

EPGBA BOARD MEETING

March 15, 2020 7:00pm
Conference Call



Our mission is to create a fun, fair and safe basketball environment that is focused on providing skills development as well as fostering respect for others, self-confidence, leadership and teamwork in our Eden Prairie student athletes. We will strive to provide the best competition at all levels while maintaining the highest degree of participation and sportsmanship.

MEETING MINUTES

Board Members Present: Molly Anderson, Jodi Archuleta, Mark Archuleta, Jennifer Ash, Monique Baune, Shari Breuer, Cassandra Hardwick, Brandi Hoffmann, Sarah Jordan, Donnell Krueger, Brian Landwehr, Michelle Mack, Cliff Mahto, Jon McNair, Nancy Metzger, Julie Peyer, Emily Rice, Colleen Schlagel, Carol Tape, Ellen Wiese

Board Members Absent: Kari Anseth, Joe Brazil, Lisa Brazil, Pam Dvoracek, Amy Helget, Todd Holloway, Darren McNeil, Riley Moorjani

Non-Board Members Present: Lo Barnes, Cassie Mengel

Meeting called to order: 7:01 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Nancy Metzger and seconded by Colleen Schlagel. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve January 2020 board meeting minutes made by Sarah Jordan and seconded by Brian Landwehr. Motion carried.*

Regular Business Agenda Items

Finance Committee

- January 2020 financials show very little income during the month with expenses primarily related to financial aid, Coaching Director fees, In-House referee fees and tournament registration fees (primarily the State tournament).
- February 2020 financials include income from Spring Clinic registrations and expenses primarily related to gym fees (Travel and In-House), Rochester hotel reimbursements for coaches, West Metro league fee for In-House and trophies/t-shirts for the In-House end-of-season Jamboree.
- *Motion to approve January and February 2020 financials made by Sarah Jordan and seconded by Donnell Krueger. Motion carried.*

Travel Committee

- 2021 Rochester Tournament Hotel options – Molly Anderson and Brandi Hoffmann contacted 11 hotels in Rochester to check availability as an alternative to the Marriott. Unfortunately, none of the hotels could accommodate 100+ rooms to host the entire EPGBA Travel program, with the best alternative being a group of three hotels co-located near each other. The Board discussed the situation and all were in favor of renewing the contract with the Marriott for several reasons:
 - Having all teams in one location promotes an inclusive EPGBA culture
 - It would be challenging for families with multiple players to be split across hotels
 - If we give up the Marriott, other teams will take our place and we'd never get it back
 - The EP boys' basketball program has to split across hotels and they don't like it

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- Those with years of experience at multiple Rochester hotels think the Marriott is the best
- The Marriott pool and bar areas are great team gathering spaces not found elsewhere
- The Marriott did a good job improving our experience in 2020 and is open to our feedback. The Board can make suggestions to them for 2021 such as increasing parking valet staffing during Friday night check-in and trying to keep basketball families on certain floors to avoid disturbing Mayo patients.

President's Report

- Spring Clinics – These were supposed to run on Mondays and Wednesdays starting March 16 through the end of April. There are 85 players and 3 coaches involved. Due to Eden Prairie school closures and social distancing guidelines related to COVID-19, the Board decided to cancel the clinics through April 6 and reassess at that time whether to re-instate them for April or cancel them entirely. Pro-rated or full refunds will be issued to all families in April depending on the final decision. Julie Peyer will communicate this decision to all impacted families immediately.
- Summer Camps and Clinics – Registration is open on the EPGBA website through June 15. Further communications will begin in April. Cancellations with full refund are accepted up until the camps and clinics begin and that that policy will be clearly communicated to mitigate concerns in light of COVID-19.
- Season-end surveys – Surveys were sent out to the In-House and Travel families at the close of their seasons. Julie Peyer will summarize the results and share them with the Executive Board, In-House committee, Travel committee and Ellen Wiese. All will review the feedback and come back to the board with recommendations for next season.

New Business

- Julie Peyer asked that the Board plan ahead for the April monthly and Annual board meetings to investigate web call options with online voting. Emily Rice will pursue options and others were encouraged to share their suggestions.

Meeting Adjournment:

- *Motion to adjourn meeting made by Shari Breuer and seconded by Colleen Schlagel. Motion carried and meeting adjourned at 7:27pm*

Next Board Meeting: April 19, 2020 at 7:00pm at the Eden Prairie Community Center Room 201.

Respectfully submitted by Emily Rice, EPGBA Secretary