

EPGBA BOARD MEETING

April 21st, 2023 7:00pm



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: Bill Lahti, Scott August, Ashley Young, Gretchen McQuillan, Tracie Anderson, Michelle Jones, Kelsey Gempeler, Lori Kelly, Kevin Vandrovec,

Board Members Absent:

Non-Board Members Present: Sara Koepp, Eric Peterson, Joe Comeau

Meeting called to order: 7:01 pm by Gretchen McQuillan

Meeting Agenda:

- *Motion to adopt meeting agenda made by Bill Lahti and seconded by Scott August. Motion carried.*

Previous Meeting Minutes:

- *Motion to approve February board meeting minutes made by Bill Lahti and seconded by Ashley Young Motion carried.*

Regular Business Agenda Items

Finance Committee

Motion to approve February financials was made by Tracie Anderson and seconded by Kelsey Gempeler. Motion carried.

- Books are healthy.

In House

- In house basketballs and West Metro jerseys have been ordered
- Joe Comeau will be stepping the new in-house VP. Welcome and thanks, Joe!

Marketing and Operations

- Idea to have fundraiser at Fat Pants, \$1/pint would go towards EPGBA. Plan on October
- Ashley Young will book with Fat Pants

Travel

- Tournament:
 - Scott and Ashley to finalize the date. EPGBA Tournament will be January 25-26, 2025.
- Tracie – parent surveys were reviewed.

EPGBA Board Meeting Minutes

- Parent surveys have been collected and reviewed
- Adam (parent volunteer) is working with Angie to get summer clinics finalized
- Tryout weekend will be posted on website soon.
- Gretchen
 - Summer camp and small group training session schedules/sign ups will be coming out shortly.
 - Spring clinics are currently going on Tuesday/Wednesday nights.

Presidents Report and new business

- Dates for upcoming meetings will be discussed at annual meeting.

Motion to adjourn meeting made by Bill Lahti and seconded by Ashley Young. Motion carried and meeting adjourned at 7:17

Next Board Meeting: May 19th at 7:00 pm via Zoom. Respectfully submitted by Kelsey Gempeler, EPGBA Secretary.