

EPGBA BOARD MEETING

May 19, 2019 7:00pm

Eden Prairie Community Center



MEETING MINUTES

Board Members Present: Molly Anderson, Kari Anseth, Jodi Archuleta, Mark Archuleta, Jennifer Ash, Joe Brazil, Lisa Brazil, Shari Breuer, Cassandra Hardwick, Brandi Hoffmann, Todd Holloway, Sarah Jordan, Donnell Krueger, Michelle Mack, Darren McNeil, Nancy Metzger, Julie Peyer, Emily Rice, Colleen Schlagel, Carol Tape

Board Members Absent: Monique Baune, Pam Dvoracek, Amy Helget, Brian Landwehr, Cliff Mahto, Jon McNair, Riley Moorjani

Non-Board Members Present: Ellen Wiese

Meeting called to order: 7:03 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Nancy Metzger. and seconded by Jodi Archuleta. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve April 2019 board meeting minutes made by Donnell Krueger and seconded by Nancy Metzger. Motion carried.*

Regular Business Agenda Items

Finance Committee

- For income in April 2019 we received \$400 from parent paid coach fees and Spring registrations.
- For outflows in April 2019 we paid about \$7,500 mostly in Spring coaching fees and a Coaching Director payment.
- *Motion to approve April 2019 financials made by Mark Archuleta and seconded by Donnell Krueger. Motion carried.*
- Scholarship report – Brian Landwehr, Joe Brazil and Cassandra Hardwick comprise the EPGBA Scholarship committee. The goal was to offer two \$1,000 scholarships this year. We received 11 applicants and the committee narrowed it to four finalists. Finalists were interviewed about their EPGBA involvement, basketball involvement, extracurricular activities, academics and written essays. All four finalists were exceptional, so the committee got approval from the EPGBA Executive Committee for an extra \$1,000 in scholarship dollars. Brian awarded the scholarships at last week's EPHS awards ceremony: Two \$1,000 scholarships went to Brooke Lewis and Paige Nicklaus. Two \$500 scholarships went to Paige Weliver and Carrie Froemming.

Travel Committee

- 2019-2020 Travel Tryout dates have been set and will be posted on the website by June 1.
 - Friday, September 13
 - Grades 6 and 8 from 6:00-7:30pm
 - Grade 7 from 7:45-9:00pm
 - Saturday, September 14

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- Grades 4 and 5 from 10:00-11:30am
 - *Debrief with evaluators from 11:45am-1:00pm*
- Sunday, September 15
 - Grades 4 and 5 from 10:00-10:45am
 - Grade 6 from 11:00-11:45am
 - Grade 7 from 12:00-12:45pm
 - Grade 8 from 1:00-1:45pm
 - *Team Formation meeting 2:00-4:00pm*
 - *Board Meeting 5:30pm*
- Teams will be posted the evening of Sunday, September 15
- Other key dates for 2019-2020 Travel Program
 - Early July - Travel program registration opens
 - September 3, 5, 9, 11 – Coach Wiese will hold Tryout Tune-Up Clinics on from 6:00-9:00pm (time will be broken up by grades, 90 minutes each); \$55 for 4 sessions
 - September 18 – New uniforms ordered for delivery week of October 28
 - October 6 – Coaches meeting
 - October 7 – Practices start this week
- Travel Committee Meeting Recap
 - Committee met on May 19 right before Board meeting.
 - A draft of the Travel Tryout Evaluation Scorecard was reviewed and a final version will be shared at the June Board meeting for approval.
 - Travel Tryout Evaluators were discussed and it was decided that the EPGBA will hire Tony Olson this year. Tony and his team have done evaluations for the past few years.
- EPGBA tournament update
 - Date is November 2-3, 2019.
 - Tournament flyer has been uploaded to MYAS portal for marketing.
 - Colleen Schlagel and Todd Holloway have contacted 18 programs thus far to invite them to the tourney and identify opportunities to partner. So far, Chanhassen is sending all of their teams, Shakopee and Edina are interested in exchanging and East Ridge is not holding their tourney the same weekend this year, which may open up options with east side teams.
 - The committee is also taking into account the parent survey feedback that some tournament locations were too far away (e.g., Elk River), so they're not pushing for exchanges with those programs.
- **(Open item from April Board meeting)** A volunteer is still needed to investigate other overnight tournaments and hotels for the 2020-2021 season instead of Rochester. (We are already locked into Rochester and the Marriott for the 2019-2020 season).
 - Per the parent survey, 60% of parents want to stay with Rochester, 40% are open to alternatives.
 - If no one volunteers to investigate other options by this Fall, the EPGBA will stay with the Rochester tourney and the Rochester Marriott Hotel for the 2020-2021 season.

In-House Committee

- Jon McNair could not attend but is still working with Julie Peyer on the transition to his role.

Marketing & Operations Committee

- Communications check – Everyone confirmed that they're receiving emails and updates from the new Gmail accounts being used by the EPGBA Board.
- Sponsorships – Emily Rice and Cassandra Hardwick are getting started as the Sponsorship Committee and asked all Board members to help identify potential donors/sponsors.
 - Cassandra would like to investigate finding a sponsor(s) for the shooting shirts worn by the players. The EPGBA Policy doesn't cover this, so she would need to create a proposal and bring it back to the Board for approval. We should also consider if there are any issues with competitor logos and if there are any sponsors not appropriate for the shirts.

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President's Report

- Coaching Director policy update – The Executive Committee, Travel Committee and Coach Ellen Wiese have reviewed the current policy and proposed updates to better reflect the Coaching Director needs of the In-House and Travel Programs. A final version will be brought to the June Board meeting for review and approval. In the meantime Julie Peyer wants to move forward with interviewing candidates who have already expressed interest for the one open Coaching Director position vacated by Alex Wolters. This position is estimated at 200 hours (same as Alex's former role) at the same rate of \$35 per hour for a total of \$7,000 (this is already included in the EPGBA budget). To not lose out on the opportunity with these qualified candidates, Julie asked the Board to approve part of the new policy language as follows:
 - "The President, with input from the VP of Travel, VP of In-House and Eden Prairie High School Girls Varsity Coach, will conduct interviews and select candidates to fill the Director(s) of Coaching position."
- *Motion to approve this policy language change was made by Mark Archuleta and seconded by Colleen Schlagel. Motion carried.*

New Business

- None.

Meeting Adjournment:

- *Motion to adjourn meeting made by Donnell Krueger and seconded by Shari Breuer. Motion carried and meeting adjourned at 7:35pm*

Next Board Meeting: June 23, 2019 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Emily Rice, EPGBA Secretary