

# EPGBA BOARD MEETING

August 20, 2017 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Jonathan Laffond, Sarah Jordan, Darren McNeil, Colleen Schlagel, Riley Moorjani, Amy Helget, Carol Tape, Julie Peyer, Matt Davies, Carmen Bamlett, Guy Grussing, John McNulty, Corey Cain, Beth Peta, Brian Landweher

**Board Members Absent:** Reid Baynes, Donnell Krueger, Reba Brettin, Todd Holloway, Steve Johnson, Cassandra Hardwick

**Non-Board Members Present:** Denny Tape, Dan Ehler

**Meeting called to order:** 7:05 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Julie Peyer and seconded by Corey Cain. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve July meeting minutes made by Riley Moorjani and seconded by Carol Tape. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- *Motion to approve July financials made by Guy Grussing and seconded by John McNulty. Motion carried.*

#### In-house Committee

- Registration should be setup and ready to distribute this week
- Search continues for a referee coordinator for in-house. There will be registration sign up for referees which pays \$11/game. MYAS comes to Eden Prairie for 3 hour training session in late October.
- Equipment – need to order second grade balls, and then extra balls for remaining grades (2 balls each grade).

#### Travel Committee

- Julie attended the MYAS travel directors meeting in early August. Much discussion about Trusted Coaches which provides training, education and screening for youth coaches (EPGBA already uses them). One major topic was clarifying the rules by which association a player can play, i.e. a player does need to live or go to school in the community with which they play. Can be exceptions if there is not an association in your community, or if you are cut from tryouts, then you can go to your next neighboring community. Also a reminder that there are other community teams and schools that do qualify to play in MYAS tournaments; these include Mpls & St. Paul coalition teams and private schools (as long as all players are students of that private school).
- Travel registration, as typical, numbers are low with 2 weeks remaining with registration. As of this morning have 50 registered but it is very common for people to wait until the very end.
- Tune up clinics start this week. Have 39 registered as of this morning.

- Request for special board meeting to follow the second day of tryouts on September 10. *Motion to schedule a special board meeting following tryouts on September 10 made by Julie Peyer and seconded by Brian Landwehr. Motion carried.*
- Carmen provided an update on the recruiting process for paid and parent coaches for our travel teams. We have 2 head coaches returning and are expecting to onboard at least 3 more new paid coaches. Interviews have taken place and more will continue into the next 2 weeks. We have received 2 applications from parent coaches in the younger grades and we do expect more to trickle in.

**President's Report**

Matt gave a quick recap of his discussion with our new head varsity coach, Ellen Wiese. In summary, she is very excited about building a basketball community in Eden Prairie and we can expect to see a lot of her within our association.

**Meeting Adjournment:**

- *Motion to adjourn meeting made by Corey Cain and seconded by John McNulty. Motion carried and meeting adjourned at 8:10pm.*

**Next Board Meeting:** September 10, 6:30pm; at the Eden Prairie High School.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary