



The meeting was called to order by President Clay Fandre at 1:30 p.m on August 16, 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)

Coach Interviews

- A location for interviews has been secured (Eagan Civic Arena). Each candidate will be interviewed by the Executive Committee, other than Treasurer Grunklee, for approximately 15 minutes. Parent coach interviews will be on August 23 and 24. Paid coach interviews will be on August 25. Secretary Larson will provide the schedule to all interviewers.

Tryouts

- The committee discussed who will assist in tryouts. President Fandre will communicate to the travel committee that Catalyst Training will run the tryouts.

Basketball Officer

- The committee discussed the role of Reid Ouse, Basketball Officer. President Fandre will meet with Reid to discuss expectations going forward.

The meeting was adjourned at 2:30 pm.