

# EPGBA BOARD MEETING

May 17, 2015 7:00pm

Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Carmen Bamlett, Suzanne Becker, Jeff Burke, Matt Davies, Denelle Flesner-Czech, Rayanne Foss, Jon Nordquist, Beth Peta, Julie Peyer, Bob Wentzel

**Board Members Absent:** Reid Baynes, Corey Cain, Blythe Davis, Lisa Ellis, Brenda Gorsett, Rob Laumeyer

**Meeting called to order:** 7:09pm

**Meeting Agenda:** *Motion to adopt meeting agenda made by Matt Davies and seconded by Jeff Burke. Motion carried.*

**Previous Meeting Minutes:** *Motion to approve meeting minutes for January, March, and April meetings made by Suzanne Becker and seconded by Matt Davies. Motion carried.*

### ***Regular Business Agenda Items***

#### **Travel Committee Report**

##### Spring Tournament

- Still finalizing income/expenses, but preliminary calculations have the spring tournament earning approximately \$5,500 for EPGBA – this is below expectations.
- Not being able to earn concession dollars really hurts our association compared to other associations outside of EP.
- If decide to hold a spring tournament next year, may look at a higher attended weekend (i.e., Breast Cancer Awareness weekend).
- If decide to hold a spring tournament next year, will need to require parents to work a higher number of volunteer hours. Parents will need to be notified of this during registration this fall.

##### Spring League

- Waiting for final financial reports. Still need to pay some coaches (10<sup>th</sup> grade girls). Also need to pay 10<sup>th</sup> grade refs that worked the 3<sup>rd</sup> Grade Jamboree.
- All teams participated in three tournaments so no refunds were issued.
- Recommended that we offer league again next season.
- Need to determine a spring league coordinator.

##### Travel Program

- Still working on finalizing fall dates – Lisa to meet with Ricardo to find out when gym space available for Tune-Up Clinics and Try-Outs.
- Continuing to meet with BiG to determine new uniforms for next travel season. Looking at an Adidas sublimated that has 30-day turn-around so can get uniforms in correct sizes in time for games. Need to determine design that will be on uniforms by July.
- Could we consider using same jersey tops for In-House teams?

#### **Marketing & Operations Committee Report**

- Need to prioritize getting our EPGBA brand set and used consistently.
- Continue process of cleaning up website.

**Player Development Committee Report*****Summer Training***

- 29 girls registered on EPGBA website for small group training. 23 girls are signed up on SignUp Genius so far. Of the 23 on SUG, two of them have not paid yet. Don't need to send out reminder yet, but continue to monitor.
- Our other three summer offerings are confusing for parents & players (10,000 Shots, Eagle Eye, and Eagle Challenge). Board decided to eliminate Eagle Challenge since it has not been very popular in the past and no one has signed up yet for this summer. Will be removed from website.

**Finance Committee Report**

- Still waiting on court fees from this past travel season.
- Three scholarship winners were announced – Lindsey Blanshan, Emma Boehm, & Andrea Jirele. Jeff presented the awards at the EPHS Awards banquet.

**President's Report**

- West Metro group collaboration ideas for next meeting: finding quality coaches, program sponsorship, 3-on-3 leagues, and tournament reciprocity.
- Does not seem to be any interest in forming a committee to review/create a progression plan for board member roles.
- How can we improve building community within EPGBA and into high school program (i.e., Big Sister program)?
- Have a couple of parents in mind as potential recruits for the board – will reach out to and see if can get them to join.
- Varsity captains' moms have requested contact info for 8<sup>th</sup> grade players so can invite to captains' practices and other HS activities. This is a standard request each year.

***Other Business***

- June board meeting: 3<sup>rd</sup> Sunday is Father's Day. Denelle will send an e-mail poll to see if more members can attend on June 14 or June 28 instead.

**Meeting Adjournment:** *Motion to adjourn meeting made by Jeff Burke and seconded by Beth Peta. Motion carried and meeting adjourned at 8:35pm.*

**Next Board Meeting:** TBD; Eden Prairie Community Center

Respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary