



EPGBA Board Meeting Minutes October 16, 2011 – 7:00 PM Eden Prairie Community Center

TOPIC

Roll call/Board Member Sign in

7:00 P.M.

Adopt Agenda

L. Sanford & E. Boehm – M/S/U

Review and approve 9/18/2011 minutes

N. Higgins & L. Sanford – M/S/U

Financial Report

L. Sanford

A monthly financial report was handed out by LuAnn. A copy is available for review.

President's Report

M. Kuntz

- Parent Code of Ethics Change Proposal – Playtime

A discussion was held around our Code of Ethics policy for parents and coaches in regards to playing time. Playing time is for tournaments, not individual games. For example if a player is to receive 40% playing time it is not per game but per tournament. Parents and coaches will be reminded of this policy prior to the start of our travel season.

Executive Committee

M. Kuntz

A short meeting was held to discuss the structure of our board meetings. Conversations will continue in the future.

Advertising Committee

E. Boehm

Discussion ensued regarding putting together a letter for sponsors to be placed on our website. \$25 to \$50 was a starting point for sponsor pricing. Information about a special 43 Hoops training package was emailed to families. 43 Hoops is currently a sponsor on our website.

In-house Committee

J. Nordquist/S. Martin

The in-house area of the website is currently under a quality check from Mr. Laumeyer. A password protected area may be added for the age commissioners to share and keep information regarding the in-house program.

Stephen discussed the high school in-house program's partnership with Bloomington. It should make for a fun season. A discussion ensued regarding why high school students were not signing up for the in-house program. Some ideas that were generated included the following: more signage around the school; use social media.

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.

Travel Committee

- Coaching Selection Final Info

C. Levine

*Tryout Feedback – option available for parents

Carol shared the final draft of the “High Level Coaching Process Outline” with the board. Zip drives of all the new forms and templates that were created by Carol and John this year will be kept so that the wheel doesn’t have to be reinvented every year when it comes to coaching selection.

Thank you for John and Carol for all their hard work.

- EP Tournament Update

D. Weliver/N. Higgins

An update was provided by Debbie regarding the EP Tournament coming up in a few weeks. We are on the way to the same number of teams as last year. Nicole shared information regarding volunteer sign-up for this year’s tournament. This year it will be online using Sign-Up Genius. This should make things easier for consolidating all the volunteers. The sign-up will come out in the next week or so.

NEW BUSINESS:

- MN Concussion Law

N. Higgins

Coaches are required to take an online course regarding the new Concussion Law in Minnesota. It was determined that all referees for the in-house program will also have to take this training. The new Concussion Law will be included in our policy handbook.

ADJOURN OCTOBER BOARD MEETING

L. Sanford & T. Jones – M/S/U @ 8:20p.m.

**Next Board Meeting:
Sunday, January 15, 2012
EP Community Center
7:00 P.M.**

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