



The meeting was called to order by President Clay Fandre at 7:00 p.m on Sunday, April 11, 2021.

Directors in Attendance

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

Directors Absent

1. Brad Melsa

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
4. Troy Tatting, potential Director

Meeting Minutes

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

EAA Update

- President Fandre informed the Board that EAA will be completing the annual budget review/approval process for each EAA sport at the May 11, 2021 EAA board meeting.

Treasurer's Report

- Mike Grunklee, Treasurer, provided a financial update.
 - The current fund balance is \$111,000. The prior year fund balance was \$76,000.
 - Treasurer Grunklee is currently working on the 2021.2022 budget.

- Treasurer Grunklee asked if volunteer checks could be shredded or cashed based on the volunteer hours. Equipment Director Redetzke will provide Treasurer Grunklee the parents names that have not completed their volunteer hours.
- The hockey donation of \$1500 was lost in the mail to EAA. A replacement donation check will be sent to EAA.

Open Board Positions

- President Fandre thanked the four outgoing board members for their valuable service and commitment to the board: Nancy Hayes, Tracey Ellis, Jackie Boldt and Brad Melsa
- President Fandre suggested the formation of a smaller Executive Committee to make decisions that don't warrant full board discussion. The recommendations by President Fandre for the committee are President, Vice President, Secretary, Treasurer, Boys Program Director and Girls Program Director. President Fandre will submit a bylaws change for formation of this committee at a future board meeting (the change will be voted on at a future meeting).
- President Fandre introduced Troy Tatting as a potential Director. Troy provided information on his background to the Board. Johnny Mulkern made a motion to recommend Troy Tatting as the Co-Tryouts Director. Kelly Larson seconded the motion. Troy Tatting was approved as a Director, subject to passing a background check.

New Business

- Varsity Coach updates:
 - a. Coach Madsen shared that the registration for the summer youth camps are strong to date. He will communicate with EAA and the EBA Social Media Director to communicate more information to parents about these opportunities.
 - b. Coach McKenzie will have open gyms this summer on Wednesday night for high school players and Thursday nights for middle school players. There will also be clinics for various grades throughout the summer.
 - c. President Fandre suggested forming a subcommittee to consider off season training opportunities. The committee will be comprised of President Fandre and Directors Redetzke, Tatting, Meschke and Bly.
- Reid Ouse/Catalyst Training:
 - a. Reid will provide additional virtual sessions in the next few months.
 - b. Reid is flexible to provide additional training that is not covered by Varsity programs for players.
- Budgeting for 2021.2022
 - a. Treasurer Grunklee asked various questions about the budget for the upcoming season/year that the Directors answered.
 - One particular topic was related to whether 3rd grade should be considered for the travel program vs in-house combined with taste of travel. There was a lot of discussion amongst the Board. It was decided to address it again at a future meeting and make a decision.
- Merchandise Update
 - a. The purchase of new uniforms was discussed during the budgeting process. Director Johnson provided the prior year quote for new uniforms of \$33,400. She will revisit the quotes due to potential price changes.
 - b. Director Johnson suggested to have players "model" the uniforms at a future board meeting or hold the meeting at the uniform vendor's place of business in the future.
 - c. It was agreed upon to discuss uniforms at the May meeting.

- d. Director Johnson and Director Redetzke both suggested to have parents bring extra or outgrown practice jerseys to tryouts to redistribute.
- Equipment Return
 - a. There are only a few uniforms left yet to return to Director Redetzke.
- Fundraising and Sponsorship Update:
 - a. Director Ellis that all fundraisers are finished for the season.
 - b. EAA has now required that for all fundraisers it needs to be referenced that the fundraiser is a "sanctioned EAA event."
 - c. Since a new director of sponsorships has not been decided, Tracey will provide support as needed.
- Eagan Basketball Tournament
 - a. The tournament dates will be November 6 - 7, 2021.
- Other Business.
 - a. None noted

There was a motion to adjourn by President Fandre. The motion was seconded by Seth Wigley. The meeting was adjourned at 8:30 pm