



The meeting was called to order by President Troy Tatting at 7:02 p.m. on Sunday, October 30, 2022.

Directors in Attendance

1. Edie Anderson
2. Jeremy Bly
3. John Berge
4. Kellie Bunnell
5. Lizzie Forshee
6. Brian Gray
7. Mike Grunklee
8. Jen Johnson
9. Justin Johnson
10. Kevin Josephson
11. Kelly Larson
12. Andy Meschke
13. Craig Olson
14. Josh Redetzke
15. Emily Rusham
16. Troy Tatting
17. Jason Wicklund
18. Lakoda Will

Directors Absent

1. Jeff Sprick

Guests in Attendance

1. Becky Carruthers, Facilities Scheduling
2. Kevin Mckenzie, Varsity Boys Coach

Meeting Minutes

- Director Olson made a motion to approve the minutes from the October 9, 2022 meeting. Director Meschke seconded the motion. The minutes were approved.

EAA Update

- President Tatting had no update from EAA as they haven't met.

President Report

- President Tatting told the Board that Hope Fieldhouse has availability if the Association wanted to host a 3v3 basketball tournament on December 26th, 2022. The Board will continue to evaluate if this will be an event that will take place.

Treasurer's Report

- The Treasurer will need to go to the EAA finance committee to request a larger reimbursement request for paid coaches for the out of town tournament as Craguns increased their rates from the time in which the budget was prepared.

New Business

Varsity Coach update:

- Coach Mckenzie stated that youth night is secured in mid-December for the boys teams. High school tryouts will occur mid-November.
- Coach Mckenzie would like the youth coaches to learn his defensive concepts. He encouraged coaches to come to the workout that Reid will have in November.
- Coach Madsen was unable to attend the board meeting.

Tournament updates:

- Directors Johnson and Berge stated that 191 (162 excluding Eagan teams) have registered for the Eagan tournament.
- There are approximately 20 DIBS spots remaining.
- The tourney co-directors reviewed site manager duties and all directors signed up for a shift at each location. The tourney directors asked each site director to text a picture of the scoresheet to them once games are finished. They also stated to pay particular attention to how many teams are in a bracket in order to know how many awards to

distribute (for example, only 1st and 2nd place awards will be provide for four team divisions).

- The Board treasurer will handle cash duties at all locations.
- Dr. Jennifer would like to have a table at two locations of the tournament since she is such a large sponsor of the program. The board agreed that this would be allowed.
- The tourney committee also stated that Nautical Bowls would like to sell their bowls at two locations. Director Johnson is working to determine if this will be feasible.
- Tournament t-shirts will be sold at the concession stands of 2-3 locations. Director Bunnell will have the shirts before the tournament.

Director of Coaching and Player Development Update

- Director Josephson has contacted all paid coaches to check in on how the season has gone to date.
- Some of the experienced parent coaches helped with in-house practices this season.

Facilities Update:

- The gym space for practices continues to be challenging.
- A suggestion was offered to split the Silver Bell location into two courts to split practices.
- President Tatting is going to run a report on the number of in-house open enrolled players on Eagan teams.

Boys & Girls Coordinator updates:

- Nothing was necessary to report to the board from the coordinators.

Fundraising Update

- There will be a Chick Fil A fundraiser on November 15th from 4:00 - 7:00.
- Banners listing tournament and season sponsors will be at each tournament site.

Merchandise Update

- Shooter shirts and coaches shirts will arrive before the weekend tournament.
- In house jerseys have been received and distributed.

Equipment Update

- The uniform exchange at Eagan Community Center went very well and was a good location for it in their Board room. Approximately 40 players exchanged their jersey or shorts.

In House Update:

- Director Forshee reported that registration is open for 4th - 6th grade currently.
- Director Forshee will need to secure some parent volunteers for the 4th - 6th grade season.

Other Business

- The Minnesota Twins reached out to EAA to see if any teams wants to work concessions as a fundraising opportunity. The board will continue to evaluate if this will work for the summer of 2023 as a fundraising opportunity.

There was a motion to adjourn by Director Tatting. The motion was seconded by Director Redetzke. The meeting was adjourned at 8:13 pm.