

# EPGBA BOARD MEETING

January 28, 2018 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

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

**Board Members Absent:** Sarah Jordan, Reba Brettin, Guy Grussing, Cassandra Hardwick

**Non-Board Members Present:** Alex Wolter

**Meeting called to order:** 7:00 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Brian Landwehr and seconded by Corey Cain. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve November board meeting minutes made by Beth Peta and seconded by Corey Cain. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- For income in November we received from tournament admissions, remaining tournament registrations, final paid coach checks, profit sharing with the tournament vendors and some parent volunteer check forfeits. Total inflow from EP Tip-Off Tournament is: \$33,777. Total outflow from EP Tip-Off Tournament was \$15,351. Profit \$18,426 on 70 teams (we had a few free). For income in December we received a final vendor check but otherwise a very slow month for income, as expected.
- For expenses in November we paid coaching directors, referee fees and high school volunteer hours at our tournament. For expenses in December we paid mid-season paid coach payments, PCA fees were due, in-house pennies, coaches shirts, plus a few tournament fees but these will be reimbursed by teams since they are their 'extras'.
- *Motion to approve November financials made by John McNulty and seconded by Brian Landwehr. Motion carried.*
- *Motion to approve December financials made by Brian Landwehr and seconded by Corey Cain. Motion carried.*

#### Player Development Committee

As mentioned last meeting, we are in our third year of our 3-year commitment with Positive Coaching Alliance. We have 4 sessions to use before our contract expires November 2018. We have decided to use one for the board (Leading Your Organization), one for in-house parents, one for travel parents, and one for all coaches later this year.

**In-house Committee**

- We did not have an in-house high school group this year. Suzanne Becker will take the lead on meeting with West Metro League so we can be a part of their league next year. There is a strong need to advertise this well in advance rather than waiting until November.
- There was a 5<sup>th</sup> grade in-house parent who has been “acting” as an assistant coach but is not the team’s official assistant coach. He’s been asked to leave the player’s bench and remain seated on the parent’s side.
- Corey announced this will be his last year overseeing the in-house program and we will need to identify a replacement for him next year.

**Travel Committee**

- We had a mutually agreed upon resignation from the 7<sup>th</sup> grade paid coach in early December. The team’s assistant coaches stepped in until a replacement was identified early January.
- A situation on one of our 4<sup>th</sup> grade travel teams required the removal of the parent assistant coach and following other events a player on the same team was removed.
- On a positive note, the Give & Go Mentor program has been successful. We had 100 attendees at Jan. 2 mentoring event in the high school gym where the players and their mentors participated in a series of rotating stations of fun and games. We had 75 attendees on Jan. 15 focusing their efforts on community service projects such as making sandwiches for homeless and writing letters to military service members.

**President’s Report**

- Rochester – we will be sending out a reminder to parents that we have expected behaviors and a code of conduct to follow while staying at our hotel.
- Spring League – Jonathan Laffond and Donnell Krueger will be coordinators for this year’s spring league.
- Matt announced we will be needing to replace the following Executive Board roles for next year: President, Travel Director, In-House Director, and Treasurer (however Brian Landwehr has been shadowing Beth for the past year). In addition, we could use another 10 people to join the board since we are having 6 board members who are parents of 8<sup>th</sup> graders moving on.

**Meeting Adjournment:**

- *Motion to adjourn meeting made by Reid Baynes and seconded by Todd Holloway. Motion carried and meeting adjourned at 8:47pm*

**Next Board Meeting:** March 18, 2018, 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary