



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, October 13, 2024

Directors in Attendance

1. Emily Ruhsam, President
2. Kellie Bunnell, Secretary
3. Justin Johnson, Vice President
4. John Simonsen, Boys Program Director
5. Paul Richardson, Co-Tournament Director
6. Eric Nelson, At Large Director
7. Amy Pazand, Merchandise Director
8. Edie Anderson, Equipment Director
9. Mike Grunklee, Sponsorship Director
10. Brian Gray, Co-Tryout Director
11. Craig Olson, Girls Program Director
12. Erin Tait, Communications Director
13. Kevin Josephson, Director of Players & Coach Development
14. James Ehrmann, In-House Co-Director (4-6)
15. John Berge, At Large Director
16. Jason Wicklund, Boys Scheduling Director
17. Matt Drugg, Social Media Director

Directors Absent

1. Lizze Forshee, In-House Co-Director (1-3)
2. Troy Tatting, Past-President
3. Jeremy Bly, Co-Tryout Director
4. Matt Edstrom, At Large Director
5. Lisa Johnson, Facilities
6. Jeff Campbell, Co-Tournament Director
7. Kevin Norris, Treasurer

Guests in Attendance

- Jason Wilson, Potential Board Member for In-House (1-3) & Little Hoopsters

Meeting Minutes

- Director Rusham made a motion to approve the minutes from the September 13, 2024 meeting. Director Olson seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- None

President’s Report

- Travel Registration is complete

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

- None

New business

- Pure Intensity vote will be needed next meeting to decide if we have the budget for this or continue to have Reid go to practices for grades 6-8 traveling teams

Tournament updates

- All sites have been approved for the Eagan Tournament
- DIBS sent out 10/23/2024
- Site Leader Sign-up Sheet went around

Equipment update

- Director Anderson would like to add a DIBS position at the end of the year for bag clean-up and jersey washing
- Any uniforms that do not fit for traveling players need to contact Edie

In-House Updates

- Practices are scheduled for IH (1-3)

Merchandise updates

- Director Pszand has ordered shooting shirts, coaches shirts, and IH (1-3)

Sponsorship and Fundraising updates

- Scott Ruhsam's name and business is on the Shooting Shirts
- Lakeside Ortho is on the coaches shirts

Boys & Girls Coordinators updates

- Team Snap Questions

Facilities Update

- Possibly open gym time coming in Dec.

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

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