



EPGBA Board Meeting Minutes

January 15, 2012 – 7:00 PM

Eden Prairie Community Center

TOPIC

PRESENTER

Roll call/Board Member Sign in

Adopt Agenda: M/S/U – L. Sanford; S. Martin

Review and approve 10/16/2011 minutes: M/S/U – S. Martin; T. Jones

All

Financial Report

L. Sanford

Tournament Results: made \$17,000; \$3,000 below last year;

Photos from high school book- \$500 approved by exec board

\$68,000 right now in account should end up a little favorable than the set budget

President's Report - No report

COMMITTEE REPORTS:

Executive – No report

In-house Committee:

Stephen - high school program going great; relationship with Bloomington going great as well.

Karen - photos went well

Travel Committee:

P. Tucci

Items for Committee to discuss -

1-John & Carol

2-Team scheduling for next year

3-Short term player movement

Committee will meet in February

NEW BUSINESS:

1. C. Carr - use funds from the 9B coach to pay for Tarrell Clark? Can we do that? \$4,316. No funds from the high school to pay for this additional coach.

Luanne - budgeted for coaches and spent it all - this would have to come out of the reserve balance.

Motion to approve paying the additional high school coach: M/S/P – T. Jones; S. Martin

EPGBA Attendance Bylaw

EPGBA Bylaws: Section 3.09 Removal

1. Any occupied seat on the Board of Directors may be declared vacant by 2/3 vote at any annual, regular, or special meeting of the board.

2. An occupied seat on the board may be declared vacant if that board member misses three board meetings in a row without a valid excuse. Prior to removal, all members of the board should have received seven days notice of such proposal to declare a seat vacant. Delegation of such a vacancy shall constitute a removal of the director holding such seat.

2. Association Night at the varsity game - pay for the high school in-house girls & K-3 girls
Punch passes left at gate to let high school and K-3 in-house girls then we will pay for the passes used.
Association Night is Tuesday, January 24. Wear your jersey to get in free.
3. Teresa Ericksen, parent of high school player – requests EPGBA reserve gym for tournament in July 22-24 AC courts
Paul Tucci will reserve the gyms July 22-24 for North tartan tournament, will call Ricardo
4. Coach Evan Davis - request additional games for the 4 Black
Another tournament since we don't play for three weeks before Rochester and state. Parents okay with adding another tournament - discussion ensued
Suggestion by C. Carr - addendum to #of games being played policy
Allow 4 Black to play one additional tournament: M/S/U – C.Levine; T. Jones
5. Request by Brian N - coaching surveys summary by grade to see numbers of how many submitted
The midseason coach evaluation by coaching directors goes directly to the executive committee.
6. Eva - swish news by end of month: follow up on the past season seniors where r they now; elections in March at the annual board meeting. For the remaining home games, players are asked to line-up around the court so the team can give the players high-fives once announced. Also at the last home games, the parents will be giving out super fan shirts

ADJOURN JANUARY BOARD MEETING: M/S/U – L. Sanford; S. Martin

8:05pm

**Annual Board Meeting
Sunday, March 18, 2012
EP Community Center
7:00 P.M.**

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