

EPGBA BOARD MEETING

January 20, 2019 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Kari Anseth, Jodi Archuleta, Mark Archuleta, Carmen Bamlett, Monique Baune, Reid Baynes, Joe Brazil, Lisa Brazil, Shari Breuer, Pam Dvoracek, Cassandra Hardwick, Amy Helget, Todd Holloway, Sarah Jordan, Donnell Krueger, Brian Landwehr, Darren McNeil, Nancy Metzger, Riley Moorjani, Julie Peyer, Emily Rice, Colleen Schlagel

Board Members Absent: Brandi Hoffmann, Jonathan Laffond, Carol Tape

Non-Board Members Present: Kiersten Anderson, Cliff Mahto, Jon McNair, John Erickson

Meeting called to order: 7:04 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by Reid Baynes. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve November board meeting minutes made by Nancy Metzger and seconded by Lisa Brazil. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in November we received tournament admission income and parent-paid optional tournament fees.
- For outflows in November we paid tournament related items (gym fees, HS players, refs, medic, t-shirts), and payments to new player uniforms, as well as coaching director fees.
- *Motion to approve November financials made by Monique Baune and seconded by Jodi Archuleta. Motion carried.*
- For income in December we received money mostly from our in-house registrations.
- For outflows in December we paid our first half paid coaches fees and, as well as coaching director fees.
- *Motion to approve December financials made by Sheri Breuer and seconded by Monique Baune. Motion carried.*

Player Development Committee

- General committee update – The budget has been approved by the executive board to allow for several player development sessions to be held in spring and throughout the summer. Gym space availability is still in question given the high school and middle school gyms are being refinished. Excited about the progress being made and announcing this soon to families.

EPGBA Board Meeting Minutes

Travel Committee

Task Force 2 Final Proposal: Emily Rice presented the final recommendation of Task Force 2, which was formed to review the current travel tryout policy. More specifically their three objectives were:

- Review and recommend any revisions to the following EPGBA policies under Section 3. Travel:
 - 3.D. Team Formation
 - 3.E. Evaluation
 - 3.G. Level of Competition
- Also provide input on the following subsection:
 - 3.A.i.2.f Role of the Coaching Directors while at tryouts
- Pay particular attention to the following items raised to the EPGBA Board following the Fall 2018 tryouts and identified by EPGBA Task Force 1:
 - Appropriate roles for those involved in tryouts including independent evaluators, Board members, Coaching Director(s), Eden Prairie Varsity Head Coach, grade-level head coaches, parents and others
 - Evaluation process
 - Team formation process
 - Team size policies
 - Tryout absence policy
 - Playing-up policy
 - Tryout process transparency and communication

Task Force 2 Members:

- Nine individuals representing each travel team or grade volunteered to serve on Task Force 2.
- They contributed knowledge based on their experiences as coaches, team managers, EPGBA Board members and Task Force 1 participation.

4: James Santy

5B: Nancy Metzger

5C: John Erickson

6A: Sarah Jordan

6B: Cassandra Hardwick

6C: Brandi Hoffmann

7B: Emily Rice

7C: Brian Landwehr

8A: Kiersten Anderson

Discussion was facilitated by Emily Rice as board members asked questions to seek clarification and understanding on Task Force 2's proposal. As a result of this discussion no major changes were suggested but rather only slight wording and sentencing structure edits were recommended. A final copy with updated changes will be shared following the meeting.

- *Motion to accept Task Force 2 revisions to the current travel tryout policy and removing current sections 3.D., 3.E, and 3.G of the EPGBA Policy handbook made by Brian Landwehr and seconded by Todd Holloway. Motion carried. No one objected. No one abstained.*

President's Report

- Julie reported one complaint has surfaced from 7th and 8th grade in house. This particular EP team is playing against many strong teams. Given our 7-8 combined team is mostly made up of 7th graders we are struggling as we play those teams. It is a policy of the southwest metro league to have this be a combined grade formation and therefore unfortunately there is no other option.
- As a reminder our annual meeting is held on March 17th and all 5 positions on the executive board are open. Email Carmen at least 2 weeks before this next meeting to express any interest.

New Business

Meeting Adjournment:

- *Motion to adjourn meeting made by Reid Baynes and seconded by Brian Landwehr. Motion carried and meeting adjourned at 9:15pm*

Next Board Meeting: March 17, 2019 at 7:00pm; at the Eden Prairie Community Center.

Respectfully submitted by Carmen Bamlett, EPGBA Secretary