

EPGBA ANNUAL BOARD MEETING

March 18, 2018 8:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, Brian Landwehr, Riley Moorjani, Darren McNeil, Todd Holloway, Colleen Schlagel, Reid Baynes, Amy Helget, Julie Peyer, Donnell Krueger, Carol Tape, John McNulty, Sarah Jordan, Reba Brettin

Board Members Absent: 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: 8:00 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by John McNulty. Motion carried.*

Regular Business Agenda Items

Election of New 2018-19 Board Members

- *Motion to increase our general board to 30 members made by Reba Brettin and second by Sarah Jordan. Motion carried.*
- *Motion to add Emily Rice, Lisa Brazil, Joe Brazil, Brandi Hoffmann, Monique Baune, Jodi Archuleta, Mark Archuleta, Pam Dvoracek, Nancy Metzger, Kari Anseth, Shari Breuer to our 2018-19 board made by Reid Baynes and seconded by Colleen Schlagel. Motion carried.*

Election of 2018-19 Officers

- *Motion to install Julie Peyer as President made by Reid Baynes and seconded by Todd Holloway. Motion carried.*
- *Motion to install Donnell Krueger as V.P. of Travel made by Reid Baynes and seconded by Riley Moorjani. Motion carried.*
- *Motion to install Reba Brettin as V.P. of In-House made by Todd Holloway and seconded by Reid Baynes. Motion carried.*
- *Motion to install Brian Landwehr as Treasurer made by John McNulty and seconded by Colleen Schlagel. Motion carried.*
- *Motion to install Carmen Bamlett as Secretary made by John McNulty and seconded by Sarah Jordan. Motion carried.*

Board Member Roles

- EPGBA Committee Positions & Roles document was reviewed. Each board member is asked to review the roles and let Carmen know the area or duty they would like to be responsible for.

New Business

- Positive Coaching Alliance – we will use one of our 45 minutes sessions at our May meeting starting at 6:45 with the plan to use the remaining three sessions later in the season.

- As a group we discussed having our 7 paid and 2 parent coaches provide formal feedback on the players. There are two issues to consider: collecting the feedback and then deciding what to do with the feedback. Carmen and Sarah have access to some samples and will share them to Donnell and Julie to submit to coaches. The travel committee will need to identify how or if this date will be used during tryouts. Any policy change will be presented to the board for review and approval.
- As mentioned at the earlier March meeting the travel committee will also discuss and create a new version of the grievance policy.

Meeting Adjournment:

- *Motion to adjourn meeting made by Todd Holloway and seconded by Donnell Kruger. Motion carried and meeting adjourned at 9:07pm*

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

Respectfully submitted by Carmen Bamlett, EPGBA Secretary