



EPGBA Board Meeting Minutes

April 21, 2013 7:00 PM

Eden Prairie CommunityCenter

TOPIC

PRESENTER

Roll call

Adopt Agenda M. Kuntz & D. Beaver - unanimous

All

Review and approve 3/17/13 minutes S. Martin & S. Becker - unanimous

All

COMMITTEE REPORTS:

Financial

L. Sanford

Not a lot of new expenses to report. We are still reviewing overall budget for 2012-2013, but thinks it may balance out for last year. Surveys came back and parents did not approve of dine and discount cards.

President/Executive

J. Nordquist

Tonight spent majority of time on committee formation and roles. See policy manual for initial questions or reach out to previous members as a reference.

Travel

J. Jirele

We are considering including both travel and in-house for tryouts. Suzanne Becker will be Tournament Director this year. One question we have is should we do another joint tournament with East Ridge. Should we change weekends? There are not a lot of weekends available other than the first weekend in February. Considering a C level tournament for that second potential tournament and see if it works. Stephen Martin suggested we book that weekend in February and use it for whatever purpose works best. Jessica Jirele will reach out to each member of the Travel Committee for a meeting.

Concern was expressed that our Committee Member list should only include Board Members as it states in the bylaws. LuAnn Sanford suggested we pull out certain roles for Non-Board Members which will require a bylaw change. Lisa Ellis suggested we add a parent volunteer section on the website. Barb Kuntz will review the policy manual to see where we stand on parent volunteers.

Mike Kuntz will take on the role of Summer Program Coordinator. Suzanne Becker will be in charge of Photos. Brenda Gorsett will be Rochester Tournament Hotel Coordinator.

Coach Interview and Meeting Organizer will be Lisa Ellis. We will want to get a head start and coaches need to be in place by August of each year. Team tryout and formation will have an impact on how that goes as well if we combine tryouts. We should advertise in the newspaper for coaches. Please see John Higgins as a reference.

Tournament Scheduling will be done by Suzanne Becker. Dave Chandler is a parent volunteer who has posted schedules on the website and has agreed to do it again this year.

Uniform Coordinator will be Beth Nordskog and Brian Nordskog. Our current policy is 2 uniforms per player in travel. We should communicate this better to the parents.

Equipment Coordinator will be Mike Leisen. The storage locker needs to be cleaned and organized. Need to address first aid kits and if they have working ice packs. Travel equipment should be addressed in September. In-House equipment should be addressed in October/November. We may consider grouping equipment coordinators under one group, but still separate Travel and In-House to coordinate our efforts. We should be ok on basketballs for Travel. We typically buy trophies for In-House in January. Mike Leisen will coordinate a meeting on equipment.

In-House

C. Cain

Corey Cain brought up the issues of sportsmanship and competition as Key Initiative Areas. The In-House Committee will meet this summer to discuss

Marketing & Finance

L. Sanford

Eva Boehm did a great job at introducing EPGBA to social media. We need to further develop this as an organization. We are also considering putting a donation section on the website upon registration. Fundraising has been a difficult task. We will consider skipping fundraising and raising costs. The website should also be updated to reduce repeated sections and be more streamlined.

Operations

M. Leisen

Our Key Initiative Area should revolve around getting people more involved.

Policy/Bylaws

B. Kuntz

Our Key Initiative Area will revolve around continuing Minnesota Plays.

Player Development Committee

J. Nordquist

We will want to be consistent with things. We also want to focus on creating a culture in Eden Prairie Girls Basketball.

NEW BUSINESS:

In-House Committee

C. Cain

Stephen Martin reached out to Eagle Ridge and International School and they would like to participate in our program. Minnetonka would also like to participate again this year.

Scholarship Committee

S. Becker

We are interviewing 4 candidates on April 28th. Suzanne Becker will present 2 scholarships at the banquet on May 16th. We should try to reach more parents to increase the amount of applications. We could maybe send an email blast to try to reach them. Maybe we send letters out to Juniors and their parents.

Summer Programs

S. Guanella

Chad Flies has a new position at the high school with technology. A lot of parents didn't know about the small group training that Denny Tape and Chad Flies did last summer. Denny Tape and Sam Guanella will meet, check availability and get a schedule planned. The Spring Program will be sponsoring an open gym night for the summer for no cost.

ADJOURN APRIL BOARD MEETING

S. Martin & B. Gorsett 8:32pm

**Next Board Meeting:
May19, 2013
7:00p.m.
Eden Prairie Community Center**