



EAGAN TRAVEL BASKETBALL

BOARD OF DIRECTORS MEETING

**Sunday, October 12, 2025, 7:00 PM
Eagan Civic Arena**

The meeting was called to order by President Rusham at 7:02 p.m. on Sunday, October 12, 2025.

Directors in Attendance

1. Emily Ruhsam, President
2. Kevin Norris, Vice-President
3. Amy Pazand, Secretary
4. Arthur Morrissey, Co-Tournament Director
5. Holly Grunklee, Merchandise Director
6. Jason Wilson, In-House Co-Director (1-3)
7. Jeff Campbell, Co-Tournament Director
8. Jim Dokersgood, Equipment Director
9. John Simonsen, Boys Program Director
10. Justin Johnson, Treasurer
11. Matt Edstrom, Fundraising Director
12. Molly Thorson, Girls Program Director
13. Paul Richardson, Director of Players & Coach Development
14. Guest, Dexter Richmond
15. Guest, Andy Herman

Directors Absent

1. James Ehrmann, In-House Co-Director (4-6)
2. Troy Tatting, Past President
3. Brian Gray, Co-Tryout Director
4. Eric Nelson, At Large Director
5. Erin Tait, Communications Director
6. Ingrid Holt, At-Large Director
7. Jeremy Bly, Co-Tryout Director
8. Kyle Norman, Social Media Director
9. Lisa Johnson, Facilities
10. Matt Drugg, Boys Scheduling Director

Meeting Minutes

- Director Rusham made a motion to approve the minutes from September 7, 2025, meeting. Director Grunklee approved the motion and Director Morrissey seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- Boys volleyball is a newer program this year that will be utilizing gym space during basketball season. Facilities is working hard to accommodate our teams with gym space and times for travel and in-house basketball teams.

President's Report

- Travel basketball we have 11 girls teams and 19 boys teams – one more than last year
- Process went smooth and will continue to evaluate 1 day tryouts for future years. Tryout committee will continue to discuss pros and cons and will depend on tryout numbers.
- **Open Board Positions**
 - At-Large: Motion to vote Dexter in approved by Director Wilson. Director Grunklee seconded the motion. All were in favor. Voted in Dexter Richmod.
 - Little Hoopsters: Motion to vote Andy in approved by Director Wilson. Director Richardson seconded the motion. Voted in Andy Herman.

Treasurer's Report

- Nothing new to report

New Business:

Varsity head coaches update

- Director Johnson to follow up with high schoolers and coaches regarding youth nights and Lil Hoopster help.

Tryout Director Updates

- Nothing new to report

Director of Coach and Player Development update

- Director Richardson reported out about first weekend of Jamborees at Red Pine for In-hous 1-3
 - Most coaches are grateful for these sessions as it is first time coaching. Received positive feedback regarding format.
 - 50 minute schedule seemed to work well. Reminder that these are coaches clinics and not first practices.
 - Only one team should have a team bag. And coaches who are cleared to coach, will be responsible for these bags.

Tournament updates

- Even numbers of teams per bracket; 90 girls teams and 118 boys teams
- MYAS rule being enforced of not more than 3 games per day
- Teams will not be allowed to start more than 15 minutes early this year
- DIBS will be coming out soon . It will be important to staff one board member and another volunteer to help event run smoothly.
- Board members will be signing off on the DIBS volunteer sheet this year
- 5th through 8th grader champions will be receiving a ring as their award- Director Campbell had a sample for board to review

Equipment update

- A lot of equipment went out this week with travel and in-house starting. Will continue to monitor needs and should be in good shape for equipment.

In-House Updates

- 370 kids registered this year
- All teams are rostered and working on getting coaches cleared and assigned to teams
- Running into some concerns with late practices for younger ages. Facilities is doing their best given gym space constraints.
- Will continue to discuss starting a committee to help 2nd graders transition and prepare for the upcoming travel season and tryouts in 3rd grade

Little Hoopsters

- No updates to report.

- Andy Herman was voted in and will continue to learn the role before February when Little Hoopsters begins.

Merchandise updates

- Deadline tonight for apparel store. It will reopen again for in-house 4-6 in December/January timeframe.
- Everything is ordered for travel and in-house. There will be a tight turnaround, but there is a backup plan if needed.
- Refunds should be completed for voucher codes

Sponsorship and Fundraising updates

- Dine in options are going to be coming up. 10/30 is Yogurt Beach. There will be another one coming for Papa Murphy's and Inver Grove Brewing.

Boys & Girls Coordinators updates

- No updates to report out
- Continue to have teams register through MYAS

Facilities Update

- Practices and games are being finalized and should be posting to Sports Engine soon

Social Media update

- No updates to report out

Communications Update

- No updates to report out

Other

- There will not be a November meeting due to Eagan Tournament. December meeting will be our holiday appreciation dinner held at Andiamo December 14, 2025 at 6:30pm.

There was a motion to adjourn the meeting by Director Norris. The motion was seconded by Director Grunklee, and the meeting was adjourned at 8:09 pm.

NEXT MEETING: Sunday, December 14, 2025 at 6:30 p.m. at Andiamo.

Next Board Meeting will be January 11, 2026 at 7pm at Eagan Civic Arena.