



The meeting was called to order by President Troy Tatting at 7:00 p.m. on Sunday, October 10, 2022.

#### **Directors in Attendance**

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

#### **Directors Absent**

1. Lizzie Forshee
2. Jeff Sprick
3. Lakoda Will

#### **Guests in Attendance**

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

#### **Meeting Minutes**

- Director Berge made a motion to approve the minutes from the August 2022 meeting. Director Meschke seconded the motion. The minutes were approved.

### **EAA Update**

- President Tatting stated EAA is currently going through their annual audit process. They will let each association know if any changes need to be made as a result of the audit.

### **President Report**

- President Tatting told the Board that the Eagan Hoops website has been updated. There are multiple sources on the website available for coaches to view for information on drills, etc.
- If any directors are interested in helping coordinate a 3v3 basketball tournament during the holiday break or on MLK Day, please let President Tatting know.

### **Treasurer's Report**

- The travel basketball registration revenue is 20 players greater than the prior year and more than budget. There are 18 boys travel teams and 11 girls travel teams for the 2022-2023 season. This will cause expenses for practices and tournament registrations to be more than budgeted.
- Expenses for tryouts were in line with the budget. Because of more players registered for both in house and travel than what was budgeted, the facilities expense for the season will be greater than budget. In house 1st - 3rd grade registration is also more than budgeted (250 budgeted and 370 registered).
- Tournament registration revenue is greater than budgeted for the November Eagan Run N' Gun tourney.
- Invoices will be sent to parents of teams with paid coaches by EAA to collect payment soon.

### **New Business**

Varsity Coach update:

- Coach Madsen has a former basketball player currently in 10th grade that has volunteered to coordinate youth night with the travel teams during the season. There will most likely be a youth travel girls team featured at each home varsity game other than Senior night.
- Coach Madsen predicted to have 4 girls teams again this season - Freshman, B Squad, JV and Varsity.

- Coach Mckenzie was unable to attend the board meeting.

#### Director of Coaching and Player Development Update

- There will be clinics for in house players on the 15th and 22nd. Director Josephson endeavors to attend a practice of each travel team during the season to observe.

#### Facilities Update:

- The October practice schedule has been released. Gym space to schedule practices is incredibly challenging to find with so many teams for in-house and travel. Bloomington Kennedy's activity center and the Silver Bell Learning Center have been added. The DHMS auxiliary gym will also be considered.

#### Boys & Girls Coordinator updates:

- The boys and girls coordinators have communicated to coaches to reach out to them with any player or parent concerns first.
- Directors Olson and Wicklund stressed to Team Managers and Coaches to continue to tell families to book their reservations at Craguns for the travel tournament sooner rather than waiting.
- The Board discussed potentially going to different out of town tourneys every other season so those with boys and girls in the program don't travel to Brainerd two weekends in a row.

#### Tournament updates:

- Directors Johnson and Berge stated to date 151 teams (excluding Eagan teams) have registered for the Eagan tournament. There will be a few remaining teams registering soon. The locations for Saturday's games are Eagan High School, Black Hawk Middle School, Hope Fieldhouse and Saint Thomas Academy. For Sunday, the locations will be EHS, BHMS and STA. Concessions will not be available for Saturday's games at Hope. Concessions will be cash only, no credit cards.
- Players on winning teams will get beanie stocking hats for 1st place. Other places will get medals.
- Tournament brackets will be finalized in mid-October.

- Each director will be given a shift as a site manager sometime during the tournament weekend.
- Director Redetzke will work with the Tourney Co-Directors to get the binders/bins for the tournament.
- Each travel team will get 12 hours of waived DIBS to distribute among the coaches, assistant coaches and/or team manager for the tournament. These individuals won't need to fulfill these 12 hours.
- Some teams have registered for free tournaments at the end of October.

#### Fundraising Update

- To date, sponsorships have been secured from Dr. Jennifer, Twin Cities Orthopedics, Dakota Electric and Eagan Hockey Association. Successful restaurant nights were held at Raising Canes and Nautical Bowls.
- Banners listing tournament and season sponsors will be made for each tournament site.

#### Merchandise Update

- Hats will be ordered for the tournament winning teams. Director Bunnell will investigate if tournament shirts are an option with the Eagan Run and Gun logo on them to sell at concessions at the tournament.
- In house jerseys have been ordered.
- Shooter shirts have been ordered for players.
- Coaches shirts will be ordered soon as assistants are still being placed with teams.

#### Equipment Update

- Director Redetzke reported that coach equipment pick up for travel went well.
- The in-house equipment pick up for in house had quite a few coaches unable to attend. Director Forshee is working to get equipment to those coaches that were unable to attend the pick up.

- Director Redetzke will host a uniform exchange on October 18th for those players looking to exchange their size of uniforms. Based on any sizes that the Association is short on, we may need to order some additional uniform kits.

#### Tryouts Update

- Directors Bly and Gray reports that there were well run and had minimal complaints from parents about tryouts. Catalyst Training has assisted with tryouts for multiple years now. Directors Bly and Gray will continue to enhance the expectations that EBA has of their evaluators.

#### In House Update:

- Director Forshee was not present for the board meeting but reported to Troy that when teams for in-house were originally formed that some teams had coaching shortages so teams were re-rostered a second time to provide a coach(es) for each team.
- The refs for the in house season will be high school players. Referee shirts and whistles will be provided to them and paid for by EBA.

#### Other Business

- There was a motion to elect Edie Anderson as In-House 4th - 6th Director and Emily Rusham as At Large Director by Director Olson. Director Johnson seconded the motion. The motion carried and both candidates were elected to the Board.

There was a motion to adjourn by Director Tatting. The motion was seconded by Director Redetzke. The meeting was adjourned at 8:54 pm.