

# EPGBA BOARD MEETING

June 14, 2020 7:00pm  
Virtual Zoom Meeting



*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*

## MEETING MINUTES

**Board Members Present:** Molly Anderson, Jodi Archuleta, Mark Archuleta, Jennifer Ash, Scott August, Shari Breuer, Pam Dvoracek, Brandi Hoffmann, Todd Holloway, Sarah Jordan, Donnell Krueger, Bill Lahti, Michelle Mack, Jon McNair, Cassie Mengel, Nancy Metzger, Julie Peyer, Brigette Price, Colleen Schlagel

**Board Members Absent:** Monique Baune, Cassandra Hardwick, Darren McNeil, Gretchen McQuillan, Riley Moorjani, Vikram Namjoshi, Carol Tape, Ellen Wiese

**Meeting called to order:** 7:02 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by Sarah Jordan. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve May board meeting minutes made by Bill Lahti and seconded by Donnell Krueger. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- In May, we received \$81.38 from Amazon Smile and Panera Bread Co. Due to COVID and cancellation of camps, there was no registration income received however there are no concerns as we are ahead this year than the previous year.
- *Motion to approve May financials made by Shari Breuer and seconded by Bill Lahti. Motion carried.*

#### 2020 – 2021 Budget

- Julie Peyer discussed the budget for the upcoming year. The overall plan for next year's Tip Off Tournament is to raise the team fee. Due to COVID, expecting a lower turnout for the tournament and also a lower registration for both in-house and travel participation. We are preparing for this and making modifications as needed. It is expected that sponsorships may decrease as well. Scholarships will be changed to \$2,000, instead of \$3,000. With all the unknown, we feel comfortable going into this year and will not need to increase our registration fees.

#### Travel Committee

- At the travel committees meeting, they were able to finalize and obtain approval for all coaches to come back this next season. Shari Breuer will be moving forward with contacting the coaches. There were no recommended changes from last year's tryout score cards. On June 1<sup>st</sup>, key dates were communicated on the website as well. For the Rochester tournament, the contract needed

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to be signed with the Marriott Hotel, but we will not be penalized should it be cancelled due to COVID.

### **In-house Committee**

- There will be a few minor rule changes based on parent and coach feedback. First and second graders will be allowed to steal off a pass; and for all grades possibly evaluating players during clinics to try and balance out teams. Friend requests will still be allowed, however these will be monitored with only one request.
- Based on feedback from the end of the season surveys, a Coaching Director is needed for In-House. This role will help build the program, build a bridge between in-house and travel, and be able to offer more clinics and practices throughout the season. Julie Peyer asked for a motion to approve hiring an In House Coaching Director.
- *Motion to approve In House Coaching Director made by Colleen Schlagel and seconded by Sarah Jordan. Motion carried.*

### **President's Report**

- Virtual clinics will be ending next week. We will be allowed back into the high school gyms starting July 6<sup>th</sup>, with modifications. Limit is 10 persons per court, 9 players and 1 coach. Certain criteria will need to be followed such as taking temperatures when a player enters the school, players to use their own equipment, and water stations will not be available. Currently working on a policy to cover COVID guidelines and a waiver will need to be signed prior to starting. There is also currently a wait list for 6-8 grade summer clinics and they are looking at trying to see if more dates can be added.

### **Meeting Adjournment:**

- *Motion to adjourn meeting made by Mark Archuleta and seconded by Bill Lahti. Motion carried and meeting adjourned at 7:33 pm*

**Next Board Meeting:** July 19, 2020 at 7pm; at the Eden Prairie Community Center.

Respectfully submitted by Cassie Mengel, EPGBA Secretary