



MINUTES

Eagan Basketball Board of Directors

February 9, 2020

Meeting was called to order by at 7:03 p.m.

In Attendance

Clay Fandre, Becky Carruthers, Kelly Larson, Nancy Hayes, Seth Wigley, Josh Redetzke, Margaret Cahill, John Mulkern, Jesse Sanchez, Jeremy Bly, Kevin McKenzie, Andy Meschke, Lakoda Will

Meeting Minutes

- Margaret moved to approve, Kelly seconded - unanimous approval.

Treasurer's Report

- Fund Balance \$90,000
 - 1-3 favorable, uniform costs down
 - 4-6 moved to January budget
- Travel paid coach budget shortfall \$8600
- Tournament registration
 - Tournament profit \$28,400 above budget \$7800
- quarters 1-3 up \$4800
- Sponsorships \$8500 budgeted
 - \$2500 from tournament sponsors
 - \$5500 other
 - \$2000 short of budgeted
 - Still waiting on Hockey money
 - Looking into where merch sales for \$700-800 went
- January true up budget as that is when big board balances
- Off set of shortfall from tournament and k-3rd profits

New Business

- Vote Jackie in to At Large member unanimously
- Preliminary budget
 - Unsure of timing of needing it done, Clay and Nancy will discuss
- Board positions
 - 5 people not returning
 - In house, Tournament codirector, sponsorship codirector, facilities, treasurer, tryout director, at large, vice president need to be filled.

- President needs to be applied and interviewed via big board.
 - Clay willing to step in
- 3 transitioning
- Look into a stipend for Facilities as it is a 10hr a week job
- In house, improvements -2 people full time
- Equipment return
 - Wed after state 3/11 girls, 3/18 boys
 - 2 hour slots with volunteers 3 people each night
 - add to teamsnap for everyone
- Changes
 - 2021 community center rates up a couple dollars an hour \$3000-\$4500 hit overall
 - tournaments set number of tournaments per team by grade rather than based on team player numbers
 - Mid season reviews with parents and players was a success- mandatory, consistency
 - Coopers fundraiser was successful
 - Look into a different location that can hold more people (Caspers)
 - Before the season kick off
- 3v3 league midwest and myas
- commitment level with girls
 - go to the big board with the concerns
- Brainerd good
 - book hotel early, everyone at Craygens
- Uniforms Kevin will help to price out in coordination with the Varsity changes.
- Paid coaches policy
- End of season survey
 - ranking private
 - reports should be available to families to see

Other

Meeting adjourned 9:20pm

Next Meeting March 8, 2020