

Members Present:	Eva Boehm John Boehm Brian Nordskog Renee Splittgerber Rob Wilke	David Jirele Jim Lindgren Tim Jones Paul Tucci Linda Zurn	Michael Kuntz Jon Nordquist Lisa Platt Scott Verkinderen Michelle Leisen
Members Absent:	Jessica Jirele Kris Kuderer	Mike Fuhs Debbie Weliver	
Location:	Eden Prairie Community Center		

Topic/Issue	Summary
Call to order	John B. called the June 2010 EPGBA board meeting to order at 7:03
Approve Minutes	Linda Z. moved to approve the May 16, 2010 minutes as provided (second by Brian N.). May minutes accepted by voice vote.
Financial Report	Financial report presented by Lisa P. Lisa distributed EPGBA cash flow summaries to board members present -----
President's Report /	John B. distributed copies of winning scholarship essays – in spirit of Father's day and the time and energy we give to our daughters. John B. & Jon N. met with both 2009/2010 coach/player development directors: Chad Flies / Denny Tape – focus of the meeting was to discuss what EPGBA can do to improve and what we should do to improve. Consensus of the discussion was that we want to help our girls with shooting form and design grade level player development goals. Overall goal is to establish continuity in the program (in-house through travel).
Executive Committee	Committee Reports: Executive board did not meet in May. Will meet in July to discuss proposed budget for 2010/2011.
Travel Committee	Travel Committee Met on June 13, 2010 at JJ's Coffee Bar. Danny O. was commissioned by travel committee to create travel tryout evaluator/evaluation criteria. Board reviewed and discussed tryout evaluation criteria and format changes brought to board for approval by travel committee. Mike K. motioned (Tim J. second) to approve items 1-4 as one item. Approved unanimously by voice vote. 1. Evaluator Selection Criteria <ul style="list-style-type: none"> • No affiliation to Eden Prairie • Basketball coaching and playing experience • Balanced mix between both male and female evaluators 2. Number of Evaluators Needed <ul style="list-style-type: none"> • Six evaluators (3 per grade) • 2 tryout leaders (run the kids through the tryouts) 3. Tryout Format – Highlights: Let evaluators assess talent, not finish a checklist. <ul style="list-style-type: none"> • Move away from the 1-5 criteria for very specific skills (i.e. right-hand dribbling, left-hand, shooting, etc. .) • Move to excellent, average, and below average rating • Utilize more notes for each portion of try-outs, to allow evaluators to assess

	<p>the basketball players and not be hung up trying to score so many line items.</p> <ul style="list-style-type: none"> • Less time spent on individual drills that don't include defense or game situations and more on 1v1, 4v4, 5v5 and fast break. • For specific skills, record the number of shots/lay-ups made as a point of reference. Can mark notes about form in shooting, speed in dribbling in notes section. • Have evaluators meet after day one tryouts and bucket kids into four categories: Solid A, A/B Bubble, B/C Bubble and Potential Cuts. This will help set up the second day of tryouts by grouping the right girls together and have all evaluators on the same page. • Spend 90% of day 2 of tryouts doing 5v5 and 3v3 to make final team determinations. The other 10% of time will be spent warming them up. <p>4. High-Level Tryout Format</p> <p>Day 1:</p> <ul style="list-style-type: none"> • Ball handling to warm-up. Will incorporate two ball dribbling during this phase. • Fast break drill using two courts depending on numbers. • Speed Lay-ups. Record scores. • 1 on 1 knockout • Elbow to elbow shooting. Record scores • 4 on 4 on 4. <p>Day 2:</p> <ul style="list-style-type: none"> • Fast break drill to warm up. • Put into 5 on 5 teams which we will have been determined after Day 1. Players will be moved accordingly based on current standing. • Most of Day 2 will be 5 on 5. Time will be allowed to be flexible in the event additional drills are needed to determine roster spots.
<p>In-House Committee Report</p>	<p>In-House Committee Met on June 3, 2010 at JJ's Coffee Bar. Jon N. distributed meeting minutes and brought 3 motions to board for approval. Paul T. motioned (Jon N. second) to approve the 3rd point on the In-House motion. <i>EPGBA will offer the in-house coaching director role to Denny Tape again for the 2010-11 season.</i> Approved by voice vote.</p>
	<p>In-House committee Motions #1 & #2 from in-house report were incorporated into New Business Item – coaching director positions.</p>
<p>Finance & Ops Committee Report:</p>	<p>No Report.</p>
<p>New Business</p>	<p><u>2010 summer shooting program:</u> Based on feedback from 2009 summer shooting program, EPGBA recommends amending the program to include tiered goals and create a structure that is achievable for girls. Grade level tiered goal examples: K-3 rd grade – 1,000 shots made (50 shot workout, 2 times/week)</p>

	<p>4 – 1,200 shots made (60 shot workout) 5 – 1,500 shots made (70 shot workout) 6 – 2,000 shots made (85 shot workout) 7 – 3,000 shots made (125 shot workout) 8 - 4,000 shots made (170 shot workout)</p> <p>Chad and Denny have developed the details of the summer shooting program and will be available on EPGBA website – July 4th launch date.</p> <p><u>Coaching Director Positions:</u> John B. provided board members with a handout that provided historical reference regarding the coaching director positions from June 2009 EPGBA board meeting with a new proposal for the coaching director positions for the 2010-11 season.</p> <p>Paul motioned (John B second) to approve the job descriptions as written for two coaching director positions for the 2010-11 season. The following coaching director descriptions were approved by voice vote.</p> <p><u>Coaching director – Instructional.</u> <i>This role will act as the lead in developing the grade level player development goals (PDGs) and associated drills. The primary responsibility during the winter season will be at practices and clinics to assist coaches in implementing grade level PDG's. Other responsibilities include: present in-house grade level PDG's to in-house committee for review and approval, run kindergarten & 1st grade rookie camps, be on site for Saturday games for coaching support and direction, participate in practices as needed or by request, oversee in-house player evaluations, manage and train officials, run new coach clinics. This will be for both in-house and beginning travel teams. This role will be a minimum of 140 hours and capped at 160 hours for the 2010-11 season at \$35/hour.</i></p> <p><u>Coaching director – Instructional/Varsity Liaison.</u> <i>This role will assist in developing the grade level player development goals (PDGs) and associated drills with emphasis on identifying skills that will prepare older girls for the varsity program. The primary responsibility during the winter season will be to observe coaches at tournaments and to be the liaison between the varsity program and the EPGBA travel program. This person will also be available to travel coaches to provide instruction and assist as needed at practices and implement PDG's as needed. This role will be a minimum of 40 hours and capped at 50 hours during the 2010-11 travel season at \$35/hour.</i></p> <p>-----</p> <p>Adjourn Linda Z moved (Brian N. second) to adjourn June 20, 2010 EPGBA board meeting at 8:30 PM. Voice vote approved.</p>

The next EPGBA board meeting is scheduled for 7:00, Sunday, Aug 15, 2010 at the Eden Prairie Community Center.

Respectfully submitted on July 6, 2010

Eva Boehm, Secretary, Eden Prairie Girls Basketball Association.