



# MINUTES

## **Eagan Basketball Board of Directors**

*April 13, 2020*

Meeting was called to order by Clay Fandre at 7:00 p.m.

### **In Attendance**

Clay Fandre, Becky Carruthers, Kelly Larson, Seth Wigley, Nancy Hayes, Andy Meschke, Jen Johnson, Josh Redetzke, John Mulkern, Geoffrey Wehrman, Chris Anderson, Victoria Loewblosser, Reid Ouse, Brad Melsa, Jackie Boldt, Jenny Swartout, Tracy Ellis, Lakoda Will, Jesse Madsen

### **Meeting Minutes**

- Seth moved to approve, Geoffrey seconded - unanimous approval.
  - Will change hockey monies to \$2000

### **Treasurer's Report**

- Fund Balance
  - In House in the positive
  - Travel \$1000 will be negative by the end of the season
  - \$9000 profitable for the season

### **New Business**

- Current Members moving positions
  - Kelly Larson-Secretary
    - Clay moved to approve
    - Seth seconded
  - Jeremy Bly-Tryout Director
    - Seth moved to approve
    - Kelly seconded
  - Becky Carruthers -At Large
    - Seth moved to approve
    - Geoffrey seconded
  - Nancy Hayes- Assistant Treasurer
    - Seth moved to approve
    - Kelly seconded
- New Members into positions
  - Victoria Loewblosser-Facilities
    - Approved

- Chris Anderson-Tournament CoDirector
    - Approved
  - Brad Melsa- Treasurer
    - Approved
- Roles and responsibilities
  - Current responsibility list in the bylaws
  - Look through your responsibility list to ensure they are correct
    - Clay will send out a form you can correct and he will make the changes as needed and discuss next meeting
- Finalize Budget for 2020-2021
  - Very strong revenue this season
  - Higher expense
  - Travel loss but profitable in In House to offset
  - Assuming flat to last year for registration for both In House programs
  - Uniforms pricing will go up slightly due to tariffs
    - Looking into more bulk pricing to order all at one time vs 2 separate times
  - Travel
    - Flat registration
    - Admission fee down a bit
      - Last year \$7 and \$5
    - 6 paid Coaches
      - Assumes families will contribute \$100 per player on paid coach teams
    - As is \$6000 loss
  - Overall Still Profitable
- State Tournament Refund
  - Boys
  - Full refund but asking for a donation
  - Refund \$5580
    - Donate 25% and refund 75%
- Eagan Tournament Dates
  - Move to Nov 7-8
  - St Thomas is ok
  - ECC is ok
  - still waiting on high school
- End of Season Evaluations
  - Only had a couple from each team
  - Coaches player feedback
    - sent to parents working on that still now
    - Also used for next season evaluations
- Fundarising
  - Mostly just outreach focused
  - Coopers
  - Silent Auction
  - Put together a timeline of prospective dates

- Flipgive is an easy login and money maker
- Reid
  - Fundraising ability
  - 20 day driveway program
  - Professional clients will post workouts and breakdowns
  - Come up with a challenge and a push note that would go right to the phone
  - Provide a ton of value using apps as we aren't able to go to camps

**Other**

- No camps or big gathering info right now will wait until May for more decisions
- Current members will get in contact with replacements to hand over

Meeting adjourned 8:56pm