



# EPGBA Board Meeting Agenda

## April 17, 2011 - 7:00 PM

### Eden Prairie Community Center

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PRESENTER</u></b>
7:00	<b>Roll call/Board Member Sign in</b>	
<b>Members Present:</b>	Eva Boehm, Tim Bradley, Brenda Gorsett, Darryl Henry, Nicole Higgins, Karen Kofoot, Michael Kuntz, Stephen Martin, Jon Nordquist, Beth Nordskog, Brian Nordskog, LuAnn Sanford, Paul Tucci, Debbie Weliver, Rob Wilke, Adam Weliver	
<b>Others Present:</b>	Carol Levine, Chad Flies	
<b>Members Absent:</b>	John Boehm, Sam Guanella, Jessica Jirele, Tim Jones, Michelle Liesen, Scott Verkinderen	
	Discussion on quorum: At a normal board meeting 1/2 need to attend, however for bigger votes, a 2/3 quorum is needed for the association.	
7:05	<b>Adopt Agenda</b>	
	Discussion: Eva added Swish News under new Business.	
	Motion by Paul Tucci & seconded by Brian Nordskog. Voice Vote: unanimous	
7:07	<b>Review and approve 3/21/10 minutes</b>	
	Motion by Stephen Martin & seconded by Eva Boehm. Voice Vote: unanimous	
7:10	<b>Financial Report</b>	
	LuAnn provided the financial update she met with Lisa P last Friday to learn the ropes. There is \$20,500 left to be paid out. There will be a surplus of \$10,000 at the end of the year. Paul & Rob will go through the gym fees and get them out. The next group that needs payment is the coaching directors.	
	Motion by Adam Weliver & seconded by Paul Tucci. Voice Vote: unanimous	
7:20	<b>President's Report</b>	
	Executive board has been transitioning with the new board members. Mike Kuntz, new EPGBA President, shared that anything discussed with the board must be confidential until a board vote is taken. It is not public knowledge until we have a motion and vote - it is confidential. We had an incident where information was forwarded by someone prior to the board voting on the information. Although anyone can come to the board meetings, discussions are still confidential. If there is no action, the discussions are kept at the meeting. Best practice needs to be used around board meeting discussions. If a topic is voted on then it can be shared; if tabled then no discussions outside of the board.	
	<b>COMMITTEE REPORTS:</b>	
7:20	<b>Executive</b>	
	The Executive Committee will be meeting before the next meeting in May.	

7:25

### **Scholarship Subcommittee**

Eva Boehm shared that there are 9 applications so far. The next steps are to read the applications, conduct interviews, and select the two winners within the next 2 weeks. Two \$1,000 scholarships will be given on May 19th at a banquet. Outstanding young women represent our association. Jon N was at the banquet last year.

7:40

### **Eagle Eye Shoot and Summer Skills Camps**

An email will go out to all in-house and travel girls regarding the Eagle Eye shooting and skills clinics this summer. Video links have been added to the website to assist the girls for the Eagle Eye Shooting. Chad has done a great job with the videos. Eagle Eye will start May 1 and goes until 10/1. Chad will be conducting summer skills camp again this year, with Denny Tape assisting as well. It will run the months of June & July 14 sessions - 3rd - 8th grades. EPHS will have a session as well. Clinic time will increase as their grade increases. Chad is looking forward to the skills clinics. It is a very effective and cost efficient training - working on offensive skills, ball handling, shooting. Gym times will be finalized prior to the email going out. Chad will be talking to the varsity girls to assist with the younger girls. Eagle Eye Shooting will be 2 workouts per week. More shots are required this year from last year. Video links have been added to the website to assist the girls in their shooting. The boys association is now using the Eagle Eye system as well this year. Great work Chad! Registration is required but no fee. Monthly amounts will need to be emailed for tracking. This is a great way to get to know the girls before the travel season. Adam asked if we could put ball handling into the Eagle Eye system. The response was we will continue incorporating items into the system as we go.

7:30

### **Polls**

The year end polls for in-house and travel are done. Most answers were positive. We'll talk about the results as an exec committee. Chad and Denny will see the polls and will utilize those to better our program. 14-16 questions for the travel poll with comments. Anything that needs to be addressed will be discussed with the board. In-house numbers went up but the number of polls turned in went down from last year. The travel poll had a low response for both the mid and end of season. The polls came out 3 weeks after season finished. It would be nice to have it out sooner. A new bylaw was recommended to have a window of poll feedback within 6 weeks of start and within the week after the end of the season. Adam added that it is best to have 3 "hits" to get people to respond. Questions have surfaced regarding the use of the polls. At the parent meeting during try-outs, parents should be encouraged to fill them out and they should be told what will be done with the results. This is important for the parents to know.

In-house and Travel Vice-Presidents should be included on the meeting with Chad and Denny. Should the survey be changed? It should be looked at. Adam will assist with rewriting the surveys. Survey timing - VP's of In-house and Travel please bring proposal forth as to what you will do with the poll info and bring back to next meeting. Mike will send polls to Adam to look at and make changes.

7:35

### **Basketball Web site**

The only proposal at the last meeting was to send out Coach Chris Carr's 43 Hoops information to the association which was done. Now, how should we handle it? A discussion was conducted by the board on what avenue should be taken - should we subcommittee or run ideas? We want to make a determination so we can move forward with the item. An ad-hoc committee will bring a proposal to the May meeting. Committee consists of Eva, Brenda, Karen, and Stephen. It was clarified that committees do not have the power to pass anything but they can bring proposals to the main board to vote on. If anyone else was interested please email Eva your thoughts or ideas. Eva will send an email out this week to invite people to join this committee.

**NEW BUSINESS:**

8:10                    **Committee Formation (Turn in Sheets)**

Committee sheets are available to fill out. Mike will send out reminder to fill out forms to those that are absent. If you have questions let us know. Exec committee will meet to make decisions. Committees should meet before the May meeting. Turn around needs to be done quickly, please fill out form.

Kris and Renae have information about the uniforms to turn over to the new committee; Beth N is interested in working with uniforms this year. Lisa Platt has info for the tournament concessions as well.

7:50                    **2011 Brainstorming Activity**

In-house and travel committees were asked to brainstorm ideas for improvements to program.

8:00                    **Swish News Ideas**

Information on summer camp; scholarships; feedback from survey; Varsity girls - where are they going to college, where are they now? Chad and Denny information - what do they do; highlight our video skills on website. The background may change for next year's Swish News.

Please send agenda items to Mike Kuntz as you think about them.

Motion by Tim Bradley and seconded by Adam Weliver to adjourn the meeting.

Meeting adjourned at 8:10 p.m.

**Next Board Meeting: Sunday, May 15, 2011; EP Community Center; 7:00 PM**

**Handouts:** Agenda; Committee Sign up; March Minutes

Respectfully submitted by Nicole Higgins, 2011-2012 Eden Prairie Girls Basketball Association Secretary