

# EPGBA ANNUAL BOARD MEETING

March 19, 2017 8:00pm

Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Carmen Bamlett, Reid Baynes, Reba Brettin, Matt Davies, Guy Grussing, Amy Helget, Todd Holloway, John McNulty, Riley Moorjani, Beth Peta, Julie Peyer, *Chad Flies, Denny Tape*

**Board Members Absent:** Corey Cain

**Non-Board Members Present:** Cassandra Hardwick, Steve Johnson, Sarah Jordan, Donnell Krueger, Jonathan Laffond, Brian Landwehr, Darren McNeil, Colleen Schlagel, Carol Tape

**Meeting called to order:** 8:07pm

**Meeting Agenda:** *Motion to adopt meeting agenda made by Reid Baynes and seconded by Beth Peta. Motion carried.*

### ***Regular Business Agenda Items***

#### **Election of New 2017-18 Board Members**

*Motion to add Cassandra Hardwick, Steve Johnson, Sarah Jordan, Donnell Krueger, Jonathan Laffond, Brian Landwehr, Darren McNeil, Colleen Schlagel, and Carol Tape to our 2017-18 board made by Reba Brettin and seconded by Reid Baynes. Motion carried.*

#### **Election of 2017-18 Officers**

- *Motion to install Matt Davies as President. Motion carried.*
- *Motion to install Julie Peyer as V.P. of Travel. Motion carried.*
- *Motion to install Corey Cain as V.P. of In-House. Motion carried.*
- *Motion to install Beth Peta as Treasurer. Motion carried.*
- *Motion to install Carmen Bamlett as Secretary. Motion carried.*

#### **Board Member Roles**

- EPGBA Committee Positions document will be sent to all board members. Members to reply back to Carmen with roles that they are interested in being responsible for in the upcoming year.
- In a need to get our scholarship committee formed quickly as we need to review scholarship applications soon.

#### **New Business**

- Question was raised on whether we could offer practices for in-house teams twice a week instead of once a week. This would be a topic for the in-house committee to review further.
- It was discussed that we would want to review and communicate the Volunteer Policy within our handbook.

**Meeting Adjournment:** *Motion to adjourn meeting made by Reid Baynes and seconded by Julie Peyer. Motion carried and meeting adjourned at 8:35 pm.*

**Next Board Meeting:** April 23, 2016, 7:00pm; Eden Prairie Community Center – pushing back 1 week due to Easter weekend being April 16.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary