



The meeting was called to order by President Clay Fandre at 7:03 p.m on Sunday, September 13, 2020.

**Directors in Attendance**

1. Chris Anderson
2. Jeremy Bly
3. Jackie Boldt (virtual)
4. Becky Carruthers
5. Tracey Ellis (virtual)
6. Clay Fandre
7. Nancy Hayes
8. Jen Johnson (virtual)
9. Kelly Larson
10. Victoria Loewblosser
11. Andy Meschke
12. Brad Melsa
13. John Mulkern
14. Josh Redetzke
15. Seth Wigley
16. Lakoda Will (virtual)

**Directors Absent**

None

**Guests in Attendance**

1. Jesse Madsen, Eagan Girls Basketball Coach
2. Kevin McKenzie, Eagan Boys Basketball Coach
3. Reid Ouse, Catalyst Training

**Meeting Minutes**

- Director Seth Wigley made a motion to approve the minutes from the August 2020 meeting. Director Andy Meschke seconded the motion. The minutes were approved.

**Open Board Positions**

- Brad Melsa will transition to the At Large position.
- Nancy Hayes will transition back to the Treasurer position until a new Director is found.
- The Girls Program Director, In House Director and At Large Board Position are currently open.
- Vice President Will will continue to manage the Girls Program Director role.

### **Treasurer's Report**

- Nancy Hayes, Treasurer, provided a financial update.
- The current fund balance is approximately \$118,000. At this time in 2019, the fund balance was \$159,000. The difference is due to less registration for travel received as most parents have opted for the payment plan.
- Registrations for Eagan teams are being paid currently. Funds are also being collected from other community associations as they register for the Eagan tournament.

### **New Business**

- Registration update:
  - a. President Fandre previously emailed the Board current registration information.
  - b. Due to a low number of fourth grade boys that have registered, the association will open up registration for 3rd grade boys to play at the 4th grade level.
  - c. There are currently two grades in which there will be cuts. The possibility of cuts will be communicated to parents during the parent meeting.
    - 7th grade boys (two cuts)
    - 6th grade girls (two cuts)
  - d. Coach McKenzie stated that the state high school league will make their decision regarding the winter sports seasons in early October.
- Coaches update:
  - a. Interviews occurred for volunteer parent coaches and paid coaches at the end of August. The interviewers have ranked all coaches by grade.
  - b. All four paid coaches from 2019.2020 top 7th and 8th grade boys/girls teams will return to coach again for 2020.2021.
  - c. Other potential paid coaches were interviewed as there were some teams with no parent coach volunteers.
- Tryouts Update:
  - a. Director Bly reported that tryouts will be held at the Eagan Community Center on Friday, September 25th for girls and Sunday, September 27th for boys.
  - b. The boys and girls varsity basketball coaches will be evaluators.
  - c. Reid Ouse will have a team of evaluators from Catalyst Training. The number of evaluators will be approximately 1 evaluator per 10 players.
  - d. Team Genius will be used during the tryouts. Clay will obtain Ipads from EAA and have them charged and access to Team Genius loaded.
  - e. Previous season coach evaluations will be utilized when necessary but will not be weighted into 2020.2021 tryouts.
  - f. A google form will be sent to all parents for them to select shooter shirt sizes so they won't be tried on during tryouts.
  - g. Temperatures will be taken of all players when they check in for tryouts.
  - h. Check in will be outside for players. Parents will not be allowed inside the Eagan Community Center.
  - i. Team selections will occur on Monday, September 28th for girls and Tuesday, September 29th for boys.

- MYAS/COVID-19 return to play updates
  - a. The board was provided a COVID-19 return to play plan prior to the meeting.
  - b. School district 196 will not release gyms for rental/practices yet as the focus is on getting kids into school. Eagan Basketball Association will need to wait until the district makes a decision on gyms to determine practice times/quantities.
  - c. In House basketball registration will be delayed until gym space availability is determined.
  - d. If district 196 gym space isn't available for practices, other potential practice spaces include Burnsville or Farmington schools.
- Parent meeting
  - a. The mandatory travel basketball parent meeting will be held virtually on September 23rd from 7:30 - 8:30 pm.
- Equipment Handout Update
  - a. Director Redetzke reported that all equipment bags are assembled and disbursed to teams once they are formed.
  - b. There will be an equipment pickup for the coaches before practices begin.
- Eagan Basketball Tournament:
  - a. Directors Wigley and Anderson provided the following updates regarding the Eagan tournament:
    - The goal for the tournament would be 106 teams in total registered for boys and 68 total teams registered for girls if gym space is available.
      - For boys, there are 68 boys teams registered; of which 15 teams are Eagan teams.
      - For girls, there are 41 teams registered; of which 10 of the teams are from Eagan.
    - The tournament will be a no gate fee model.
    - The tournament will be one day only
    - St Thomas Academy will not allow Eagan to rent their space for the tournament.
    - Potential volunteer opportunities were discussed, such as timekeeper, door person to take temperatures, cleaning person, etc.
    - There will be a limit on the number of spectators allowed per team.
- Merchandise Update:
  - a. Jen Johnson, Merchandise Director, displayed two different options for a shooter shirt and a ¼ zip jacket for coaches.
  - b. Practice jerseys will be ordered soon.
  - c. Jen requested if anyone is aware of a potential sponsor for the shooter shirts.
  - d. Spirit Wear will be through Squad Locker for the 2020.2021 season again. A few tweaks have been made to items and masks will be available for purchase also.
  - e. There was discussion as to whether individual teams could purchase uniforms this season. Director Wigley made a motion to not allow any individual teams to buy uniforms. Director Meschke seconded the motion. The motion carried.
- Sponsorship Update:
  - a. Sponsorship Director, Tracey Ellis, stated that there is an upcoming restaurant fundraising night for the Association on October 6, 2020 at Chipotle.
  - b. To date \$128 has been raised through Flip Give.
  - c. In the parent meeting slide deck, Clay will do a walk through of Flip Give to parents and encourage them to sign up.

- d. Another potential fundraising option is Hibernate bedsheets. Director Ellis will provide more information as she further investigates this fundraising opportunity.
- Other Business.
  - a. Director Carruthers suggested that teams and parents purchase the fundraising t-shirt that the Booster Club will be selling this season.

There was a motion to adjourn by Director Wigley. The motion was seconded by John Mulkern. The meeting was adjourned at 9:06.