



EPGBA Board Meeting Agenda

May 20, 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	All
7:07	Review and approve 4/15/12 minutes M/S/U	All
7:10	Financial Report	L. Sanford
<p>Balance is \$3,000 lighter than expected - please let Luann know if you will be spending more this upcoming season; no fee from outside accounting firm yet but will be coming. Waiting to hear from Coach Carr about the gym fees from last fall (equals approximately \$800).</p>		
7:20	President/Executive Report	J. Nordquist
	<ul style="list-style-type: none"> Committee role tweaking, if you would like to change or join a different committee, please let Jon know by the end of this week – a revised committee list will be sent out. There will be a group meeting with the instructors from a marketing class at the high school (J. Nordquist; D. Tape; S. Martin) how can we increase the 9-12 girls in-house program? This will be the class project, and the board will choose the best project. Denny is working on the 3v3 tourney for the Corn Feed weekend in August- more info coming. Scoreboards in the high school activity center: the boys association has come to us asking for assistance - \$500 was offered and the boys were happy with it, is this something we should do? Discussion ensued - Luann we are looking at a 15% fee increase for expenses this upcoming year to keep our fund balance which is too low as it is. Uniforms may need to be paid by families this year. 	
<p>Motion: to accept giving the boys association \$500 for the replacement of activity center scoreboard consoles (tabletop and wall) M/S/U - J. Boehm & J. Higgins</p>		

COMMITTEE REPORTS:

7:	Travel	J. Jirele
<p>Met in April- tryouts & evaluations, Denny tape will be lead. We will have a mandatory parent, coach, and player meeting at tryouts; team size was discussed and our coaches were surveyed: 8 coaches replied Summary - most said 8 was a good number for a team 6/8 coaches, abilities were not balanced for 6/8 coaches, number of tourney was good, Rochester was a good team building experience. We are looking at getting good info for the tryout evaluators so the team formations go better. Feedback requested more written information for the players at tryouts. Follow the policy guidelines 4 & 4 paid coaches and outside evaluators.</p>		
	In-House	S. Martin
<p>The in-house committee did meet and coordinated schedules for dates. Reservations for gym times have been started. The high school level will also have the International school working with us, we may need to change the policy to include private schools, not just public schools.</p>		
	Marketing & Finance	L. Sanford
<p>Committee met a week ago. Uniform was moved back to travel and in-house. Spirit wear will stay on the marketing area. Jessica is working on spirit wear, Darryle is working on fundraisers and sponsorship for the website, discount cards idea-everyone has to buy 2 in replacement of increasing fees, are we talking about recruiting girls into travel? Travel lite needs to be taken off of the website. Do we have a sense of how many girls we will have? Send out a survey to find out who will be playing travel in the fall? Email blast works for recruiting girls...6th graders come into the younger grades and pump up the basketball info. Work on our own companies to become sponsors - Darryle will create a letter to solicit sponsorship from companies (information from Eva's sponsorship research will be used to assist in the letter creation).</p>		
	Operations	N. Higgins
<p>The committee met last week. We discussed the different timelines that are still needed for the "Master" timeline for the board. Please send Nicole your timelines as soon as possible so they can be compiled into one document.</p>		

Policy/Bylaws

J. Nordquist

Have not met but have spoken to Eva about being our wordsmith for minutes, policies, etc.

NEW BUSINESS:

Scholarship Update

E. Boehm

Last Thursday was the scholarship awards night Carly Tibbett's and Maria Steblay. Pieces of their essays will be included in the Swish News.

Swish News

Items for the next issue of the Swish news- scholarship; summer programming; best reads (books) Basketball Bells - children's book

Summer Program & 3v3 Tourney

D. Tape

Summer program - new info on website, email blast went out, registration is easy, keep hitting people with the emails regarding this program, number is increasing everyday

Tournament Update

Brian N. had an idea, "if you can't beat 'em join 'em" mentality. Look at the East Ridge tourney and do a joint tourney-west bracket and east bracket on Saturday - championship on Sunday- remaining teams finish at their original school- we would work to fill out the brackets giving better quality- financially we would work together- gate fees/concessions remain separate but the team numbers for registrations would be split in two-Jon N. took a short poll with a few associations and the initial feedback was good and positive. Met with East Ridge exec group to discuss, their board would like to implement this idea. Conference call was made with East Ridge and Jon, Deb, and Brian - Ideas: common bag tag instead of trophies; possible tourney name - "early bird regional girls basketball tourney"; volunteers can be set up to volunteer for that Saturday if possible that teams would be away for championship Negative: this will not be a true home tourney for someone; possibly 80-90 teams - how would we schedule this for it to work for the championship games on Sunday.

Championship games-East Ridge would like to use their main gym for the championship games, have the teams announced and make it big. We would try to do the same thing at EP for the championship games.

Motion: combine with East Ridge for early bird J. Boehm and J. Higgins, unanimous.

- MYAS meeting this week and we will have more info to come...evaluate both Tourneyville and MYAS (we used Tourneyville and East Ridge used MYAS)

Summer Meeting Dates

L. Sanford

We will work with the third week for our board meetings, however the day may change. Later start time for the meetings for the weeknight meetings.

Motion: Change from Sunday, June 17th to Tuesday June 19th at 7:00p.m.and not meet in July L. Sanford and D. Weliver, passed

8:40pm

ADJOURN MAY BOARD MEETING

L. Sanford & J. Higgins

Next Board Meeting:

June 19, 2012

7:00 PM

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