



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, September 10, 2023 at 7:00 p.m.

Directors in Attendance

1. Troy Tatting, President
2. Emily Ruhsam, Vice President
3. Kellie Bunnell, Secretary
4. Craig Olson, Girls Program Director
5. John Simonsen, Boys Program Director
6. Josh Redetzke, Equipment Director
7. Kevin Josephson, Director of Players & Coach Development
8. Amy Pazand, Merchandise Director
9. Becky Carruthers, Facilities Director
10. Edie Anderson, In-House Co-Director (4-6)
11. Lizze Forshee, In-House Co-Director (1-3)
12. John Berge, Tournament Director
13. Jeremy Bly, Co-Tryout Director
14. Brian Gray, Co-Tryout Director
15. Kevin Norris, Sponsorship
16. Paul Richardson, At Large Director
17. Justin Johson, Tournament Co-Director
18. Jeff Sprick, Social Media Director

Directors Absent

1. Mike Grunklee, Treasurer
2. Jason Wicklund, Boys Scheduling Director
3. Lizze Forshee, In-House Co-Director (1-3)

Guests in Attendance

1. Jesse Madsen (Eagan Girls Varsity Coach)

Meeting Minutes

- Director Olson made a motion to approve the minutes from the August meeting. Director John

Berge seconded the motion. The minutes were approved.

Eagan Athletic Association ("EAA") update

- No updates

President's Report

- No Updates

Treasurer's Report

- No Updates

New business

- ● Varsity head coaches updates (none)
- ● Director of Coach and Player Development update
- Tournament updates
 - President Tatting shared that the tournament link is active.
 - Directors Olson and Wicklund reported that Cragun's has reserved blocks of rooms for the girls and boys tournament weekends.
 - DIBS to be handled by Directors Berge & Richardson
- Equipment update
 - The Board discussed the possibility of a garage sale of old swag from the shed during second week of tryouts (need volunteers)
 - In-House updates
 - Registration open for grades 1-3 (266 registered)
 - Coaches meeting Oct 9, 2023
 - Timberwolves game Nov. 30, 2023
- Merchandise updates
 - Director Pazand will start looking at apparel options for the Board Members. Board agreed to not have board member on the Swag
- Sponsorship and fundraising updates
 - Norris will follow up with Dr. Jennifer to inquire as to 2023-2024 sponsorship waiting for a response
- Boys and Girls Coordinators updates
 - Voted in John Simonsen for Boys Program Director
- Facilities update
 - President Tatting reported that Faithful Sheppard may be providing practices for the 2023-2024 season.

- Social media update (none)
 - Section 8 of the by-laws need to reflect appropriate numbers and tournament entry fees President Tatting to propose language to the board

There was a motion to adjourn by Director Olson. The motion was seconded by Director Ruhsum. The meeting was adjourned at 8:00 p.m.