

EPGBA BOARD MEETING

May 20, 2018 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Jodi Archuleta, 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, Julie Peyer, Colleen Schlagel, Carol Tape

Board Members Absent: Kari Anseth, Mark Archuleta, Jonathan Laffond, John McNulty, Nancy Metzger, Riley Moorjani, Emily Rice, Todd Holloway, Casandra Hardwick, Reba Brettin

Non-Board Members Present: Denny Tape, Alex Wolter

Meeting called to order: 7:25 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 March board meeting minutes made by Donnell Krueger and seconded by Reid Baynes. Motion carried.*
- *Motion to approve Annual board meeting minutes made by Brian Landwehr and seconded by Donnell Krueger. Motion carried.*
- Since there was no meeting in April due to weather conditions there are no meeting minutes to approve for April.

Regular Business Agenda Items

Finance Committee

- For income in March we received none to note.
- For outflows in March we paid the second and final paid coach fees (end of winter travel season), coaching director payments, Rochester hotel bills for head coaches, entertainment (coach appreciation), and in-house referee payouts.
- *Motion to approve March financials made by Amy Helget and seconded by Donnell Krueger. Motion carried.*
- For income in April we received from spring parent funds for paid coaches and spring registrations.
- For outflows in April we paid gym fees for winter in-house and travel and also spring tournament fees to MYAS.
- *Motion to approve April financials made by Colleen Schlagel and seconded by Reid Baynes. Motion carried.*
- Beth, Brian and Julie determined disposition of gaps in bookkeeping from the 2016-17 season. Temporary measures were used for 2016-17 reporting last year. Determination was that adjustment was appropriate and would then get the books on solid footing for reconciliation to

zero each month and for the 2017-18 and future seasons. These adjustments were net positive for the association's reconciled balance.

- The Scholarship sub-committee conducted interviews with all 4 applicants who submitted applications and made a recommendation to provide each of them scholarships as follow: Isy Obiazor - \$1,000, Ellie Henry - \$1,000, Meghan Kuntz - \$500, Taylor Browne - \$500.

Player Development Committee

- Spring League – This past weekend was the last of the spring tournaments for our grades participating. We are curious to see the turnout next year with this year's current third graders.
- Summer shooting/dribbling challenge – Emily has made a recommendation on how the program will look this summer with a few revisions and offering of new incentives. Information has been sent to families and posted on the web site. Registration is open all summer but tracking starts June 1.

Travel Committee

- Coach feedback – This year we reached out to all paid and parent head coaches seeking input/feedback on players from the past winter travel season. We have heard back from all but 4 coaches.

President's Report

- Committee roles and assignments – still have two openings: Sponsorship coordinator and Spring League coordinator.
- *Motion to move our June meeting from the 17th to the 24th made by Shari and seconded by Sarah Jordan. Motion carried.*

New Business

Meeting Adjournment:

- *Motion to adjourn meeting made by Donnell Krueger and seconded by Reid Baynes. Motion carried and meeting adjourned at 7:50pm*

Next Board Meeting: June 24, 2018 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary