



EPGBA Board Meeting Minutes

July 17, 2011

Roll Call @ 6:30 p.m.

Adopt Agenda: M/S/U Tim Jones and Rob Wilke

Review and Approve 6/19/2011 minutes: M/S/U Paul Tucci and Carol Levine

Financial Report - Mike Kuntz for Luanne Sanford

Summer gym fees need to be paid, but we still have a surplus. Preliminary 2012 budget was completed by Mike and Luanne; it is on the conservative side. They estimated to have 10 travel teams this year. EP tournament projections are for 80 paying teams at \$225/team. The lost revenue from last year's tournament and concessions was taken into account for this year's budget. The group had a lengthy discussion about the budget. An idea for next year's tournament to generate more revenue was presented by Coach Carr: keep the 3 day format - playing pool play on Friday and going to bracket play for Saturday and Sunday. Unfortunately this year's tourney info sheet has already been sent in for the tournament book (due date was July 15).

Request: travel and in-house please take a look at your fees to see what increase could be done without impacting numbers. Next Steps: 1. fee increase 2. - look at uniforms

President's Report - M. Kuntz

Summer is busy time for everyone, thank you for all the hard work everyone is doing. Executive committee has not met since no issues have arisen.

COMMITTEE REPORTS:

Advertising Committee: update at next meeting

In-house Committee - B. Gorsett

Two meetings have taken place. Our policy needs to be updated to include rookie camp. In-house league for high school age is being worked on by Stephen. He has a poll for the girls to take to figure out if there is any interest in playing other communities or keep it only EP, should it be SR. vs. JR, etc.

Travel Committee - P. Tucci

- Advertising of Try-out Expectations & Format - Sam has the format together a little tweaking will be done but looks similar to last year. Player positions should be established prior to 5 v 5 play on the second night. Tune-up clinics will be held on September 6, 8, 12, and 14th with tryouts September 16 & 18.

- Try-out Warm-up Sessions - discussion about how the warm-up sessions will be conducted; Coach Carr may hold a clinic during this time. Captains would be available to help with this clinic to get people excited for the upcoming season. Sam should be involved for the clinics since he is aware of the try-out format.
- Scheduling of practices - looking at cutting practice times off earlier due to change in school times. Friday, Saturday, and Sunday as practice nights as well.

Policy Change Recommendation for Team Formation: no quorum this evening so we can't vote on it. Evaluators will be available to make the decision for "A" players, "B" players, etc. The new policy idea was voiced. Sam will let the evaluators know what we are specifically looking for in players. The new policy will be sent out to the whole board for a quorum vote on the 21st of August.

NEW BUSINESS:

Coaching Director Hours '10-'11 & '11-'12: update at next meeting

Summer Basketball Camp – Parent Feedback

Number of girls = 107 great attendance

Brenda Gorsett received very good feedback from parents and Coach Carr was aware of the high school girls seen sitting rather than participating with the campers. The situation was rare and was addressed.

Sports Authority: A member inquired about getting involved with Sports Authority and their coupon/money back program. This is what the advertising committee is looking at right now. Coach Carr brought up the varsity team and the business they will be using this year, it is possible that we can get a deal with the travel and varsity team together...Coach Carr will send info to the exec board when info is available.

Keep in Mind: gym fees will most likely go up this year because of the funding issues schools are facing now.

ADJOURN JULY BOARD MEETING: M/S/U Paul Tucci & Brian Nordskog 7:41p.m.

**Next Board Meeting:
Sunday, August 21, 2011
EP Community Center
6:30 P.M.**