

# EPGBA BOARD MEETING

July 16, 2017 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Jonathan Laffond, Donnell Krueger, Coleen Schlagel, Guy Grussing, Todd Holloway, Darren McNeil, Sarah Jordan, Chad Flies, Amy Helget, Corey Cain, Riley Moorjani, Beth Peta, Brian Landwehr, Carol Tape, Denny Tape, Julie Peyer, Matt Davies

**Board Members Absent:** Reid Baynes, John McNulty, Cassandra Hardwick, Reba Brettin, Steve Johnson

**Non-Board Members Present:**

**Meeting called to order:** 7:04 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Beth Peta and seconded by Colleen Schlagel. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve June meeting minutes made by Brian Landwehr and seconded by Guy Grussing. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- *Motion to approve March financials made by Todd Holloway and seconded by Guy Grussing. Motion carried.*
- *Motion to approve April financials made by Colleen Schlagel and seconded by Todd Holloway. Motion carried.*
- *Motion to approve May financials made by Julie Peyer and seconded by Carol Schlagel. Motion carried.*
- *Motion to approve June financials made by Julie Peyer and seconded by Guy Grussing. Motion carried.*

#### Marketing & Operations Committee

- This committee has met recently to generate ideas on how to promote the EPGBA for both potential new players and existing players. What can we be doing to spread the news that girls basketball is a great place to meet new friends and play a great game! Several ideas were shared: 1) provide free pizza to players at their designated picture nights – a fun social opportunity; 2) schedule in-house players to play during varsity half-time – used to do and need to bring it back; 3) allow each grade to decide on where to do the dine-outs encouraging the girls to utilize social media tools to draw more interest from others in their grade (likely only current players); 4) continue to have older players help out at rookie league nights – still need to come up with other ideas targeting this age group; 5) provide girls basketball t-shirts to younger grade girls allowing them the chance to wear to school spirit days – idea is to promote our program.

**Player Development Committee**

- Open gym – Having 2 courts has been good. Not huge attendance in June/July but feel August will have more people; possibly have some games picking up.
- Summer training – Point Guard Camp has been cancelled for August – registration fees for 14 girls were reimbursed. 55 girls in Eagles Camp; 4 girls in Denny’s Elite Camp; and 35 girls in the Elite Basketball Skills, IQ, Strength & Conditioning Camp which has been going well so far this summer.

**Travel Committee**

- Tournament – Todd gave a brief update about our tournament scheduled for November 4-5. Refs are confirmed. Medic contacted. Registration website ready to go live.

**President’s Report**

- Matt asked the board for their input on the qualities they expect to see in the future head varsity coach. He has a meeting scheduled this week with Mike Grant and will share our feedback. Comments expressed by board members were: wanting someone invested in building and implementing a vision for the long-term and building a partnership with EPGBA; someone who will encourage the girls to work together as a team, motivate one another, and insist on positive communication among one another.

**Meeting Adjournment:**

- *Motion to adjourn meeting made by Corey Cain and seconded by Brian Landwehr. Motion carried and meeting adjourned at 8:26pm.*

**Next Board Meeting:** August 20, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Carmen Bamlett, EPGBA Secretary