

Eden Prairie Girls Basketball Association Meeting Minutes for 3/20/2011

Members Present:	Eva Boehm John Boehm David Jirele Jessica Jirele Kris Kuderer Tim Bradley	Michelle Leisen Jim Lindgren Jon Nordquist Brian Nordskog Lisa Platt	Renee Splittgerber Paul Tucci Scott Verkinderen Debbie Weliver Rob Wilke Linda Zurn
Members Absent:	Tim Jones	Mike Fuhs	Danny Olsen
Others Present:	Rob Laumeyer Coleen Van Riper Darryle Henry Sam Guanella Chris Carr	Beth Nordskog Chad Flies Karen Kofoot Nicole Higgins	Brenda Gorsett Carrie Schinas Jackie Daniels Stephen Martin
Location: Eden Prairie Community Center, Room 201			

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	John called the meeting to order at 7:05 PM.
Roll Call	Current EPGBA board members and guests introduced themselves and signed attendance sign-in document.
Adopt Agenda	John B. asked to the board to approve the addition of two agenda items: presentation by Coleen Van Riper & EPGBA appreciation to Rick Stanton. Mike K. moved (second by Scott V.) to adopt the updated agenda. Motion approved by voice vote.
Approve Minutes	Linda Z. moved (second by Mike K.) to approve the January 2011 minutes as provided with correction of one spelling error. Motion approved by voice vote.
Financial Report	Lisa P. provided the financial update -cash flow statement and itemized tournament financial report were distributed to board members. Outstanding expenses for the upcoming months to include 9B coach salary of \$4,600, Rochester hotel payments for paid coaches, gym fees and scholarships. EPGBA financial records available to any board member for audit
President's Report	John B. welcomed guests and shared that 3 members of executive board (John B., Jon N. & Paul T.) met with Chris Carr to discuss cooperation and alignment between the EPGBA association and the high school programs. As a result of this conversation, Chris Carr asked that EPGBA distribute the questionnaire to all travel players. Executive Board approved a \$500 gift to the Varsity Team for the State Tournament Banquet.

<p>Recognition of Outgoing Board members</p>	<p>John B. recognized outgoing board members and presented each with a service plaque. Outgoing board members recognized are David Jirele, Kris Kuderer, Jim Lindgren, Danny Olsen, Lisa Platt, Renee Splittgerber, & Linda Zurn.</p>
<p>Special Guest Presentation</p>	<p>Coleen Van Riper read a letter written by her daughter and senior captain, Morgan, thanking the EPGBA for the support for the varsity program over the past season.</p>
<p>Special Guest Presentation</p>	<p>Coach Carr addressed the current board members and guests by thanking EPGBA for the support over the past season for the varsity players and then outlined his vision and plan for the continued development of the varsity program. He spoke about creating a culture in which girls in our program are playing as much basketball as they can and improve their skills and to have as many of Eden Prairie's best athletes playing basketball. Coach Carr's ultimate goal is to have the best girls' basketball program in the state of Minnesota.</p>
<p>Executive Committee</p>	<p>Committee Reports: The executive committee provided a 'year in review' for the board members and guests. John B. shared that in April 2010, the board had a brainstorming session of potential projects and goals for the upcoming year. Paul T. shared the travel committee projects completed, as well as provided travel program updates. Jon N. shared in-house program overview, as well as provided in-house program challenges. Handout of end of season participation numbers and in-house program statistics was provided.</p>
<p>Travel & In-House Committee Updates</p>	<p>Highlights of the 2010-11 board work include the following: increased capacity and utilization of our coaching directors (Chad Flies & Denny Tape), new uniforms kits for travel program, travel teams attending same tournaments as much as possible, adding 4th grade travel team(s), development of a skill sequence for grades K-8, older travel players working with rookie players at practices, more practice time/less games at beginning of in-house season, travel team pictures in varsity printed program and scrolling on EPGBA website, T-shirts awarded for summer program attendance, posting of skill videos on website, increase communication to members (Swish News), educating 3rd & 4th grade families about travel program transition, incorporating colored wristbands for in-house league, summer open gym play, developed new Eagle Eye Shooting Club program, sports marketing (window clings) and resource support for travel coaches and parents (<u><i>Basketcases</i></u> Book).</p> <p>Numerous board members recognized Denny Tape & Chad Flies for their exceptional contributions and their dedication to the development and support of the in-house and travel programs.</p>
<p>Scholarship Committee</p>	<p>Eva B., Scholarship Committee Chair shared that EPGBA scholarship application materials are on file in the EPHS Career Resource Center and available on the EPGBA website. Completed applications are due April 15th and finalist will be interviewed and sections made by May 5th. One of the committee members will</p>

	<p>present the EPGBA scholarships during the EPHS Spring Scholarship Awards Banquet on May 19, 2011.</p>
Old Business	<p>Swish News: Eva B. shared that 3 issues have been published since Sept. 2010 and plans to publish the next issue in late May. Eva asked for board members and guests to email article suggestions to her.</p>
New Business	<p>9B Coach Salary. John B. shared that previously EPGBA has paid the salary for the 9B coach. The board has historically voted on this decision during the March meeting for the upcoming season. Jon N. made a motion (second by Brian N.) for the EPGBA to pay the 2011/12 9B coach fee in the amount of \$4,600. After the discussion of this motion, the motion was withdrawn by Jon N. and asked that this topic be table and discussed at a future board meeting.</p> <p>New agenda item: Recognizing EPHS Activity Office Staff member for his outstanding service with EPGBA program. Michelle L. motioned (second Scott V.) to gift Rick Stanton a \$100 gift card to thank him for his cooperation and service with EPGBA program during the 2010/11 season.</p> <p>Marketing and Promotion of outside training opportunities: John B. passed out hard copies of a letter that was previously emailed to current board members outlining a special training package at 43 Hoops Academy for EPGBA players put forth by Chris Carr as president of 43 Hoops Academy. The board was unable to forward this opportunity to EPGBA players due to the board's established practice of not promoting outside training opportunities. After much discussion by board members and guests present on EPGBA's past practice of not endorsing outside training programs, the following motion was put forth for a secret ballot vote by current board members. Michele L. motioned (second by Renee S.) to email the proposed 43 Hoops training package to EPGBA travel-aged players as soon as possible, and for EPGBA to set up a subcommittee to set future policy on promoting outside training programs. Secret ballot result: 11 Yes, 1 No, 1 abstention – motion passed.</p>
Other Business	<p>Announcement of EPHS Summer Camp Dates – June 13-17, 2011 and 20th annual EPGBA tournament dates set – Nov. 5-6, 2011</p>
Adjournment	<p>Paul T. motioned (second Scott V) to adjourn the March 20, 2011 board meeting. Voice Vote approval. The meeting was adjourned at 8:50 pm.</p>

2011 Annual Meeting & Election of Officers.

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	John Boehm called the meeting to order at 9:00 PM.
2010-2011 Board of Directors	<p>Eva B. passed out a document listing current board members and names of person's interested in serving on the board of directors and asked that each person indicate if they were interested in an one or two year term. John Boehm read off the names of the persons interested in serving on the Board of Directors and asked for a voice vote. The following persons & term length in years indicated in parentheses will serve as the 2011/2012 board of directors. Eva Boehm (2), John Boehm (2), Jessica Jirele (1), Tim Jones (1), Michael Kuntz (2), Jon Nordquist (2), Brian Nordskog (1), Paul Tucci (1), Debbie Weliver (2), Rob Wilke (1), Scott Verkinderen (1), Michelle Leisen (1), Tim Bradley (2), Brenda Gorsett (2), Sam Guanelle (1), Darryle Henry (2), Nicole Higgins (2), Karen Kofoot (2), Stephen Martin (2), Beth Nordskog (2), Carrie Schinas (1), Adam Weliver (2), LuAnn Sanford (2).</p> <p>All of the names were approved by voice vote.</p> <p>All board members were present except for Tim Jones. With 23 EPGBA board members, a quorum must include 12 or more members.</p> <ul style="list-style-type: none"> • Michael Kuntz was the only candidate for president. He was approved by voice vote. Upon election, Mike Kuntz assumed his role and presided over business for the remainder of the meeting. • Paul Tucci was the only candidates for vice president travel position. He was approved by voice vote. • Brenda Gorsett was the only candidates for vice president in-house position. He was approved by voice vote. • LuAnn Sanford was the only candidate for treasurer. She was approved by voice vote. • Nicole Higgins was the only candidate for secretary. She was approved by voice vote.
New Business	Eva B. distributed an EPGBA committee sign up form to all board members to study, complete and return to new secretary at the April board meeting.
Adjourn	The meeting was adjourned at 9:30

The next meeting is scheduled for 7:00 PM on April 17, 2011 at the Eden Prairie Community Center.

Respectfully submitted on March 21, 2011,

Eva Boehm, 2011-12 Secretary, Eden Prairie Girls Basketball Association