



The meeting was called to order by President Tatting at 7:00 p.m. on Sunday, January 14, 2024

Directors in Attendance

1. Troy Tatting, President
2. Emily Ruhsam, Vice President
3. Kellie Bunnell, Secretary
4. Craig Olson, Girls Program Director
5. John Simonsen, Boys Program Director
6. Mike Grunklee, Treasurer
7. Kevin Josephson, Director of Players & Coach Development
8. Amy Pazand, Merchandise Director
9. Justin Johnson, Tournament Co-Director
10. Kevin Norris, Sponsorship
11. Paul Richardson, At Large Director
12. Jason Wicklund, Boys Scheduling Director
13. Lizze Forshee, In-House Co-Director (1-3)

Directors Absent

1. John Berge, Tournament Director
2. Jeremy Bly, Co-Tryout Director
3. Jeff Sprick, Social Media Director
4. Brian Gray, Co-Tryout Director
5. Edie Anderson, In-House Co-Director (4-6)
6. Becky Carruthers, Facilities Director
7. Josh Redetzke, Equipment Director

Guests in Attendance

1. Lisa Johnson (New Facilities Director for Becky)
2. Kevin McKenzie (Eagan Boys Varsity Coach)

Meeting Minutes

- Director Norris made a motion to approve the minutes from the October meeting. Director Forshee seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- No updates

President’s Report

- Mid Season Surveys are good
- The board discussed assigning paid coaches to teams and the 6th grade C-2 team is not happy with the bill they received. This was an unusual year in that we had an extra coach on contract and no parents signed up to coach this team, so the team was assigned a paid coach. There was no vote on how to handle this situation.
- 7th grade boys' parents are concerned that the head coach doesn't yell enough or is not loud enough. The 7th grade boys' team is struggling this year with the competition and have not had much success to their season. Director Wicklund stated that he didn't see a problem with the coaching staff and that most parents are still okay with the coaches. Director Wicklund also rescheduled the team to play in B brackets for the remainder of the season, in hope they will have some success.

Treasurer’s Report

- Had a successful Eagan tournament and nice profit
- Spent too much money for in-house 1-3

New business

- Varsity head coaches updates (summer camp dates coming soon)
- Varsity Boys & Girls will help out at Little Hoopsters
- Tournament updates
 - The board discussed using Venmo next year and DIBS
- Equipment update - NONE
 - In-House updates
 - End of year survey will be sent out
 - Little Hoopsters has 109 participants registered and will start in February and go for 4 Saturdays
- Merchandise updates
 - Little Hoopsters Shirts ordered
 - Hats ordered for in-house 4-6

- Sponsorship and fundraising updates
 - Cafe Zupas fundraiser

- Boys and Girls Coordinators updates
 - NONE

- Facilities update
 - NONE

- Social media update
 - NONE

Open Board Positions

- Director Edie Anderson is going to move to Equipment Director
- Lisa Johnson is interested in Scheduling and Facilities
- Justin Johnson interested in Vice President

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