



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, February 18, 2024

Directors in Attendance

1. Troy Tatting, President
2. Emily Ruhsam, Vice President
3. Kellie Bunnell, Secretary
4. Craig Olson, Girls Program Director
5. Brian Gray, Co-Tryout 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

Directors Absent

1. John Berge, Tournament Director
2. Jeremy Bly, Co-Tryout Director
3. Jeff Sprick, Social Media Director
4. Kevin Josephson, Director of Players & Coach Development
5. Amy Pazand, Merchandise Director
6. Paul Richardson, At Large Director
7. Kevin Norris, Sponsorship
8. John Simonsen, Boys Program Director

Guests in Attendance

None

Meeting Minutes

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

Eagan Athletic Association (“EAA”) update

- No updates

President’s Report

- 83 Kids registered for Wildcat Academy, Registration is open until March 15, 2024
- The board discussed possible new board members and positions
- More diversity is needed on the board
- 7th grade parents and teams are not doing well, and have an investigation of an incident that happened in Brainerd.

Treasurer’s Report

- Boosters Club Donations for the High School students helping out at Little Hoopsters

New business

- Varsity head coaches updates (Summer Camp registration is open)
- Tournament updates
 - The board discussed having the older 7th & 8th grade teams participate in a different tournament with better competition
- Equipment update - Equipment return Mar 11, 2024 5pm-7pm
 - In-House updates
 - End of year survey will be sent out
 - In-house 6th grade player injured by opponent
- Merchandise updates
 - Nike Wildcat Academy Shirts (Black and Eagan Colors)
- Sponsorship and fundraising updates
 - None
- Boys and Girls Coordinators updates
 - Will reach out to coaches to promote year end survey
- Facilities update
 - NONE
- Social media update

- NONE

Open Board Positions

- 4-6 in-house Director
- Fundraising
- Communications Director

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