

EPGBA BOARD MEETING

October 18, 2020 7:00pm

Zoom 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, Scott August, Shari Breuer, Pam Dvoracek, Brandi Hoffmann, Todd Holloway, Sarah Jordan, Donnell Krueger, Jon McNair, Gretchen McQuillan, Cassie Mengel, Nancy Metzger, Riley Moorjani, Julie Peyer, Brigitte Price, Colleen Schlagel, Ellen Wiese

Board Members Absent: Monique Baune, Cassandra Hardwick, Bill Lahti, Michelle Mack, Darren McNeil

Meeting called to order: 7:01 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 September board meeting minutes made by Scott August and seconded by Jodi Archuleta. Motion carried.*

Regular Business Agenda Items

Finance Committee

- September income received was for the tune up clinics registration and tournament entries for our tournament in January.
- For outflows in September we had payments to Coaches, coaching director, tryout evaluators, insurance premium, and supplies which included masks, thermometers, and ice packs for both travel and in-house. Registrations for outside tournaments and gym fees for summer clinics were also paid.
- *Motion to approve September financials made by Sarah Jordan and seconded by Brandi Hoffman. Motion carried.*

Facility Rentals and COVID

- Each school district sets their own guidelines, and it was recently learned that Eden Prairie will only allow groups made up of 75% or more of Eden Prairie residents. Also, indoor games can only occur between Eden Prairie-based teams. This means no outside teams, West Metro, tournaments, and non-essential visitors (parents, families, siblings). We would need to maintain 25 per court including coaches, refs, players, team managers, and any volunteer duties only.
- At the high school league level, a recent ruling will now allow for winter sports to play games with parent fans allowed, however that does not change anything on our end.
- Jon is working with West Metro so that our 5-8th grade In-house teams may still participate without holding any games.
- For the EP Tournament, there is a lot to figure out. Options include 1) putting a proposal together to go back to the school district to see if it would be a possibility to host our own

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tournament; and 2) Looking into a third party facility in Bloomington to still be able to host our tournament, but they would handle/facilitate everything: Gyms, staffing, COVID guidelines, and they would take all our registration fees for hosting. We wouldn't need our parent volunteers. Spectators would be based on guidelines at that time. The biggest concern foreseen is that it turns into a profitability question as our travel program would take a \$13,000 hit, if we go this route.

- A question came up if there was a way to change our date and push it back, but we already have 100 teams registered for our tournament and there is no way for us to change our date now. In comparison, last year we had 80 teams registered for our tournament.
- Lengthy discussion regarding if we could take that big of a hit this year financially, what options we may have if we went through the third-party facility and opportunity to allow players to play the game in a safe way rather than cancel the tournament. It was agreed to continue to move forward with the facility director at Bloomington.

Travel Committee

- Since our last meeting, teams were posted and practice has started. We are into the 3rd week of practice and things are going very well. The 4th grade team with the largest number of players (13) is working out well. They are doing a rotation tournament schedule for all players and everything seems very positive.
- Tournament schedules for all teams have been posted on the website.

In-house Committee

- Jon McNair has been working with the West Metro directors this week nailing down details. Tonka, who usually runs the entire west metro is out this season, but Wayzata has stepped up in their place. All other West Metro teams are working together to figure out game schedule.
- Registration opens Monday October 19th and is expected to be down this year. Lots of moving pieces this year and also trying not to limit players. They will need extra volunteers and adding a parent role to help on games days with the additional COVID required tasks.

Marketing and Operations

- There are five confirmed sponsors so far this year.
- Two dine out nights have been scheduled. Our first is November 16th with Chipotle and second is December 16th with Noodles and Company. Red Savoy is our third and will be in January, but that has not been scheduled yet as we are waiting for the high school girls basketball schedule to come out before setting a date.

Meeting Adjournment:

- *Motion to adjourn meeting made by Brandi Hoffman and seconded by Mark Archuleta. Motion carried and meeting adjourned at 7:59pm*

Next Board Meeting: November 15, 2020 at 7pm; via Zoom Conference Call.

Respectfully submitted by Cassie Mengel, EPGBA Secretary