

EPGBA BOARD MEETING

November 20, 2016 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, Reid Baynes, RebeccaLyn Brettin, Corey Cain, Matt Davies, Lisa Ellis, Denelle Flesner-Czech, Rayanne Foss, Guy Grussing, Amy Helget, Riley Moorjani, Beth Peta, Julie Peyer

Board Members Absent: Jeff Burke, Todd Holloway, John McNulty

Non-Board Members Present: Donnell Krueger, Jonathan Laffond, Allen Miranda

Meeting called to order: 7:02 pm

Meeting Agenda: *Motion to adopt meeting agenda made by Julie Peyer and seconded by Reid Baynes. Motion carried.*

Previous Meeting Minutes: *Motion to approve October meeting minutes made by Riley Moorjani and seconded by Rayanne Foss. Motion carried.*

Regular Business Agenda Items

Finance Committee

- *Motion to approve October financials made by Julie Peyer and seconded by Guy Grussing. Motion carried.*

In-House Committee

- Would like to consider purchasing shirts for coaches. Thinking would initially buy shirts for 5th/6th grade and 7th/8th grade coaches to wear to league games. In-House committee will take discussion offline and explore options. If can find an affordable shirt, may consider buying shirts for all In-House coaches.
- Still receiving complaints about high registration fees for In-House.
- Schedules are out for In-House games and practices have started. West Metro League schedules in preliminary stage – drafts have been sent to each participating association. First games are starting Dec 3.
- Still getting (& accepting) some late registrations for In-House.
- McKella has been given game info for scheduling referees.
- Corey is scheduling the high school in-house games. Games will start in January after winter break

Marketing Committee

- Only made \$85 from the Red's Savoy dine-out night fundraiser. Chipotle scheduled for Dec 7.
- Do we know who has access to the EPGBA Facebook page? Probably need to consider taking old one down and creating a new one so it can be updated and useful.
- The giveaway at Youth Night (Dec 16) has been changed to drawstring bags instead of rubber bracelets.

- Big Sister/Little Sister Meet & Greet will be held this Saturday the 26th at 12:30pm.

Travel Committee

- 6B has added one additional tournament at EPGBA's expense since they have 11 players on their team (policy change voted on at post try-out meeting). They have requested adding a 2nd additional tournament at EPGBA's expense. Board decided to stick with policy change of only one additional tournament paid for by the association. Adding their 2nd allowed extra tournament will be at the expense of the team families.

President's Report

- Julie posted a message regarding need for new members to serve on the EPGBA Board on the EPGBA website home page. A broadcast e-mail also was sent out but for some reason it did not get distributed to everyone. Will try sending again...
- Five players that were initially placed on 8th grade travel teams have opted to try out and play for the high school program. That left the 8A team with six players and the 8B team with ten players. Two players were moved from 8B to 8A to balance the team numbers.
- Discussions have been held with Coach Johnson to avoid this problem in the future. She initially had told Matt & Julie that she was not going to be opening tryouts to 8th graders and then changed her mind after seeing the high school registration numbers. Tried to get her to understand how difficult it is for the association to reshuffle teams after the season has started.
- A couple of the families of 8th graders that moved up to the high school program have requested some of their fees be refunded even though it has been stated in the association policies that no fees are refunded. After much discussion, it was proposed that a pro-rated portion of the paid coach's fee be refunded. It was decided by a 6-2 vote that \$200 (4/5 of the \$250 paid coach's fee), will be refunded to each of the five families. The Board President and board members with 8th grade daughters abstained from the vote.

New Business Items

- none

Meeting Adjournment: *Motion to adjourn meeting made by Corey Cain and seconded by Guy Grussing. Motion carried and meeting adjourned at 8:31pm.*

Next Board Meeting: January 15, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary