



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. Justin Johnson, Vice President
3. Kellie Bunnell, Secretary
4. Kevin Norris, Treasurer
5. Mike Grunklee, Sponsorship
6. John Simonsen, Boys Program Director
7. Kevin Josephson, Director of Players & Coach Development
8. Lizze Forshee, In-House Co-Director (1-3)
9. James Ehrmann, In-House Co-Director (4-6)
10. Jeff Campbell, Tournament Co-Director
11. Jason Wicklund, Boys Scheduling Director
12. Paul Richardson, At Large Director
13. Eric Nelson, At Large Director
14. Amy Pazand, Merchandise Director

### **Directors Absent**

1. Erin Tait, Communications Director
2. Edie Anderson, Equipment Director
3. Troy Tatting, Past-President
4. Lisa Johnson, Facilities Director
5. John Berge, At Large Director
6. Brian Gray, Co-Tryout Director
7. Craig Olson, Girls Program Director

### **Guests in Attendance**

- None

### **Meeting Minutes**

- Director Rusham made a motion to approve the minutes from the May 13, 2024 meeting. Director Norris seconded the motion. The minutes were approved.

### **Eagan Athletic Association (“EAA”) update**

- No updates

### **President’s Report**

- Shed will now have a combo lock instead of a Key lock
- EAA wants EBA to update their website
- Jeff Sprik Resigned as Social media director

### **Election of New Members & Positions**

- None

### **Treasurer’s Report**

- Budget was approved for 2024/2025 season
- Team Snap will be used instead of Sports Engine

### **New business**

- Registration will open in July-August
- Will start interviewing paid coaches in July-August
- 7th & 8th grade top teams will keep the option open to have a parent coach instead of a paid coach
- Using My Register Play to register teams

### **Tournament updates**

- Eagan tournament will be November 2-3, 2024
- Cash Only for concessions

### **Equipment update**

- None

### **In-House Updates**

- New Basketballs for IH
- Basketball giveaway for K-4 & 4-6 IH

### **Merchandise updates**

- None

#### **Sponsorship and Fundraising updates**

- None

#### **Boys & Girls Coordinators updates**

- Brainerd is booked for Boys & Girls Traveling

#### **Facilities Update**

- None

#### **Social Media update**

- None

#### **Communications Update**

- None

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Forshee, and the meeting was adjourned at 8:00 pm.