

# EPGBA BOARD MEETING

June 11, 2017 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Riley Moorjani, Colleen Schlagel, Beth Peta, Darren McNeil, Sarah Jordan, Brian Landwehr, Donnell Krueger, Matt Davies, Julie Peyer, Reid, Carol Tape, Guy Grussing, Cassandra Hardwick, Carmen Bamlett

**Board Members Absent:** Reba Brettin, Corey Cain, Amy Helget, Todd Holloway, Steve Johnson, Jonathan Laffond, John McNulty

**Non-Board Members Present:** Coach Faith Johnson

**Meeting called to order:** 7:00 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 April meeting minutes made by Julie Peyer and seconded by Guy Grussing. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- March, April and May financials will be shared and approved at the next meeting.
- Scholarship selections: Julie Peyer attended the awards ceremony in May. Four EPHS girls were awarded our scholarship: McKella Nordquist, Amanda Polanski, Jordan Schinas, Hanna Kofoot

#### Marketing & Operations Committee

- Since the committee is made up of several new board members they met as a group prior to the board meeting to discuss general expectations of their new roles, but also to brainstorm ideas on how to promote our association and draw more interest to the programs we offer. This committee will meet once again to layout some targeted efforts for this year.

#### Player Development Committee

- Sarah Jordan is working with the high school facilities to identify dates/times we could have some of the AC courts to use for open gym. Open gym will allow all our members to have free access to the gym for a few hours this summer to shoot, scrimmage, be active, be with others, etc. An adult supervisor will be required to be in attendance but there won't be a coach or a coaching director in attendance. Sarah will report back on available dates that work with the facility and Julie will communicate to the members.
- Colleen Schlagel did research to learn what it would take for Eden Prairie to form a league within the Midwest 3 on 3 for 2018. One issue is finding dates (the time of the summer matters so it doesn't conflict with other 3 on 3s), as is the time of day (Sunday evening better than Sunday afternoon). 3 on 3 does not require coaches, 4 people per team, typically high schoolers as

referees, and 25 minute games at half court. More thought will go into this but starting research early.

### **In-House Committee**

- Waiting to hear back from Minnetonka Basketball Association if they will consider changing rules so that 5<sup>th</sup> grade plays 5<sup>th</sup> grade, 6<sup>th</sup> plays 6<sup>th</sup>, etc.
- In the process of considering leads to replace graduating senior McKella Nordquist, as a referee coordinator.

### **Travel Committee**

- There will be communication coming soon about the 6 tune-up clinics scheduled for late August, early September, as well as the travel tryout dates being September 8 and 10.
- Policy Changes - The following 3 policy changes were drafted by and proposed by the Travel Committee:

#### **Section 3) D) iii) - Clarify Refund Language for Middle School Advancement**

Current language:

"iii) Advancement of Middle School Athletes

1. If a player tries out and makes a high school team after being placed on an EPGBA travel team, she forfeits her position on the travel team and no refund of **expenses incurred** for that travel team will be refunded. (8/23/15)"

Proposed Language for Approval:

"iii) Advancement of Middle School Athletes

1. If a player tries out and makes a high school team after being placed on an EPGBA travel team, she forfeits her position on the travel team and no refund of **fees (registration, paid coach fee, etc.)** for that travel team will be refunded."

*Motion to clarify the refund language changes made by Julie Peyer and seconded by Brian Landwehr.  
Motion carried 13 to 1.*

#### **Section 3) H) viii) – Limit the number of Assistant Coaches**

Current language:

"viii) The Coach Selection Subcommittee will encourage the coaching applicants to include at least **one parent as part of the coach team** and the Coach Selection Subcommittee will provide names of potential assistant coaches for the head coaches to consider. (6/18/06)

Proposed Language for Approval:

"viii) The Coach Selection Subcommittee will encourage the coaching applicants to include **at least one (and no more than two) parent(s)** as part of the coach team and the Coach Selection Subcommittee will provide names of potential assistant coaches for the head coaches to consider. (6/18/06)

*Motion to limit the number of assistant coaches as written made by Julie Peyer and seconded by Guy Grussing. Motion carried.*

#### **Section 3) H) xiii) - Travel Parent Head Coaches Travel Fees**

Current language:

None

Proposed Language for Approval

H. Coaches

"xiii) Each relative head coach will receive a 50% travel registration refund for the player for which he/she is coaching."

*Motion to add the new language of the 50% off on fees made by Julie Peyer and seconded by Reid Baynes Motion carried.*

**President's Report**

- None

***New Business Items***

- *None*

**Meeting Adjournment:** *Motion to adjourn meeting made by Sarah Jordan and seconded by Colleen Schlagel. Motion carried and meeting adjourned at 7:55pm.*

**Next Board Meeting:** July 16, 7:00pm; Eden Prairie Community Center

Respectfully submitted by Carmen Bamlett, EPGBA Secretary