



BOARD OF DIRECTORS MINUTES - 06.14.2020

Meeting was called to order by Clay Fandre at 7:09 p.m.

Directors in Attendance

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

Directors Absent

1. Tracey Ellis
2. Jenny Swartout

Guests in Attendance

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

Meeting Minutes

- Seth Wigley made a motion to approve the minutes from both the April 2020 and May 2020 meetings. Lakoda Will seconded the motion. The minutes were approved.

Open Board Positions

- The Girls Program Director and In House Director Positions are both still open.
- President Fandre will reach out to Jesse Sanchez to inquire if he will take the K-3 In House role.
- Vice President Will suggested possibly paying someone to run the 4-6 In House position.

Treasurer's Report

- Brad Melsa, Treasurer, provided the treasurer's report. The refund from the Hastings tournament was received.

New Business

- Eagan Basketball Tournament:
 - a. The Tournament Directors, Chris Anderson and Seth Wigley, told the Board that most associations are moving towards a no gate fee/admission model for tournaments. In order to cover the admission fees typically received in the past, the admission fees for teams would increase approximately \$200.
 - b. Seth stated that they are determining a cancellation date for refunds yet as many teams are concerned about the date before they register for a tournament.
- Equipment and Uniform Returns:
 - a. Equipment Director Josh Redetzke stated that the uniform and equipment returns went very well. All equipment bags were returned and only a few uniforms were remaining to be collected.
 - b. Josh thanked Lakoda Will and Seth Wigley for assisting in the returns.
- Uniform Update:
 - a. Director of Merchandise, Jen Johnson, brought samples from three different vendors for Directors to evaluate. The three potential vendors are St Manes, CA Gear and BSN. Each of the vendors provided pricing to keep uniforms within the 2020.2021 budget (less than \$100/uniform).
 - Jen will send a survey to all directors to rank choice the vendors based on various factors.
 - b. EAA recommended holding off on uniform purchases with the uncertainty of the season due to COVID-19. After discussion among the Board, it was recommended to proceed with purchasing uniforms for the 2020.2021 season. Uniforms will be ordered once registration closes.
- Sponsorship Update:
 - a. Sponsorship Director, Tracey Ellis, was not in attendance so President Fandre requested that all Directors utilize the app Flip Give.
- Registration for 2020.2021 season
 - a. Registration will open on July 15, 2020. A late fee will be added on August 15, 2020. Registration will close on Labor Day, September 7, 2020.
 - b. The \$50 tryout fee will be kept as a separate fee in registration.
 - c. Payment plans are available for those parents that need to spread out payments when they register their children.
 - d. There was a motion by Kelly Larson, seconded by Seth Wigley, to adjust the number of tournaments provided through registration fees from 9 to 8 per team.
- Tryout for 2020.2021 season
 - a. Tryouts will be held September 19 and 26 at the Eagan High School gym.
 - Currently, only 10 individuals are allowed in the gym at a time per current state guidelines.
 - b. The parent meeting will be held on September 16, 2020 from 7-9 pm.
 - c. The board discussed whether or not to use the Timberwolves Academy to assist in tryouts due to the cost. The taste of travel method was tryouts was successful for tryouts, therefore this method may be an option. More discussion will occur at a future board meeting.

Seth Wigley made a motion to adjourn the meeting. Andy Meschke seconded the motion. The meeting was adjourned at 8:43 pm.