



Meeting was called to order by President Clay Fandre at 7:04 p.m.

#### **Directors in Attendance**

1. Chris Anderson
2. Jeremy Bly
3. Jackie Boldt
4. Becky Carruthers
5. Tracey Ellis
6. Clay Fandre
7. Jen Johnson
8. Kelly Larson
9. Brad Melsa
10. Josh Redetzke
11. Seth Wigley
12. Lakoda Will

#### **Directors Absent**

1. Victoria Loewblosser
2. Nancy Hayes
3. Andy Meschke
4. John Mulkern

#### **Guests in Attendance**

1. Jesse Madsen, Eagan Girls Basketball Coach
2. Kevin McKenzie, Eagan Boys Basketball Coach
3. Reid Ouse, Catalyst Training

#### **Meeting Minutes**

- Becky Carruthers made a motion to approve the minutes from the July 2020 meeting. Josh Redetzke seconded the motion. The minutes were approved.

#### **Open Board Positions**

- The Girls Program Director, In House Director and At Large Board Position are currently open.
- The At Large position is open due to Jenny Swartout's resignation.
- Jackie Boldt, At Large Director, agreed to pivot to In House Director for K-3.
- Discussion for the 4-6 In House position was held. A suggestion was made to use the savings from not paying the Wolves to run tryouts to hire a paid non-voting Director to manage 4-6 In House program. Clay will follow up with Heather Lorentz from EAA to see if this is a possibility.
- Vice President Will will continue to manage the Girls Program Director role.

### **Treasurer's Report**

- Brad Melsa, Treasurer, provided a financial update.
- Approximately \$14,000 of registration fees have been received for the 2020.2021 season through the end of July 2020. At the end of July 2019, there was \$40,000 of registration fees received.
- \$11,000 has been recorded for the Eagan tournament registration.
- There was no activity for the In House programs.
- Treasurer Melsa suggested that parent volunteers could be used for scorekeepers at the Eagan tournament versus paying scorekeepers since there will not be volunteer positions for taking money at the gates.

### **New Business**

- MYAS updates:
  - a. President Fandre did not have any specific updates from MYAS.
  - b. Coach McKenzie stated that the state high school league will make their decision regarding the winter sports seasons in early October.
- Uniform Update:
  - a. Jen Johnson, Merchandise Director, had a sample of the uniform voted on by the Board. Total cost of the uniform was approximately \$100.
  - b. After discussion, the Board decided to hold off on purchasing uniforms due to the uncertainty surrounding the ability to play the 2020.2021 season.
  - c. Director Johnson will obtain pricing for shooter shirts, masks and socks. Per Treasurer Melsa, the budget for shooter shirts was \$3600 for the 2020.2021 season.
- Sponsorship Update:
  - a. Sponsorship Director, Tracey Ellis, stated that restaurants are not as interested in fundraising nights for sports due to COVID-19.
  - b. Tracey continues to work with Coopers for a bingo night in January or February 2021.
  - c. Flip Give has a lot of additional capacity to add users to the app.
  - d. Director Ellis suggested a donation bucket at the tournament sites.
- Eagan Basketball Tournament:
  - a. Director Wigley provided the following updates regarding the Eagan tournament:
    - The goal for the tournament would be 106 teams in total registered for boys and 68 total teams registered for girls.
    - For boys, there are 55 boys teams registered; of which 17 teams are Eagan teams.
    - For girls, there are 19 teams registered; of which 10 of the teams are from Eagan.
    - The tournament will be a no gate fee model.
    - Concessions will most likely be limited.
- Registration for 2020.2021 season
  - a. Registration opened on July 15, 2020. A late fee will be added on August 15, 2020. Registration will close on Labor Day, September 7, 2020.
  - b. President Fandre will provide the Board a registration update on August 16, 2020.
  - c. Some Directors stated that they hadn't registered their children yet due to waiting on additional information about school and/or COVID-19 restrictions.

- Coach's Interviews for 2020.2021 season
  - a. Eagan Basketball has four verbal commitments for the 4 paid coaches for the top 7th and 8th grade girls/boys teams. Currently those four coaches are doing their background checks.
  - b. Interviews for parent coaches will take place at the end of August.
- Tryout for 2020.2021 season
  - a. Tryout Director, Jeremy Bly, worked with a subcommittee to determine the tryout process. The high level update he provided to the Board was:
    - Girls tryouts will be on Friday, September 18 and 25. The length of the tryouts for girls will be one hour per tryout sessions. Tryouts will begin at 4:00 and end at 9:00.
    - Boys tryouts will be on Sunday, September 20 and 27. The boys tryout sessions will be ninety minutes per tryout session. The begin/end time of tryouts is still being determined.
    - It is not yet known if Eagan high school is an option for the tryouts, therefore Director Bly will reserve space for tryouts at Eagan Community Center also.
    - Day one of tryouts will be unbiased. On day two of tryouts, the players will then be more so divided up by A, B and C to rate/rank/evaluate.
    - Director Bly stated that team formation will be based on tryouts along with spread of players among teams by positions (so as to not end up with a team with all point guards).
    - The Timberwolves are no longer offering tryout services. Director Bly is currently having conversations with Catalyst Training to potentially be the independent evaluators for tryouts.
    - It is still to be determined if the high school coaches will be involved in tryouts.
    - President Fandre will communicate the tryout dates to EAA so they can inform parents.
  - b. Other Business.

The meeting was adjourned at 8:38.