

# EPGBA BOARD MEETING

September 10, 2017 7:00pm  
Eden Prairie High School



## MEETING MINUTES

**Board Members Present:** Sarah Jordan, Darren McNeil, Colleen Schlagel, Riley Moorjani, Amy Helget, Carol Tape, Julie Peyer, Matt Davies, Carmen Bamlett, Guy Grussing, John McNulty, Beth Peta, Brian Landweher, Reid Baynes, Donnell Krueger, Todd Holloway, Cassandra Hardwick

**Board Members Absent:** Reba Brettin, Jonathan Laffond, Corey Cain, Steve Johnson

**Coaching Directors Present:** Denny Tape

**Meeting called to order:** 6:35 pm

### ***Special Business Item***

A special board meeting was called to discuss the formation of our travel teams so that team rosters could be posted as soon as possible. Tryouts concluded earlier in the day.

### **Tryout Assessment**

We had the same core team of evaluators from last year and overall were pleased with their performance. They asked a lot of questions and provided thorough, copious notes. Our new head varsity coach Ellen Wiese was present for both days sharing time between both gyms, providing input and asking good questions. As was done last year, Coaching Directors, President, and VP of Travel were also present in the gyms providing supervision and available to answer questions. Overall a smooth experience.

### **Team Formation**

4<sup>th</sup> grade – had 12 registered but several more have been recruited over the weekend in order to create two teams of 8 or 9. These teams are formed as equal teams.

5<sup>th</sup> grade – 10 players on A level; 11 players on B level

*Motion to form a 'B' level team of eleven players for 5<sup>th</sup> grade made by Beth Peta and seconded by Guy Grussing. Amy Helget, Carmen Bamlett, Colleen Schlagel, Riley Moorjani abstained. Motion carried.*

6<sup>th</sup> grade – 10 players on A level; 9 players on B level

7<sup>th</sup> grade– 9 players on A level

*Motion to form one team of eleven players for 7<sup>th</sup> grade made by Julie Peyer and seconded by Beth Peta. All members abstained. Motion not carried.*

*Motion to form one team of nine players for 7<sup>th</sup> grade made by Julie Peyer and seconded by Colleen Schlagel. Riley Moorjani, Carmen Bamlett and Brian Landwehr abstained. Motion carried.*

8<sup>th</sup> grade – 10 players on A level; 10 players on B level

**Meeting Adjournment:**

- *Motion to adjourn meeting made by Beth Peta and seconded by Brian Landwehr. Motion carried and meeting adjourned at 7:40.*

**Next Board Meeting:** September 17, 2017, 7:00pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary