

EPGBA BOARD MEETING

September 6, 2016 6:30pm

Eden Prairie High School



MEETING MINUTES

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

Board Members Absent: Lisa Ellis, Todd Holloway, Beth Peta

Meeting called to order: 6:40 pm

Special Business Item

A special board meeting was called as Coach Johnson has asked the board to reconsider the donation we offered to make to the high school program and instead return some of the administrative fee from the summer training programs that was retained by the EPGBA. After further discussion, the board agreed to the following:

- Return \$200 that was spent on Peachjar marketing
- Return \$114 that will be credited back to us for a high school room rental fee
- Return \$700 to reduce EPGBA administrative fee to \$500

Motion to approve refund payment of \$1,014 to Coach Johnson made by Julie Peyer and seconded by RebeccaLyn Brettin. Motion carried.

Next Board Meeting: September 18, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Denelle Flesner-Czech, EPGBA Secretary