



The meeting was called to order by President Clay Fandre at 7:37 p.m on Sunday, June 13, 2021.

Directors in Attendance

1. Chris Anderson
2. Jeremy Bly
3. Becky Carruthers
4. Clay Fandre
5. Mike Grunklee
6. Jen Johnson
7. Kelly Larson
8. Josh Redetzke
9. Troy Tatting
10. Lakoda Will

Directors Absent

1. Adam Kmiec
2. Victoria Loewblosser
3. Andy Meschke
4. John Mulkern
5. Lakoda Will

Guests in Attendance

1. Lizzie Forshee, Potential Board Member
2. Craig Olson, Potential Board Member

Meeting Minutes

- Director Johnson made a motion to approve the minutes from the May 2021 meeting with a small edit. Director Carruthers seconded the motion. The minutes were approved.

EAA Update

- President Fandre reminded the Board of the role that Eagan Athletic Association ("EAA") has for Eagan youth sports teams, including but not limited to providing Administrative and Financial work. President Fandre told the Board that the Eagan Wave competitive soccer program officially split from EAA. The rec program continues to be a part of EAA however.

Treasurer's Report

- It was decided to move the 2021.2022 budget update to the Treasurer's report. Mike Grunklee, Treasurer, provided the following update regarding finances/budgeting:

- The year end (04.30.21) fund balance totaled \$109,000 for all three EBA programs. The travel program had an ending fund balance of \$39,000, the K-3 program had an ending fund balance of \$50,000 and the in house program had an ending balance of \$20,000.
- President Fandre and Treasurer Grunklee presented the 2021.2022 budget to EAA in May. Registration for travel will increase to \$575 for the season. This is an increase of \$50 from the previous season because there will be a no gate fee model for the Eagan basketball travel tourney and the program will be purchasing new uniforms.
- The large fund balance in the travel program is due to the pending purchase of new uniforms for the program. The proposed cost of the new uniforms is approximately \$32,000 for grades 4th - 8th.
- The travel program will resume a travel tourney for the 2021.2022 season.
- Discussion was held about the in house program hosting a jamboree for the 2021.2022 season.

New Business

- Varsity Coach updates:
 - a. The high school coaches were not in attendance to give their update.
 - b. President Fandre stated the summer camps start soon for the boys and girls programs. The girls middle school program attendees are the largest they have been since Coach Madsen took over the program.
 - c. President Fandre will work with Director Mulkern to communicate details on sign ups for the camps to parents.
- Reid Ouse/Catalyst training:
 - a. Reid was not able to attend the meeting and give an update.
- Tryout Committee update:
 - a. Directors Bly and Tatting shared their thoughts on tryouts. The details are still being worked out, however tryouts will return to two days. Once the district opens up scheduling opportunities in July, the dates that EBA will try to secure are the weekends of September 17 - 19 and September 10 - 12.
- Board updates:
 - a. Director Larson nominated Lizzie Forshee as Merchandise Director. Director Redetzke seconded the motion. Lizzie Forshee was elected as Merchandise Director.
 - b. President Fandre nominated Craig Olson as Girls Program Director. Jeremy Bly seconded the motion. Craig Olson was elected as Girls Program Director.
 - c. Director Larson nominated Jen Johnson as Sponsorship and Fundraising Director. Treasurer Grunklee seconded the motion. Jen Johnson was elected as Sponsorship and Fundraising Director.
- Tournament Updates:
 - a. Director Anderson reported that the tournament will be held the first weekend of November, assuming availability at district schools. The sites to be included in the tournament include Eagan High School, both Eagan middle schools, Hope Fieldhouse and Apple Valley Community Center.
 - b. Concessions will be available for purchase at each site location.
- New Uniform Discussion:
 - a. Prior to the meeting's start, Nate Bry from CA Gear showed various uniform options to the Board. Nate has owned CA Gear for 13 years. All manufacturing of uniforms is done on site in Rosemount and turn around times are quick. CA Gear makes uniforms for various sports of local teams in the area.
- Summer training update:

- a. Director Redetzke stated that the 10,000 shots challenge will return for the summer of 2021. Those who complete the challenge will receive some sort of prize upon completion and will be recognized at a basketball game during the upcoming season. President Fandre will work with Director Mulkern on additional communication to families in the program.
- Equipment Update
 - a. There are only a few uniforms that Director Redetzke is awaiting returns of.
 - b. New pumps will be purchased prior to the start of the season.
- Fundraising and Sponsorship Update:
 - a. Director Johnson provided a sample letter that can be used with companies for sponsorship possibilities. The basketball association is flexible and willing to work with companies for sponsorships that fit their needs.
 - b. The monthly restaurant fundraisers will return during the season in 2021.2022.
- Other Business.
 - a. The July 11,2021 meeting will be held in person at the Eagan Civic Arena.

There was a motion to adjourn by President Fandre. The motion was seconded by Director Tatting. The meeting was adjourned at 9:40 pm