



The meeting was called to order by President Troy Tatting at 7:00 p.m. on Sunday, January 8, 2023.

Directors in Attendance

1. Edie Anderson
2. Kellie Bunnell
3. Lizzie Forshee
4. Mike Grunklee
5. Kevin Josephson
6. Kelly Larson
7. Andy Meschke
8. Josh Redetzke
9. Emily Rusham
10. Jeff Sprick (by phone)
11. Troy Tatting
12. Jason Wicklund
13. Lakoda Will

Directors Absent

1. Jeremy Bly
2. John Berge
3. Brian Gray
4. Jen Johnson
5. Justin Johnson
6. Craig Olson

Guests in Attendance

1. Becky Carruthers, Facilities Scheduling

Meeting Minutes

- Director Josephson made a motion to approve the minutes from the October 30, 2022 meeting. Director Wicklund 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 will purchase a subscription to Survey Monkey in order to facilitate mid season parent surveys.

The board decided to hold the February board meeting on Monday, February 20, 2023.

Treasurer's Report

- The Treasurer stated that due to registrations overall exceeding what was budgeted for in house, travel and little hoopsters that the fund balance and "income" may exceed budget. However there are still some equipment needs that will be incurred before the end of the fiscal year.

The Run and Gun Eagan travel tournament netted \$33,500 for the program. This was higher than the budget of \$26,000 and exceeded the prior year profit of \$23,000. Thank you to everyone for helping with the success of the tournament!

New Business

Varsity Coach update:

- No high school coaches were available to attend the board meeting.

Director of Coaching updates:

- The paid coaches are challenging to find. Director Josephson would like to recruit potential paid coaches earlier in the summer to secure them before tryouts.
- The in house coaches meeting went well.
- Director Josephson is going to encourage coaches to do mid-season evaluations for all players, even though it is not required.

Facilities updates:

- Finding enough practice space continues to be a challenge due to the high number of teams and registered players in both travel and in-house.

- President Tatting will continue to try space at Faithful Shepherd and/or Saint Thomas Academy for the 2022-2023 season.
- Director Meschke asked that the board consider limiting the number of travel teams to 3 per grade maximum for boys in the future in order to have more gym space available for practices.

Tournament updates:

- Directors Johnson and Berge were not in attendance, however Treasurer Grunklee earlier provided an update on the financial performance of the tournament.

In-House updates:

- Directors Forshee, Anderson and Rusham gave updates on the in house season to date. The 4th - 6th in-house teams had their first games on January 7, 2023.
- The Little Hoopsters schedule was discussed for February. The start time will be moved back so that high school players can assist with the Little Hoopsters drills on the Saturdays of the clinic. Directors Redetzke and Carruthers will work with the high school program to find players to volunteer. The Little Hoopsters also need the small balls for their session(s).
- A suggestion for the 2022-2023 season was to have a parent's meeting before the in-house season to set expectations for them as many parents email the In-House Directors frequently.

Boys & Girls Coordinator updates:

- Director Wicklund has been able to find some no cost tournaments for boys teams to play in. He stated that finding 3rd grade boys tournaments is challenging.

Fundraising Update

- Director Johnson was unable to attend. There will most likely be another fundraiser at a restaurant this season.

Merchandise Update

- 10,000 shots club merchandise will be arriving soon. Director Bunnell has used a new merchandise company for these and it went well.

Equipment Update

- There are some boxes of extra equipment in the shed that need to be removed. Director Tatting asked if the board should hold a garage sale/fundraiser to raise some funds for the program or to hand them out at the Eagan Fun Fest parade.
- New ball bags will be purchased for those that are damaged beyond repair.

Social Media Update:

- Director Sprick attended the meeting by phone and stated that overall engagement was up for Eagan Hoops social media posts.

Other Business

- President Tatting is working on securing dates for the 2nd annual Wildcat Academy in April. It will be held on three Sundays in April.

There was a motion to adjourn by Director Tatting. The motion was seconded by Director Redetzke. The meeting was adjourned at 8:03 pm.