



EPGBA Board Meeting Minutes

January 19, 2014 7:00 PM

Eden Prairie Community Center

TOPIC

PRESENTER

Roll call	----
Adopt Agenda	All
Mike K. to adopt agenda. Denelle to second.	
Review and approve 10/20/2013 minutes	All
Mike K to approve meeting minutes. Matt to second.	
Financial Report	L. Sanford

COMMITTEE REPORTS:

President/Executive

J. Nordquist

An oversight was made at the Forest Lake tournament in that the 6A was going to play in the 7A tournament. The 6A team got slotted to the 7B level which already had an Eden Prairie team (7B). The two Eden Prairie teams would have been set to play each other until Jon intervened having the 6A team bow out of the Championship. When a quorum is available, we will discuss a policy change to not have two Eden Prairie teams play each other with the exception of 4th grade as well as the policy on having teams play up. We will discuss that if a team decides to play up, they would have to play at the A level. Example – 6A and would have to play at 7A level. More discussions will be had at our next meeting. Jon will offer a parent meeting with the 7B parents to discuss any concerns they might have.

Travel

J. Jirele

A travel meetng occurred on Thursday.

Gopher Night Update – 161 people have signed up. Three buses are reserved. Three people are slotted to help with sign up.

Rookie league helpers – Jess has always scheduled in the past. May want to have the schedulers do in the future.

Mid-Season surveys – Jon revised and tried to organize a little better. Want the survey to be more quantitative with a 1 to 5 ranking with 5 being the best. Topics include, coaching, playing experience, tournaments, sportsmanship training and focus, and off season player development opportunities.

We talked about Summer programs and Sam said the focus will be around small groups and utilizing “Sign-Up Genius” as in previous years. The sessions will be paid for in advance and attendance will be taken. We plan on still having Open Gym on Tuesday nights at the Activity Center, but is not officially conducted by the EPGBA. We as the EPGBA do not pay for gym space or Coaching Directors.

Discussed scheduling for the 2014-2015 season. We will discuss the dates for sign up, tryouts, etc. The EP tournament will be on November 1st and 2nd of 2014. Discussed getting more events in the newspaper and the EP Community Center booklet which are both free. Nicole Weedon is who handles the booklet.

Rochester Tournament Update

B. Gorsett

January 22nd is the deadline for reserving your room for Rochester. We don't have any extra rooms at this point because we have more teams than we had last year.

West/South West Travel League Meeting Update

J. Nordquist

John Hedstrom from Minnetonka is initiating discussions on revisions for a Travel League. It's an interesting concept, but is in its infancy stage. They are thinking about testing it with one grade to see how it goes. If anyone is interested in attending these meetings, please let us know.

In-House

C. Cain

The season is going well with no major issues or complaints. Lead referee program has gone well so far as well.

Policy/Bylaws

B. Kuntz

Barb went through updates on the policy and bylaws. We will vote at our next meeting on any policy changes.

EPGBA Spring Team Plan

Coaching Directors

We endorsed but did not sponsor. Sam is all ready to go with verbiage and will just use for communication purposes.

Eva requested that we support the Varsity Programs in respect to the photo cost. Talking about giving the program \$500. No policy change would be required so a vote is not necessary. We budgeted for \$500.

Membership for 2014-2015

We are potentially losing 9 of 23 EPGBA Board Members next year. We need to think about how to fill positions, website improvements and roles. We will have a meeting on Sunday, February 16th at 7pm. The location will be determined.

Mike L. made a motion to adjourn the meeting. Second was made by Brenda G. Meeting was adjourned at 9:23 pm.

Next Board Meeting:

March 16, 2014

7:00p.m.

Eden Prairie Community Center