



MINUTES

Eagan Basketball Board of Directors

June 10, 2018

Meeting was called to order by Ken M. at 7:34 p.m.

In Attendance

Ken Martin, Becky Carruthers, Nancy Hayes, John Mulkern, Margaret Cahill, Jason McClary, Jackie Boldt, Scott Hull, Clay Fandre, Alissa Madden, Jesse Sanchez, Melissa Cherney

Meeting Minutes

- Margaret C. moved to approve, Jack seconded - unanimous approval.

Treasurer's Report

- Nancy H. reported
 - Nothing new this date. Will have full report next month
 - Plan is to break it down month to month to see where we are at.
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Old Business

- Summer Open Gym registration
 - so far 50 registrants with a normal of 110-120. Registration open another week.

New Business

- Tournaments
 - Keep boys Nov 4-5
 - Girls 1 day on MLK weekend
 - Unanimous decision to do it this way due to gym space
- Registration
 - June 18- August 10 normal dates
 - Late fee starts 11-24 then hard stop
 - Need COI form and BG check done by registration open
 - Payments
 - \$150 volunteer deposit
 - \$100 uniform deposit
- Tryout dates
 - Girls September 8-9
 - Boys September 22-24

- Finalizing Coach Interview timeline and process
 - Interview panel
 - 3 panels, same as last year

Other

- John M
 - Starting to look at boys tournaments
 - 7-8 grade looking at other out of town options
 - 4-6 Rochester
- Jason M
 - Player eval done by July and into Scott and Melissa to get ready for tryouts and how to weigh them for evaluations
- Jackie B
 - K-6 split under 1 lead
 - Ref coordinator
 - Managing parents and volunteers
- Scott H
 - Same evaluators as last year for tryouts
- Clay F
 - Girls HS interviews coming in the next couple of weeks
- Jesse S
 - No extra space at ECC. Same space as this year
 - Faithful Shepherd need to look at contract to make sure what our rate is and how many hours they are giving us a week.

Meeting adjourned 9:02pm