



The meeting was called to order by President Clay Fandre at 7:03 p.m on Sunday, May 2, 2021.

Directors in Attendance

1. Chris Anderson
2. Becky Carruthers
3. Clay Fandre
4. Mike Grunklee
5. Jen Johnson
6. Kelly Larson
7. Victoria Loewblosser
8. Andy Meschke
9. John Mulkern
10. Josh Redetzke
11. Lakoda Will

Directors Absent

1. Jeremy Bly
2. Adam Kmiec
3. Troy Tatting
4. Seth Wigley

Guests in Attendance

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

Meeting Minutes

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

EAA Update

- President Fandre informed the Board that EAA has purchased zoom for each sport to use for meetings if they want to. President Fandre said the zoom license will be used for parent meetings when there is large attendance, otherwise the EBA board will continue to use Google Meets.

Treasurer's Report

- Mike Grunklee, Treasurer, provided a financial update.
 - The donation of \$2,000 from the Eagan Hockey Association was received.
 - Treasurer Grunklee stated that all mailings related to EBA should be addressed to EAA, not EBA. The EBA mailings seem to be the ones that get lost in the mail.

- Treasurer Grunklee recommended that registration payments be up front vs pro-rated for the 2021-2022 season as some of the last payments haven't been successfully processed for a few players.

2021-2022 Budget

- Treasurer Grunklee presented the preliminary 2021-22 budget to the Board. The budget shows an overall net loss of \$26k. The loss is due to budgeting for new travel uniforms for the first time since 2014. The estimated uniform budget is \$31,500. Excluding the uniform purchase, the overall budget would be a gain of \$6k. The \$6k gain breaks down to a slight loss for travel and gains for the in-house programs (each program has it's own budget).
- The budget was created based on the assumption that tournaments will continue to use a no gate fee model. The impact of this is that the tournaments will cost considerably more, therefore EBA needs to raise both participant registration fees and Eagan Tournament registration fees to help offset this. 2020-21 registration numbers were much lower than 2019-20 due to the Covid impact. The budget assumes that registration numbers will get back to similar numbers that we saw in 2019-20.
- Facility rental costs were budgeted at similar levels as 2019-20 with a combination of using District 196 gyms and the ECC. It was noted that ECC costs are considerably more than the District 196 gyms so this estimate could vary based on which gyms are scheduled.
- The budget for tryout expenses was increased to be similar to the 2019-20 season with the expectation that tryouts will go back to being 2 days vs the 1 day tryout in 2020-21.
- Sponsorship and fundraising revenue was budgeted for a total of \$6k, but the hope is that we can well exceed that number.

New Business

- Varsity Coach updates:
 - a. Coach McKenzie will have open gyms this summer on Thursday nights for middle school players. Approximately 100 players have registered to date.
 - b. Coach Madsen shared that the registration for the summer youth camps continue to be strong.
- Reid Ouse/Catalyst training:
 - a. Reid will provide additional virtual sessions in the next few months.
 - b. Reid continued to offer to offer additional training that is not covered by Varsity programs for players.
- Summer Skills:
 - a. Josh Redetzke will schedule a separate meeting to discuss summer skills/training for players.
- Merchandise Update
 - a. Director Johnson verified with the uniform vendor that the new uniform prices haven't changed since last year's quote.
 - b. Director Johnson suggested having players try on blank uniforms for fit. She will coordinate with the uniform vendor to get some blank uniforms.
 - c. It was agreed upon to discuss uniforms at the June meeting and have the meeting at the uniform vendor's location in Rosemount.
- Scholarships for off season training
 - a. A parent emailed President Fandre to ask if there was scholarship money available for summer camps offered through Community Ed. After discussion it seems that scholarships are more likely available through Community Ed. If not, EBA will work with families that have needs on an as needed basis.
- Equipment Update
 - a. Only two uniforms not returned to date. The deposit checks for these uniforms were cashed as a result.
- Fundraising and Sponsorship Update:

- a. The Director position for Fundraising and Sponsorships is open currently.
 - b. The Directors discussed various alternatives for this position if an individual is not secured to fill the role, including but not limited to other directors each chipping in to fulfill the duties.
- Tryouts for the 2021-2022 season
 - a. The Co-Tryout Directors were not in attendance so this discussion will be held at a different date.
 - b. Director Larson made a motion to re-instate that there are two Tryout Directors vs just one. Chris Anderson seconded the motion. The motion passed.
- Executive Committee
 - a. President Fandre made a motion to have the Executive Committee be comprised of the President, Vice President, Treasurer, Secretary, Boys Director and Girls Director. Director Redetzke seconded the motion. The motion passed.
- Parent Surveys
 - a. The results from the parent surveys were reviewed and discussed by the Board.
- Other Business.
 - a. None noted

There was a motion to adjourn by President Fandre. The motion was seconded by Kelly Larson. The meeting was adjourned at 8:47 pm