

EPGBA ANNUAL BOARD MEETING



April 13th, 2025 7:30pm

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.

ANNUAL MEETING MINUTES

Board Members Present: Bill Lahti, Scott August, James Gempeler, Rebecca Thompson, Adam Guiney, Kelsey Gempeler, Eric Peterson, Sara Koepp, Laura Udell,

Board Member leaving: Michelle Jones

Non-Board Members Present:

Meeting called to order: pm

Meeting Agenda

- *Motion to adopt meeting agenda made by Sara Koepp and seconded by Michelle Jones.*

Election of New Officers

- Nominations:
 - President – Eric Peterson – Kelsey Gempeler nominated Eric to be president and Bill Lahti seconded.
 - Co-Travel VP - Sara Koepp and Rebecca Thompson – Sara nominated Rebecca Thompson to be co travel director with her, Michelle Jones seconded.
 - In-house VP – **we need to find someone** – Joe Comeau will help with some of the tasks but not at the VP level. Angie is very involved as well. Scott has someone in mind and will reach out.
 - Roles includes but not limited to – coordinating gym scheduling, putting teams together, coordination with West Metro league, equipment, etc.
 - Secretary - Kelsey Gempeler – Eric Peterson nominated Kelsey to be secretary, seconded by Bill Lahti
 - Treasurer – **we need to find someone** – Michelle will stay on the board and in the roll of treasurer for 25 more days, effective until May 8th.
- It would be helpful to have roles and descriptions listed on the website for people to reference when considering volunteering for positions.
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Committee Roles

- Eric shared roles and what is needed. We have many open spots that need to be filled. Eric will share the positions on the website.
- Big openings needed: Marketing, treasurer, VP inhouse

EPGBA Board Meeting Minutes

President Report:

**All meetings will be held at 7:00 pm via Zoom.

Motion to adjourn meeting made by Bill Lahti and seconded by Scott August. Motion carried and meeting adjourned at 9:08

Next Annual Board Meeting: *at 7pm via Zoom.*

Respectfully submitted by Kelsey Gempeler, EPGBA Secretary