



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, November 17, 2024

Directors in Attendance

1. Emily Ruhsam, President
2. Troy Tatting, Past President
3. Kellie Bunnell, Secretary
4. Justin Johnson, Vice President
5. Kevin Norris, Treasurer
6. John Simonsen, Boys Program 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. Craig Olson, Girls Program Director
13. Kevin Josephson, Director of Players & Coach Development
14. Jason Wicklund, Boys Scheduling Director
15. Jason Wilson Little Hoopsters Director

Directors Absent

1. Matt Drugg, Social Media Director
2. John Berge, At Large Director
3. Brian Gray, Co-Tryout Director
4. Lisa Johnson, Facilities
5. Jeff Campbell, Co-Tournament Director
6. James Ehrmann, In-House Co-Director (4-6)
7. Paul Richardson, Co-Tournament Director
8. Erin Tait, Communications Director
9. Lizze Forshee, In-House Co-Director (1-3)
10. Matt Edstrom, At Large Director
11. Jason Wicklund, Boys Scheduling Director

Guests in Attendance

- None

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the November 17th, 2024 meeting. Director Tatting seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- None

President’s Report

- Good feedback from the mid-season survey
- A small committee was formed to start looking at new uniforms for the upcoming season. Anyone interested in joining the committee should contact the president at EBA
- A discussion regarding 8th grade B team paid coach should be paid by the team. The board made a motion to have the team pay the full amount, director Tatting second the motion, the motion was approved by the board.
- The board discussed changing the by-laws to put something in registration to agree for teams that are assigned a paid coach, the team will pay the full amount for the coach
- 8th grade teams and families enjoyed playing games at the Target Center and enjoyed the Timberwolves game. The board would like to continue to do this for the upcoming season

Election of New Members & Positions

- None

Treasurer’s Report

- The board will start talking about the budget for the upcoming season 2025/2026 at the next board meeting in March

New business

- None

Varsity head coaches update

- None

Tryout Director Updates

- None

Director of Coach and Player Development update

- Thinking about asking the paid coaches for this season to stay on for the upcoming season 2025/2026

Tournament updates

- None

Equipment update

- None

In-House Updates

- Season started (1/11) and will run through the second to last week of February with a two-weekend playoff tournament starting 2/22. League results are publically available throughout the season [here](#).
- We ended up with just over 200 total registrants on 22 teams (7 girls teams and 15 boys teams).
- No updates for IH 1-3
- Little Hoopsters has 88 participants and will begin in February. Varsity Boys and Girls will help run the drills

Merchandise updates

- None

Sponsorship and Fundraising updates

- Canes Fundraiser 1/14/25
- Cafe Zupas Fundraiser 1/22/25

Boys & Girls Coordinators updates

- None

Facilities Update

- None

Social Media update

- Send pictures and updates on successes over the season should be sent to the Social Media Director to post on social media

Communications Update

- None

Other

- Wildcat Academy was discussed and will need help running it
- Thinking to have it in April, but open to suggestions for a new time

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Tating, and the meeting was adjourned at 7:48 pm.