

Date: 6/15/2008

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| Members Present: | Apryl Erickson Todd Myhre David Schultz | Curt Hiepler Danny Olsen Jamie Willeck | David Jirele Lisa Platt |
| Members Absent: | Famatta Dennis Dave Rosa | Teresa Erickson Jeanette Thul | Michael Kuntz |
| Others Present: | | | |
| Location: | Eden Prairie Community Center | | |

| <u>Topic/Issue</u> | <u>Summary</u> |
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| Call to Order | Jamie called the meeting to order at 7:00 PM. |
| Adopt Agenda | Danny moved (second by David J.) to adopt the agenda as provided. Motion passed. |
| Approve Minutes | Apryl moved (second by David J.) to approve the May 2008 minutes as provided. Motion passed. |
| Financial Report | Lisa provided the financial update. Camp fees were collected. Clayton had provided gym fees. |
| President's Report | Nothing specific to note. |
| Executive Committee | Nothing specific to note. |
| Finance & Operations | No report. |
| In-House Committee | Todd has created a vision statement-looks good. He will plan committee meeting in July. Todd asked that in-house financials get tracked closer. Need to get fees in place. |
| Scholarship Committee | No report. |
| Travel Committee | No report. |
| <u>New Business</u> | |
| Travel Coach Selection | In policy: Drop line stating "Coaches not being assigned teams before teams are formed". Motion: Curt. Second: David J. Approved. |

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| Travel Basketball Matrix | Need to change deposit amount. Few minor changes on dates to change. |
| Travel Basketball Registration Form | Form in general looked good. |
| <u>Unfinished Business</u> | |
| Shot Club | Curt reported 58 members registered. 23 had responded with their progress. Will look at posting results. |
| 3-on-3 League | Todd reported 4 teams registered. Expects more teams to be registered soon. |
| Adjournment | The meeting was adjourned at 7:55 PM. |

The next meeting is scheduled for 7:00 PM on August 17, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Secretary, Eden Prairie Girls Basketball Association