

EPGBA BOARD MEETING

April 28, 2019 7:00pm
Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Molly Anderson, Kari Anseth, Monique Baune, Shari Breuer, Pam Dvoracek, Amy Helget, Brandi Hoffmann, Sarah Jordan, Donnell Krueger, Brian Landwehr, Michelle Mack, Cliff Mahto, Jon McNair, Nancy Metzger, Julie Peyser, Emily Rice, Colleen Schlagel

Board Members Absent: Jodi Archuleta, Mark Archuleta, Jennifer Ash, Joe Brazil, Lisa Brazil, Cassandra Hardwick, Todd Holloway, Darren McNeil, Riley Moorjani, Carol Tape

Non-Board Members Present: Ellen Wiese

Meeting called to order: 7:02 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Michelle Mack and seconded by Brian Landwehr. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve the March 2019 and Annual 2019 board meeting minutes made by Colleen Schlagel and seconded by Donnell Krueger. Motion carried.*

Regular Business Agenda Items

Finance Committee

- Major income in March 2019 included Spring league registrations, Spring clinic registrations and Spring paid coaches checks.
- Major outflows in March 2019 included Winter season coach payments, Winter gym fees, Rochester hotel fees for head coaches and Spring league tournament registration fees.
- *Motion to approve March 2019 financials made by Donnell Krueger and seconded by Sarah Jordan. Motion carried.*
- Payment system – Earlier this week, we made a change to use the payment processing system built into our EPGBA SportsEngine website rather than PayPal. Payment options are the same, fees are reduced and it will give us additional options in the future.
- Spiritwear reimbursement – There is one order outstanding with our uniform/spiritwear vendor and we are working with them to reconcile what they owe us in terms of reimbursement.

Travel Committee

- 2019-2020 tryout planning – Donnell is beginning the planning efforts to execute the new travel tryout process this Fall. She's looking at several date options in early to mid-September to find the best option for the players, gym availability and Varsity Coach Ellen Wiese's participation. Dates will be finalized by the May Board meeting. Donnell and Julie are also meeting next week with Coach Wiese to begin development of the evaluation scorecard to be used during tryouts.

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- 1st Youth Awards – During the March 2019 State Tournament, MYAS launched a new sportsmanship award program. EPGBA had 4 winning teams - 5A, 5B, 7C, 8A. A celebration ceremony is being coordinated with MYAS and the winning EP boys basketball teams.
- Rochester hotel commitment – The Rochester Marriott Hotel required a decision from the EPGBA regarding its reservation for the 2020 Rochester Girls Basketball Tournament with a contract to be signed by March 31, 2019. After reviewing the parent survey responses and polling the EPGBA Executive Committee and EP Tournament Committee, a decision was made to sign the contract with the Marriott for 2020.
 - **VOLUNTEER(S) NEEDED** – The EPGBA Executive Committee is looking for volunteer(s) to investigate other overnight tournament and hotel options for the 2020-2021 season. A few families have expressed interest in playing different teams, better parking, bigger pool, plus the Rochester tournament is significantly more expensive than other tournaments. Investigation must be completed by the end of the summer so that a decision can be made by the Board in 2019. Contact the Executive Committee if interested.
- EP travel tournament update – Colleen Schlagel sent out the 2019 Eden Prairie tournament flyer to the Board prior to the meeting. Date is Nov 2-3, 2019. The tournament committee is marketing the event earlier this year, working with other associations to get commitments and anticipating better coordination through the new Google e-mail system (see President's Report below). Goal is to get at least 90 teams registered.

Inhouse Committee

- Jon McNair is in the process of transitioning this role from Julie Peyer who covered it last year. His goal is to increase numbers, secure more volunteers and generate excitement.

Marketing & Operations Committee

- Committee roles – All Board members have volunteered for at least one committee role. Emily will send out the final document.
- June Board meeting date – The originally scheduled Board meeting date of Sunday, June 16 is Father's Day. Emily suggested the date be changed to the following week, Sunday, June 23.
- *Motion to change the June Board meeting date from June 16 to June 23 made by Colleen Schlagel and seconded by Jon McNair. Motion carried.*

President's Report

- Communication platform change – All EPGBA email accounts have been moved over to "Google for Non-Profits". This provides e-mail accounts for several Board positions that are separate from their personal e-mail account, gives access to Google Drive for sharing documents and generally improves administrative efficiency and effectiveness. Julie sent instructions to everyone with an "epgba.org" address on how to set-up their new accounts.
- Coaching Director update – Alex Wolters has resigned as Coaching Director due to a new job in the St. Cloud area. However, he is committed to supporting the new travel tryout process in Fall 2019. The Executive Board will be working with Coach Wiese and consulting Denny Tape, Coaching Director, to update the responsibilities of the Coaching Director positions going forward.
- Summer camps and clinics – Registration is open for both Coach Wiese's Summer camp June 10-13 and her 14-week Summer clinics. Registration is open until June 1.
- Parent survey results – Survey results have been compiled and shared with the Executive Committee, Coach Wiese, EP Tournament Committee, Tournament Scheduler and Coach Coordinator. Each group has been asked to review the feedback and report how they are incorporating it into their plans for the 2019-2020 season.

New Business

- None.

Meeting Adjournment:

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- *Motion to adjourn meeting made by Brian Landwehr and seconded by Jon McNair. Motion carried and meeting adjourned at 7:42pm.*

Next Board Meeting: May 19, 2019 at 7:00pm at the Eden Prairie Community Center, Room 201.

Respectfully submitted by Emily Rice, EPGBA Secretary