



EAGAN WILDCATS

The meeting was called to order by President Clay Fandre at 7:04 p.m on Sunday, August 15, 2021.

Directors in Attendance

1. Chris Anderson
2. Jeremy Bly
3. Becky Carruthers
4. Clay Fandre
5. Lizzie Forshee
6. Mike Grunklee
7. Jen Johnson (virtual)
8. Adam Kmiec
9. Kelly Larson
10. Victoria Loewblosser
11. Andy Meschke
12. Johnny Mulkern
13. Josh Redetzke
14. Troy Tatting
15. Lakoda Will

Directors Absent

1. Craig Olson

Guests in Attendance

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

Meeting Minutes

- Director Carruthers made a motion to approve the minutes from the July 2021 meeting. Director Anderson seconded the motion. The minutes were approved.

EAA Update

- EAA continues to work with each program on the taxability of certain donations/sponsorships. Treasurer Grunklee will work with EAA on this for any donations/sponsorships received.

Treasurer's Report

- The fund balances for each program were as follows (using rounded numbers):
 - Travel = \$60,000
 - Kindergarten - 3rd grade = \$51,000
 - 4th - 6th grade = \$20,000
 - To date for this fiscal year, \$24,000 of registration revenue has been received.

New Business

- Varsity Coach updates:
 - a. There was good participation in the shooting academy for middle school players.
 - b. Pre-tryout camps will be held by each varsity coach the week in which tryouts are held.
- Reid Ouse/Catalyst training:
 - a. The Board requested that Reid and the Board work together for the summer of 2022 to provide more clinic opportunities for players in Eagan.
- Tryout Committee:
 - a. Four paid coaches have been confirmed for the 2021-2022 season of the top 7th/8th grade teams. Each of these coaches were paid coaches for Eagan last season also.
 - b. Tryout numbers by grade were provided by President Fandre. Registration closes on August 31.
 - c. The Executive Committee will meet to determine details for the tryouts.
 - d. A parent meeting will be held on the evening of September 8th.
- Boys/Girls Coordinator Updates:
 - a. The tournament schedule for the seasons is nearly complete.
 - b. A coach's clinic will be scheduled with Reid Ouse once teams are formed.
- In House Program Updates:
 - a. Director Kmiec shared with the Board that registration for in house opened during the week. There were a large number of parents volunteering to coach.
 - b. It is unknown if there will be an In House league at this point.
 - c. Director Johnson provided details about a possible opportunity for players to get a Timberwolves experience this season.
- Merchandise Update:
 - a. Uniforms have been ordered.
 - b. Director Forshee is working on ordering additional practice jerseys.
 - c. Once registration is finalized for the Eagan tournament, hats will be ordered for the winners of each bracket.

- d. Potential awards for 10,000 shot club participants were discussed. Shooter shirts options were also discussed.
- Fundraising Update:
 - a. Director Johnson has secured a sponsorship from Dr. Jennifer and donation from Dakota Electric. She is working on securing a sponsorship with the Urgency Room and possibly the Joint.
 - b. Director Johnson submitted requests for donations from Dicks Sporting Goods and Eagan Hockey Association.
- Tournament Update:
 - a. Hope Fieldhouse is no longer an option for the Eagan Run and Gun Tournament.
 - b. All tournament games will be two 20 minute halves with the clock stopping the last two minutes of each half.
 - c. Refs have been secured for the tournament. Director Anderson is working on securing EMTs next.
 - d. A COVID contingency plan is currently being analyzed.
 - e. Director Anderson asked for Board volunteers to assist with additional tournament duties.
- Equipment Update
 - a. Director Redetzke will organize the equipment bags for the upcoming season. He is looking for an organization to donate the really old uniforms to now that new ones have been ordered.
- Other Business.
 - a. A motion was made by Director Fandre to approve a scholarship request from a family. Director Anderson seconded the motion. The motion carried. EAA and Eagan Basketball Association share in the scholarship request cost.
 - b. President Fandre provided to the Board information that MYSA and MYBA regarding COVID. President Fandre asked that a small group of the Board volunteer to serve on Eagan Basketball's COVID committee. Directors Anderson, Forshee, Carruthers and Fandre will serve as the COVID committee.
 - c. There will not be a board meeting in September due to tryouts. The next meeting will be on October 10, 2021. The November meeting will move up to November 1, 2021 so it can be held prior to the tournament.

There was a motion to adjourn by President Fandre. The motion was seconded by Director Larson. The meeting was adjourned at 9:12pm.