

EPGBA BOARD MEETING

March 18, 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, Amy Helget, Julie Peyer, Corey Cain, Donnell Krueger, Carol Tape, John McNulty, Sarah Jordan, Reba Brettin, Guy Grussing

Board Members Absent: Matt Davies, Jonathan Laffond, Cassandra Hardwick

Non-Board Members Present: Alex Wolter, Chad Stiernagle, Emily Rice, Lisa Brazil, Joe Brazil, Brandi Hoffmann, Monique Baune, Jodi Archuleta, Mark Archuleta, Pam Dvoracek, Ben Dvoracek, Nancy Metzger, Kari Anseth, Shari Breuer

Meeting called to order: 7:05 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by Reba Brettin. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve January board meeting minutes made by Colleen Schlagel and seconded by Reid Baynes. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in January we received from additional In-House registration. This number was reduced by the refunds issued to the In-House 9-12 (\$2,760) due to having to cancel this program this year. **Overall Registration income is down this year for In-house considerably—about \$9k.** The Burger truck commission from the tournament came in as well as the Chipotle dine in dollars.
- For outflows in January we paid: Coaches Fees and Coaching Director Payments, gym fees for the November travel tournament, league fees for In-House 5-8 tournament fees for Rochester and State, and some travel uniforms
- For income in February we received a small amount of final In-House registration and a couple spring league registrations that came in by check.
- For outflows in February we paid: High School program reimbursed association for fall gym fees resulting in -836 gym fees outflows, In-House League fee check returned undelivered—another check issued and since cashed, and teams reimbursing the association for add on tournaments are why there is a -576.72 outflow
- *Motion to approve January financials made by Brian Landwehr and seconded by Reba Brettin. Motion carried.*
- *Motion to approve February financials made by Brian Landwehr and seconded by Darren McNeil. Motion carried.*

Player Development Committee

- Spring League - We have one 3rd grade team, three 4th grade teams, and two 5th grade teams. We had to issue 5 refunds for 6th graders since we didn't have enough players to make a team. There will not be any 7th or 8th grade spring teams. Spring league practices will start Monday.
- Summer training - An email went to all members regarding Head Varsity Coach Ellen Wiese offering a summer camp the week of June 11. This camp will be run by Ellen and her varsity players. The one change will be having a 5-day camp instead of a 4-day camp. Emily Rice is willing to organize and coordinate the 10,000 shot club this year.

In-house Committee

We ended the season with a jamboree which included the parents. Suzanne Becker is stepping up to take on the 9-12 grades for next season. She is meeting with the West Metro League soon and will take the lead on organizing EP's participation for the high school players not playing high school varsity. As mentioned last month Corey will be stepping down as VP of In-house.

Travel Committee

A quick recap of the season. We had 84 players across 9 teams. We do anticipate all coaches will be returning for next year with the exception of one of our 4th grade coaches who is moving out of the area. There is a recommendation for us to review the grievance policy and communicate any changes to our members. Rochester went very well with another year without any complaints of conduct issues at the hotel. Our 5A team took 1st place in A1 tier and our 6B took 2nd place in tier B1 at the State tournament. The mentoring program went very well this year and it's great to have it back into our program. In addition, it's very exciting that our head varsity coach and our assistant varsity coach were both named as section coaches of the year.

President's Report

As a reminder Matt is stepping down as president.

New Business

None

Acknowledge Outgoing Board Members

We thanked Corey Cain, Guy Grussing, Beth Peta, and Matt Davies for their years of service to our program.

Meeting Adjournment:

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

Next Board Meeting: April 15, 2018 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary