



The meeting was called to order by President Clay Fandre at 7:07 p.m on Sunday, July 18, 2021.

#### **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. Adam Kmiec
9. Kelly Larson
10. Andy Meschke
11. Johnny Mulkern
12. Craig Olson
13. Josh Redetzke
14. Troy Tatting
15. Lakoda Will

#### **Directors Absent**

1. Victoria Loewblosser

#### **Guests in Attendance**

1. Kevin McKenzie, EHS Varsity Boys Coach
2. Jesse Madsen, EHS Varsity Girls Coach

#### **Meeting Minutes**

- Director Meschke made a motion to approve the minutes from the June 2021 meeting. Director Forshee seconded the motion. The minutes were approved.

#### **EAA Update**

- The annual audit of EAA was recently completed. During the audit no significant issues were noted. One item that was brought up was the taxability of certain donations/sponsorships. Treasurer Grunklee will work with EAA on this for any donations/sponsorships received.
- Eagan Wave's competitive soccer program has officially split from EAA.

## **Treasurer's Report**

- There was little activity in the fund balances due to the fiscal year just starting and no registration or expenses occurring.

## **New Business**

- Varsity Coach updates:
  - a. The boys camps are going well with over 100 attendees in the 3rd - 8th grade program. Coach McKenzie has received positive feedback from parents and attendees to date.
  - b. Middle school open gyms will resume soon.
  - c. Coach McKenzie will be starting a shooting academy for 6th - 8th grade players on Sundays starting in August over a month.
  - d. Coach Madsen echoed strong attendance in girls camps for the summer of 2021.
  - e. Both coaches are working on pre-tryout camps to occur late summer before tryouts.
- Reid Ouse/Catalyst training:
  - a. Reid was not able to attend the meeting and give an update.
  - b. President Fandre continues to communicate with Reid and has asked Reid to be more involved with coaches going forward.
- Executive Committee update:
  - a. The Exec Committee ("EC") met in June and decided the following:
    - Each travel team in grades 4th - 8th will play in nine tournaments.
    - Travel will be offered for 3rd grade for the 2021.2022 season. Third grade players will pay reduced registration fee since they will play six tournaments and work more on skill development. President Fandre and Treasurer Grunklee will follow up with EAA to get approval for this change since the original budget did not include 3rd grade travel in it.
    - MYAS is considering forming leagues for teams to play in. President Fandre will investigate as more information is available to determine if 3rd and 4th grade should consider joining a league.
    - Eagan Basketball Association will continue to subsidize the coaches of the top 7th and 8th grade boys and girls teams. Based on parent surveys certain coaches have been asked to return for next season. Three paid coaches from the 2020.2021 season have agreed to return.
- Tryout Committee update:
  - a. Directors Bly and Tatting shared that tryouts will be held on September 10/12 and September 17/19. They are continuing to book gym space for tryouts. Most tryouts will be at Eagan High School.

- b. President Fandre and Secretary Larson will secure a date for a virtual parent meeting before tryouts.
- Merchandise Update:
  - a. Directors Forshee and Redetzke are determining the number of uniforms to order. The turnaround time is quick with CA Gear.
  - b. Director Forshee will also order shooting shirts. Players will select their shooting shirt size when they register for travel.
  - c. Director Forshee will order "prizes" for those players that make 10,000 shots for the summer challenge.
  - d. Director Anderson will work with Director Forshee to determine which items to order for tournament prizes.
- Fundraising and Sponsorship Updates:
  - a. Director Johson has sent sponsorship letters to local businesses and also to Dick's Sporting Goods.
  - b. President Fandre would like Directors Johnson and Mulkern to continue to inform families about the FlipGive app. This app provides funds towards Eagan Basketball. Since some families are new to basketball, they haven't been informed how the app works.
  - c. Director Johnson will analyze if Amazon Smile is an option for Eagan Basketball.
- Tournament Updates:
  - a. Director Anderson reported that refs are lined up for the tournament.
  - b. Eagan Community Center and Apple Valley Community Center are not available the weekend of the tournament.
  - c. Currently Eagan High School, Black Hawk Middle School and Hope Fieldhouse are secured for the tournament. Director Anderson is working on a fourth location - possibly Dakota Hills Middle School.
  - d. Concessions will be available for purchase at each site location, except Hope Fieldhouse as they have their own concessions.
- Equipment Update:
  - a. Director Redetzke asked if new tryout jerseys should be ordered given that 3rd graders are smaller and may not fit into larger jerseys. A suggestion was made to use old uniforms for younger players during tryouts (so long as numbers didn't repeat).
- In House Program Updates:
  - a. Director Kmiec met with the previous In House Director to transfer knowledge from her to him and be educated on the program.
  - b. Coach McKenzie would like to do a free camp for young in house players at the end of the in house season.

- c. New balls will be ordered for the in-house program.
- Girls and Boys Travel Tournament
  - a. The boys travel tournament will be in Brainerd February 12-13, 2022. Hotels are currently being secured. Craguns will be one option.
  - b. The girls travel tournament will be in Brainerd February 19-21, 2022. All girls teams will be able to stay at Craguns for the tournaments.
- Other Business.
  - a. The August board meeting will be moved to August 15, 2021 and will be held in person at the Eagan Civic Arena.

There was a motion to adjourn by President Fandre. The motion was seconded by Director Meschke. The meeting was adjourned at 9:08 pm.