



EPGBA Board Meeting Minutes

April 15, 2012 7:00 PM

Eden Prairie Community Center

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
7:00	Roll call	----
7:05	Adopt Agenda	M/S/U – J. Boehm; M. Kuntz
7:07	Review and approve 3/18/12 minutes	M/S/U – M. Kuntz; K. Kofoot
7:10	Financial Report	L. Sanford

At this point, we are projected to have about \$16,000 at end of the fiscal year (June 30, 2012). We had to dip in for about \$3,000 extra this fiscal year - budget was \$19,610.87. We are waiting for information on gym fees ~ checking on a fee for October gym rentals. Tax exempt info from LuAnn if buying items for the association

IDEA: Use community center for photos of In-house to save money???

REQUEST: How many travel teams are projected for next year? Jessica please send email to LuAnn

REQUEST: In-house numbers?? Brenda, please send email to LuAnn

REQUEST: How many tournament teams should be budgeted???. Plan for 80

IDEA: Photos – how about we don't give a credit to teams, and then we can get a percentage back instead from the photographer (Karen will research that dollar amount as an estimate and email LuAnn)

7:20	President Report	J. Nordquist
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Coaching Directors - Denny was over by approximately 35 hours (didn't get paid for those hours); do we plan on using him less next season or should we increase his hours to what it has been this year?

Inflows Discussion - ideas

- more merchandise sales?
- bid out for merchandise?
- tournament numbers (80 is a good average because there are so many tournaments now)

COMMITTEE REPORTS:

7:25	Executive	J. Nordquist
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The Executive committee met about 3 weeks ago and discussed the formation of the association committees ~ (handout of committee list)

*do they make sense?

7: Travel J. Jirele

We will meet before the May meeting to discuss our KIA's.

In-House B. Gorsett

We need to actively recruit the younger grades. The in-house committee has only 2 board members on the committee – the committee is looking for a 5/6 grade commissioner for sure and possibly a 3/4 grade commissioner.

Marketing & Finance L. Sanford

We will meet before the May meeting. If you have an interest in joining this committee please let LuAnn know.

Operations N. Higgins

This committee will streamline the everyday functions of the association so we are not reinventing the wheel each year. Please send any items that belong on a timeline of association functions to Nicole.

Policy/Bylaws J. Nordquist

We need to work on a social media policy. Please look through the policies and bylaws before the next meeting. Send any changes to Jon.

HOMEWORK PRIOR TO MAY MEETING – *Each committee should schedule and meet prior to next meeting in May; next month please come back to the board with what the plan is for your committee – start with key initiative areas; timelines of basic operational items; special projects that need to be addressed; take things off the KIA's that won't get done...*

Decision: move apparel/uniform to marketing/finance committee

Any ideas for KIA's (key initiative areas) - please send to the chair of that committee:

Jessica - Travel Committee

Brenda – In-house

LuAnn - Marketing

Nicole - Operations

Jon - Policy/Bylaws

When a committee votes, this means items will come to the board for final approval; anyone can come to the meetings but only those officially on the committee can vote on items.

IDEA: keep timeline on the website??

IDEA: could we use google docs?

NEW BUSINESS:

Scholarship Update

E. Boehm

The deadline is Friday, April 20th - only 4 have applied; unsure of why the low turnout; has been announced at the high school; May 17th is the awards night for EPHS - we give two \$1,000 scholarships typically; Eva emailed every graduating senior who has been in the program at any time a personal email to encourage more applications.

Summer Program & 3v3 Tourney

D. Tape

Coach Carr - High School Varsity camp in June

Chad Flies & Denny Tape - summer camp/clinics - more family friendly

- *clinics - time choices 2times a week

- *nighttime open gyms - skill development at the beginning of the gym time

- *small group instruction available (3-5 girls)

- *3v3 tourney idea: Denny is talking to the city regarding a tournament during Schooner Days- a marketing class at the high school would create the plan and help initiate the plan as well.

Gopher Night:

University of Denver vs. U of Minnesota the first week of December (should we put it in the EP news; have busses; pompoms; shirts?) who wants to champion this??????

Tournament Concessions:

Tonka uses the high school concessions and then gets a percentage kickback from it; should we try this? How does the boys tourney do it? Jon will be connecting with boys association president before the May meeting.

Summer Board Meetings:

We are looking at moving meetings to a weeknight in the summer, please email Nicole with days that work for you in the third week of the month.

8:22pm

ADJOURN APRIL BOARD MEETING M/S/U - L. Sanford & S. Martin

Next Board Meeting:

May 20, 2012

7:00 PM

Eden Prairie Community Center