

EPGBA BOARD CONFERENCE CALL

November 25, 2015 3:00pm



MEETING MINUTES

Board Members Participating: Carmen Bamlett, Reid Baynes, Suzanne Becker, Jeff Burke, Corey Cain, Matt Davies, Rayanne Foss, Rob Laumeyer, Jon Nordquist, Beth Peta, Julie Peyer, Bob Wentzel

Board Members Absent: Blythe Davis, Lisa Ellis, Denelle Flesner-Czech

Meeting Agenda: Vote on proposal by Executive Committee to approve Coach Johnson's funding request for the EPHS girls' basketball program.

Executive Committee Proposal

The EPGBA agrees to financially support the high school coaching staff for the 2015-16 season in the amount of \$5,500. It is understood that this funding is only for this season in the interest of helping our high school program get off to a strong start and to promote deeper integration from top to bottom in our girls' program.

Discussion Notes

This is a one-year agreement only for the 2015-16 season. In addition, the EPGBA will put together a list of activities/programs that we would like the high school program to either participate in or take over beginning April 2016. The EPGBA Board will identify those guidelines at the January board meeting so dialogue can then begin with Coach Johnson and her staff. The following are a few of the items identified thus far:

1. Coach Johnson will run a player clinic for the In-House program (possibly Travel program too)
2. High school players will participate in working the MYAS spring tournament hosted at EPHS to be held April 30-May 1
3. Coach Johnson will take over the summer training program

Board Vote

The above proposal passed as written by a 10-2 vote

Next Board Meeting: January 17, 2015, 7:00pm; Eden Prairie Community Center

Discussion notes and vote tally recorded by Suzanne Becker; Minutes respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary