

EPGBA BOARD MEETING

June 24, 2018 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Carmen Bamlett, Monique Baune, Reid Baynes, Shari Breuer, Brandi Hoffmann, Sarah Jordan, Donnell Krueger, Julie Peyer, Colleen Schlagel, Carol Tape, Kari Anseth, Jonathan Laffond, Nancy Metzger, Riley Moorjani, Emily Rice

Board Members Absent: Brian Landwehr, Joe Brazil, Lisa Brazil, Pam Dvoracek, Darren McNeil, Amy Helget, Jodi Archuleta, Mark Archuleta, Reba Brettin, Cassandra Hardwick, John McNulty, Todd Holloway

Non-Board Members Present: Denny Tape

Meeting called to order: 7:04 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Reid Baynes and seconded by Riley Moorjani. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve May board meeting minutes made by Colleen Schlagel and seconded by Shari Breuer. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in May we received none to note.
- For outflows in May we paid Scholarship money of \$2,500 (one \$500 check remains to be cashed) and also a payment to a coaching director for spring coaching.
- *Motion to approve May financials made by Donnell Krueger and seconded by Monique Baune. Motion carried.*

Travel Committee

- A revision to our conflict resolution policy was presented which would require the first step for parent and player to talk to head coach first, if not resolved, then go to a coaching director in writing/email, if still not resolved then go to executive committee at which time those members would meet to resolve the issue. After further discussion we felt it was important to add a reminder that before approaching the coach the player and parent need to wait at least 24 hours; like a cooling down period. As well, we would want to add that in the event a coach isn't assigned yet (as in before a head coach is assigned following tryouts) then the parent/player can go immediately to step two. Finally, we felt we should add this content to our registration for both travel and in-house.
- The final policy would look like this:
- Q. Conflict Resolution

After waiting 24 hours, any issue, dispute or conflict that arises involving a coach, player or parent should be handled in the following manner:

1. The player and parent should first discuss the matter with the head coach, even if the issue is with the head coach.
 2. If the matter is not addressed to the satisfaction of all parties, or if a head coach is not assigned, the matter should be presented to the appropriate Coaching Director(s) in writing with a description of what has occurred and what steps have been taken to rectify the situation.
 3. If the matter still cannot be satisfactorily addressed, the next step is to inform a member of Executive Committee.
 4. The Executive Committee will discuss and determine the appropriate resolution based on the information provided and through discussion with the parties involved.
 - *Motion to remove our current policy and adopt the proposed policy made by Donnell Krueger and seconded by Reid Baynes. Motion carried.*
- Coach Recruitment – We have confirmation from all but one of last year’s paid coaches to return with the exception of one who has moved out of state. We will need to find a few more coaches, possibly up to three total.
 - Uniforms – The committee requested bids from 5 different vendors with anticipated response back by July 15.
 - Summer shooting/dribbling challenge – We have a total of 25 girls registered to participate this summer.

President’s Report

- Committee roles and assignments – still have two openings: Sponsorship coordinator and Spring League coordinator.

New Business

Meeting Adjournment:

- *Motion to adjourn meeting made by Donnell Krueger and seconded by Jonathan Laffond. Motion carried and meeting adjourned at 8:04pm*

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

Respectfully submitted by Carmen Bamlett, EPGBA Secretary