



The meeting was called to order by President Clay Fandre at 6:30 p.m on Wednesday, June 23, 2021.

Executive Committee Members in Attendance

1. Clay Fandre, President
2. Lakoda Will, Vice President
3. Mike Grunklee, Treasurer
4. Kelly Larson, Secretary
5. Andy Meschke, Boys Program Director
6. Craig Olson, Girls Program Director

Directors Absent (none)

Guests in Attendance (none)

Tournament Discussion

- The committee discussed the number of tournaments that should be included in registration fees. It was decided that nine tournaments would be included with each travel team's registration. These nine tournaments do include the Eagan Run N' Gun tournament and the state tournament.

Third Grade Travel Teams

- The committee discussed whether third grade players would be allowed to participate in the travel program. The largest concern about adding third grade to the travel program was availability of gym space for teams to practice in. It was decided to delay a decision until after President Fandre surveys the parents of the 2020.2021 in house second grade parents to see if there is interest. Assuming there is interest, then third grade will be allowed to participate in the travel program.

Paid Coach(es)

- Eagan Basketball has subsidized the cost of paid coaches for the top 7th and 8th grade girls and boys teams for the past two seasons. The committee decided to continue with paid coaches for the top teams. There were seven paid coaches last season as some other teams/grades did not have a parent volunteer coach.
- President Fandre will look through the parent surveys to determine which paid coaches to offer positions to for the top teams. Secretary Larson will reserve space for coach interviews, both paid and parent volunteer coaches, on August 23 and 24. If there are teams in which there is not a parent volunteer, the parents will have to pay for the cost of the paid coach.
- President Fandre will work with paid coaches to increase the frequency of communication to parents as parent surveys stated communication could be enhanced with paid coaches.

Tryout Process

- The committee discussed the previous years tryout process and how they have differed over the years. It was decided that tryouts will occur over two weekends in September (on Friday and Sunday), assuming that we can use the Eagan High School gyms.
- Reid Ouse will be asked to run some pre tryout clinics prior to tryouts.
- Catalyst Training will be asked to participate in tryouts again, however Eagan Basketball Association will provide more instruction and structure to Catalyst.

The meeting was adjourned at 8:40 pm.