



The meeting was called to order by President Troy Tatting at 7:03 p.m. on Sunday, August 15, 2022.

Directors in Attendance

1. Jeremy Bly
2. John Berge
3. Kellie Bunnell
4. Lizzie Forshee
5. Mike Grunklee
6. Jen Johnson
7. Kevin Josephson
8. Kelly Larson
9. Andy Meschke
10. Craig Olson
11. Josh Redetzke
12. Troy Tatting
13. Jason Wicklund
14. Lakoda Will

Directors Absent

1. Brian Gray
2. Justin Johnson
3. Jeff Sprick

Guests in Attendance

1. Becky Carruthers, Facilities Scheduling
2. Jesse Madsen, Varsity Girls Coach
3. Kevin Mckenzie, Varsity Boys Coach
4. Edie Anderson, Potential Board Member
5. Emily Rusham, Potential Board Member

Meeting Minutes

- Director Forshee made a motion to approve the minutes from the July 2022 meeting. Director Olson seconded the motion. The minutes were approved.

EAA Update

- President Tatting had no new information to report related to EAA.

Treasurer's Report

- Because registration opened earlier, the fund balance is higher than the prior year. Also contributing to the higher fund balance was more tournament registration revenue compared to prior years.
- There is a SSYBL meeting on Monday, August 15th to discuss the upcoming in house league. Mike and Troy will discuss with the two new potential board members about attending this meeting.

New Business

- Varsity Coach updates:
 - Coach Madsen will have tryout clinic times in September on four different dates (Tu/Th) at DHMS.
 - Coach Mckenzie will have tryout clinic times in September on four different dates (M/W) at DHMS.
 - Coach Mckenzie would like to offer a free clinic for K-2nd grade players. In House Director Forshee will work with Coach Mckenzie to find a date to schedule this.
 - Both coaches stated that they enjoy when team pictures coincide with the first home games of the season. Scheduling coordinator Carruthers will coordinate dates with the coaches for pictures to align with varsity games.
- Open Board Positions:
 - There is still an open position as 4th - 6th In House Director. President Tatting will meet with the two guests attending tonight's board meeting to gauge their interest in filling an At Large Director position and 4th - 6th In House position.

President Report:

- Due to changes from MYAS regarding which association(s) athletes can play for, President Tatting has been receiving transfer in requests. MYAS only allows two transfers in players per team.

- There are no MYAS rules for transfers of in-house players.
- The parent zoom meeting is scheduled for September 14th from 8:00 - 9:30. Once the parent meeting finishes, President Tatting will ask coaches to stay on the zoom.
- President Tatting will work with the varsity coaches to schedule a coaches meeting once teams are formed.
- Language to add to the bylaws was discussed for the situation(s) in which a player is unable to attend one or both days of tryouts. Director Tatting made a motion to approve the following.
 - Attendance at Tryouts
 - Players are required to attend all tryout times, typically two sessions. For a player that misses a tryout for a traveling team, either partially or completely, notice of such absence and the reason for it must be provided to the Tryout Director and President in advance of the tryout.
 - For partial absences at tryouts: A player may be placed on a lower team based on their partial tryout evaluations, although this is not required.
 - For complete absences at tryouts: A player is normally not placed on the top team when there is more than one team for that grade. The parent or guardian of the player may make a formal written request for the player to be considered for the top team and the reasons such placement might be 14 of 14 justified (e.g. consistent history of playing for team 1, off-season commitment to basketball through camps/lessons/practices/AAU, past performance, etc.). The request must be made to the team selection committee by sending the request to the President and Tryout Director in advance of tryouts (or prior to team selection if the absence was unexpected). The team selection committee will consider the request at the time of team selection (including the reason for the absence from tryouts, past evaluations of the player, and the overall evaluations of other players trying out for that same team) and only place such player on the top team with the unanimous consent of all members of the team selection committee.
 - All team selection determinations, evaluations, and votes are confidential.
 - The motion was seconded by Craig Olson. The bylaws will be updated.

Tryouts/Registration Update:

- EBA has secured four paid coaches for the 2022.2023 season.
- To date there are 228 players registered for the 2022-2023 season. The deadline to avoid a late fee is to sign up by August 15, 2022. There were 266 players registered for travel for the 2021-2022 season.

Facilities update:

- Facilities Coordinator Carruthers stated that Hope Fieldhouse will not offer space to Eagan Basketball Association for practices during the season. The Eagan Community Center has significantly increased their prices. Practicing at Bloomington Kennedy was discussed as an option if there is not more gym space available in Eagan.
- The first official week of practices will be the second week of October, but the first week of October will have some available practice times for those coaches that would like to take it.

Boys and Girls Coordinators update:

- Directors Olson and Wicklund have signed the contract with Cragun's for the tournament. Cragun's will require a two night stay. This should not be as divisive for parents since the Brainerd tournament is now a two day tournament (except for 4th/3rd grade).

Coach & Player Development update:

- Director Josephson has signed a contract with both MSB and Reid Ouse of Catalyst to provide training during the season for teams. Reid will provide training for 6th - 8th and MSB will provide training for 3rd - 5th.
- Director Josephson was considering Legacy Hoops for in-house training but they require the training to take place at their facility in Woodbury.

Merchandise update

- Director Bunnell is working with St Manes for shooter shirts and some general merchandise to sell.

Fundraising Update

- A potential sponsorship letter was distributed by Director Johnson for the board to review.
- Nautical Bowls is interested in being a sponsor and if allowed selling their products at our November tournament.
- The uniforms that needed repaired have been fixed. Director Redetzke will go to Rosemount to pick them up.
- Director Johnson has met with other directors to discuss DIBS duties for the upcoming November tournament. Certain volunteer roles will be eliminated for the 2022 tournament.

Tournament Update

- To date there are 90 teams registered for the tournament. There are another 25 that have verbally committed to playing in the tournament but haven't registered yet.
- The tourney co-directors are currently evaluating concession options.
- Referees have been contracted for the tournament.
- EMTs/medics will next need to be secured.

Equipment Update

- Director Redetzke has separated pinnies for tryouts by size.
- The varsity coaches will keep the small basketballs for the upcoming pre-tryout clinics.

Tryouts Update

- Catalyst Training will run the drills for the tryouts.

In House Update:

- Registration is open for the In House grades K-3rd. Director Forshee is unable to get into Team Genius to see registration.

Other Business

- No other business was discussed.

There was a motion to adjourn by Director Tatting. The motion was seconded by Director Larson. The meeting was adjourned at 8:38 pm.

