



The meeting was called to order by President Clay Fandre at 7:01 p.m on Sunday, January 10, 2021.

Directors in Attendance

1. Jeremy Bly
2. Jackie Boldt
3. Becky Carruthers
4. Tracey Ellis
5. Clay Fandre
6. Mike Grunklee
7. Jen Johnson
8. Kelly Larson
9. Victoria Loewblosser
10. Brad Melsa
11. Andy Meschke
12. John Mulkern
13. Josh Redetzke
14. Lakoda Will

Directors Absent

1. Chris Anderson
2. Nancy Hayes
3. Seth Wigley

Guests in Attendance

1. Jesse Madsen, Eagan High School Girls Varsity Coach
2. Kevin McKenzie, Eagan High School Boys Varsity Coach
3. Reid Ouse, Catalyst Training

Meeting Minutes

- Director Lakoda Will made a motion to approve the minutes from the December 13, 2020 meeting. Director Johnny Mulkern seconded the motion. The minutes were approved.

Eagan Athletic Association ("EAA") Update

- President Fandre provided updates about EAA to the board. A new President has been elected. She previously has served as a Director on EAA for years. Heather Lorentz, Admin, has turned in her resignation notice to EAA. Clay was uncertain if Heather was staying with EAA until a replacement was found.

Treasurer's Report

- Mike Grunklee, Treasurer, provided a financial update.
- The current fund balance is \$118,000, which is \$21,000 more than the prior year. However, this is primarily due to the timing of year-end adjustments made by EAA since EAA's year end is December 31st (Eagan Basketball's year end is April 30th).
- Treasurer Grunklee stated that sponsorship received to date was \$3500, which was \$2000 less than the budget of \$5500.

Open Board Positions

- President Fandre will reach out to all current Board members to determine if they are willing to stay on for the 2021.2022 season and if they want to stay in their current role or switch to a different one.

New Business

- President Fandre demonstrated how to access, save and create files using Google docs. He stated that it is a policy that all documents used by the Board are in Google docs. He asked all directors to reach out to him if they had any questions.
- Varsity Coaches update:
 - a. Coaches Madsen and McKenzie stated they had tryouts last week and start games in less than a week. All home games will be live streamed on E-TV.
 - b. It was decided that due to the shortened season it would be challenging to feature youth teams at games either electronically or in person.
- Return to Play:
 - a. President Fandre participated in a call last week with the Minnesota Basketball Alliance related to COVID. All basketball associations are following the guidelines from this organization, particularly related to COVID.
 - b. There are discussions currently being held for those athletes that struggle wearing a mask due to a medical condition. It may require a physician's note if a player is unable to wear a mask.
 - c. Directors Carruthers and Will discussed the tournaments for the season. At this time the boys team will have 7 tournaments this season and the girls will have 8 tournaments.
 - d. There was discussion about refunds if families decided to have their child not participate due to COVID. Currently, only one player has opted out of the remainder of the season and they did not request a refund. The Board decided that once the season is finished and the number of tournaments and players that are cancelled can be analyzed, then a decision will be made regarding refunds.
 - e. There are no plans by MYAS at this time to push the state tournament back from their originally scheduled dates. There is one girls basketball tournament that decided to hold its tournament after state.
- COVID-19 status:
 - a. There has been one positive COVID case since the season started back up on January 4th, 2021.
 - b. Director Redetzke asked if players must still fill out the health check in Team Snap if they aren't attending practice. President Fandre said this isn't required if players aren't attending practice.

- In House Update
 - a. Director Boldt stated 120 players are registered for in-house basketball, which exceeds the expectations given the shortened season that will occur.
 - b. The season will start soon and is expected to go through mid-March 2021.
 - c. Due to low numbers in certain grades, some teams will need to be combined and different grades will have to play each other.
 - d. The Board thanked Director Boldt for her work on making an in-house season possible.
- Update from Reid Ouse
 - a. Reid Ouse from Catalyst Training updated the Board on the zoom sessions he has been providing during the pause.
 - b. Reid attended practices last week for various Eagan teams. He thought players were in good physical shape.
 - c. Reid made a request to have coaches attend the sessions he conducts with teams. President Fandre will reach out to all coaches to let them know that they are expected to attend and assist Reid with these sessions he leads.
- Facilities Update
 - a. Victoria Loewblosser has been able to schedule teams through the end of January 2021 for travel and in-house also. District 196 is not allowing any games or scrimmages in their facilities, nor are they allowing any elementary school gyms to use their spaces for practices.
- Fundraising and Sponsorship Update:
 - a. Sponsorship Director, Tracey Ellis, stated the bedsheets that were sold have raised \$500 so far. She expects around \$750 by the end of the season.
 - b. To date \$500 has been raised through Flip Give.
 - c. The fundraiser at Fashion Fruit raised \$50.
 - d. There cannot be a Coopers bingo event on January 22, 2021. There are potential dates for February and March, however that can be discussed by the Board once the restaurants and bars have reopened.
 - e. Director Ellis asked the Board if we should consider another Canes or Chipotle night. The board agreed this would be a great idea as they generally raise \$200 per event.
- Other Business.
 - a. Director Carruthers encouraged parents to consider purchasing a t-shirt that the booster club will be selling soon. Director Mulkern will post the information on EBA social channels once they are available.
 - b. The Board decided to have the February meeting virtually versus in person.

There was a motion to adjourn by President Fandre. The meeting was adjourned at 8:21 pm