

EPGBA BOARD MEETING

October 20th, 2024 5:00pm



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: Eric Peterson, Sara Koepp, Ashley Young, Tracie Anderson, Michelle Jones, Kelsey Gempeler, Lori Kelly

Board Members Absent: Joe Comeau, Bill Lahti, Scott August, Gretchen McQuillan, Kevin Vandrovec

Non-Board Members Present: Ellen Weise, Tesla Gynild

Meeting called to order: 5:02 pm by Eric Peterson

Meeting Agenda:

- *Motion to adopt meeting agenda made by Eric Peterson and seconded by Lori Kelly and Sara Koepp. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve September board meeting minutes made by Michelle Jones and seconded by Ashley Young. Motion carried.*

Regular Business Agenda Items

Finance Committee

- No updates – August and September not complete yet.
- No concerns and no financials to approve
- Coaches should have been reimbursed last week – if not they need to reach out to Michelle
- Eric – We will make a few donations to high school – to Give n Go program and to get the girls into varsity games for free with their jersey
 - Michelle updated letting us know that she has made the donation to the Give and Go program and the donation to the high school would be made in person, Tuesday October 22nd.

No financials to approve

In House

- In house registration – K/1st at 40 girls, 2nd/3rd at 56 girls, 4th-8th at 49 (most likely 1 team for 4th, 2 teams for 5th with 2 6th graders joining, and 1 team for 7/8th combined)
- Currently sitting at 6 high school girls enrolled into the West Metro league. Ashley knows of 1 more to get numbers to 7 – League doesn't start until January.

Marketing and Operations

- Kelsey reported for Bill – uniforms and shooting shirts are in. Leslie will connect with team managers to hand out

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- Ashley – Reminder about Fat Pants fundraiser on November 3

Travel

- Sara – MYBA meeting that Sara will attend and she will pass on info if needed
- Coaches shirts are in, Tracie will hand out
- Ashley – has prizes for the shooting challenge ready to go, so Ashley will distribute when ready

Presidents Report/New Business

- Timberwolves/Lynx reached out to have girls be present at the games, on side lines, get time on court, etc. Eric will get the dates and share later.
- Michelle – saw that Hopkins was playing at the Lynx facility with the team. Curious if anything like that is available.
- Evelyn Knox with Lynx sent email to Eric inviting board to the Lynx game earlier in the season. How do we go about getting the word out? Eric will continue to be in communication
- Eric has heard complaints about the uniforms and fit. Boys side raves about their uniforms. Start the discussion about changing vendors/uniforms for next year, and if not next, give people a heads up.
 - Do we need to look into a new logo?
- Eric – do we add additional resources for extra training options available on our website? Would need to be clear that EPGBA isn't endorsing any of the programs. Currently have Player Development tab on website.
- Kelsey asked about weekly clinics with Angie for travel, as in house got it last year. Concerns about gym space, numbers and money.

Motion to adjourn meeting made by Michelle Jones and seconded by Lori Kelly. Motion carried and meeting adjourned at 5:43

Next Board Meeting: November 17th, 2024 at 7pm via Zoom. Respectfully submitted by Kelsey Gempeler, EPGBA Secretary