

EPGBA Annual Board Meeting Agenda
March 18, 2012 7:00 PM
Eden Prairie Community Center

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
7:00	Roll call	----
7:05	Adopt Agenda -	M/S/U N. Higgins; L. Sandford
7:07	Review and approve 1/15/12 minutes -	M/S/U S. Martin; K.Kofoot
7:10	Financial Report	L. Sanford
We are waiting for last expenses to come in - travel gym fees and coaching director fees. We will be about \$2,000 below where we expected. At end of quarter a new spreadsheet will be created.		
7:20	President - Update	M. Kuntz
Thank you for all the help and assistance from the board for the 2011 season. Everyone on the board has helped out in one way or another. It's been a year of highs and lows, thank you for helping during everything. There will be a new president next year; I will not be running again. Thank you to all the parents who are exiting the board now that their daughters will start high school in the fall. Your experience has been a big help.		

COMMITTEE REPORTS:

7:25	Executive	M. Kuntz
There have been a few issues that have occurred in the past few months. The new board will need to discuss these and how we will move forward dealing with it, such as Facebook. Paul Tucci has ideas that he has compiled as suggestions for the next board and Mike has a list of suggestions as well. This will be passed on as we transition to the new board. Details on issues are not being shared since we had resolution on the issues for this year.		
7:30	Travel	P. Tucci
Mike has my list of suggestions (14 bullet points) Social media code of conduct needs to be created before the next season. Scheduling (Rob provided that info) Thank you to Barb Kuntz for letting Mike step up for president last year.		
7:55	In-House	B. Gorsett
Numbers were down a little but we had a great time. The relationship with Bloomington worked wonderful for the first year. We will have better planning next year and will continue the relationship. The high school girls played at Jefferson High School as part of their In-House experience. They had a great time.		

NEW BUSINESS:

- L. Sanford: Meeting schedule: change how often; moving summer meetings to during the week; June/July meetings can be changed? Bring the minutes from April, May, June, July, August to look at what was discussed so we can change if needed
- B. Nordskog: The Association missed the State T-shirts and Gopher Night this year. We need to make sure to get that on the calendar for next year (December 2012 Denver game)
- J. Nordquist: Suggested a transition month between boards to assist the new officers coming in.
- S. Martin: Bylaws should be looked at for the need of 2/3 quorum for voting on issues. The policies and bylaws should be looked at.
- P. Tucci: changing bylaws is one of the items on my list for the next board. A meeting about scheduling should be conducted because of the nature of the task. Timelines for travel are also on my list.

ADJOURN MARCH BOARD MEETING

7:40 PM

M/S/U P. Tucci/ L. Sanford

EPGBA 2012 Annual Meeting & Elections

Call to Order @ 7:45 pm

2012-2013 Board of Directors - Voice vote for new members

Unanimous

Executive Board Elections:

Jon Nordquist - President Candidate

Jessica Jirele - VP Travel Candidate

Brenda Gorsett - VP In-house Candidate

LuAnn Sanford – Treasurer Candidate

Nicole Higgins - Secretary Candidate

Voice vote for the above positions

Unanimous

New Business

*Looking forward to the 2012-2013 season!

Adjourn Annual Meeting

8:05 PM

M/S/U S. Martin; L. Sanford

**Next Board Meeting:
April 15, 2012
7:00PM
EP Community Center
Topic: Committees**