



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, July 16, 2023 at 7:00 p.m.

Directors in Attendance

1. Troy Tatting, President (participated virtually)
1. Mike Grunklee, Treasurer
2. Emily Ruhsam, Secretary
3. Kellie Bunnell, Merchandise Director
4. Craig Olson, Girls Program Director
5. Andy Meschke, Boys Program Director
6. Josh Redetzke, Equipment Director
7. Jason Wicklund, Boys Scheduling Director
8. Kevin Josephson, Director of Players & Coach Development
9. Becky Carruthers, Facilities Director
10. Edie Anderson, In-House Co-Director (4-6)
11. Amy Pazand, In-House Co-Director (Little Hoopsters)

Directors Absent

2. Jeff Sprick, Social Media Director
3. Lizzie Forshee, In House Co-Director (1-3)
4. John Berge, Tournament Co-Director
5. Justin Johnson, Tournament Co-Director
6. Jeremy Bly, Co-Tryout Director
7. Brian Gray, Co-Tryout Director

Guests in Attendance

1. Kevin Norris
2. Paul Richardson

Meeting Minutes

- Director Olson made a motion to approve the minutes from the April meeting. Director Meshke seconded the motion. The minutes were approved.

Eagan Athletic Association ("EAA") update

- No updates

Election for open Board positions for 2023.2024 season

- President Tatting made a motion to nominate Emily Ruhsam as the Vice President, Kellie Bunnell as the Secretary and Amy Pazand as the Merchandise Director. The motion was approved by unanimous consent.
- President Tatting made a motion to nominate Kevin Norris as the Director of Sponsorship and Fundraising and Paul Richardson as the At-Large Director. The motions was approved by unanimous consent.

President's Report

- Travel registration opened 7/5; registration numbers at 83 (travel); 56 (in house). ● Coaches interviews will take place in August
- Twins Concession Stand Volunteers needed for 8/4 and 8/20
 - President Tatting asked all Board members to review the sign up
 - Discussion about whether parents can use their DIBS for the concession volunteering
 - Need input from Tournament Directors and Jen Johnson to confirm if we would have enough DIBS left over for the tournament

Treasurer's Report

- Director Grunklee reported that the fiscal year ended April 30 and there has been minimal activity the first 2 months of the current fiscal year.

New business

- Varsity head coaches updates (none)
- Director of Coach and Player Development update (none)
- Tryout updates
 - President Tatting shared the tryout schedule with the Board.
- Tournament updates
 - President Tatting shared the tournament link is active.
 - Directors Olson and Wicklund reported that Cragun's has reserved blocks of rooms for the girls and boys tournament weekends.
- Equipment update
 - The Board discussed the possibility of a garage sale of old swag from the shed. ●
- Merchandise updates
 - Treasurer Grunklee reported that Board swag was approved in the 2023-2024 budget. Director Pazand will start looking at apparel options for the Board Members.
- Sponsorship and fundraising updates
 - Director Norris reported that Dr. Jennifer has merged; Director Norris will follow up with Dr. Jennifer to inquire as to 2023-2024 sponsorship. The Board discussed other sponsorship options for the 2023-2024 season.
- Boys and Girls Coordinators updates
 - President Tatting reported that the deadline for travel registration is August 15. ●
- House update
 - Director Anderson reported that Grades 4-6 registration will move to October. ●

Facilities update

- President Tatting reported that Faithful Sheppard may be providing gym space for practices for the 2023-2024 season.
- Social media update (none)

There was a motion to adjourn by Director Olson. The motion was seconded by Director Meschke. The meeting was adjourned at 8:00 p.m.

NEXT MEETING - Sunday, August 13 from 7:00 p.m. - 9:00 p.m. - Eagan Civic Center.