

EPGBA BOARD MEETING

June 22nd 2025 at 7:00 pm



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: Bill Lahti, Eric Peterson, Sara Koepp, Scott August, Rebecca Thompson, James Gempeler, Adam Guiney, Laura Udell, Kelsey Gempeler, Cathy Metzger, Julius Jones, Lori Kelly

Board Members Absent: Julius Jones

Non-Board Members Present: Kelly Minikon

Meeting called to order: 7:02 pm by Eric Peterson

Meeting Agenda:

- *Motion to adopt meeting agenda made by Sara Koepp and seconded by Rebecca Thompson. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve board meeting minutes made by Bill Lahti and seconded by Cathy Metzger. Motion carried.*

1. Committee Reports

1. Finance Update

*Cathy's role -Strategic Financial Planning and Budgeting, Monthly and Yearly P&L statements, Partnering with Accountant on tax management

*Adam's role - cover more of the day to day bill pay, deposits, PO Box.

1. Review 2024/25 Financials

1. Cathy shared overview of financials. From income standpoint we were 8.7% above previous year. From expense standpoint, we were up 16%.
 - This year, we paid 23/24 and 24/25 gym fees so that increased greatly
2. Net loss of \$15,000 for 2024/25, but if we normalized it, we would have had a net of \$8,000
 - Question, why was coaching director fee so different this year vs last year?
 1. Angie is paid differently for admin work vs clinics/coaching.
 2. Who decides how much we pay the coaching director?
We may need to reach out to Gretchen or Tracie to see what was done in the past
3. Winter Slam supplies – concerns about petty cash increasing \$5k from 2023/2024 to 2024/2025. That money was deposited back into account.
4. Cathy would love to chat with Scott and tournament helpers to discuss budget.

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2. Who pays the gym fees? Adam is going to reach out to Chris so we are all on the same page.
3. Bank account balance is \$102,000.
4. 2025/26 Budget Discussion
 1. Gym fees allocated to each program
 2. Refunds, scholarships, sports engine fees will be allocated to each program
 3. Admin costs allocated to each program as a % of registration income
 4. Looking at coaches fees, refs, winter slam fees, gym fees for last year, there will be a slight increase for those in budget
 5. Equipment – might need new equipment for some travel teams this year. Currently \$1000 budgeted. Rebecca, Sara and Lori will work on equipment needs.
 6. Eric – anything we would like to adjust to the budget?
 - In season clinics, trainings, court time?
 - Better equipment for coaches/teams?
 - **Cathy would love ideas written down for a proposal to see what we can add. To Do**
 - Sara talked to Angie and Ellen about in season development. They are willing to help during the season. One idea – have kids work with Angie during JV game in AC?

*Incentive clinics. What is the feedback?

- Time of day makes it tough for families, however, we have a good number of kids registered.
- Good feedback from the girls attending the clinics
- At the end of the program, surveys will go out to participating families to get their feedback.

*Do we need/want to look into a 3rd party for additional speed and agility training? Laura will look into options and Lori will ask Thomas, speed and agility coach for high school.

2. Travel Update

1. June Priorities

1. Registration fees: Goal is to break even. Programs around us have been looked at and we are towards the top of how much we charge. We would like to keep fees the same as last year.
 - Could we potentially decrease price if we have more parent coaches? And may need more sponsors, fundraising, etc.
 - **Do we agree that we can keep fees the same? yes**
 - **We will keep the early bird discount.**
2. Do we need an age update / clarification?
 - We need to post age eligibility, which is determined by MYAS. We will state that we follow the MYAS policy.
 1. For homeschool students, we will determine age eligibility based on their birthday and what grade their parents report they would enroll their child in.
3. Shooting Shirt vs. Sweatshirt – no discussed this meeting
4. Alternate style of uniform
 - There is a women's cut uniform and questioning if we could this with our current design so returning players have option to keep their existing uniform.
 - We will continue to discuss options.
5. We will be having all coaches, parent and paid, apply and go through interviews. This includes previous coaches as well.

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- The application will be consistent with other EP youth program coach applications
- 6. Key dates:
 - 7/1- Scott to create registration for tryouts
 - 7/7 – tryout registration open
 - 9/4, 10, 11 - Tune up clinics
 - 9/13-14 – Tryouts
 - 9/13 - Parent meeting
 - 10/5 – Coaches meeting
 - 10/6 – first week of practice
 - 1/24-25 – EPGBA tournament
- 3. President / New Business
 - 1. EPGBP night at the Lynx: 8/16 at 1:00 - Laura Udell – waiting to hear back from Lynx rep. We currently have a reservation for court side kids. There are other options that could be available as well. Laura will get back when she has final details.
 - 1. Tickets would be around \$60-\$70 each.
 - 2. When is our next meeting?
 - 1. Officially August 17th at 7 pm via zoom.
- 2. Meeting Adjourn
 - 1. Motion to adjourn meeting made by Sara Koepp and seconded by Bill Lahti.