



The meeting was called to order by President Clay Fandre at 7:04 p.m. on Monday, April 11, 2022.

Directors in Attendance

1. Chris Anderson
2. Jeremy Bly
3. Becky Carruthers
4. Clay Fandre
5. Lizzie Forshee
6. Brian Gray
7. Mike Grunklee
8. Jen Johnson
9. Tim Klaus
10. Kelly Larson
11. Johnny Mulkern
12. Craig Olson
13. Josh Redetzke (via zoom)
14. Troy Tatting (via zoom)

Directors Absent

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

Guests in Attendance

1. Jesse Madsen, Varsity Girls Head Coach
2. John Berge, Potential Board Candidate
3. Kellie Bunnell, Potential Board Candidate
4. Justin Johnson, Potential Board Candidate
5. Jason Wicklund, Potential Board Candidate

Meeting Minutes

- Director Forshee made a motion to approve the minutes from the March 2022 meeting. Director Olson seconded the motion. The minutes were approved.

EAA Update

- EAA continues to work on a code of conduct to use for all athletes across all EAA sports. The code of conduct will be signed by athletes versus parents.
- The migration of Eagan Hoops emails to EAA Sports emails is still in process. No access to Eagan Hoops emails is available during the migration.
- There is a candidate for President of EAA. The new President will be announced soon.

Treasurer's Report

- The fund balances for each program were as follows (using rounded numbers).
 - Travel = \$36,000 (\$39,000 in the prior year)
 - Kindergarten - 3rd grade in-house = \$52,000 (\$51,000 in the prior year)
 - 4th - 6th grade in-house = \$42,000 (\$20,000 in the prior year)
 - The 2022 – 2023 budget was presented by Mike Grunklee. After discussion and a few changes to the budget, Director Forshee made a motion to approve the budget. Director Johnson seconded the motion. The budget was approved.
 - Director Grunklee and Eagan Basketball President will present the budget to the EAA board for approval within the next 4-6 weeks.

Transition of Board positions:

- President Fandre thanked outgoing Directors Anderson, Mulkern, Kmiec and Loewblosser for their service to the Board.
- The visitors to the meeting that are interested in Board positions were introduced. Open Board positions and the related responsibilities were discussed.
- Director Fandre nominated John Berge and Justin Johnson as Tournament Co-Directors. Director Anderson seconded the motion. Berge and Johnson were elected to the Board.
- Director Fandre nominated Jeff Sprick for the Social Media Director position. Craig Olson seconded the motion. Sprick was elected to the Board.
- Director Larson nominated Director Brian Gray to transition from At-Large to Tryout Co-Director. Director Mulkern seconded the motion. Gray transitioned from At-Large to Tryout Co-Director.
- Director Forshee stated that she was interested in taking responsibilities for the K-3 In House Director position. Director Larson nominated Director Forshee for this role. Director Anderson seconded the motion. Director Forshee will assume In-House K-3 role.
- Kellie Bunnell agreed to take the position of Merchandise Director. Director Larson nominated Kellie Bunnell for the Merchandise Director. Director Johnson seconded the motion. Bunnelle was elected to the Board.

- Director Johnson nominated Jason Wicklund to the At-Large Board position. Director Forshee seconded this motion. Wicklund was elected to the Board.
- Director Troy Tatting was interviewed by the EAA board to assume President responsibilities for Eagan Basketball and was approved by EAA. Director Tatting will take President responsibilities from Clay Fandre effective in April.
- The two open positions on the Board are 4th – 6th In House Director and Scheduling Director.

New Business

- Varsity Coach update, Girls:
 - a. Coach Madsen stated that he thought the Eagan Basketball Academy had gone great to date and thanked Director Tatting for setting it up.
 - b. The summer clinics run by Eagan High School coaches/players has strong sign-ups for older ages but he is looking to increase registration for K-3rd grade.
- Varsity Coach Update, Boys:
 - a. President McKenzie couldn't attend the meeting but requested that the EBA board send out some reminder emails to parents about the summer clinics.
- President's Report:
 - a. President Fandre thanked all who have worked with him over the years on the Board. He will work with incoming President Tatting to transition responsibilities to him.
- Basketball Academy update:
 - a. Director Tatting informed the board that 150 players attended the Academy. This exceeded the goal of 125 registrants. Parent and coach feedback on the Academy has been positive.
- Equipment update:
 - a. Director Redetzke has less than 5 uniform sets that are remaining to be turned in from the season (other than spring basketball teams).
 - b. The Board discussed how some players are wearing uniforms outside of tournaments, such as to practice. To ensure the longest life of the uniforms they should only be worn during tournaments. Communication in the future will occur to parents to remind them of this expectation.
- Director of Coach and Player Development update:
 - a. Director Klaus is still working on plans for off season training for players. There is open gym space available in July and August at the Eagan middle schools.
- Sponsorship and Fundraising Update
 - a. Director Johnson is currently working on a report to show sponsors the value of their investment in Eagan Basketball.

- b. Director Fandre will work with Director Johnson to transition FlipGive responsibility and knowledge to her.
- Merchandise Update
 - a. Director Forshee will work with Squad Locker to get payment for the percentage of Squad Locker purchases since the last time Squad Locker submitted payment to EBA.
- Facilities Scheduling Director Update:
 - a. The Board continues to look for a suitable person for this important role. It will be a paid position going forward.
- Other Business:
 - a. None noted.

There was a motion to adjourn by Director Fandre. The motion was seconded by Director Mulkern. The meeting was adjourned at 9:00 pm.