



MINUTES

Eagan Basketball Board of Directors

December 8, 2019

Meeting was called to order by Jackie B. at 7:04 p.m.

In Attendance

Eydie Nelson, Andy Meschke, Clay Fandre, Seth Wigley, Margaret Cahill, Nancy Hayes, Jackie Boldt, Josh Redetzke, Geoffrey Wehrmann, Jeremy Bly, Kelly Larson, Jen Johnson

Meeting Minutes

- Didn't get sent out or printed. Will approve electronically

Treasurer's Report

- Eagan Tournament
 - No financials yet
 - Looking good so far
 - \$6,400 more than planned for revenue
 - Total revenue with admissions, concessions, buyouts totaled over \$81K
 - Expenses ~\$47K
 - Total revenue ~\$33K
 - Fine Designs
 - \$500 from Dicks
 - \$3000 from TCO for in-house jerseys
 - \$415 from Fine Designs
 - \$200 from Chipotle
 - \$77 from Cafe Zupas
-

New Business

- Taste of Travel
 - 2 applicants for boys and 3 for the girls
 - 23 girls and 28 boys
 - May need to transfer 3 girls to 4th grade in-house. Going to try and recruit girls, so we don't have to cut. Send a note to coaches/families to recruit at least 1 to 7 girls.
 - Lakoda needs to add more tournament slots. 1 top team for girls (if we get enough numbers) and split two bottom teams.
 - Trying out Team Genius eval scoring in prep for next year's tryouts
- Posting tournament schedules online for all to see
- Tournament recap
 - Boys teams - 106 teams (2 free and 2 reduced for boys)

- Last year we had 78 teams.
- Girls - 68 teams
- Seems to have made more than \$10K more this year than last year.
- Need more cookies for next year
- \$3,000 in volunteer buyouts
- Adding new board member role and removing 1 Tryout Director role
 - Possibly add a Team Communications Director role
 - Not mentioned at preseason parent meeting
 - Re-define Social Media role description
 - Add another At Large position
- Jackie asked for a motion to change "Tryout Committee" to "Team Formation Committee"
 - Clay motioned and Margaret seconded
- Jackie asked for a motion to change one Tryout Director role to At Large.
 - Seth motioned and Geoffrey seconded
- Cooper's night
 - Plan is to deliver tickets to team this week
 - \$25/ticket. Coopers keeps \$5
 - Can only sell 110
 - Looking into paying online for tickets for bingo. Jackie will email Heather.
 - Not doing baskets for raffle. 50/50 raffle.
- Eagan Trained Donation
 - What do we do for BHMS and Faithful Shepherd kids?
 - Eagan Trained asking for donations to help with equipment and adding extra trainers.
 - Not ready to make donation before the end of the year. Maybe explore it for next year.
 - Maybe have Chad Gage come to a meeting to explain it to us.
- Midseason Eval
 - 3 strengths and 3 things which the coach is going to work with them on. Opportunities
 - Generic email to coaches with options
 - Strongly encourage communication with players/parents
 - Email or one-on-one meeting
 - 3 strengths and 3 opportunities
- White Board coaches meeting with Reid
 - Granite City
 - Break into small groups
 - Clay suggested using Google Groups. Forum to share things between coaches. Press break ideas. Maybe John could also help run that.
- MYAS Reporting Function
 - Teams are putting in scores in Trusted Coaches
 - Send an email for Team Manager to do
 - YBBhoops.com

Other

- \$788 for spiritwear revenue

- Use \$75 gift card code for board gift on squadlocker site
- Geoffrey: 5th grade coaches complaining about late practices.
- Josh: Asking about jerseys. Short in sizes for YSM and YM. Looking into if we can find out where we ordered from and what the style is. Brand is UA.
- Clay: Donate \$125 to HS Girls Booster Club

Meeting adjourned 8:48 pm