



EPGBA Board Meeting Minutes September 18, 2011 – 7:00 PM Eden Prairie Community Center

Roll call/Board Member Sign in

7:00 p.m.

Adopt Agenda

L. Sanford & J. Higgins - M/S/U

Review and approve 8/21/2011 minutes

P. Tucci & N. Higgins – M/S/U

Financial Report

L. Sanford

Budget for 2012 with the increase in fees included. The estimates for the end of 2012 fiscal year will end with approx. \$20,000. Most travel deposits are in the financial report just waiting for check clearance on a few of the travel player registrations. We will cash the player checks for our paid coaches the second week of October.

President's Report

M. Kuntz

We have an in-house quote for basketballs (junior bballs for rookie and at the end of second grade get a 28.5 size bball to transition to 3rd grade) Buy 200 rookie = \$1,150 & buy 160 28.5 balls = \$920 just over \$2000 total. It will be a savings for the association. A discussion around temperature change in storage room, could that be a problem? Negotiate for a 2 year or 3 year price for the balls. Talk to Metro Athletic Sports

Motion by J. Nordquist & B. Nordskog: It is ok for Mike to order the amount of balls for rookie league but Mike will try to negotiate with Metro Athletic Sports to get them thrown in due to our high volume of ordering. M/S/U

Comment - Theresa Ericksen: EPHS Captain Mom in attendance at tonight's meeting. The EPHS is going with a new provider for uniforms, if the association goes with the high school then there would be discounts. Just something to consider

COMMITTEE REPORTS:

Advertising Committee

J. Boehm

Eva placed a summary of AAU places for spring playing. Tryouts are in the Fall so the information posted is to let people be prepared.

It was recommended that the 43 Hoops Banner at the top of the EPGBA page be moved to the side or bottom of the page. EPGBA should be the first thing a person sees when they visit our sight.

In-house Committee

B. Gorsett

Bloomington contacted us to combine our in-house 9-12 with theirs for in house. They would put together 1-3 teams from Bloomington that EP would play Tues/Thurs at Jefferson High School and Sunday's at EPHS. There will be an end of year tourney Bloomington vs. EP. The rules still need to be worked out since it is a pilot program. The committee will keep registration fee at \$120 for 9-12 but if a girl brings in a new person the registration fee will be \$80 for both girls (multiple girls brought in does not mean an additional discount).

Friends Discount Motion – D. Weliver & J. Boehm M/S/U

Travel Committee

Coaches:

C. Levine

21 candidates submitted their applications, 17 went through the whole process. Our coaching candidates have great experience. It was recommended to the board that we pay assistant coaches on some teams - payment would be out of general funds.

Motion for paid assistant coaches: pay up to \$600 for up to 4 assistant coaches at the discretion of coach with direction by coaching directors – M/S/Passed (payment should be sensitive to experience)

Background checks: Motion to change vendors for background checks made by John Higgins. This change will save the association money over the last vendor. The name of the vendor is Verification Inc. – M/S/U

Tournament:

D. Weliver

1/3 of the teams are in so far (30) there will be different food this year. We saved money on the trainer. We are working with different associations for reciprocity of tournaments; Brian Nordskog is working on the tournament schedule for the season and in contact with different associations about reciprocity.

Tryouts/Evaluations:

S. Guanella

Evaluators are from the other side of the metro and don't have knowledge of those that tried out.

***4th grade** - 16 girls tried out: all travel ready

Option 1: two teams of 8 split as an A and B team.

Option 2: two even teams of 8

The board voted to evenly split the teams - red/black (15 to 3)

***5th grade** – 19 girls tried out: all travel ready

A Team: 9

B Team: 10

***6th grade** – 20 girls tried out: all travel ready

A Team: 10

B Team: 10

***7th grade** – 17 girls tried out: all travel ready

A Team: 9

B Team: 8

***8th grade** - 30 tried out: all are travel ready

A player list is 10 players but player #11 & 12 could play A

B player list shows no movement

C player list shows no movement

Our policy says to cap the teams at 10. We have one medical exception player in the 8th grade that was unable to tryout. Our policy states we need a doctor's note and that we do not hold a spot for this player. A motion was made for a one time change in policy to allow 11 players on one team once this player is able to tryout. P. Tucci & J. Higgins - M/S/Passed (9 to 3)

At the time of this meeting we did not have the doctor note from the family.

Motion - EPGBA will pay for head coaches to attend Coach Carr's Women's Fall Coaching Clinic try to negotiating a better price with Coach Carr. J. Higgins & P. Tucci for all head coaches and both coaching directors - M/S/Passed

– Prior to any board vote of the evening -

Attendance Bylaw Reminder

N. Higgins

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.

ADJOURN SEPTEMBER BOARD MEETING

9:40 p.m.

**Next Board Meeting:
Sunday, October 16, 2011
EP Community Center
7:00 P.M.**