



EPGBA Board Meeting Minutes

August 21, 2011 – 6:30 PM

Eden Prairie Community Center

TOPIC

Roll call/Board Member Sign in

6:40p.m.

Adopt Agenda – M/S/U Brian Nordskog & Eva Boehm

Review and approve 7/17/2011 minutes – M/S/U Michelle Liesen & LuAnne Sanford

Financial Report

L. Sanford

Travel registration money is coming in now. The final bill for summer gym fees just arrived, \$3,600, which leaves a balance of approximately \$30,000 (\$10,000 acct. minimum)

President's Report

M. Kuntz

The Travel season schedule has started. Please let Paul Tucci or Mike Kuntz know if there is anyone who can't attend both nights' tryouts. We do have a policy around that, and other options. We have a process and they can play but they may not be at the level they would have been on if they had attended both tryout dates.

We are in the middle of looking at in-house ordering basketballs (cost) Stephen Martin is working with Mike on this item. We give balls to rookie leaguers and the 2nd graders at the end of season to be ready for 3rd grade season.

COMMITTEE REPORTS:

Executive

M. Kuntz

Executive Committee has not met as of yet.

Advertising Committee

E. Boehm

Eva had a discussion with Tom from 43 Hoops regarding putting a link on our website and how they dealt with this type of thing in the past. With a link on our website for 43 Hoops, a little bit of revenue would be generated from this advertising. In addition, we will get a custom training package for EPGBA. It will be similar to that for Orono. We could start at \$50 for adding links to our website.

Spring AAU tryouts are held in September, should our board be communicating this information? Discussion regarding this issue was held and it was decided that nothing can be done until our board decides what to do about the advertising piece for our website. This question came up: can't we just put a list on our website regarding information for Spring AAU tryouts? The write up will be placed on the news page without links but names people can contact. The Executive Committee will vote to approve the write-up and then place it on the website. During the last open gym – photos will be taken of the girls in Summer Hoops shirts for the Swish News.

In-house Committee

B. Gorsett

In-House voted to extend Denny's hours to 200, although this is still below the hours he put in last year. There is a policy change - 3/4th rules need to be changed in the policy handbook. There will be a 10% fee increase for all leagues except rookie league.

Board vote: unanimous for increase of Denny's hours.

Board vote: unanimous for In-House fee increase.

In-House would like to put together some EP apparel to sell at In-House on Saturdays. Jessica J. – Regarding EP gear, will talk to Jon Nordquist regarding apparel connection.

Chad Flies is working on a website volunteer job description for high schoolers. The calendar has been put together with the In-House tournament the week before Rochester so more girls are available to play. Stephen is working on 9-12 grades In-House integration with other communities - checking with the In-House committee. They should have something together by the next board meeting.

Travel Committee

P. Tucci

Policy handbook - change from grades 5-8 to grades 4-8 for tryouts.

Known conflicts for tryouts - Iowa soccer tourney, state softball qualifications, family reunion.

Reminder - spots are not held for someone unless they are injured.

New team formation policy was read by Paul Tucci prior to a board vote: a copy of the new policy is available. – M/S Stephen Martin, Paul Tucci - discussion occurred regarding policy change.

Board Vote: policy change passed

Paul & Rob have requested gym times for the Travel season. The practice times will be shorter and courts will be shared. There will also be more practices on Fridays and Saturdays due to the change in school start times this year.

For tryouts - numbered pinnies and balls will be supplied by Mike Kuntz. Travel uniforms - new ones for 4th and 7th grade.

Tryout registration as of tonight, August 21:

7 - 4th

12 - 5th

10 - 6th

12 - 7th

17 - 8th

8th grade girls in past have provided ideas for tourney shirts. An email will be sent out to 8th grade girls. Spirit Apparel is available for try-on at tryouts.

NEW BUSINESS:

- Coaching Selection Process Discussion

B. Nordskog

High level coaching process outline was shared; Carol Levine put document together. Discussion occurred regarding the new coaching process structure. A motion was brought forth to have the board override the following item in the selection committee guidelines: No individual may be a member of the coach selection subcommittee if applying for a head coaching position. M/S/U – Brian Nordskog, Rob Wilke

Motion brought forth for a budget to be provided to the coach selection committee to increase advertising.

M/S/U – Brian Nordskog, LuAnne Sanford

- Attendance Issue – Policy Needed? Removal of voting power?

N. Higgins

The question was raised regarding the lack of attendance at the board meetings and what happens when people consistently miss. EPGBA has a policy after 3 consecutive misses by a board member; they no longer have voting rights on the board. This would then change the number needed to create a quorum for voting. There are members who have now missed at least 3 consecutive meetings. We have a policy regarding reinstatement as well.

ADJOURN AUGUST BOARD MEETING

M/S/U – Stephen Martin, Brian Nordskog

7:58 pm

**Next Board Meeting:
Sunday, September 18, 2011
EP Community Center
7:00 P.M.**