



EPGBA Board Meeting Minutes

October 21, 2012 7:00 PM

Eden Prairie Community Center

TOPIC

PRESENTER

Roll call		----
Adopt Agenda	R. Laumeyer & M. Kuntz	Unanimous
Review and approve 9/16/12 minutes	E. Boehm & K. Kofoot	Unanimous
Financial Report – sent by email		L. Sanford

COMMITTEE REPORTS:

President/Executive

J. Nordquist

- MN Plays - EP Tournament Idea = survey this year? Next year have the doctoral students have their MN Plays at our tourney - gopher girls, coach – “How to be an athlete...how to have a successful year”...possibility of sessions during the tourney so we show how the EP community wants to lead the positives on the sideline.
- Referee training - last week went well, more out of it this year. 7th grade and older to qualify for refereeing. Around 20 people participated in the training.

Travel

J. Jirele

- Meeting on the 26th, discussed the tryouts, feedback received was that the parent meeting was too long; we need to look at changing the structure. Tune-up clinics change – parts of the clinics were too much for the girls. Tournament number for 4th grade - policy changed to 4th grade plus 2. Toys for Tots at tournament this year possible...
- Social Media - Twitter account, Facebook, how do we get better at using our social media? “Like” EPGBA on Facebook
- Tournament Update – D. Weliver; brackets should be posted by Friday - volunteers out this week. Bracelets for tourney ready this week; concessions - culvers 30% of sales, Maui Wowi will also be at the tournament. We will have coffee - muffins – water; 8 more paid teams at our site than last year; only 3 fourth grade teams at this point in the tournament - trying to get a 4th; 3rd grade players get in free, will get the bracelets as well- Brenda will get the bracelets to give out; survey monkey at end of tourney for associations to give feedback;
- 4th grade next year - maybe start in the in-house for the season then move to a travel season after an evaluation, for the remainder of the season;
- Team Manager Job Description – Eva provided a handout

In-House

- 2 weeks before clinics, in-house numbers are low right now; discount for 7/8 girls? (only 10 at this time) Bloomington association will play their 7/8 teams if needed to add more kids; Minnetonka 7/8 has a southwest league teams - should we join this idea? Motion to allow in-house to do what is needed to keep 7/8 program going (discount and/or Minnetonka option), B. Nordskog & D. Beaver, - Unanimous

- High school registration just started, it's slow but typical, HS girls will play with Bloomington for sure, co-ed tourney for HS

Marketing & Finance

L. Sanford

- Dine and Discount cards are out to the teams; November 4th deadline can be extended if needed; website has the info with the type of coupons for each site – tell managers to print the sheet to bring with to sell around the area - every 100 cards gives \$2,000 to us - Darryl checking with company on if we are liable if the cards are lost (he will get back to us with the information). Eva sending email to families about the cards.

Operations – No Report

N. Higgins

Policy/Bylaws

J. Nordquist

- Barb Kuntz: Player training this week - Thursday training at St. Andrew with CMS counselor, Randy. Checking into MN Plays for in-house
- Board Code of Conduct changed, please sign and turn in

NEW BUSINESS:

EPGBA/Gopher Night Update

E. Boehm

- Contacted gopher person - meet/greet before or after with gopher players, \$6 tickets, will call at gopher game, bus with a charge, k-12 event posters, pompons & flyers

Half-time In-house Games – Coordinating?

E. Boehm

- Eva will work with Ricardo to coordinate the games. Nicole will put it on the board calendar as an item for next year.

Travel photos November 1st, uniforms available this week

ADJOURN OCTOBER BOARD MEETING

L. Sanford, & R. Laumeyer

8:45 P.M.

**Next Board Meeting:
November 18, 2012
7:00p.m.
Eden Prairie Community Center**