



The meeting was called to order by President Troy Tatting at 7:00 p.m. on Monday, April 17, 2023.

Directors in Attendance

1. Troy Tatting, President
2. Mike Grunklee, Treasurer
3. Emily Ruhsam, Secretary
4. John Berge, Tournament Co-Director
5. Kellie Bunnell, Merchandise Director
6. Craig Olson, Girls Program Director
7. Andy Meschke, Boys Program Director
8. Josh Redetzke, Equipment Director
9. Lizzie Forshee, In-House Co-Director (K-3)
10. Amy Pazand, In-House Co-Director (Little Hoopsters)

Directors Absent

1. Jeremy Bly, Co-Tryout Director
2. Brian Gray, Co-Tryout Director
3. Kevin Josephson, Director of Player & Coach Development
4. Jason Wicklund, Boys Scheduling Director
5. Jeff Sprick, Social Media Director
11. Justin Johnson, Tournament Co-Director
12. Edie Anderson, In-House Co-Director (4-6)

Guests in Attendance

- N/A

Meeting Minutes

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

EAA Update

- President Tatting had no update from the EAA.

President's Report

- The upcoming district 196 referendum was discussed. Voting on May 9, 2023 (early voting an option).
- Timberwolves partnership was reviewed. President Tatting to find a Timberwolves Rep to join an upcoming Board Meeting to provide more information.
- The Wildcat Academy had 230 registrations estimated \$17,000 for registrations. First session was successful. Discussion about timing of the academy (fall, earlier in the spring).

Treasurer Report

- Director Grunklee sent the budget out ahead of the meeting for Board Members to preview. The budget is due by the end of April therefore need motions to approve both budgets at the April Board meeting.
- Discussion of spending excess for the in house balance. Ideas such as replacing hoops, basketballs (rubber), water bottles, hats, were all discussed. President Tatting made a motion to approve the in house budget. Director Berge seconded the motion.
- Discussion of travel budget including increasing registration fees to cover increasing costs of facilities and tournaments.
 - 3rd Grade Travel; Director Olson to attend MYAS presentation (program for next year).
 - Spring Academy will continue to be a fundraiser.
 - 3 on 3 tournament over winter break
 - Paid Coaches (same as last year)
 - Uniforms (need a few extra)
 - Scheduling Coordinator (Becky) (same as next year)
 - Team Snap is approximately \$1300/year. Will vote on whether to use it in September.
- Director Meschke made a motion to approve the travel budget. Director Olson seconded the motion.

Open Board Positions

- 2 - At Large Positions
- 1 - Fundraising
- 1 - Vice President

- Board asked to send contact information for individuals who might be interested in joining the Board to President Tatting and Secretary Ruhsam.

New Business

- **Varsity Coach Updates**

- No updates

- **Director of Coaching & Player Development Update**

- No updates

- **Equipment Update**

- Nearly all uniforms have been returned

- **In House Updates**

- No updates

- **Merchandise Updates**

- No updates

- **Fundraising Update**

- Board position vacant.
- DIBS
 - Director Forshee to contact Jen Johnson for list of outstanding DIBS. If no reply, will cash outstanding checks for parents who did not fill DIBS responsibilities.
 - Director Pazand to help manage DIBS while position is vacant.

- **Boys and Girls Coordinator update**

- No updates

- **Social Media update**

- No updates

- **Tournament update**

- Director Berge reported that the 2023 tournament is typically the first weekend in November. District 196 does not have school for Thursday/Friday leading into the tournament weekend.

- **Other Business**

- Director Forshee volunteered to organize a sale of unwanted swag/merch in the shed (plan for June/July 2023).

There was a motion to adjourn by Director Berge. The motion was seconded by Director Redetzke. The meeting was adjourned at 7:11 pm.

NEXT MEETING - Sunday, June 11 from 7:00 p.m. - 9:00 p.m. - Eagan Civic Center.