



The meeting was called to order by President Clay Fandre at 7:01 p.m on Sunday, February 6, 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. Troy Tatting
15. Lakoda Will

Directors Absent

1. Adam Kmiec

Guests in Attendance

1. Kevin McKenzie, Varsity Boys Head Coach
2. Jesse Madsen, Varsity Girls Head Coach
3. Tim Klaus, Potential Board Candidate
4. Brian Gray, Potential Board Candidate
5. Felicia Mead, Potential Board Candidate

Meeting Minutes

- Director Mulkern made a motion to approve the minutes from the January 2022 meeting. Director Grunklee seconded the motion. The minutes were approved.

EAA Update

- EAA and Eagan Basketball Association are working on a migration plan for the Eagan Hoops basketball emails. President Fandre will continue to work with EAA to create the migration plan. EAA would like this conversion to occur swiftly.

President's Report

- President Fandre will work with EAA to create a player Code of Conduct for Eagan basketball. EAA wants a uniform code of conduct across all sports. Once the code of conduct is finalized, the plan will be for players to receive the code of conduct document from their coaches when the season begins. The players will read and sign the code of conduct at the beginning of the season. Coaches can then refer to this signed document if players veer from acceptable behavior during the season.

Treasurer's Report

- The fund balances for each program were as follows (using rounded numbers).
 - Travel = \$55,000
 - Kindergarten - 3rd grade in-house = \$58,000
 - 4th - 6th grade in-house = \$49,000
 - The travel fund balance is higher than the prior year season of \$38,000 as payments for the prior year season were received over 4 periods, but for the current year season were received over 3 periods.
 - Treasurer Grunklee requested that Directors Anderson and Johnson finalize the names of volunteers that did not complete their volunteer hours so those checks may be cashed.

Director of Coach and Player Development:

- Tim Klaus and President Fandre have discussed the reinstatement of the Director of Coach and Player Development role. Tim Klaus is interested in the position and will work with varsity coaches and parent/paid coaches to refine this role. President Fandre made a motion to offer the Director of Coach and Player Development role to Tim Klaus. Troy Tatting second the motion. The motion passed.

Open Board Positions:

- There will be many open positions at the end of the season in March (listed below). There was discussion among the Board of how certain positions require heavier volunteer time, particularly the Facilities Director role. There was a motion by Director Tatting to consider converting the Facilities Director to a paid position. The motion was seconded by Director Forshee.

☐ President

- ☐ Tourney Director/Co-Directors
- ☐ Facilities Director
- ☐ Social Media Director
- ☐ In-House/Co-In-House Directors
- ☐ Assistant Sponsorship
- ☐ At Large (1-2 positions)
- Director Larson requested that every Board member make an ask of two qualified parents between now and the March board meeting to consider a position on the Board.

New Business

- Varsity Coach update, Boys:
 - a. Coach McKenzie will host youth basketball clinics starting the week of June 13 - through the end of July.
 - b. There will be open gyms for the middle school players this summer also.
 - c. The youth nights for Varsity boys games have been great.
- Varsity Coach update, Girls:
 - a. Coach Madsen will also host youth basketball clinics the same weeks as the boys.
 - b. Coach Madsen told the Board that the girls players have enjoyed being teamed up with the youth teams this season.
- Equipment update:
 - a. The Minnesota Timberwolves/Lynx donated 360 basketballs (29.5 inch), 350 mini basketballs and 30 women's basketballs to Eagan Basketball Association.
 - b. The Board decided that the mini basketballs will be given to each player upon return of their uniform after the season is finished.
- Eagan Basketball Academy
 - a. Director Tatting provided a proposal to create the Eagan Basketball Academy for 3rd - 8th grade boys and girls players. The Academy would be held Sunday nights during a month for three nights (months to be determined - possibly April and September). All registrants will receive a t-shirt. The Academy would invite players, parent coaches and high school players and coaches to learn drills and become more committed to Eagan's Basketball program. Director Tatting will work with Eagan high school's Athletic Director to secure the dates for the Academy.
 - b. Director Fandre made a motion for the Eagan Basketball Association to support the formation of the Eagan Basketball Academy. Director Olson seconded the motion. The

motion passed. More information and details about the Academy will occur at the March meeting.

- In-House Update
 - a. Director Kmiec was unable to attend the meeting as he has relocated for his job. President Fandre provided the emailed update Director Kmiec provided. Since Director Kmiec has moved, President Fandre asked the Board to step in to cover the responsibilities for the remainder of the in-house season.
- Merchandise Update
 - a. There are some water bottles that were remaining from the in house season available for future use for the program per Director Forshee.
- Sponsorship Update
 - a. Director Johnson is working on securing a fundraiser night with Red Savoy as Chipolte had no dates available until after the season ends.
- Coordinator Updates
 - a. Registrations are complete for the State tournament.
 - b. President Fandre explained that for the state tournament, there are 16 team tiers for each grade.
 - c. For the Brainerd tournament there were not any other A teams entered for 8th grade, therefore the 8th grade team 1 will play in a different tournament.
- Facilities Scheduling Director Update:
 - a. Director Loewblosser reported that the ECC will be raising rates to the Eagan Basketball Association soon and has replaced their scheduling coordinator.
- Other Business:
 - a. None noted.

There was a motion to adjourn by Director Forshee. The motion was seconded by Director Olson. The meeting was adjourned at 9:18 pm.