



**EPGBA Board Meeting Minutes  
JUNE 19, 2011  
Roll Call: 6:30 p.m.**

Scholarship winners' thank you cards were passed around to the board. They will be brought back to the July meeting.

**Agenda:** m/s/u John Boehm & Michele Liesen

**Minutes:** m/s/u Beth Nordskog & Karen Kofoot

**Financial Report:** LuAnne was unable to attend the meeting; she sent Mike the budget sheet.

Quick highlights - \$23,066 = \$13,000 surplus over the \$10,000 minimum required in the account. Part of money is from Coach Carr's Camp last week. The number of girls in attendance for the camp was around 80. Mike will send out final attendance numbers for the Coach Carr Camp. Coaching Director Hours were put together for the last season unsure if that was deleted from the funds yet or not. Luanne did not specify, she will update next month.

**President's Report:** In-house committee did meet and Brenda will report at next meeting. Travel committee will meet prior to the next board meeting - we need to come together for the matrix for team numbers. Rob Wilke mentioned that the two big areas are the team numbers and the practice schedules (due to the change in school start times this next year).

**In-house & Travel:** updates next meeting

**Swish News:** Let Eva know if you have anything for next issue, she is working on it.

**Coaching Director Hours:** next meeting

**New Business:**

- Proposal at the next meeting: 75% needed to pass to change policy to read "meet the third Sunday except in June (2nd or 4th so as to not interfere with Father's Day)."
- Karen Kofoot: Booked Marriot for the Rochester Tournament for next year.

- Sam Guanella: He will be bringing ideas to the Travel Committee meeting regarding matrix for tryouts and team numbers.

**Adjourned:** m/s/u Michelle L. & Beth N @ 6:55p.m.

**NEXT MEETING: July 17, 2011 @ 6:30 p.m.**