



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, August 13, 2023 at 7:00 p.m.

#### **Directors in Attendance**

1. Troy Tatting, President
1. Mike Grunklee, Treasurer
2. Emily Ruhsam, Vice President
3. Kellie Bunnell, Secretary
4. Craig Olson, Girls Program Director
5. Josh Redetzke, Equipment Director
6. Jason Wicklund, Boys Scheduling Director
7. Kevin Josephson, Director of Players & Coach Development
8. Becky Carruthers, Facilities Director
9. Edie Anderson, In-House Co-Director (4-6)
10. Lizze Forshee, In-House Co-Director (1-3)
11. John Berge, Tournament Director (1-3)
12. Jeremy Bly, Co-Tryout Director
13. Brian Gray, Co-Tryour Director
14. Kevin Norris, Sponsorship
15. Paul Richardson, At Large Director

#### **Directors Absent**

1. Jeff Sprick, Social Media Director
2. Justin Johnson, Tournament Co-Director
3. Andy Meschke, Boys Program Director
4. Amy Pazand, Merchandise Director

#### **Guests in Attendance**

1. Kevin McKenzie (Eagan Boys Varsity Coach)

#### **Meeting Minutes**

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

### **Eagan Athletic Association ("EAA") update**

- No updates

### **President's Report**

- Travel registration opened 7/5; registration numbers at 83 (travel); 56 (in house), closes 8/31/2023
  - Coaches interviews will take place in August (6 Paid Coaches possibly 7)
- Twins Concession Stand took place on 8/4
  - Difficult to find volunteers would not recommend in future
- Parent meeting will be 9/13/23 via zoom, will need to reach out to EAA for zoom account

### **Treasurer's Report**

- Director Grunklee made a motion for the Timberwolves program 1-3, motion seconded by director Olson, motion approved

### **New business**

- Varsity head coaches updates (none)
- Director of Coach and Player Development update
  - Coaches clinic planned for the fall 2023
- Tournament updates
  - President Tatting shared the tournament link is active.
  - Directors Olson and Wicklund reported that Cragun's has reserved blocks of rooms for the girls and boys tournament weekends.
    - DIBS to be handled by Directors Berge & Richardson
- Equipment update
  - The Board discussed the possibility of a garage sale of old swag from the shed during second week of tryouts (need volunteers)
  - In-House updates
    - Registration open for grades 1-3 (266 registered)
    - Coaches meeting beginning of Oct.
- Merchandise updates
  - Director Pazand will start looking at apparel options for the Board Members. Board agreed to not have board member on the Swag
- Sponsorship and fundraising updates
  - Norris will follow up with Dr. Jennifer to inquire as to 2023-2024 sponsorship waiting for a response
- Boys and Girls Coordinators updates (none)

- Facilities update
  - President Tatting reported that Faithful Sheppard may be providing practices for the 2023-2024 season.
- Social media update (none)
  - Section 8 of the by-laws need to reflect appropriate numbers and tournament entry fees President Tatting to propose language to the board

There was a motion to adjourn by Director Olson. The motion was seconded by Director Ruhsum. The meeting was adjourned at 8:00 p.m.

**NEXT MEETING - Sunday, September 10, from 7:00 p.m. - 9:00 p.m. - Eagan Civic Center.**