

EPGBA BOARD MEETING

August 19, 2018 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, Monique Baune, Reid Baynes, Joe Brazil, Lisa Brazil, Shari Breuer, Pam Dvoracek, Amy Helget, Brandi Hoffmann, Sarah Jordan, Donnell Krueger, Brian Landwehr, Darren McNeil, Nancy Metzger, Riley Moorjani, Julie Peyer, Emily Rice, Colleen Schlagel, Carol Tape

Board Members Absent: Jodi Archuleta, Mark Archuleta, Kari Anseth, Jonathan Laffond, John McNulty, Todd Holloway

Non-Board Members Present: Denny Tape, Alex Wolter, Jennifer Landwehr, Bob Daly

Meeting called to order: 7:00 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Reid Baynes and seconded by Colleen Schlagel. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve July board meeting minutes made by Nancy Metzger and seconded by Donnell Krueger. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in July we received check from BIG and a few stragglers from spring and summer registration.
- For outflows in July we paid the website annual fee, summer camp final payment to Coach Wiese, and some gym fees.
- *Motion to approve July financials made by Riley Moorjani and seconded by Sarah Jordan. Motion carried.*

Travel Committee

- MYAS Travel Directors Meeting – This is the annual meeting which Julie attended early August. One significant discussion was about holding coaches accountable for unsportsmanlike behavior from parents. Other changes are being made to MYAS hosted events such as super savors and state tournament:
 - 1) 3rd & 4th grades will switch to 27.5 size balls (we'll need to purchase some extra 27.5 as game balls)
 - 2) 3rd & 4th grades will shoot free throws from 12 feet (our EP tournament always did this)
 - 3) full court pressing for 3rd & 4th grades only during last 2 minutes of each half (our EP tournament will not allow pressing for 4th and 5C)
 - 4) No zone defense in the front court for 5th grade in addition to 3rd & 4th
- Travel Tryouts – Donnell reviewed the process for the days of tryouts and also asked for volunteers to help throughout the two days.

EPGBA Board Meeting Minutes

- Request for special board meeting to follow the second day of tryouts on September 9. *Motion to schedule a special board meeting following tryouts on September 9 made by Riley Moorjani and seconded by Colleen Schlagel. Motion carried.*
- EP Tournament – We have teams committed and continue to receive more registrations and remain on target. Refs, trainer, gym and other logistics are requested and committed.
- Coach Recruitment - Carmen provided an update on the recruiting process for paid and parent coaches for our travel teams. Interviews took place the week of August 6th. We have 5 head paid coaches returning and are expecting to onboard at least 2 or 3 more new paid coaches. We have received 4 applications from parent coaches with 3 of those being new.
- Uniform committee update – Monique, Jen, Riley, Kari committee member – selected new vendor as Premiere Custom Athletics from Waconia. All players will be getting new uniforms this year. Those new to program will receive a free uniform but existing players will have to purchase. Price point is still being negotiated. Decision made to go with sublimated (lasered on lettering, won't peel off), razorback, two single jersey tops and one set of shorts.

Inhouse Committee

- Registration is now open for inhouse players. There is a plea from our President that we need volunteers for the in-house program, i.e. namely a 2nd grade commissioner and VP of Inhouse.

Marketing & Operations Committee

- Sponsorship – Reached out to past sponsors and nearly all are committed to donating money to our program. Emily Rice is helping Carmen Bamlett to identify new sponsors.
- Social Media - Brandi requested we all be more active 'sharers' and 'likers' on Facebook. We're also considering how we can get the players using Instagram.

President's Report

- Sent out a PeachJar flyer promoting registration for both travel and inhouse. So far there have been 115 clicks on the flyer. The cost was \$500 to have out there for 3 months and we'll need to evaluate the ROI once all numbers are in. Our costs are pretty flat so we need registration up.
- We have ~20 girls doing Saturday morning clinics with Denny and Alex.
- Having a parent informational meeting on Thursday for new parents consider joining travel.

New Business

Meeting Adjournment:

- *Motion to adjourn meeting made by Nancy Metzger and seconded by Riley Moorjani. Motion carried and meeting adjourned at 8:10pm*

Next Board Meeting: September 16, 2018 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary