



EPGBA Board Meeting Minutes January 20, 2013 7:00 PM Eden Prairie Community Center

TOPIC

PRESENTER

Roll call	----	
Adopt Agenda M. Kuntz & B. Gorsett - unanimous		All
Review and approve 11/18/12 minutes J. Boehm & J. Higgins - unanimous		All

North Tartan AAU – Meltdown Tournament

Bill Larson & Josh

Use of our facilities during the summer for 173-200 teams; girls 14-18 year olds, national notoriety, colleges come in to look at the girls playing. It must have a professional feel-seamless operation, the tournament keeps growing. Started using EP two years ago-staff are wonderful as are the facilities here; possibility - use as a fundraiser for Eden Prairie Basketball: would like to use EP as a home base for the tournament; 5 game guarantee for each team (using all 9 gyms - 25 games a day).

They are looking for the following from EPGBA- concessions has been to the EPHS team typically - score keepers/clock \$9.00 per worker approx. \$3,000 for association - or just rent the gyms from us -

Bill & Josh: Would like to see this as an experience for the teams -

99 games a day would need to be covered if we accept the option of providing score keepers/clock workers...

IDEAS: Service project maybe? Hospitality crew?

Anyone have interest in helping Eva with this, please call her.

Financial Report – sent by email; LuAnn is absent tonight, email her with questions

COMMITTEE REPORTS:

President/Executive

J. Nordquist

We are only 3 months from saying goodbye to our old board, take a look at roles of people (publicize board recruitment at the in-house tournaments).

Sam Guanella is now a part coaching director to take some of Chad Flies' hours (executive committee decision due to time sensitivity).

Spring Ball info handed out for board - being coached by EPGBA coaches, ability for girls to sign up, work on development of players and coaches; the board is not in charge of this it would be run by Sam, Denny, and Chad...exclusive for EP girls to continue their basketball skills...discussion ensued...comfortable as a board to endorse this program that is not run by the board. MOTION - EPGBA endorsed to allow coaching directors' spring program by Denny, Chad, and Sam to run this program using our database to advertise to our constituents & players as the base - S. Martin, B. Gorsett, unanimous

Travel

J. Jirele

We had a meeting on Jan. 15th. Discussed the following: tryout expectations will be coordinated with the tune up clinics; rookie league helpers; tourney survey out so far is positive; mid season survey is out; summer program info will be out soon.

Tournament scheduling discussed with the board. MOTION: to change policy J) Tournaments (2) travel teams may play other tournaments on their own at their own cost; travel teams may register for additional tourneys, not to exceed two, at their own cost. If a team wishes to register for anything beyond two, board approval is necessary - M. Liesen, J. Boehm, unanimous

In-House

B. Gorsett

Thank Sam for opening the open gym over winter break; 39-40 rookie girls, up this year. Playing Chanhassen and Chaska for 7/8 and Bloomington; Brenda will talk to Minnetonka about their rec league.

Steve - HS up 13 girls from last year, next year goal is 80 girls, in-house is how we grow financially; one team is playing at Minnetonka and Kennedy one time a week for a different feel; co-ed tourney is two weeks away- no teams registered at the moment-team create donation box for PROP to participate in tourney, also service hours for a food drive (drive over, collect, create boxes), only \$20/team...;

Marketing & Finance

D. Henry

Dine and Discount extra card sales about \$1200 - 7 girls qualified for the raffle (apple iTunes gift card). Motion: Drawing held and presented on the 25th of January - S. Becker, B. Kuntz, unanimous

Policy/Bylaws

J. Nordquist

Sportsmanship info has been positive

NEW BUSINESS:

- Scholarship Committee

E. Boehm

Eric Yokobonus has exited the board; we need to have a new chair. Eva is unable to take this due to her involvement with the Varsity program. Karen Kofoot is on the committee, - Barb Kuntz said she will assist, Eva will mentor new members but needs to step back...Michelle Liesen and Suzanne Becker also interested in assisting with committee.

- Annual Meeting - Member Term Notification; Positions

N. Higgins

ADJOURN JANUARY BOARD MEETING

B. Gorsett, E. Boehm 8:52pm

**Annual Board Meeting with Elections:
March 17, 2013
7:00p.m.
Eden Prairie Community Center**