



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, March 16, 2025

Directors in Attendance

1. Emily Ruhsam, President
2. Troy Tatting, Past President
3. Kellie Bunnell, Secretary
4. Justin Johnson, Vice President
5. Kevin Norris, Treasurer
6. Paul Richardson, Co-Tournament Director
7. John Berge, At Large Director
8. Eric Nelson, At Large Director
9. James Ehrmann, In-House Co-Director (4-6)
10. Edie Anderson, Equipment Director
11. Matt Edstrom, At Large Director
12. Jeremy Bly, Co-Tryout Director
13. Craig Olson, Girls Program Director
14. Matt Drugg, Social Media Director
15. Erin Tait, Communications Director
16. Jason Wilson Little Hoopsters Director

Directors Absent

1. Amy Pazand, Merchandise Director
2. John Simonsen, Boys Program Director
3. Brian Gray, Co-Tryout Director
4. Lisa Johnson, Facilities
5. Jeff Campbell, Co-Tournament Director
6. Lizze Forshee, In-House Co-Director (1-3)
7. Jason Wicklund, Boys Scheduling Director
8. Mike Grunklee, Sponsorship Director
9. Kevin Josephson, Director of Players & Coach Development

Guests in Attendance

- Dan Sagstetter EAA Vice President
- Molly Thorson - Interested in the Girls Program Director
- Ingrid Holt - Interested in At-Large Director
- Holly Grunklee - Interested in the Merchandise Director

- Jim Dokersgood - Interested in the Equipment Director Role

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the January 12, 2025, meeting. Director Olson approved the motion and Director Kevin N seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- Vice President Dan Sagstetter was at the meeting to let the board know a parent from one of the teams is not happy with the way paid coaches are assigned to teams and the communication of the policy. The parent believes it is unfair to our community and other players to only have paid coaches on the top 7th & 8th grade teams, and have some of the expense subsidized, while a lower level team is responsible for the full amount of the paid coach if their team is assigned a paid coach.
- Director Tatting stated, the policy is written in our mission statement and should not be a surprise when a paid coach is placed on a team at a lower level when parents don't sign up to coach. The policy has worked well in previous years.
- The board will keep these concerns in mind during the paid coach selection in the coming seasons.

President's Report

- End of season survey will be sent out in the coming weeks.
- Ingrid Holt & Holly Grunklee were at the meeting to give an update on the new uniforms. Eagan Basketball is considering switching to a keep your uniform method, instead of returning uniforms each season. They have researched a few vendors for new uniforms keeping specific credentials in mind when selecting a vendor such as;
 - Cost
 - Quality of the Uniform
 - Online Store
 - Womens sizes
 - Turnaround Time
- Eagan Basketball will try to subsidize the cost of the uniforms in the Registration Fee if possible

Election of New Members & Open Positions

- Eagan Basketball has two board positions open, if you are interested please contact the President
 - Tournament Director
 - Social Media Director

Treasurer's Report

- Budget Planning for the upcoming season 2025/2026 is taking place and will be presented at the board meeting in April

New business

- Wildcat Academy will start on April 13th, and go for 2 more dates, 4/27 & 5/4/25.
 - If you are a coach and would like to help out please contact Director Tatting
 - If you know any D3 Coaches to Speak at Wildcat Academy please contact Director Tatting
- Eagan Basketball is considering working at the food truck festival August 8th, 2025 for a fundraiser opportunity for the program
- Eagan Basketball is considering Punch Cards to the ECC for the traveling program. The Punch card will get you half off the entry fee for open gym time

Varsity head coaches update

- None

Tryout Director Updates

- None

Director of Coach and Player Development update

- None

Tournament updates

- None

Equipment update

- Please turn in your uniform. Please contact the equipment director for any questions.

In-House Updates

- IH 4-6 grades had a good season
- No updates for IH 1-3
- Little Hoopsters had a good turnout and the kids had fun

Merchandise updates

- Wildcat Academy shirts are ordered and will be here in time for the first session

Sponsorship and Fundraising updates

- None

Boys & Girls Coordinators updates

- None

Facilities Update

- None

Social Media update

- None

Communications Update

- None

Other

- None

There was a motion to adjourn the meeting by Director Rusham. The motion was seconded by Director Norris, and the meeting was adjourned at 8:10 pm.