

**Date: 9/14/2008**

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

<u>Topic/Issue</u>	<u>Summary</u>
<b>Call to Order</b>	Jamie called the meeting to order at 7:00 PM.
<b>Adopt Agenda</b>	David J. moved (second by Mike K.) to adopt the agenda as provided. Motion passed.
<b>Approve Minutes</b>	Mike K. moved (second by Dave R.) to approve the June 2008 minutes as provided. Motion passed.
<b>Financial Report</b>	Lisa provided the financial update. Everything is fine.
<b>President's Report</b>	Nothing specific to note.
<b>Executive Committee</b>	Met to discuss Coaching Director position. Looking to add a second person to position mainly to handle practice and instruction. Other position would be responsible for reviewing games and instruction. Person to fill new position is Denny Tape. He has been working for MDB for 3 years.  Motion to add second position- Dave R. Second-Lisa. Motion approved.
<b>Finance &amp; Operations</b>	Did not meet.
<b>In-House Committee</b>	Todd reported a 7-8 <sup>th</sup> grade commissioner is still needed. Registration information is on web-site. Reminder cards are going out in the mail on Monday. Coaches clinics are scheduled for Oak Point.
<b>Scholarship Committee</b>	No report.
<b>Travel Committee</b>	Met during the August board meeting.

<b><u>New Business</u></b>	
<b>Tournament Update</b>	<p>Dave R. reported the tournament is full. It was suggested we look into the community center gym as an option to using the main high school “outside” gyms. Farview has applied for scholarship. Board approved the request. Dave asked for help seeding A bracket teams. Coaches will help. EP stadium will host a football game on Friday, but EP will not be playing. This should help parking congestion. Trainer is booked. Referee per day game total is set at 6. EP prefers the limit to be 4 per day. Clayton asked about the MN Lynx having a booth at the tournament. Clayton is interested in having high school girls help with the funds going towards the program. Lisa is working on concessions. Mary Jo L. has been helping. Trophies need to be ordered.</p>
<b>9B Coach Fee</b>	<p>EPGBA will look at paying the fee for the 9B coach. Total \$4486.00. Motion for EPGBA to pay fee-Jamie. Second-Lisa. Motion passed.</p>
<b>Travel coach hotel fee</b>	<p>EPGBA will look at paying the fee for the travel coaches, coaching directors and Clayton for the Rochester tournament. Motion to pay fee-Jamie. Second-Mike K. Motion passed.</p>
<b>Travel Try-out Issues</b>	<p>Jamie asked that the board approve the Executive committee meeting to discuss any non-policy issues that may arise during travel try-outs. Non-policy decisions will not be made. Motion-Jamie. Second-Todd. Motion approved.</p>
<b>Travel league</b>	<p>Todd reported the EP boys program is looking into starting a travel league. It would consist of local teams. Jamie reported he has been contacted to set up a C team league.</p>
<b><u>Unfinished Business</u></b>	
<b>Shot Club</b>	<p>Curt reported that 15-20 girls may qualify for awards.</p>
<b>Tune-up Clinic</b>	<p>85 registered. Good attendance.</p>
<b>Player Passes</b>	<p>Clayton reported the total for last season was \$1000.00. He like to split the amount between the EPGBA and the high school program. Approved by board.</p>
<b>Adjournment</b>	<p>The meeting was adjourned at 8:25 PM.</p>

The next meeting is scheduled for 7:00 PM on October 19, 2008 at the Eden Prairie Community Center.

Respectfully submitted,

Curt Hiepler, Secretary, Eden Prairie Girls Basketball Association