

# EPGBA BOARD MEETING

July 15, 2018 7:00pm  
Eden Prairie Community Center



## MEETING MINUTES

**Board Members Present:** Kari Anseth, Jodi Archuleta, Mark Archuleta, Carmen Bamlett, Joe Brazil, Lisa Brazil, Pam Dvoracek, Amy Helget, Todd Holloway, Sarah Jordan, Donnell Krueger, Jonathan Laffond, Brian Landwehr, Nancy Metzger, Julie Peyer, Emily Rice

**Board Members Absent:** Reid Baynes, Monique Baune, John McNulty, Carol Tape, Shari Breuer, Brandi Hoffmann, Colleen Schlagel, Riley Moorjani, Darren McNeil

**Non-Board Members Present:**

**Meeting called to order:** 7:05 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Mark Archuleta and seconded by Todd Holloway. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve June board meeting minutes made by Todd Holloway and seconded by Jonathan Laffond. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- For income in June we received summer camp registrations.
- For outflows in June we paid summer camp payments, coaching director full-year fee payments, spring coach payments, and refunds back to 4<sup>th</sup> grade Black parents for cancelled spring tournament.
- *Motion to approve June financials made by Donnell Krueger and seconded by Mark Archuleta. Motion carried.*
- It was acknowledged that last year the EPGBA made some conscious decisions on certain investments, to name a few: upgrade some equipment (tryout pennies which were 20+ years old) and onboard a coaching director that was going to be more visible and active in both in-house and travel. As we begin to look at the budget for the upcoming year there are specific items that the executive team is targeting in order to reduce expenses and help us get back to a healthy budget; for example: increase our dollars brought in from dine-outs, invest in Peachjar flyer advertising travel and in-house registration in hopes to increase enrollment numbers, downsize storage shed, and identify costs savings with Paypal fees. It's important to know that last year we started at \$14K in the black but this season we are \$17K in the red and have some work to do.

**Travel Committee**

- Registration & Tryouts – Registration opened over the holiday week and future reminders will follow. Gym space is reserved. Tune up clinic dates will be announced soon with registration.
- Tip Off Tournament – We are talking with other communities getting commitments to attend our tournament. Our goal is to have 100 teams attending our Tip-Off Tournament.
- Uniforms – One of five bids have been returned with the expectation another one coming this week. We extended the deadline by a week and reminded the others they still have time. Next steps are to meet next week as a committee to compare the bids and present the 'selected' vendor to the executive board by the first week of August.
- *Motion to allow executive committee to review and approve the selection of a new uniform and spirit ware vendor made by Jonathan Laffond and seconded by Todd Holloway. Motion carried.*

**Inhouse Committee**

- Reba Brettin has stepped down from the board and we're discussing options on how to replace her as the VP of In-House. Julie will be organizing a meeting with the in-house grade commissioners to talk about the major issues of the upcoming season and to discuss finding a replacement. Julie will also send an email to the in-house families seeking a volunteer to step up.

**Marketing & Operations Committee**

- Sponsorships – It's the time of the year where we reach out to past sponsors. If the board has any contacts with organizations or local establishments that they feel would be interested in contributing please share and we'll contact them. Emily Rice offered to help Carmen Bamlett this year in contacting new sponsors.

**President's Report**

- As a reminder to all board members that if you miss three meetings in a row you will no longer be a voting board member and would have to attend three meetings in a row to be voted back onto the board.

**New Business****Meeting Adjournment:**

- *Motion to adjourn meeting made by Todd Holloway and seconded by Jonathan Laffond. Motion carried and meeting adjourned at 7:55pm*

**Next Board Meeting:** August 19, 2018 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary