

# EPGBA BOARD MEETING

MONTH DATE, 2019 7:00pm

Eden Prairie Community Center



*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, Mark Archuleta, Scott August, Monique Baune, Shari Breuer, Cassandra Hardwick, Sarah Jordan, Donnell Krueger, Jon McNair, Darren McNeil, Gretchen McQuillan, Cassie Mengel, Riley Moorjani, Julie Peyer

**Board Members Absent:** Jodi Archuleta, Jennifer Ash, Pam Dvoracek, Brandi Hoffmann, Todd Holloway, Bill Lahti, Michelle Mack, Nancy Metzger, Vikram Namjoshi, Colleen Schlagel, Carol Tape

**Non-Board Members Present:**

**Meeting called to order:** 7:04 pm

### Meeting Agenda:

- *Motion to adopt meeting agenda made by Sarah Jordan and seconded by Shari Breuer. Motion carried.*

### Previous Meeting Minutes:

- *Motion to approve the June board meeting minutes made by Scott August and seconded by Sarah Jordan. Motion carried.*

### Regular Business Agenda Items

#### Finance Committee

- For income in June we received \$6,400 in registration income for various summer camps.
- For outflows in June we paid refunds for the cancellation of the spring clinics in the amount of \$3,000, high school scholarships which were \$1,000 each were paid, and \$650 was paid to our auditors for audits and tax filings. Registration for camps is low this year compared to last year, which was expected, and gym fees and coaching fees are also lower this month as well.
- *Motion to approve June financials made by Jon McNair and seconded by Darren McNeil. Motion carried.*

#### Travel Committee

- Travel registration is not open yet. Currently on hold until the Governor's announcements at the end of July to see what will happen with school and sports.

#### Inhouse Committee

- Currently on hold to set up the season until the Governor's announcements at the end of July to see what will happen with school and sports.
- Board approved last month to hire an in house Coaching Director and Anna Peters was selected. She comes with a strong background in basketball, playing since a young age through high school. She has coached in Eagen and AAU teams as well. She will bring a fresh energy to the in house program and we are very excited to have her!

## EPGBA Board Meeting Minutes

---

### **Marketing & Operations Committee**

- The Policy handbook has been updated and sent for review. We are hoping for approval of the handbook at our next meeting in August. Sponsorships were also discussed, and returning sponsors would like to continue their sponsorship this year, however this may be a difficult year to obtain new sponsorships.

### **President's Report**

- MN Youth Basketball Alliance (MYAS) will be holding an association meeting this week and Julie will be attending. We have now joined this alliance and are able to send our teams to the state tournament. The cost is \$30.00 per team to join, and we have only paid for four (4) teams, which is the minimum requirement to join. Once tryouts are held and our rosters are set, the remaining balance will be due dependent on the number of teams formed. The alliance comes with a series of best practices to ensure everyone is following.

### **New Business**

#### **Meeting Adjournment:**

- *Motion to adjourn meeting made by Cassandra Hardwick and seconded by Sarah Jordan. Motion carried and meeting adjourned at 7:22pm*

**Next Board Meeting:** August 16, 2020 at 7pm; and will be held via a zoom conference call.

Respectfully submitted by Cassie Mengel, EPGBA Secretary