

<b>Members Present:</b>	Eva Boehm John Boehm Brian Nordskog Renee Splittgerber Rob Wilke Jessica Jirele	David Jirele Jim Lindgren Debbie Weliver Paul Tucci Linda Zurn Tim Jones	Michael Kuntz Jon Nordquist Lisa Platt Danny Olsen Kris Kuderer Scott Verkinderen
<b>Members Absent:</b>	Mike Fuhs	Michelle Leisen	
<b>Others present:</b>	Dwayne Pettway, Carrie Shinas, Darrel Henry, Adam Weliver, Chad Flies		
<b>Location:</b>	Eden Prairie Community Center		
<b>Topic/Issue</b>	Meeting Summary		
<b>Call to order</b>	John B. called the June 2010 EPGBA board meeting to order at 7:07 Roll call was taken with each board member and guest present introducing him/herself.		
<b>Approve Minutes</b>	Paul T. moved (Renee S. second) to approve the Aug 15, 2010 minutes as provided. -----		
<b>President's Report /Executive Committee</b>	<p>John B. reported the tryout results in terms of grade and team numbers as recommended by the outside evaluators. The following number of teams for each grade and players per team are as follows:                      4<sup>th</sup> grade → 1 team with 9 players                      5<sup>th</sup> grade → 2 teams (A team=8; B team=10)                      6<sup>th</sup> grade → 2 teams (A team=8; B team=9)                      8<sup>th</sup> grade → 3 teams (A team=8; B team=8; C team=10)</p> <p>7<sup>th</sup> grade teams – John stated that the executive board met after tryouts to discuss the evaluators' recommendations for 7<sup>th</sup> grade teams. The executive board brought the following motion to the EPGBA board for a vote.                      John B. motioned, Mike K (second) <i>that the EPGBA will make a one year exception to the current policy to allow one extra player to participate at the 7<sup>th</sup> grade level.</i>                      Board voted by secret ballot vote on the above motion. Unanimous approval.                      The final team configurations for 7<sup>th</sup> grade are                      7<sup>th</sup> grade → 3 teams (A team=8; B team=9; C team=10)</p> <p>Highlights from the discussion included:                      John B. mentioned that this would be a one year exceptions to current policy.                      Paul T. mentioned that the motion would impact team size in the 7<sup>th</sup> grade. The evaluators recommend 8-9-10, but there was discussion of the pros and cons of having 9-9-9 players on the three teams. It was concluded that the 7<sup>th</sup> grade team configuration would remain 8-9-10 according to the evaluator's recommendation. It was recommended that the travel committee revisit policy at the end of the year and determine if policy language needs clarified regarding team configurations at the A, B, C/travel lite levels prior to Fall tryouts.</p>		
<b>Financial Report</b>	Financial report presented by Lisa P. Lisa distributed EPGBA cash flow summaries up through Aug. 31, 2010 to board		

<p><b>Committee Reports:</b></p> <p><b>Travel Committee Report</b></p>	<p>members. To date \$15,000 in Tournament fee checks have been written. 91 girls attended tune-up clinic (kept \$500 from tune-up clinic for travel girl varsity game passes).</p> <p><b>Travel Committee</b> Tryout Subcommittee: Danny O reported that “the evaluators did thorough job and didn’t make recommendations that were out of line” (e.g. players moving from C to A or A to C from previous season). The outside evaluator team consisted of 4 females &amp; 4 males. They were split 2 and 2 in each gym. Evaluator resumes include experience playing Division I &amp; II college basketball and coaching in other metro area travel &amp; AAU/MYAS programs, and organizing and conducting evaluations for AAU/MYAS programs. Danny O. was congratulated on the successful/non biased player evaluation process.</p> <p>Travel Coach subcommittee: Jim L. reported that the organization is sitting in a very good position with hired coaches. Final coach assignments will be made once teams are announced.</p> <p>EP Tournament: Debbie and Linda (tournament co-directors) reported that 62 teams have already registered. We have a capacity for 125 teams. Stated that our organization is one of the first to have tryouts completed so early and many organizations will not have their final travel teams decided until late Sept or early Oct. Reminded board that tournament dates are Nov. 5-7, 2010</p> <p>Uniform Subcommittee: Kris K. reported that MetroUniform will have final numbers tomorrow. The turnaround time to MetroUniform to get new uniforms to players is approximately 1 month. The shooter shirt design that received the most votes from the girls was option #2 – basketball with EP on face and the words Eden Prairie Basketball printed underneath.</p>
<p><b>In-House Committee Report</b></p>	<p>Registration Subcommittee: Brian N. reported that in 2009, 85 girls registered for tune up clinics and in 2010, 91 girls registered for tune up clinics. Organization had over 20 onsite registration this year. Recommended that EPGBA advertise the tune-up clinic earlier to alleviate the large number of onsite registrations.</p> <p><b>In-House Committee</b> Jon N. reported that in-house registration numbers are on target. Currently working with subcommittee to create video clips to accompany each Player Development Goal. Will be working on this over the next several months. Marketing is a big focus for our In-House program. Board member Tim Jones is heading up this</p>



	<p>effort. Another focus is creating more of connectivity between the in-house/travel programs.</p> <p>Debbie W. suggested that each registered in-house play get free entrance into the EP tournament. She will provide each in-house family 2 bracelets for the EP tournament.</p>
<p><b>Finance &amp; Ops Committee Report:</b></p>	<p><b>Finance &amp; Operations Committee</b> Lisa P. reported that this committee will have its first meeting in October. Topics will include: travel coaches pay and adding language to current policy about treasurer procedures, e.g. collecting money during EP tournament.</p>
<p><b>Old Business</b></p>	<p><b>4<sup>th</sup> grade travel policy:</b> John B. recommended that this item be tabled and addressed at a future meeting in light of the urgency to post teams.</p> <p><b>EP Eagle Eye Club:</b> Jon N. reported that this program closes Oct. 4<sup>th</sup>. Mike K. has received several completed charts in the mail. Mike K will send out final email blast reminding girls of the program deadline and how to submit their charts. Note: There were a few families that signed up for Eagle Eye club thinking that they were signing up for in-house play.</p> <p><b>Spirit Wear Update:</b> Jessica Jirele Tables with samples set up at tryouts for families to check out. Order forms were made available. Order deadline is Oct. 11<sup>th</sup> to have in time to wear at EP tournament.</p> <p><b>Swish News:</b> Eva Boehm reported that she has received several emails from various families with positive feedback for this new board communication. Encouraged board member to contact her with article ideas. Swish News will be published in December, March and June.</p> <p><b>Uniform Policy:</b> Kris K stated that EPGBA needs to amend how the current policy reads under H) Uniforms on page 22 of policy handbook. Section 3)H)iii should read “each player enrolled in the travel program will receive a maximum of 2 uniform sets as described in H)i) during their playing career in grades 4-8. (9-19-10).</p> <p>John motioned (Debbie W second) for the policy language change. Approved unanimous voice vote.</p>
<p><b>Adjourn</b></p>	<p>Paul T. motioned (Debbie W. second) to adjourn the Sept. 19, 2010 board meeting. Approved unanimous voice vote. Meeting adjourned at 8:00 PM</p>

The next EPGBA board meeting is scheduled for 7:00, October 17, 2010; Eden Prairie Community Center.

Respectfully submitted on Sept. 20, 2010

Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.