



The meeting was called to order by President Clay Fandre at 7:02 p.m on Sunday, March 14, 2021.

Directors in Attendance

1. Chris Anderson
2. Jeremy Bly
3. Jackie Boldt
4. Becky Carruthers
5. Tracey Ellis
6. Clay Fandre
7. Mike Grunklee
8. Nancy Hayes
9. Jen Johnson
10. Kelly Larson
11. Victoria Loewblosser
12. John Mulkern
13. Josh Redetzke
14. Seth Wigley
15. Lakoda Will

Directors Absent

1. Brad Melsa
2. Andy Meschke

Guests in Attendance

1. Jesse Madsen, Eagan High School Girls Varsity Coach
2. Reid Ouse, Catalyst Training
3. Adam Kmiec, potential Director

Meeting Minutes

- Director Anderson made a motion to approve the minutes from the February 2021 meeting. Director Mulkern seconded the motion. The minutes were approved.

Election of new Director

- Adam Kmiec introduced himself and provided his background to the current Directors. Adam is interested in the Director of In House position on the board. Director Fandre made a motion to elect Adam Kmiec to the In House Director position, subject to passing his background check. Director Wigley seconded the motion. Adam Kmiec was approved as the In House Director for the 2021 - 2022 season (subject to background check).

Eagan Athletic Association ("EAA") Update

- President Fandre provided updates about EAA to the board. Currently Eagan Wave and EAA are discussing a separation of the travel program of Wave. A survey was sent to current and former Wave parents about this change. This potential split would most likely only involve the competitive program.
- President Fandre has asked all Directors to update the procedures of their position by March 21, 2021 and share it on the google drive.

Treasurer's Report

- Mike Grunklee, Treasurer, provided a financial update.
- The current fund balance is \$97,000, which is \$3,000 less than the prior year.
- EBA is still awaiting the hockey donation of \$1,500. Kelly will follow up with the Eagan Hockey Board Treasurer about this. Director Ellis stated that this donation took many months to received last year also.
- Most paid coach reimbursements have been received so far.
- Potential refunds for the shortened season were discussed by the Board. Given the uncertainty of the season and higher costs associated with practices not being held at district gyms and no concession or gate fee from the tournament, it was decided to not issue any refunds.

Open Board Positions

- President Fandre will request in the parent survey if any parents are willing to serve for open board positions for the 2021.2022 season. The term is May 1 - April 30 each year. He thanked those directors that were willing to serve another year on the Board.

New Business

- Varsity Coach updates:
 - a. Coach Madsen shared that his team played extremely hard all season but wasn't able to get many wins.
 - b. Coach Madsen has been keeping track of the youth program's players and has been happy with the direction of the youth players in Eagan basketball.
 - c. Coach Madsen will share the summer camp information with Eagan Hoops social media Director.
- Off season training
 - a. Eagan Basketball Association will provide information about AAU teams or spring leagues to players.
 - b. EAA insurance does not cover Eagan players playing MYAS spring leagues or AAU.
 - c. A summer program for in house and travel programs was discussed, including the possibility of reintroducing the 10,000 shots club (with a prize for completion and recognition at a high school game).
- COVID-19:
 - a. Though it was a lot of work to monitor and deal with cases, the season occurred! There was uncertainty of having a season so to be able to finish the season is notable.
- Status of play for travel teams/state tournament:
 - a. Older boys wrapped up their state tournaments recently, while girls and younger boys finished state a few weekends ago. There was one Eagan girls team that won state (6th) and two Eagan boys teams that were state runners up (5th and 8th).
- In House Update
 - a. The In House season was a success, even with lower registration.

- b. All in house participants received a beanie hat for participating.
- End of season parent surveys
 - a. Clay will send end of season surveys to all parents within the next week.
- End of season coach meeting
 - a. An end of season meeting will be held virtually for coaches, most likely on Tuesday, March 31st.
- Update from Reid Ouse
 - a. Reid was unable to provide an update for the meeting given the premature birth of his twin boys.
- Equipment Return
 - a. The girls equipment and uniform return went well in early March according to Director Redetzke.
 - b. The boys return will occur before Spring Break.
 - c. For those families that needed volunteer hours, Director Redetzke utilized them for equipment return assistance.
- Fundraising and Sponsorship Update:
 - a. Director Ellis stated the last fundraiser of the season will be on March 16, 2021 with Chipotle.
- Other Business.
 - a. It was decided to hold off on discussion of new uniforms until a future meeting.
 - b. The May meeting will be held on May 2 vs May 9, to not interfere with Mother's Day.
 - c. Secretary Larson will create a proposed meeting schedule for the 2021.2022 board year.

There was a motion to adjourn by President Fandre. The meeting was adjourned at 8:24 pm