



The meeting was called to order by President Troy Tatting at 7:02 p.m. on Sunday, June 12, 2022.

Directors in Attendance

1. Jeremy Bly
2. Kellie Bunnell
3. Mike Grunklee
4. Jen Johnson
5. Justin Johnson
6. Kelly Larson
7. Andy Meschke
8. Craig Olson
9. Josh Redetzke
10. Troy Tatting
11. Jason Wicklund

Directors Absent

1. John Berge
2. Brian Gray
3. Lizzie Forshee
4. Jeff Sprick
5. Lakoda Will

Guests in Attendance

1. Becky Carruthers, Facilities Coordinator
2. Jesse Madsen, Varsity Girls Coach

Meeting Minutes

- Director Redetzke made a motion to approve the minutes from the May 2022 meeting. Director Meschke seconded the motion. The minutes were approved.

EAA Update

- The board discussed the code of conduct. Director Tatting made a motion to approve the code of conduct. Director Meschke seconded the motion. The code of conduct was approved.

- EAA will open registration for travel and In-house K-2nd on July 1st. Registration will be open through August 15th before a late fee kicks in.

Treasurer's Report

- Since the seasons are over there is little financial activity. Treasurer Grunklee will cash checks from uniforms not returned or DIBS not completed.

New Business

- Varsity Coach updates:
 - Coach Madsen reported that approximately 150 players are registered for the girls camps starting this week. The number of registrants are strong for each age group, other than K-3rd.
- Open Board Positions:
 - Kevin Josephson is interested in the Coach and Player Development Role as Tim Klaus has stepped down from this position. He has been an assistant coach and has kids in the program. Director Tatting made a motion to approve Kevin Josephson for the Coach and Player Development Director Role. Director Larson seconded the motion. Kevin Josephson was approved as a new Director to the Board.
- President Report:
 - President Tatting shared the parent survey results with the Board. Responses were favorable. Nearly 130 parents responded to the survey.
 - There will be a subcommittee to plan the details of the Eagan Basketball Association "float" in the parade and giveaways to parade goers.
 - Based on favorable survey responses Craguns/Brainerd will continue to be the out of town tournament.
- Boys and Girls Coordinators update:
 - Director Olson shared that he is awaiting a response from the Brainerd Basketball Association as to whether the tournament for 2023 will be one day or two day. Once that a one or two day tourney is decided Director Olson will work with Craguns.

- Tryouts Update
 - Director Bly has been meeting with the co-tourney director Brian Gray to finalize details. Tryouts will be over two weekends (Friday and Sunday) assuming there is space at EHS. Reid Ouse of Catalyst Training will run the tryouts as the outside coordinator.
 - Tentative dates of tryouts will be Friday, September 9, Sunday, September 11, Friday, September 16 and Sunday, September 18.
- Facilities Coordinator Update
 - Becky Carruthers reported that she is seeking costing and availability for gyms outside of District 196 and Eagan Community Center.
- Coach and Player Development Update
 - The 10,000 shot club for summer training will go live on the Eagan Hoops website soon.
- Equipment Update
 - Nearly all uniforms have been returned. Director Redetzke suggested that not all players receive practice jerseys for 2022-2023 season and instead there are 5 practice jerseys in the coach bag that can be used as needed at practices.
- Other Business:
 - The uniforms with seam issues were returned to the vendor for repair.
 - The Eagan tournament will be the first weekend of November.

There was a motion to adjourn by President Tatting. The motion was seconded by Director Olson.. The meeting was adjourned at 8:18 pm.