



The meeting was called to order by President Clay Fandre at 6:55 p.m on Sunday, January 9, 2022.

Directors in Attendance

1. Chris Anderson
2. Jeremy Bly
3. Becky Carruthers
4. Clay Fandre
5. Lizzie Forshee
6. Mike Grunklee
7. Jen Johnson
8. Kelly Larson
9. Victoria Loewblosser
10. Andy Meschke
11. Johnny Mulkern
12. Craig Olson
13. Josh Redetzke
14. Lakoda Will

Directors Absent

1. Adam Kmiec
2. Troy Tatting

Guests in Attendance

- None

Meeting Minutes

- Director Meschke made a motion to approve the minutes from the November 2021 meeting. Director Forshee seconded the motion. The minutes were approved.

EAA Update

- President Fandre provided an update on EAA. The current gmail accounts that are used by Eagan basketball will need to switch to a different email service. President Fandre is working with EAA to determine the best platform to convert to. This change will most likely happen once the 2021-2022 season is over.

Treasurer's Report

- The fund balances for each program were as follows (using rounded numbers).
 - Travel = \$44,000
 - Kindergarten - 3rd grade in-house = \$59,000
 - 4th - 6th grade in-house = \$21,000
 - Even though registrations were lower than budgeted for the tourney, the final amount netted from the tournament was \$23,000.
 - Overall the registrations for basketball have been less than budgeted, however sponsorships and donations have exceeded budgeted amounts. In addition the cost of tryouts was less than budgeted.

Open Board Positions:

- There will be quite a few Directors that will transition out of their positions due to their children aging out of the travel program. President Fandre requested that current Directors consider potential qualified candidates to fill the following roles:
 - ☐ President
 - ☐ Tourney Director/Co-Directors
 - ☐ Facilities
 - ☐ In-House/Co-In-House
 - ☐ Assistant Sponsorship
 - ☐ At Large (1-2 positions)
- President Fandre discussed reasons with the Board for reinstating the Director of Coach and Player Development position to the Board. President Fandre made a motion to convert the previous Assistant Treasurer position to the Director of Player and Coach Development. Vice President Will seconded the motion. The motion carried.

New Business

- Varsity Coach updates:
 - a. Neither coach could attend the meeting.
 - b. Various Directors with girls in the travel program expressed their appreciation to Coach Madsen for assigning varsity players to each travel team. The players very much enjoy the time with the high school players at practices and tournaments.
- Eagan Tournament update:

- a. Director Anderson provided a recap of the 2021 Eagan Run and Gun tournament. The tournament netted \$23,000 for 2021. This was more than the 2020 tournament (\$19,000) but less than the pre-pandemic tournament in 2019 (\$28,000)
- b. **Improvements** that Director Anderson suggested included:
 - Enter the tournament into the tourney website/MYAS earlier
 - Make DIBS and team contact information more readily available
 - Have volunteer positions be consistent with the 2019 tournament
 - 3 concessions per location
 - 1 scorekeeper per gym floor
 - 1 runner per location
 - 1 cleaner per location
 - 1 bracket manager/score enterer per location
 - Teardown for final DIBS shift at each location
 - Provide more directional signage at the locations for bathrooms
 - More detailed directions for deliveries of pizza or whatever hot food is chosen (potentially choose food other than pizza as many pizzas were given away)
 - Check coolers to make sure there are no leaks
- c. **Things to keep the same** per Director Anderson:
 - No gate fees (easier for volunteers to not have to handle money/mark hands)
 - Keep as a one day tournament
 - Try to keep teams all at the same location
 - Keep real time Tourney Machine updates
 - Continue to offer concessions at each site (not possible at ECC or Hope)
 - Referees we hired were great
 - EMTs were great
- Facilities Scheduling Director Update:
 - a. Directors Carruthers and Olson informed the Board that they are working through the state tournament sign ups currently.
- Equipment Update:
 - a. The Minnesota Timberwolves will be donating a pallet of basketballs to the program. Josh will provide final quantities of balls once they have been received. The Board will then discuss how to distribute them.
- In House Program Updates:
 - a. Director Kmiec was unable to attend the meeting.

- b. Director Loewblossr shared that Eagan had no representation at the SSL meetings for In-House, but no one from SSL reached out to Eagan with information about the meetings to her knowledge.
- Merchandise Update:
 - a. Director Forshee stated that there are still items available through Squad Locker for interested parents, players and coaches.
- Fundraising Update:
 - a. Director Johnson stated she is working on a Chipolte fundraiser night.
 - b. Director Johnson will work with Director Mulkern on marketing related to the Eagan Hockey donation received.
- Boys/Girls Coordinator Updates:
 - a. No update necessary.
- Facilities Update:
 - a. The contact that Director Loewblosser has worked with from District 196 is retiring.
 - b. ECC would like to implement a 60 day cancelation fee for any practices that are not cancelled prior to 60 days. Victoria will work with ECC and the coaches to mitigate this fee from occurring.
- Other Business:
 - a. The paid coach of the boys B8-2 team has stepped down. Two parents of players on the team have volunteered to coach for the remainder of the season.
 - b. The Board discussed the rise in COVID cases and the current COVID policy. It was decided that Eagan Basketball will align with District 196's COVID policy for quarantine, close contact, etc.

There was a motion to adjourn by Director Forshee. The motion was seconded by Director Olson. The meeting was adjourned at 9:11 pm.