



# MINUTES

## **Eagan Basketball Board of Directors**

*August 12, 2018*

Meeting was called to order by Ken M. at 7:30 p.m.

### **In Attendance**

Ken Martin, Seth Wigley, Becky Carruthers, John Mulkern, Margaret Cahill, Jason McClary, Jackie Boldt, Scott Hull, Jack Delsing, Alissa Madden, Melissa Cherney, Josh Peltier, Pat Dorsey, Eydie Nelson, Andy Meschke, Jesse Sanchez, Lakoda Will, Clay Fandre

Ken stepping down from president role as he will no longer have a child in the program. Jackie Boldt nominated to take over the role. Voted with a unanimous decision.

### **Meeting Minutes**

- Seth moved to approve, Scott seconded - unanimous approval.

### **Treasurer's Report**

- There has been relatively little activity in the financials, given that we are in the offseason
- In Financials through June, we've received about \$15k in travel registration revenue, but too soon to tell if this is in line with expectations given that registration is still open
- We received the \$5k Coach of the Year award from last year. It will be credited to this year's budget due to the lateness of receiving the check, so this will be a favorable variance to this season's planned budget.
- Expenses have been minimal thus far, as expected
- Fund balance remains healthy
- Fund Balance \$121, 892
  - Good position as long as we don't overspend
- On track with budget

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### **New Business**

- New girls coach Jesse Madsen
- Coach Peltier
  - 69 boys signed up for pre tryout clinics
  - Fall 1-3 grade clinic Saturday mornings late Sept early Oct
    - Also in the spring
  - Youth night

- Tuesday January 29th vs Shakopee
  - 3 point finals at halftime
- Wildcat Hoops Academy
  - 1 ½ hr clinic for each grade on a Saturday or Sunday
- Registration numbers
  - 254 total kids
  - Number of teams will be set by the board
  - 8th grade girls had 12 on one team last year but it wasn't a great experience
    - As of this year we would have to make some cuts
    - Find more girls vs play up to the high school
  - Could we look at 8 players on the A team if the 9th player is a true B player
- Coach interviews
  - Each board member think of a question and email to Becky to compile
  - Confidentiality of panels and final decisions
- Tryouts
  - Pre tryout clinics in line with tryouts
  - Evaluators
    - 3 for girls
    - 6 for boys
      - 3 coaches plus 3 independent
  - Schedule posted
    - 6th grade conflicts with football
      - can switch 4th and 6th if football games can't be moved
  - Coaches evaluations from last year
    - 2 data points 10% score from last year coaches
    - Replaces attitude from tryout
    - if 1 coach blend from evaluators
    - 4th grade or new player use evaluators
  - Help with tryouts
  - New tryout jerseys ordered and have arrived
- Parent Meeting
  - Wed Sept 5th Oak Room Eagan Community Center meeting at 7pm

## **Other**

- Clay
  - Tournaments
    - Younger ages only 1 tournament a month so not very many
      - ? league with other cities around
      - Drop Clinics
      - Add another tournament and increase pay
    - Need to decide by October
    - Give to the team to add on their own

- New Rules
    - Transfer rule changes
  - Naming for teams should be consistent throughout the league
    - Grade/Gender/Team
- Jackie
  - In house director needed
- Jack
  - MSB schedule getting set
  - Firm by August 20th
  - 2 sessions per team for older
  - 4 sessions per team for younger
- Pat
  - Hotels for overnight tournaments
    - 7-8th grade St Cloud
      - Residence Inn Waite Park
    - Rochester
      - Fairfield Inn
      - Spring Inn Hotel
  - Ref checks
  - Paid coaches
    - Will need to interview but different
    - Jack and Jackie to interview
    - Timing is tricky
    - Should be a separate application but we don't have one now
    - Job listing
- Josh Autman
  - Shooting clinic development opportunities
  - 6 years of coaching
  - Structure is customizable
  - \$2000 for 4 hrs for the 36 kid large group
  - Could look at a team by team basis
- John
  - Half the tournaments scheduled at this point
  - Conscience of the big gaps
  - Weight with reciprocity
- Margaret
  - 24 teams registered so far
  - Talk about committee at parent meeting
- Jesse
  - Waiting on numbers to schedule gym space
- Edyie
  - Urgency room committed just working on increase in donation money

- Waiting on Hy-vee
- Waiting on Ortho center
- New sponsorship package this year

Meeting adjourned 8:55pm