



The meeting was called to order by President Rusham at 6:00 p.m. on Monday, May 13, 2024

Directors in Attendance

1. Emily Ruhsam, President
2. Justin Johnson, Vice President
3. Kellie Bunnell, Secretary
4. Mike Grunklee, Sponsorship
5. Edie Anderson, Equipment Director
6. Jeremy Bly, Co-Tryout Director
7. Brian Gray, Co-Tryour Director
8. Paul Richardson, At Large Director
9. John Berge, At Large Director
10. Eric Nelson, At Large Director

Directors Absent

1. Jeff Sprick, Social Media Director
2. Amy Pazand, Merchandise Director
3. John Simonsen, Boys Program Director
4. Troy Tatting, Past-President
5. Lisa Johnson, Facilities Director
6. James Ehrmann, In-House Co-Director (4-6)
7. Lizze Forshee, In-House Co-Director (1-3)
8. Jeff Campbell, Tournament Co-Director
9. Jason Wicklund, Boys Scheduling Director
10. Lizze Forshee, In-House Co-Director (1-3)
11. Kevin Norris, Treasurer
12. Craig Olson, Girls Program Director
13. Kevin Josephson, Director of Players & Coach Development

Guests in Attendance

- Erin Tait (Interested in Communications Director position)

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the March 10, 2024 meeting. Director Bly seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- No updates, Budget Meeting 5.13.24

President’s Report

- Player Evaluations going out by Memorial Weekend
- Team Genius gives feedback for coaches to evaluate
- The board decided not to participate in the Eagan Fun Fest Parade this year
- Director Berge is going to create a spreadsheet for the 10,000 shot club
- Director Grunklee is going to get information for New Uniforms/Jerseys
- Create a Jersey Committee

Wildcat Academy

- 206 Kids Participated in the Academy this Spring
- Good Revenue for the program

Election of New Members & Positions

- Director Rusham made a motion to vote in Erin Tait as Communications Director, the vote was approved by the board.

Treasurer’s Report

- Budget Meeting 5.13.24
- Merchandise Requested an increase for Shooting shirts
 - Small basketballs for IH

New business

- NONE

Tournament updates

- Discussed when the Eagan tournament will be for 2024/2025 season
- 1st or 2nd weekend in November

Equipment update

- Need new basketballs for IN

In-House Updates

- None

Merchandise updates

- None

Sponsorship and Fundraising updates

- Looking to work with Pure Intensity for possible funding

Boys & Girls Coordinators updates

- None

Facilities Update

- None

Social Media update

- None

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Berge, and the meeting was adjourned at 6:45 pm.