



# EPGBA Board Meeting Agenda September 16, 2012 7:00 PM Eden Prairie Community Center

## TOPIC

## PRESENTER

Roll call

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Adopt Agenda- Approved

Review and approve 8/19/12 minutes

Financial Report through email

M/S/U - M. Liesen, J. Higgins

L. Sanford

## **COMMITTEE REPORTS:**

President/Executive

J. Nordquist

Travel last item

J. Jirele

- Sam Guanella & Coaching Directors: Tryout Updates - smooth operation this year thank you to everyone who assisted in this success. Teams sans names or id are all figured out, number per team
- 4th grade - 18 tried out - equally split - red & black - 9 on each team
- 5th grade - 16 tried out all capable - 8 & 8 natural split no discussion needed clear cut
- 6th grade - 20 tried out 18 deemed capable (2 cut) - clear split at 9 & 9 reasoning was clear for putting more than 8 on an A team; clear recommendations behind the decisions
- 7th grade - 19 tried out 17 deemed capable (2 cut) - came back with 9 on A, 8 on B reasons given were sound for this decision
- 8th grade - 17 tried out, all capable no questions - A with 7 and B with 10 - evaluators were very specific on abilities- brought to board for discussion since policy states 8-10 - discussion ensued - motion to go with the evaluators decision of 7 on an A team; motion passed
- If there are any questions regarding the teams, please point them in the direction of Jon Nordquist, EPGBA president.
- New evaluation procedure went well - great notes were taken this year; recommendation to continue again next year with 4 paid coaches and 4 outside evaluators...

In-House

- Mike Kuntz: T-Shirts - equipment side; just enough to get through last year's program-handout from Mike with info from Rhonda with prices - price points two of them, 500 shirts would cover two years order by Friday to save \$0.75 per shirt. Revenue from in-house would cover the cost of the two color shirts; would be \$10,750 for 500 shirts - motion to approve spending the money for 500 two-color shirts (discussion around lack of girls basketball on the logo versus just EP Eagles called Rhonda can guarantee logo will stick but not the words "girls basketball", they may come off in wash). Motion for \$10,750 for 500 two tone shirts. M/S/U - M Kuntz, M. Liesen
- Stephen Martin: 9-12 joining with Minnetonka and Bloomington working on schedule; co-ed tourney at the HS in February as a fundraiser; unsure of numbers at this time.

Marketing & Finance

L. Sanford

- Nothing

Operations

N. Higgins

- Timeline: emailed out
- Deadline for additions – January 2013 Meeting

Policy/Bylaws

J. Nordquist

- Barb Kuntz: Board Code of Ethics - last mtg. filled out cards for what they wanted in a code of conduct for the board - thoughts? Add to policy document? Hold to the same standards as the rest of the association.  
Motion to add to policy document – M/S/U - J. Boehm, J. Higgins
  - Darryle Henry: Player Training in October (comments below)
  - Randy Thompson, CMS counselor, "What it Means to be an Eagle", training for the players as a mandatory piece- 4th grade through 6th grade; 7th through 8th grade- hour long sessions for each group. Randy is not charging could we pay him something? Foster EP culture - team goals? High school players could also attend - "Big Sisters" motion mike kuntz spend up to \$500 for the awards, speakers, space for the training for the girls in travel - darryle seconded- unanimous

**NEW BUSINESS:**

Team mgr. description - Eva created and it is ready to go to put on the website under volunteer tab

**ADJOURN SEPTEMBER BOARD MEETING**

**8:20**

Next Board Meeting:  
October 21, 2012  
7:00p.m.  
Eden Prairie Community Center