

EPGBA BOARD MEETING

May 22, 2016 7:00pm

Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, RebeccaLyn Brettin, Jeff Burke, Corey Cain, Matt Davies, Lisa Ellis, Denelle Flesner-Czech, Guy Grussing, Amy Helget, Todd Holloway, Riley Moorjani, Beth Peta, Julie Peyer

Board Members Absent: Reid Baynes, Rayanne Foss, Rob Laumeyer

Coaching Directors Present: none

Meeting called to order: 7:06pm

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

Previous Meeting Minutes: *Motion to approve meeting minutes for April meeting made by Julie Peyer and seconded by Jeff Burke. Motion carried.*

EPGBA Scholarship Winner Presentation

Lindsay Weliver was one of our scholarship award winners, but was unable to attend the EPHS awards banquet. She was able to attend the beginning of our board meeting so we could present our award to her.

Regular Business Agenda Items

Finance Committee

- *Motion to approve April financials made by Julie Peyer and seconded by Carmen Bamlett. Motion carried.*
- Everything, including payment processing, is now set up with our new Wells Fargo account.
- The Scholarship Committee selected two applicants to each be awarded a \$1,000 EPGBA Scholarship: Mackenzie Krumm and Lindsay Weliver. Congratulations to these two outstanding ladies!
- We still have travel court fees and coaching director fees outstanding from last season.
- Spring League revenue is all in and recorded.
- Summer Training revenue is starting to come in. Agreement with Coach Johnson is that 10% of registration revenue is coming to EPGBA to cover our administrative costs. The remaining revenue from the summer programs will be used to pay for gym fees (which EPGBA will pay on Coach Johnson's behalf), and the rest given to Coach Johnson.
- Question posed: Have we been refunded part of the pre-season training costs? We paid in full and are supposed to receive some fees in return from the high school program. Jeff and Lisa will look into.

In-House Committee

- Ensuring court reservations for gym times for the upcoming season are the same as usual.

- Kit Cooper runs a referee workshop and we're potentially looking to schedule one for our older youth and young adult referees.
- Waiting to hear back from McKella Nordquist to see if she will again be in charge of scheduling our referees for In House games.
- Still addressing 3-dribble rule and stealing rule, especially for older grades to prepare them for competitive play in the West Metro League.

Marketing Committee

- Potential restaurant partners don't have any openings for dine-out nights in April or May so we will wait until next fall when our new season starts to schedule any more fundraising nights.

Travel Committee

- Travel Tryouts were initially scheduled for Sept 16 & 18. This might be the same weekend as Homecoming and it also makes the timeline for ordering uniforms very tight so we're checking on court availability for Sept 9 & 11 for tryouts.
- Tune-up Clinics will be held in a similar fashion to past years.
- Nov 4-5 will be our Tip-Off Tournament. Found out OMGBA has moved their tournament to this weekend this year (normally they are the 2nd weekend in Nov).
- Scheduling scrimmages with other associations that are played during normal practice times cannot be continued as our current insurance policy does not cover our liability for these. Policy language needs to be updated to clarify this or our insurance policy needs to be changed.

Policy Changes

The following policy changes were drafted by and proposed by the Travel Committee:

Section 3) I) Fees.iv: A separate \$200.00 volunteer deposit is also collected with each registration.

1. Parents will be asked to perform four to eight hours of volunteer service for each player during the travel season (September – March). Most volunteer opportunities are in support for the Eden Prairie Tip-Off Tournament.
2. Parents who do not work all assigned hours will forfeit the deposit collected at registration.
3. Parent head coaches receive credit for their service in fulfillment of their family's volunteer requirement.

Motion to adopt Travel Volunteer Hours policy language changes made by Corey Cain and seconded by Reba Brettin. Motion carried.

Section 3) J) Uniforms.i: Each player enrolled in the travel program will receive one reversible jersey and shorts set during their playing career in grades 4-8, which is selected by and ordered through EPGBA.

Section 3) J) Uniforms.ii: Replacement or larger jerseys or shorts may be ordered at the expense of the player.

Section 3) J) Uniforms.iii: Travel uniform styles will be reviewed and updated (if necessary) by the Travel Committee every two years.

Section 3) J) Uniforms.iv: The EPGBA Travel Uniform Coordinator will order and distribute the uniforms.

Motion to adopt Travel Uniforms policy language changes made by Corey Cain and seconded by Reba Brettin. Motion carried.

Section 3) L) Tournaments.iii: Travel teams may register for a maximum of two additional tournaments/events at their own cost. This includes, but not limited

to, free tournaments, one-day tournaments, and jamborees. Invitational tournaments (such as MLK Invitational) are handled on a case-by-case basis. Additional tournaments/events may not be added over winter break.

Motion to adopt Travel Tournaments policy language changes made by Corey Cain and seconded by Reba Brettin. Motion carried.

Player Development Committee

Summer Training

- Registration numbers are down from last year, but there is still time to register (a handful of board members noted that they had not signed their daughters up yet). Another reminder will be emailed out in the next week or so.

Spring League

- Spring League will be wrapping up soon. The 7th grade team will be playing the weekend of June 4-5. The 3rd grade team is still having practices, but not playing any more tournaments.
- Lots of "lessons" learned this year – Jeff is gathering feedback so that next year we can make appropriate changes. Jeff is recommending a committee be formed for Spring League.
- Recommendation to push back the start of Spring League to give girls a little breather after the end of the regular season.
- Lisa Ellis will be taking over Spring League for this coming season.

Spring Tourney

- 44 teams participated. We netted approximately \$2,100 in revenue.
- The high school program took 15 of the 34 volunteer shifts – we will be paying them for those shifts.
- Recommendation made by Julie Peyer: the VP of Travel cannot be the Spring Tournament Director. The tournament took too much time away from the VP of Travel duties.

President's Report

- Matt and Julie will be meeting with Coach Johnson in the near future to discuss Summer Training specifics and the upcoming season.

Other Business Agenda Items

- The normal June meeting date (June 19) conflicts with Father's Day. Moving it back one week will cause conflict with the EP Soccer Club Prairie Cup tournament. An e-mail vote will be taken to determine if the meeting should be moved to June 12 or June 26.

Meeting Adjournment: *Motion to adjourn meeting made by Corey Cain and seconded by Julie Peyer. Motion carried and meeting adjourned at 8:27pm.*

Next Board Meeting: Date TBD, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary