervision shifts during the meeting. EP tournament bracelets will be given to Jon N. (In-House director) to distribute to in-house player families at the first in- house clinic on Nov. 6th. Linda Z. will send out email to managers about volunteer shifts and also to communicate about the concessions support.</p> <ul style="list-style-type: none"> • Lessons Learned – note for future planning: EPGBA may have to engage in supplemental marketing – to address the financial shortfall EPGBA will have this year. David J. commented that during last 3 years MYAS has started sponsoring supersavers & jamborees which are conflicting with community based tournaments. Renee S. asked board if it would it behoove us to push our tournament back a few weekends? Travel committee will address this issue as we move into next year’s planning phase. • Uniform Subcommittee: Kris K. uniforms will be distributed week of Oct. 26th and coach’s shirts should arrive in time for EP tournament.
<p>Special Guest Presentation</p>	<p>Chris Carr, new EP Varsity Girls Basketball Coach addressed the EPGBA board members present and shared his coaching philosophy and vision for the varsity program.</p> <p>Some highlights from his message include the following:</p> <ul style="list-style-type: none"> - 8th grade travel players invited to participate in to HS preseason workouts. Coach Carr believes that their attendance is in an attempt to “Build a breed and brand of better basketball players.” -C. Carr spoke at the travel coach’s clinic last week. -Vision for program is to have a program that is growing and getting better from the early grades and up. Ultimately, it is about winning. Coach Carr stated, “I’m here to help as much as you like or as little as you like – I’m here to be resource to you. I hope together we can provide the best opportunity for the kids and there is an expectation that we will be good. It becomes a machine from year to year!”
<p>In-House Committee Report</p>	<p>In-House Committee to meet Thurs. October 21, 2010.</p> <p>Dates to note: Saturday, Nov. 6th first in-house clinic. Registration closed Oct. 16th</p> <p>From a number’s standpoint – about equal with last year’s numbers. (lower at 4th grade level which may be due to the addition of a 4th grade travel team).</p> <p>Planning to repeat last year and play Chaska’s – 7th and 8th grade in-house teams.</p>
<p>Finance & Ops Committee Report:</p>	<p>Lisa P. proposed adding a finance control mechanism to EPGBA finance policy. Lisa P. will bring a firm motion to the table at next board meeting about having monthly audits prior to monthly board meetings.</p> <p>Lisa P. stated that Directors & Officer’s Insurance or Errors and Omissions Insurance for us as a board \$850-\$1,000 per year for the board.</p> <p>\$3,000 annual fee</p>
<p>Old Business</p>	<p>Jon N. stated that EPGBA will recognize Eagle Eye Shooting Club girls at an EP</p>

	<p>Girl's Varsity home game this fall. Jon N. is ordering monogrammed EP Gym-Bag tags. Mike K. will provide Eagle Eye Shooting Club names to Jon N.</p> <p>Dave Chandler – has uploaded the practice schedules and all travel families can now receive notification of practices.</p> <p>Denny T., Chad F., and Rob L. (2nd grade parent) have been instrumental with filming and orchestrating the Player Development Goal videos on the EPGBA website. Purpose is for players and parents to reference to learn proper execution of player skills and team drills.</p> <p>New Business Mid-season survey will be made available for posting after travel tournament for parents to complete over Christmas Break.</p> <p>Team managers now have user/passwords to upload team pictures/schedules</p> <p>-----</p> <p>Adjourn Paul T. moved (Linda Z. second) to adjourn October 21, 2010 EPGBA board meeting at 8:20 PM. Unanimous voice vote.</p>

The next EPGBA board meeting is scheduled for 7:00, Dec. --, 2010 at the Eden Prairie Community Center.

Respectfully submitted on Nov. 1, 2010

Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.