



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, September 8, 2024

Directors in Attendance

1. Emily Ruhsam, President
2. Kellie Bunnell, Secretary
3. Justin Johnson, Vice President
4. John Simonsen, Boys Program Director
5. Troy Tatting, Past-President
6. Paul Richardson, Co-Tournament Director
7. Eric Nelson, At Large Director
8. Amy Pazand, Merchandise Director
9. Edie Anderson, Equipment Director
10. Mike Grunklee, Sponsorship Director
11. Jeremy Bly, Co-Tryout Director
12. Brian Gray, Co-Tryout Director
13. Matt Edstrom, At Large Director
14. Craig Olson, Girls Program Director
15. Erin Tait, Communications Director
16. Lisa Johnson, Facilities Director
17. Kevin Josephson, Director of Players & Coach Development
18. James Ehrmann, In-House Co-Director (4-6)
19. John Berge, At Large Director
20. Jeff Campbell, Co-Tournament Director
21. Kevin Norris, Treasurer

Directors Absent

1. Lizze Forshee, In-House Co-Director (1-3)
2. Paul Richardson, Co-Tournament Director
3. Jason Wicklund, Boys Scheduling Director
4. Matt Drugg, Social Media Director

Guests in Attendance

- Jesse Madsen Varsity Girls Head Coach

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the August 11, 2024 meeting. Director J. Johnson seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- Finance Meeting 9.9.2024

President’s Report

- Registration is now closed
- Parent Meeting 9.10.24 Via Zoom
- President Rusham made a motion to change wording in the by-laws to say “except if a player has played (3) or more consecutive seasons with ETA”
- Motion was approved by all at the meeting

Election of New Members & Positions

- Open board positions for little hoopsters & IH 1-3 for the upcoming season in 2025/2026, if you know of a good candidate let President Rusham know.

Treasurer’s Report

- Director Norris said the Budget is in good standing.
- Director Norris will be at tryouts collecting checks for DIBS & Uniforms

New business

- 6th-8th grades will be going to Pure Intensity instead of Reid going to practices this year

Tournament updates

- All sites have been approved for the Eagan Tournament

Equipment update

- 70 new basketballs have arrived for the IH program and will be put in bags for equipment pick-up at the shed
- Director Anderson will bring tryout jerseys to the high school for tryouts on Friday 9.13.24

In-House Updates

- 70 new basketballs have arrived for IH 1-3
- In-House Coaches meeting will be Oct. 2nd
- IH registration open for 4-6

Merchandise updates

- Director Pszand wanted opinions on what color the shooting shirts and coaches shirts should be. Other than that, no updates.

Sponsorship and Fundraising updates

- None

Boys & Girls Coordinators updates

- Boys will go to Brainerd Feb. 8th & 9th
- Girls will go to Brainerd Feb. 15th & 16th

Facilities Update

- Director L. Johnson is working on getting practices scheduled for the upcoming season

Social Media update

- None

Communications Update

- None

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Norris, and the meeting was adjourned at 8:10 pm.