



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, March 10, 2024

Directors in Attendance

1. Troy Tatting, President
2. Emily Ruhsam, Vice President
3. Kellie Bunnell, Secretary
4. Craig Olson, Girls Program Director
5. John Berge, Tournament Director
6. Mike Grunklee, Treasurer
7. Becky Carruthers, Facilities Director
8. Edie Anderson, In-House Co-Director (4-6)
9. Justin Johnson, Tournament Co-Director
10. Jason Wicklund, Boys Scheduling Director
11. Lizze Forshee, In-House Co-Director (1-3)
12. Josh Redetzke, Equipment Director
13. Jeremy Bly, Co-Tryout Director
14. Paul Richardson, At Large Director
15. John Simonsen, Boys Program Director
16. Kevin Norris, Sponsorship
17. Kevin Josephson, Director of Players & Coach Development

Directors Absent

1. Jeff Sprick, Social Media Director
2. Amy Pazand, Merchandise Director
3. Brian Gray, Co-Tryout Director

Guests in Attendance

- Kevin McKenzie (varsity boys head coach)
- James Ehrmann (Interested in IH 4-6 board position)

Meeting Minutes

- Director Tatting made a motion to approve the minutes from the February meeting. Director Olson seconded the motion. The minutes were approved.

Eagan Athletic Association ("EAA") update

- No updates

President's Report

- Troy gave his last speech as President and is committed to continuing to build the basketball community, Expand the Board positions, and add extra things to the basketball program.
- Our biggest threat to our program is other sports
- The program could offer more for Spring Basketball, Fall Ball, 3 x 3, as options

Wildcat Academy

- Need to find 4 speakers (Kevin McKenzie is going to help with that)
- Need volunteer coaches
- Registration closes 3/15/24

Election of New Members & Positions

- Troy made a motion to add two new board positions. Positions were approved by the board.
 - One year term Past President
 - Communications Director

Transfer of Positions

- Troy Tatting - Past President
- Emily Ruhsam - President
- James Ehrmann - Director of In-House 4-6
- Edie Anderson - Equipment Director
- Justin Johnson - Vice President
- Lisa Johnson - Facilities
- Mike Grunklee - Sponsorship & Fundraising
- Kevin Norris - Treasurer
- John Berge & Eric Nelson - At- Large Directors
- Jeff Campbell - Tournament Director
- Paul Richardson - Tournament Director

Treasurer's Report

- Cash DIBS checks
- Need to Spend IH Money down, options are;
 - Small basketballs
 - Maintenance for Elementary School Gyms
 - End of Season Awards

New business

- Varsity head coaches updates (Summer Camp registration is open)

Tournament updates

- Need to increase Tournament Fees for 2024/25 Season

Equipment update

- Equipment return Mar 11, 2024 5pm-7pm
- Josh Redetzke is stepping down as equipment director and Edie Anderson will replace Josh

In-House Updates

- End of year survey will be sent out

Merchandise updates

- Wildcat Academy shirts will be ordered after registration closes on 3/15/24

Sponsorship and Fundraising updates

- Send out Thank You letters to sponsors

Boys & Girls Coordinators updates

- Coaches will do a year-end survey on themselves & Assistant Coaches
- In-Person Parent Meeting starting 24/25 season
- Film Sessions with Coaches
- More strict on fundamentals in practice

Facilities Update

- Becky Carruthers is stepping down and Lisa Johnson will replace Becky

Social Media update

- None

There was a motion to adjourn by Director Tatting. The motion was seconded by Director Rusham, and the meeting was adjourned at 8:00pm.