

EPGBA ANNUAL BOARD MEETING

April 19, 2020 following April meeting

Web Conference



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, Pam Dvoracek, Cassandra Hardwick, Brandi Hoffmann, Todd Holloway, Sarah Jordan, Donnell Krueger, Brian Landwehr, Michelle Mack, Jon McNair, Darren McNeil, Nancy Metzger, Riley Moorjani, Julie Peyer, Emily Rice, Colleen Schlagel, Carol Tape, Ellen Weise

Board Members Absent:

Non-Board Members Present: Scott August, Bill Lahti, Gretchen McQuillan, Cassie Mengel, Vik Namjoshi, Brigette Price

Meeting called to order: 7:49 pm

Meeting Agenda:

- *Motion to adopt meeting agenda made by Todd Holloway and seconded by Nancy Metzger. Motion carried.*

Regular Business Agenda Items

Election of New 2020-2021 Board Members

- *Motion to install Scott August, Bill Lahti, Gretchen McQuillan, Cassie Mengel, Vik Namjoshi and Brigette Price to the EPGBA 2020-2021 Board made by Pam Dvoracek and seconded by Colleen Schlagel. Motion carried.*

Election of 2020-2021 Officers

- *Motion to install Julie Peyer as President made by Monique Baune and seconded by Mark Archuleta. Motion carried.*
- *Motion to install Donnell Krueger as VP of Travel made by Nancy Metzger and seconded by Bill Lahti. Motion carried.*
- *Motion to install Jon McNair as VP of In-House made by Cassie Mengel and seconded by Monique Baune. Motion carried.*
- *Motion to install Mark Archuleta as Treasurer made by Donnell Krueger and seconded by Sarah Jordan. Motion carried.*
- *Motion to install Cassie Mengel as Secretary made by Shari Breuer and seconded by Riley Moorjani. Motion carried.*

Board Member Roles

- Julie Peyer will be distributing a 2020-2021 Board Committee and Roles document. Each Board member is asked to volunteer for at least one role. Please reply back to Julie with top two choices by May 3 so committees can start meeting before the May Board meeting.

New Business

EPGBA Board Meeting Minutes

- COVID impact workgroups – As discussed during the April Board meeting, short-term and long-term workgroups are being formed. Let Julie Peyer know if interested in being part of long-term discussions in next month or so.

Meeting Adjournment:

- *Motion to adjourn meeting made by Todd Holloway and seconded by Colleen Schlagel. Motion carried and meeting adjourned at 8:06pm.*

Next Board Meeting: Sunday, May 17 at 7pm at the Eden Prairie Community Center.

Respectfully submitted by Emily Rice, EPGBA Secretary