



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. Paul Richardson, Co-Tournament Director
8. Eric Nelson, At Large Director
9. Amy Pazand, Merchandise Director
10. Edie Anderson, Equipment Director
11. Mike Grunklee, Sponsorship Director
12. Jeremy Bly, Co-Tryout Director
13. Craig Olson, Girls Program Director
14. Erin Tait, Communications Director
15. Kevin Josephson, Director of Players & Coach Development
16. Lizze Forshee, In-House Co-Director (1-3)
17. Matt Edstrom, At Large Director
18. Jason Wicklund, Boys Scheduling 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)

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 October 13, 2024 meeting. Director Tatting seconded the motion. The minutes were approved.

Eagan Athletic Association (“EAA”) update

- Will be taking the word “Association” off of Eagan Basketball Association, changing to Eagan Basketball

President’s Report

- Travel Registration is complete

Election of New Members & Positions

- Director Norris made a motion to vote Jason Wilson in as At-Large Director/Little Hoopsters, motion was approved by all.
- Open Board Positions for 2025/2026 season, Equipment Director, Director of Players & Coach Development, Girls Program Director

Treasurer’s Report

- Nice profit on the Eagan Tournament

New business

- Grades 6-8 will be going to Pure Intensity 2 times a month

Tournament updates

- Eagan Tournament will be the first weekend in November 2025

Equipment update

- None

In-House Updates

- Practices start for IH (4-6) in December

Merchandise updates

- Director Pszand has ordered uniforms for IH 4-6 and 10,000 shot club shirts

Sponsorship and Fundraising updates

- Panda Express Nov Fundraiser
- Canes December Fundraiser

Boys & Girls Coordinators updates

- Coaches are doing good with their teams

Facilities Update

- Please be out of ECC by 9:00pm after practices

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 Tattng, and the meeting was adjourned at 7:40 pm.