



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, June 9, 2024

Directors in Attendance

1. Emily Ruhsam, President
2. Kellie Bunnell, Secretary
3. Kevin Norris, Treasurer
4. John Simonsen, Boys Program Director
5. Kevin Josephson, Director of Players & Coach Development
6. Lizze Forshee, In-House Co-Director (1-3)
7. James Ehrmann, In-House Co-Director (4-6)
8. Jason Wicklund, Boys Scheduling Director
9. Paul Richardson, Co-Tournament Director
10. Eric Nelson, At Large Director
11. Amy Pazand, Merchandise Director
12. Erin Tait, Communications Director
13. Edie Anderson, Equipment Director
14. John Berge, At Large Director
15. Craig Olson, Girls Program Director
16. Jeremy Bly, Co-Tryout Director

Directors Absent

1. Justin Johnson, Vice President
2. Troy Tatting, Past-President
3. Lisa Johnson, Facilities Director
4. Brian Gray, Co-Tryout Director
5. Mike Grunklee, Sponsorship Director
6. Jeff Campbell, Co-Tournament Director

Guests in Attendance

- Kevin McKenzie, Head Boys Varsity Coach
- Matt Edstom, potential board member

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the June 9, 2024 meeting.

Director Forshee seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- Updated EBA website

President’s Report

- Registration Numbers are good

Election of New Members & Positions

- Director Rusham made a motion to elect Matt Edstrom as an At-Large Director. The motion was approved.

Treasurer’s Report

- None

New business

- Changing 6th grade playing time to 60/40
- Kevin McKenzie is going to have a Shooting Academy at the end of August for grade 6-8
- Tryouts have been scheduled for September
- Paid Coaches have been hired pending background check

Tournament updates

- All sites have been approved for the Eagan Tournament
- Fees for Eagan Tournament; Boys \$460, Girls \$432

Equipment update

- None

In-House Updates

- Start ordering Basketballs
- In-House Parent meeting will be in-person

Merchandise updates

- Director Pazand and Director Forshee will start ordering basketballs for In-House

Sponsorship and Fundraising updates

- None

Boys & Girls Coordinators updates

- Start Scheduling Tournament for Traveling
- 3rd Grade will do only tournaments, no league games

Facilities Update

- None

Social Media update

- Vacant Board Position

Communications Update

- Director Tait is going to do a Monthly Newsletter

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Josephson, and the meeting was adjourned at 7:42 pm.