

EPGBA BOARD MEETING

November 18, 2018 7:00pm
Eden Prairie Community Center



MEETING MINUTES

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

Board Members Absent: Jodi Archuleta, Jonathan Laffond, Kari Anseth, Carol Tape, Amy Helget, Darren McNeil, Todd Holloway,

Non-Board Members Present: Jon McNair, Cassandra Hardwick, Cliff Mahto

Meeting called to order: 7:00 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Mark Archuleta and seconded by Donnell Krueger. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve October board meeting minutes made by Shari Breuer and seconded by Lisa Brazil. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in October we received over \$31K in registration fees and \$11K in EP tournament team registrations, along with deposits of coach fees from parents (which will be paid out later this year)
- For outflows in October we paid over \$14K in tournament registrations.
- October tends to be an active month with mostly deposits but the expensive months are yet to come. There is a lot of overlap into November, with EP Tournament income, checks for outgoing tournaments getting cashed, and some In-House registration income. Taxes for the year are under review now as well.

In addition, Brian discussed:

- Major savings on storage by moving to a smaller size; saving \$1400 a year.
- Preliminary tournament income and expense are showing similar profit as last year which is around \$17K.
- Financial aid impact - Brian stated that our current process is fairly 'unclear and unstructured' and therefore we do not follow specific guidelines each year or for each person requesting financial assistance. Given we have ~15 people impacted this season it's important to pull together a small team and report back to the larger board on a recommendation on how to move forward for next season.
- treasurer@epgba.org email address – Brian feels we need to use a Treasurer address instead of using his personal email address so we can allow for easy transition to future Treasurers and to avoid handing over significant amount of hardcopy paperwork.
- *Motion to approve October financials made by Reid Baynes and seconded by Colleen Schlagel. Motion carried.*

Travel Committee

- Travel Update – We lost a 5C player due to a significant injury and were able to recruit an in-house player and therefore this team is back to 8 players. One of the 8th grade players that was cut found position on a team in Shakopee, and we provided the appropriate MYAS release to allow for her to play.
- Travel Tournament Dates – There was some discussion about moving our tournament to the second weekend in November but after further consideration we feel that keeping it at the current weekend in November is the ideal.
- Task Force 2 Update – We have 10 members who met before our meeting this evening. They will be meeting again in a few weeks. Their goal is to come back to the January 20th board meeting with a recommendation.

Inhouse Committee

- First games start in the first weekend in December. All teams have uniforms.
- Concussion Training – We've come to learn that we may not have been compliance to the MN/MYAS rules and we have taken steps to ensure this year that our in-house coaches to get trained
- Julie introduced Jon McNair as a parent attending our meeting who is expressing interest in the VP role for Inhouse.

Marketing & Operations Committee

- Sponsorship update – We were able to generate \$3750 this year from our sponsors. Recommendation is to start earlier in the year and to create a larger 'team' of people working to recruit more sponsors.
- Dine Out update - \$104 made from Reds Savoy and have others scheduled from now until end of season. Let's spread the news by sharing on Facebook and putting the dates on our master schedule.
- Amazon Smile update – We have signed up for AmazonSmile Foundation. They will donate .5% of your Amazon purchase to a charitable organization on your choice so we need to spread the word about using choosing EPGBA as your charitable organization.

Player Development Committee

- Player Development Committee Update – Coach Ellen has volunteered to help us on player development and we are very excited to have her assistance. Sarah Jordan, Jake Sullivan, Donnell and Julie met with Ellen recently. The focus will be on what we can be doing to get our players improving on the fundamentals and assisting coaches with teaching those fundamentals. Committee came up with some short-term goals: 1) a travel players clinic on January 2 to focus on fundamentals, 2) Alex will be scheduling time directly with coaches regarding players he's identified from practices/games that need assistance. Long term goals will include a "fundamentals handbook" for all players and coaches to use. In addition, we'll look at changing up how spring league is handled as well as how we can build upon our summer training program. Much more to come from this committee.
- Positive Coaching Alliance Renewal – Our subscription with PCA has expired this month and we decided as a board to hold off on renewing. This training is very expensive and we'll need to evaluate for next year how we want to proceed with training directed at parents.

President's Report

- The Exec Board decided, as in the past, the EPGBA will continue to pay \$600 to the high school so that all of our EPGBA players may be able to attend varsity games for free. In addition, the EPGBA purchased a \$300 ad to be place in the girls high school program.
- As a follow-up from the last meeting, Julie researched what it would take for one of our travel teams to participate in an out-of-state tournament. If a travel team were to choose to do this it would have to be considered one of the "extra" tournaments and the families would have to pay.

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There are not specific requirements under MYAS on out of state tournaments, each team would need to confirm if the team is eligible based on the specific tournament's rules. In addition, Brian stated that our players are covered to play out of state from an insurance standpoint. Parents provide transportation and hotel, and attend tournament with players. If teams want to explore that option next year it will likely be a possibility.

New Business

- *Motion to add Cassandra Hardwick to our 2018-19 board made by Colleen Schlagel and seconded by Sarah Jordan. Motion carried.*

Meeting Adjournment:

- *Motion to adjourn meeting made by Donnell Krueger and seconded by Brian Landwehr. Motion carried and meeting adjourned at 8:35pm*

Next Board Meeting: January 20, 2019 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary