



The meeting was called to order by President Clay Fandre at 7:05 p.m on Monday, March 14, 2022.

#### **Directors in Attendance**

1. Chris Anderson
2. Jeremy Bly
3. Becky Carruthers
4. Clay Fandre
5. Lizzie Forshee
6. Mike Grunklee
7. Jen Johnson
8. Tim Klaus
9. Kelly Larson
10. Andy Meschke
11. Johnny Mulkern
12. Craig Olson
13. Troy Tatting
14. Lakoda Will

#### **Directors Absent**

1. Adam Kmiec
2. Victoria Loewblosser
3. Josh Redetzke

#### **Guests in Attendance**

1. Jesse Madsen, Varsity Girls Head Coach
2. Brian Gray, Potential Board Candidate
3. Jason Wicklund, Potential Board Candidate

#### **Meeting Minutes**

- Director Mulkern made a motion to approve the minutes from the February 2022 meeting. Director Meschke seconded the motion. The minutes were approved.

### **EAA Update**

- The migration of Eagan Hoops emails to EAA Sports emails for the board will take place during the week of March 21st - 25th. No access to Eagan Hoops emails will be available during the migration.
- A new President for EAA will be named effective April 1, 2022.

### **President's Report**

- President Fandre asked a Director to lead the creation of a code of conduct for Eagan basketball. This will be implemented for the 2022.2023 season. Vice President Will volunteered to lead this.

### **Treasurer's Report**

- The fund balances for each program were as follows (using rounded numbers).
  - Travel = \$42,000
  - Kindergarten - 3rd grade in-house = \$56,000
  - 4th - 6th grade in-house = \$42,000
  - The travel fund balance is higher than the prior year season of \$22,000 as payments for the prior year season were received over 4 periods, but for the current year season were received over 3 periods.
  - The travel program will incur a loss for the fiscal year due to the purchase of new uniforms this season.
  - The parents who did not complete their DIBS hours have been provided to Treasurer Grunklee. The checks from the parents will be cashed.
  - The EAA board meeting to review and approve budgets is upcoming. Treasurer Grunklee will work on creating the budget.

### **Transition of Board positions:**

- The current Board positions run through April. When new Directors are elected, existing Directors will roll off.
- Brian Gray attended the February board meeting and is interested in an At Large position. Director Larson made a motion to nominate Brian Gray for the At Large Board position. Director Tatting seconded this motion. The motion passed; Brian Gray was elected to the Board.
- President Fandre stated that the following parents who would be new to the Board have expressed interest in serving on the Board:
  - John Berge: Co-Tourney Director
  - Justiin Johnson: Co-Tourney Director
  - Jeff Sprick: Social Media

- Jason Wicklund: At Large
  - Kellie Bunnell: To be determined
- There have been no interested parents in the positions for In-House or Assistant Corporate Sponsorship.
- Director Tatting would be interested in assuming the President role. He will be interviewed by EAA.

### **New Business**

- Player Eligibility:
  - a. The current player eligibility was reviewed by the Board. After discussion there was a motion by Director Meschke to amend player eligibility in the by-laws to include residents of Eagan or attends school in Eagan or "lives in Eagan High School boundaries." Director Forshee seconded the motion. The motion passed.
- Varsity Coach update, Girls:
  - a. The Board congratulated Coach Madsen on his Section Coach of the year recognition and the girls varsity section first round win this season.
  - b. Coach Madsen told the Board sign-ups for the summer basketball clinics are strong for the 4th - 8th grade, but are a bit light in the k-3rd grade to date.
- Basketball Academy update:
  - a. Director Tatting informed the board that 79 players have registered for the Academy. The goal is 125 registrants. The Head Coach of the Macalester College boys team will speak to the male players. Director Tatting is still looking for a speaker for the girls yet. Many youth and high school coaches will be attending/assisting with the Academy.
  - b. Director Tatting will host a virtual session with volunteers soon to discuss more details for the Academy.
- Director of Coach and Player Development update:
  - a. Director Klaus is still working on plans for off season training for players. He will solicit feedback and suggestions from the board.
- Travel teams update:
  - a. Eagan boys and girls teams had success at State and during the regular season.
  - b. A potential suggestion for future seasons would be to recommend to coaches that they have mid-season reviews with players and parents each season.
- In-House season update:
  - a. The In-House program had a successful season. The board discussed that it takes two Directors to run the program going forward.

- End of season coach meeting:
  - a. President Fandre will host an end of season coach meeting on Tuesday, March 15th, 2022 at Eagan High School.
- Equipment update:
  - a. Though Director Redetzke wasn't present for the meeting, he provided an update via email to the Board. He stated that the girl's equipment return went well. There are two girls teams keeping their uniforms for spring ball. There were a few girls' uniforms that will be returned during the boy's return date later this week. For the boys uniform return, there are two volunteers assisting Director Redetzke. There are four teams keeping their uniforms since they are playing a spring season.
  - b. The free basketballs from the Minnesota Timberwolves/Lynx were appreciated by families/players. The Board suggested that the remaining Lynx basketballs be given to Coach Madsen to be included as give aways during the summer clinics.
- Merchandise Update
  - a. Directors Forshee and Johnson will examine uniforms during the return night this week to see if there are any that should be returned to the vendor for repair/replacement for unusual wear and tear.
  - b. Director Forshee is coordinating shirts for the Eagan Basketball Academy.
- Sponsorship Update
  - a. No update
- Facilities Scheduling Director Update:
  - a. Director Loewblosser was not present for the meeting. The Board continues to look for a suitable person for this important role.
- Other Business:
  - a. None noted.

There was a motion to adjourn by Director Fandre. The motion was seconded by Director Larson. The meeting was adjourned at 9:04 pm.