



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

Directors in Attendance

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

Directors Absent

1. Jeff Sprick

Guests in Attendance

1. Brian Ahmann, Minnesota School of Basketball Owner
2. Jesse Madsen, Varsity Girls Coach
3. Kevin McKenzie, Varsity Boys Coach

Meeting Minutes

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

EAA Update

- Registrations for travel and K-3rd grade in-house are now open for the 2022-2023 season. Registration will be open through August 15th before a late fee kicks in.

Treasurer's Report

- Since the seasons are over there is little financial activity once again for June. There is one outstanding check that Treasurer Grunklee is trying to get cashed.

Brian Ahmann, MN School of Basketball

- The owner of MSB, Brian Ahmann, was at the board meeting to review the sessions that EBA had booked in the past with MSB. In the prior year grades 3 - 5 had sessions at MSB. Brian encouraged EBA to have coaches attend the free coaches clinic that focuses on fundamentals when the season is getting ready to begin.
- Brian also highly encourages all coaches to assist when their teams have sessions at MSB and for coaches to be involved in the sessions.

New Business

- Varsity Coach updates:
 - Coach McKenzie stated that summer camps are going well and have been highly attended.
 - Coach McKenzie told the Board that Pat Dorsey has been hired as the boys 9A coach for the 2022.2023 season.
 - Coach Madsen also stated attendance has been strong at his summer clinic. He also has had good attendance with high school players practicing this season.
- Open Board Positions:
 - There is still an open position as 4th - 6th In House Director. Director Forshee will work with EAA to send an email to previous In-House parents to gauge interest in assisting with the in-house program.

President Report:

- President Tatting shared the updates made to the bylaws. There was a motion to approve the updated EBA bylaws by Lakoda Will. Brian Gray seconded the motion. The updated bylaws were approved and President Tatting will now present them to EAA.
- The "float" and giveaways at the Eagan Fun Fest parade were a success.

Boys and Girls Coordinators update:

- Director Olson is working with Cragun's on ensuring there are rooms available for the boys and girls travel tournament in Brainerd in February.
- The dates of the Brainerd tourney are February 18 & 19 for girls and February 11 & 12 for boys. All grades 5th - 8th will have a two day tournament. 3rd and 4th grades will be a one day tournament.

Coach & Player Development update:

- Director Josephson provided an update on the ideas he has for training for the In-House and Travel players. Potential options are using Catalyst Training or Legacy Hoops and/or paid coaches to assist with In-House or new parent coaches.

Tryouts Update

- Directors Bly and Gray presented a prelim tryout schedule to the Board for the dates of Friday, September 16 and 23 and Sunday, September 18 and 25.
- Catalyst Training will run the tryouts with the Tryout Directors.
- Director Bly worked around the softball, baseball tryouts and football schedules as best he could to avoid conflicts.

Facilities Coordinator Update

- Becky Carruthers was unable to attend the meeting, but is seeking costing and availability for gyms outside of District 196 and Eagan Community Center. Hope Fieldhouse and Bloomington Kennedy and Jefferson have space available.

Equipment Update

- Director Redetzke reported that practice pinnies have been ordered.
- There are some uniforms currently being repaired by the uniform vendor. There may need to be some additional uniforms taken to the uniform vendor as spring basketball teams have now returned their uniforms.

Fundraising Update:

- Director Johnson is working on a recap to present to sponsors on the value of their prior year sponsorship.
- Director Johnson will work with Treasurer Grunklee to consider a different way to distribute and/or allocate DIBS to teams and parents for the upcoming travel season.

In House Update:

- Registration is open for the In House grades K-3rd.
- Director Forshee is searching for In House families to assist with the In-House program.

Merchandise Update:

- Director Bunnelle and Director Johnson are working with St. Manes to provide selections for merchandise available for parents to consider during tryouts or via an email link to parents once teams are formed.

Other Business

- No other business was discussed.

There was a motion to adjourn by Director Olson. The motion was seconded by Director Will. The meeting was adjourned at 8:46 pm.