



EPGBA Board Meeting Agenda November 18, 2012 7:00 PM Eden Prairie Community Center

TOPIC

PRESENTER

Roll call
Adopt Agenda
Review and approve 10/21/12 minutes
Financial Report – sent by email

J. Boehm, M. Kuntz - unanimous
M. Kuntz, B. Nordskog - unanimous
L. Sanford

COMMITTEE REPORTS:

President/Executive - None

J. Nordquist

Travel

J. Jirele

- Held mtg. on Wed the 14th. A discussion with East Ridge needs to occur for tourney pros and cons. At this point we are \$5000 under what we budgeted for the tourney. Better idea once we talk to East Ridge. Merchandising sales were low. Merchandise will be sold at the intra-scrimmage on Monday night and at in-house pictures.

In-House

B. Gorsett

- Update on numbers and teams - 4 second grade teams; 3/4 ten teams; 5/6 seven teams; 7/8 22 girls signed up sitting between two & three teams.
- Wednesday - Cedar Ridge practice time available; CMS - 5:45-7:00 gym available Monday nights; Eden Lake Tuesday nights - Brenda will email Luann to ask Darcy if space could be used ...
- Things are going smooth so far and look much better than last year. Jerseys are awesome!
- 175 girls for in-house budgeted for 171 (2nd - 8th grade)

Marketing & Finance

L. Sanford

- Update on Dine/Discount Fundraiser - 50 cards sold (about \$1000 back) waiting for 4-5 more teams to turn them in. Didn't turn out as well as planned, however it was only our first year. The other problem was all the high school girls were required to sell them for basketball at this time as well. Discussion ensued regarding other ways of marketing it.
- Tournament - hopefully will break even once all numbers are in.
- Budgeted \$500 for the Varsity programs
- Met with Mike Grant, EP Athletic Director: passes for the girls to get into home girls games; all girls for all programs for \$600; if we don't want to spend \$600 then we can spend a different amount as well but only for a certain number of girls.
- Motion made to approve paying \$600 for Kindergarten-8th grade to get in the home Varsity games - M. Kuntz, J. Boehm, vote was unanimous
- Storage locker needs to be cleaned out so we can get a smaller one so it is cheaper if possible...take inventory and organize

Policy/Bylaws

J. Nordquist

- Barb Kuntz: Update/feedback on player training and Sportsmanship Award - sent email about player training feedback – Jon Nordquist did get some complaints regarding going too far with the ethics piece - too many items involved all at once
- Sportsmanship Award - communication has gone out already about it at the parent meeting and the girls meeting - coach decides from each team a winner - leftover trophies can be used for the awards. Try it for this year if it goes well we can continue it...

NEW BUSINESS:

- Eva Boehm: EPGBA/Gopher Night Update - flyer handed out for this night; meet & greet with Shayne and Jackie; Big Sisters ride with the teams; email went out to team managers tonight... departure time around 5:00 p.m.; \$6.00 for ticket, \$6.00 for bus fee, \$5.00 for pizza
- Halftime shows - Eva handed out a schedule for the season...will get on website soon

ADJOURN NOVEMBER BOARD MEETING

J. Boehm, S. Martin

8:09 pm.

Next Board Meeting:
January 20, 2013
7:00p.m.
Eden Prairie Community Center