

# EPGBA BOARD MEETING

September 17, 2017 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

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

**Board Members Absent:** Steve Johnson, Reba Brettin

**Non-Board Members Present:**

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

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by Amy Helget. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve August meeting minutes made by Todd Holloway and seconded by Brian Landwehr. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- *Motion to approve August financials made by Riley Moorjani and seconded by John McNulty. Motion carried.*

#### In-house Committee

- Reserving gym space for practice nights at the various elementary schools. Want to build in an extra night of practice for certain grades (TBD once coaches assigned)
- Met with in-house commissioners and new coaching director. We have scheduled player clinics on November 4, 11, 18 and Corey will work with Alex and Coach Wiese on running drills.
- Targeting November 18<sup>th</sup> as picture day for in-house.
- Discussed options for promoting in-house basketball, i.e. flyers, postcards, peachjar
- Still seeking a coordinator for referees.

#### Travel Committee

##### Travel Tournament

- There are 42 teams committed to attending our tournament and we continue to work on adding more.
- For awards we'll continue doing a combination of trophies for younger ages and t-shirts for older.
- Intend to use same vendors but we are looking for an alternative to the airbrush hat vendor.
- Referees and medics are confirmed.
- Exploring ideas on offering more convenience at admissions desk. Beth will look into what is needed for a square account and the option to swipe a credit card.
- Exploring the idea to break up board volunteers into groups and help oversee/supervisor during blocks of time rather than spotty or extensive amount of time at the tournament.

- Discussing options on where to utilize the high school players as either volunteers or as paid help.

*Coach Recruitment*

Of the 9 teams we have 7 teams confirmed with head coaches. We need to identify at least one more coach for 4<sup>th</sup> grade and one for 5B since our identified paid coach had to decided not to coach.

**President's Report**

**Meeting Adjournment:**

- *Motion to adjourn meeting made by Julie Peyer and seconded by Guy Grussing. Motion carried and meeting adjourned at*

**Next Board Meeting:** October 15, 8:07pm; at the Eden Prairie High School.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary