



EPGBA Board Meeting Agenda

June 19, 2012 7:00 PM

Eden Prairie Community Center

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
	Roll call Adopt Agenda: m/s/u Review and approve 5/20/12 minutes Financial Report *Budget Review	---- M. Kuntz/ E. Boehm S. Martin/L. Sanford L. Sanford
	Presentation & handout given - discussion ensued around the several aspects of the budget. We will continue discussing the budget through email with the possibility of an online vote for the proposed 2012-2013 budget. Please email Luanne if you would like her to send you the budget presentation for review. Fees will need to be increased this year.	
	COMMITTEE REPORTS:	
	President/Executive	J. Nordquist
	A lot of meetings and discussions have occurred over the last month. The travel committee met and discussed a lot of information. Darryl Henry is looking into a restaurant card as a possible fundraiser. Stephen Martin has been working hard on the expansion of the high school program. He will present findings at our next meeting. Denny and Chad are hard at work on the summer camps, please give feedback. Website group met to discuss changes that need to be made to make the site more accessible. The goals for the upcoming year are to empower the board and to grow our membership. Ask friends to attend with our daughters.	
	Travel	J. Jirele
	The travel meeting was held on the 14th of June. Tryouts and evaluations were the main discussions. Sam is coordinating the tryouts. Denny is the supervisor not an actual evaluator. Travel committee voted to recommend 4 paid coaches and 4 outside evaluators. Motion presented to the full board: 4 paid coaches and 4 outside evaluators as a 1 year change to the current try-out policy. Denny and Chad will pick the 4 paid coaches. Jessica made motion; M. Kuntz seconded it, unanimous...	
	Travel team size - Jess looked at past policies for a better idea of travel team sizes. It's important that the girls be considered "travel capable" ~ not "travel ready". Discussion ensued.... Motion presented regarding team size; S. Martin & L. Sanford. Motion passed with two nays.	
	Pictures - change up from last year – Motion to change policy: take out that association will provide a team picture/individual/button or magnet for both travel and in-house. L. Sanford, E. Boehm, unanimous	
	Jon shared information regarding projections for the upcoming year for travel and in-house. Email Jon if you would like to see the numbers.	
	In-House	B. Gorsett
	The in-house committee did not meet the past month.	
	Marketing & Finance	L. Sanford
	Darryl called on "dine in" discount cards purchase for \$25 and the association gets \$20. Raise the fee by that amount for each girl by \$25 for in-house or \$50 for travel... Darryl will bring a motion the next meeting.	
	Operations	N. Higgins
	The operations committee did not meet the past month.	
	Policy/Bylaws	J. Nordquist

Barb shared info on the code of conducts...PACT (currently used by the Eden Prairie Soccer Club) as an option for the EPGBA??

We need to set a culture for our girls: hand the ball to the refs and shaking hands at the end of the game with the officials...

We should have Chris Carr speak about the expectations of the association, what it means to be an Eagle. It will be looked into for the parent information session during tryouts.

NEW BUSINESS:

EPGBA Marketing Plan Summary

S. Martin

Share next meeting...

MN Lynx outing.

M. Liesen

Date: Monday, September 17th tickets maybe \$20 the tunnel etc....She will bring information to the next meeting with specifics.

: **9:00 ADJOURN JUNE BOARD MEETING**

Next Board Meeting:

August 19, 2012

6:00p.m.

Eden Prairie Community Center