

EPGBA BOARD MEETING

April 23, 2017 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Matt Davies, Carmen Bamlett, Reid Baynes, Todd Holloway, Jonathan Laffond, Colleen Schlagel, Riley Moorjani, Darren McNeil, Amy Helget, Reba Brettin, Brian Landwehr, Beth Peta, Denny Tape, Carol Tape, Chad Flies

Board Members Absent: John McNulty, Sarah Jordan, Steve Johnson, Donnell Krueger, Corey, Cain, Guy Grussing, Cassandra Hardwick, Julie Peyer

Non-Board Members Present:

Meeting called to order: 7:00 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Amy Helget and seconded by Brian Landwehr. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve March and the Annual meeting minutes made by Beth Peta and seconded by Reid Baynes. Motion carried.*

Special Guest:

- McKella Nordquist who has served as our Youth Officials Coordinator for many years came to thank the board for the opportunity, but also to share a few insights from her experience as a player, a coach, an official, and a coordinator of all the in-house officials. A few highlights
 - If you don't play the game any more, there is still so much to do and different ways to contribute, i.e. coaching, officiating
 - Suggest reevaluating our pay to in-house officials. Today girls program pay \$10/game, but boys program pays \$16/game first year, then up to \$18. We've lost officials in our program to go work boys games.
 - Seek input from middle school and high school girls about ways to improve the program.
 - Have the Varsity and JV girls get more involved down to the younger grades, beyond the Big Sister efforts.

Regular Business Agenda Items

Finance Committee

- *March financials in detail were not made available but will be shared and approved at the May meeting.*
- In brief, income is coming in now from spring registration; and expenses are showing up for Rochester hotel, paid coaching fees, referees, and some gym fees to name a few.

- The Scholarship Sub-Committee has decided to interview in person 6 of the 10 applicants this week.

In-House Committee

- Although very early to assess, the numbers appear strong that we could separate 3rd and 4th grade teams this year and not combine the age groups together.
- Survey going out to parents on whether we want to continue looking at Minnetonka league for this upcoming season.

Travel Committee

- The Travel Sub-Committee to be meeting soon with a focus on looking at scheduling teams for our EP tournament.

President's Report

- We discussed the assignment of board members to various committee roles.

New Business Items

- Spring season is up and running well in Eden Prairie.
- MYAS has reported that the Spring league overall across the Twin Cities is down 30%. They feel one major reason is the typical winter season is too long as it is. Discussions are happening whether to start the tournament season later and/or possibly move up the State tournament a weekend earlier.

Meeting Adjournment: *Motion to adjourn meeting made by Beth Peta and seconded by Reba Brettin. Motion carried and meeting adjourned at 8:17pm.*

Next Board Meeting: May 21, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Carmen Bamlett, EPGBA Secretary