

EPGBA ANNUAL BOARD MEETING

March 17, 2019 8:05pm

Eden Prairie Community Center



MEETING MINUTES

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

Board Members Absent: Todd Holloway

Non-Board Members Present: Michelle Mack, Jon McNair, Cliff Mahto, Molly Anderson, Jennifer Ash

Meeting called to order: 8:05 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Brian Landwehr and seconded by Shari Breuer. Motion carried.*

Regular Business Agenda Items

Election of New 2019-20 Board Members

- *Motion to add Michelle Mack, Jon McNair, Cliff Mahto, Molly Anderson, Jennifer Ash to our 2019-20 board made by Sarah Jordan and seconded by Colleen Schlagel. Motion carried.*

Election of 2019-20 Officers

- *Motion to install Julie Peyer as President made by Mark Archuleta and seconded by Monique Baune. Brandi Hoffman and Darren Neill objected. Cassandra Hardwick abstained. Motion carried.*
- *Motion to install Donnell Krueger as V.P. of Travel made by Colleen Schlagel and seconded by Monique Baune. Motion carried.*
- *Motion to install Jon McNair as V.P. of In-House made by Donnell Krueger and seconded by Shari Breuer. Motion carried.*
- *Motion to install Brian Landwehr as Treasurer made by Sarah Jordan and seconded by Colleen Schlagel. Motion carried.*
- *Motion to install Emily Rice as Secretary made by Donnell Krueger and seconded by Lisa Brazil. Motion carried.*

Board Member Roles

- Julie Peyer distributed a 2019-20 committee and roles document stating that we are adding a sponsorship committee as well as a policy committee to the list of committees and roles for future season. We will also make some slight adjustment to the tournament subcommittee to ensure there are enough people to help with the Tip-Off tournament.

New Business

- *Motion made to invite EPHS Head Coach Ellen Wiese to all future meetings made by Brandi Hoffman and seconded by Darren McNeil. Motion carried.*

EPGBA Board Meeting Minutes

Meeting Adjournment:

- *Motion to adjourn meeting made by Lisa Brazil and seconded by Brian Landwehr. Motion carried and meeting adjourned at 8:36pm*

Next Board Meeting: April 28, 2019 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Emily Rice, EPGBA Secretary