



The meeting was called to order by President Troy Tatting at 7:02 p.m. on Sunday, May 15, 2022.

#### **Directors in Attendance**

1. John Berge
2. Kellie Bunnell
3. Brian Gray
4. Mike Grunklee
5. Jen Johnson
6. Tim Klaus
7. Kelly Larson
8. Andy Meschke
9. Craig Olson
10. Josh Redetzke
11. Jeff Sprick
12. Troy Tatting
13. Jason Wicklund

#### **Directors Absent**

1. Jeremy Bly
2. Lizzie Forshee
3. Justin Johnson

#### **Guests in Attendance**

1. Becky Carruthers, Facilities Coordinator

#### **Meeting Minutes**

- Director Grunklee made a motion to approve the minutes from the April 2022 meeting. Director Gray seconded the motion. The minutes were approved.

#### **EAA Update**

- The board reviewed a draft of a code of conduct. When finished, the code of conduct will be signed by athletes versus parents.

- Eagan Hoops emails have been successfully migrated.

### **Treasurer's Report**

- Director Grunklee and President Tatting made slight changes to the 2022-2023 budget since the last Board meeting. The changes made were to add a basketball themed 5K, participate in the Eagan 4th of July FunFest parade and budget additional investment in facilities improvements.

### **New Business**

- Varsity Coach updates:
  - Neither coach was able to attend so there was no update.
- Open Board Positions:
  - Because Becky Carruthers accepted the Position as Facilities Coordinator, there is now an open position for Boys Scheduling Coordinator. Director Olson made a motion to nominate Jason Wicklund to be boys Scheduling Director. Kelly Larson seconded the motion. The motion passed. There is still an open In-House 4th - 6th Director position. There are also up to two At Large Director positions. Director Tatting asked all Directors to consider parents in the program that may be a good fit for an At Large Director position.
- President Report:
  - The Basketball Academy received positive feedback from parents, volunteer coaches and players. For spring 2023, different weekends may be used for the Academy so as to not conflict with Easter weekend.
  - President Tatting has been making updates to the website. A suggestion was made to update the photos on the website to those of current players with the new uniforms.
  - President Tatting asked if any Directors had a truck that could be used for the Eagan FunFest 4th of July parade.
- Director of Coach and Player Development update:

- Director Klaus is still working on plans for off season training for players. He has tentatively scheduled Wednesday nights in August for 3rd - 6th grade at the Eagan Community Center.
- Director Klaus has talked with Coach Cornell Pillow about potentially doing clinics with EBA players.
- Director Klaus and President Tatting will work together to put 10,000 shots club back on the Eagan BB website for a training option this summer.
- Merchandise Update
  - There are a few spring teams that need to return uniforms yet.
  - The basketballs donated by the Lynx could be used at the Eagan FunFest 4th of July parade.
- Social Media Update
  - Director Sprick provided a few updates on social media. He will prepare a report for a future meeting on social media engagement (likes, posts, etc).
- Fundraising and Sponsorships Update:
  - Director Johnson will prepare a recap to give to sponsors for the impact of their sponsorship from the previous season. This could also be used for future sponsorship opportunities.
- Tryouts:
  - Registration for the 2022-2023 season will open in the summer. Directors should investigate what conflicts are with other sports to minimize them. Directors Bly and Gray will work together on potential dates and locations, as well as determine if Reid Ouse will be used again for tryouts.
- Other Business:
  - Discussion was held on whether to return to Brainerd for both boys and girls for the travel tournament. Director Olson will investigate if the Brainerd tournament will be a one or two day tournament in 2023.

There was a motion to adjourn by President Tatting. The motion was seconded by Director Will. The meeting was adjourned at 8:26 pm.