

Date: 10/19/2008

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

<u>Topic/Issue</u>	<u>Summary</u>
Call to Order	Jamie called the meeting to order at 7:00 PM.
Adopt Agenda	Jeanette moved (second by Dave R) to adopt the agenda as provided. Motion passed.
Approve Minutes	Lisa moved (second by Apryl.) to approve the September 2008 minutes as provided. Motion passed.
Financial Report	Lisa provided the financial update. Everything looks good.
President's Report	Jamie talked with Wayzata Board President. Discussion about C team Saturday tournaments and Travel Lite Program. They are finding C tournament participation down and looking for alternatives.
Executive Committee	Met after first try-out session and determined no special board meeting was needed to discuss try-out issues.
In-House Committee	Todd absent. Coach clinics will start Oct. 23 and evaluations scheduled in November.
<u>New Business</u>	
Tournament Update	Dave R. reported we have 25 communities and 125 teams participating. Doug Zuck with Tourneyville is doing brackets. The high school girls were given 25 time slots to work and Dave expects good participation from them this year. Admission fees will go up to \$5.00 per day. Kids 12 and under are free. Concessions this year will include Green Mill Pizza, Inta Juice and Cold Stone.

Review EP Tryouts	<p>Overall tryouts went well. Some issues discussed to address with evaluators next year: go over with girls that they should not run isolated team plays during 5 on 5 and to include everyone during 3 on 3 play; also remind evaluators that tune up clinics are not mandatory and should not refer to them during tryouts. Girls that did not attend these felt they were at a disadvantage. Last point is that evaluators should focus on watching the girls when they are asked to perform a skill or drill, and reduce time chatting amongst each other.</p>
Transportation Compensation	<p>Discussion about refunding fees after travel teams are formed. Board agreed to keep policy as is; which states once girls are named to a team, there are no refunds allowed. The Board agreed that the commitment should be to the program, not to which team their daughter makes.</p> <p>Motion by Jeanette to revise Eligibility language in policy to say “the girl must be a resident of Eden Prairie or attend an Eden Prairie Public School”. Second-Jamie. Motion Passed.</p>
<u>Unfinished Business</u>	<p>Motion by Jeanette to offer mileage reimbursement or transportation compensation to paid head and assistant coaches for this season. After some discussion, the motion was to pay each paid coach \$500 for transportation compensation for the year. Second- Dave R. Motion passed.</p>
Shot Club	<p>There were 16 girls that qualified for the award. Their names are posted on web site and will be recognized at upcoming Varsity Game.</p>
Adjournment	<p>The meeting was adjourned at 8:15pm.</p>

The next meeting is scheduled for 7:00 PM on January 18, 2009 at the Eden Prairie Community Center.

Respectfully submitted,

Jeanette Thul, Eden Prairie Girls Basketball Association