



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, April 6, 2025

Directors in Attendance

1. Emily Ruhsam, President
2. Kellie Bunnell, Secretary
3. Justin Johnson, Vice President
4. Kevin Norris, Treasurer
5. Paul Richardson, Co-Tournament Director
6. John Simonsen, Boys Program Director
7. Brian Gray, Co-Tryout Director
8. Eric Nelson, At Large Director
9. James Ehrmann, In-House Co-Director (4-6)
10. Jason Wicklund, Boys Scheduling Director
11. Matt Edstrom, At Large Director
12. Jeremy Bly, Co-Tryout Director
13. Craig Olson, Girls Program Director
14. Matt Drugg, Social Media Director
15. Kevin Josephson, Director of Players & Coach Development
16. Amy Pazand, Merchandise Director

Directors Absent

1. John Berge, At Large Director
2. Edie Anderson, Equipment Director
3. Lisa Johnson, Facilities
4. Jeff Campbell, Co-Tournament Director
5. Lizze Forshee, In-House Co-Director (1-3)
6. Mike Grunklee, Sponsorship Director
7. Erin Tait, Communications Director
8. Jason Wilson Little Hoopsters Director
9. Troy Tatting, Past President

Guests in Attendance

- Molly Thorson - Interested in the Girls Program Director
- Ingrid Holt - Interested in At-Large Director
- Holly Grunklee - Interested in the Merchandise Director
- Jim Dokersgood - Interested in the Equipment Director Role

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the March 16, 2025, meeting. Director Bly approved the motion and Director Ehrmann seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- None

President’s Report

- End of season survey will be sent out in the coming weeks.

Election of New Members & Open Positions

- Director Bly made a motion to elect Kevin Norris as Vice President, motion was seconded by director Olson, the motion was approved by all.
- Director Norris made a motion to elect Justin Johnson as Treasurer, motion was seconded by director Ehrmann, motion was approved by all.
- Director Richardson made a motion to elect Amy Pazand as Secretary, motion was seconded by director Simonsen, motion was approved by all.
- Director Norris made a motion to elect Paul Richardson as director of coach & development, motion was seconded by director Drugg, motion was approved by all.
- Director Olson made a motion to elect Matt Drugg as Boys Scheduling Director, motion was seconded by director Josephenson, motion was approved by all.
- Director Norris made a motion to elect Molly Thorson as Girls Program Director, motion was seconded by director Olson, motion was approved by all.
- Director Matt Drugg made a motion to elect Holly Grunklee as Merchandise Director, motion was seconded by director Bly, motion was approved by all.
- Director Olson made a motion to elect Ingrid Holt as an At-Large Director, motion was seconded by director Nelson, motion was approved by all.
- Director Richardson made a motion to elect Jim Dokersgood as Equipment Director, motion was seconded by director Norris, motion was approved by all.
- Eagan Basketball has two board positions open, if you are interested please contact the President
 - Tournament Director
 - Social Media Director

Treasurer’s Report

- Budget Planning for the upcoming season 2025/2026 is taking place and will be presented to EAA May 12, 2025.

New business

- Wildcat Academy will start on April 13th, and go for 2 more dates, 4/27 & 5/4/25.

- If you are a coach and would like to help out please contact Director Tatting
- If you know any D3 Coaches to Speak at Wildcat Academy please contact Director Tatting

Varsity head coaches update

- None

Tryout Director Updates

- Possible tryout dates 9/12, 9/14, 9/19, 9/21/2025 for 2025/2026 season

Director of Coach and Player Development update

- MSB, Reid, & Pure Intensity will be available for the season

Tournament updates

- State Tournament is moved back a week due to how it falls on the calendar for 2026

Equipment update

- None

In-House Updates

- None

Merchandise updates

- Wildcat Academy shirts are ready

Sponsorship and Fundraising updates

- None

Boys & Girls Coordinators updates

- None

Facilities Update

- None

Social Media update

- None

Communications Update

- None

Other

- None

There was a motion to adjourn the meeting by Director Rusham. The motion was seconded by Director Bly, and the meeting was adjourned at 7:46 pm.