



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, June 8, 2025.

Directors in Attendance

1. Emily Ruhsam, President
2. Justin Johnson, Treasurer
3. Amy Pazand, Secretary
4. Kevin Norris, Vice-President
5. John Simonsen, Boys Program Director
6. Eric Nelson, At Large Director
7. Matt Edstrom, Fundraising Director
8. Jeremy Bly, Co-Tryout Director
9. Matt Drugg, Scheduling Director
10. Holly Grunklee, Merchandise Director
11. Jason Wilson, In-House Co-Director (1-3)
12. Molly Thorson, Girls Program Director
13. Ingrid Holt, At-Large Director
14. Jim Dokersgood, Equipment Director
15. Holly Grunklee, Merchandise Director

Directors Absent

1. Lisa Johnson, Facilities
2. Jeff Campbell, Co-Tournament Director
3. Erin Tait, Communications Director
4. Troy Tatting, Past President
5. Paul Richardson, Director of Players & Coach Development
6. James Ehrmann, In-House Co-Director (4-6)
7. Paul Richardson, Boys Scheduling Director
8. Brian Gray, Co-Tryout Director
9. Arthur Morrissey, Co-Tournament Director
10. Kyle Norman, Social Media Director

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the April 6, 2025, meeting. Director Drugg approved the motion and Director Simonsen seconded the motion. The minutes were approved.

Eagan Athletic Association ("EAA") update

- Kevin Norris went to EAA meeting. Trying to get EAA involved in new facilities and activity center building. How can we support or help and be involved. Meet with school district, athletic director, facilities and volleyball at end of July to talk about space and what that looks like. More to come...

President's Report

- Food truck put on by EAA 8/8/25. Eagan Travel Basketball will get a cut of the proceeds based on how many people come and help.
- No concerns with email to parents about volunteering/DIBS and helping with the food truck. Emily will send an email this week.

Election of New Members & Open Positions

- Director Grunklee made a motion to elect Matt Edstrom as Fundraising Director, motion was seconded by Director Drugg, the motion was approved by all.
- Director Simonsen made a motion to elect Jason Wilson as In-House 1-3 Director, motion was seconded by Director Drugg, the motion was approved by all.
- Open Positions:
 - Co-Tournament Director – need filled in next month
 - Social Media Director – Erin Tait helping out for now

Treasurer's Report

- 25/26 Budget was approved by EAA

New business

- New Uniform Update
 - Budget approved for this
 - Director Grunklee and Director Holt went through proposal. Uniforms will be delivered the last week in October. BSN will be the new vendor.
 - Opened up for questions/concerns to board
 - Communication needs to be strong
 - Will be on registration as question
 - Open DIBS for helping with uniform tryout
 - Director Simonsen made a motion to approve, motion was seconded by Director Drugg, the motion was approved by all to move forward with new uniforms.

Varsity head coaches update

- None

Tryout Director Updates

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

Director of Coach and Player Development update

- Coaching interviews asap start after July 1st registration starts

Tournament updates

- STA contract signed

Equipment update

- 15 uniforms will be coming in after spring league concludes
- Looking at new balls for sizes 4 and 5
- Cleanup in shed recently
- Ice packs need ordering – 5 per bag

In-House Updates

- Registration opens after July 4th
- Questions from parents around time/date for practices
- Late registration ends first week of school. Question if we can we move that one week later
- Can general apparel store open sooner for in-house to be able to have items as well for season

Merchandise updates

- Switching vendors to BSN
- Coach promo code to vendor for coach shirts instead of providing new shirts this year
- Shooting shirts: thoughts on vendor, girls versus boys, new every year or same?
- New logo design proposal and graphic designer options

Sponsorship and Fundraising updates

- None

Boys & Girls Coordinators updates

- Coach interviews will be happening soon

Facilities Update

- July 28 meeting with district

Social Media update

- None

Communications Update

- None

Other

- None

There was a motion to adjourn the meeting by Director Drugg. The motion was seconded by Director Richardson, and the meeting was adjourned at 8:01 pm.