



The meeting was called to order by President Rusham at 7:00 p.m. on Sunday, August 11, 2024

#### **Directors in Attendance**

1. Emily Ruhsam, President
2. Kellie Bunnell, Secretary
3. Justin Johnson, Vice President
4. John Simonsen, Boys Program Director
5. Lizze Forshee, In-House Co-Director (1-3)
6. Troy Tatting, Past-President
7. Jason Wicklund, Boys Scheduling Director
8. Paul Richardson, Co-Tournament Director
9. Eric Nelson, At Large Director
10. Amy Pazand, Merchandise Director
11. Edie Anderson, Equipment Director
12. Mike Grunklee, Sponsorship Director
13. Jeremy Bly, Co-Tryout Director
14. Brian Gray, Co-Tryout Director
15. Matt Edstrom, At Large Director

#### **Directors Absent**

1. Craig Olson, Girls Program Director
2. Erin Tait, Communications Director
3. Lisa Johnson, Facilities Director
4. Kevin Josephson, Director of Players & Coach Development
5. James Ehrmann, In-House Co-Director (4-6)
6. John Berge, At Large Director
7. Jeff Campbell, Co-Tournament Director
8. Kevin Norris, Treasurer

#### **Guests in Attendance**

- Matt Drugg- Potential social media director

### **Meeting Minutes**

- Director Rusham made a motion to approve the minutes from the July 21, 2024 meeting. Director Bly seconded the motion. The minutes were approved.

### **Eagan Athletic Association (“EAA”) update**

- Updated EBA website

### **President’s Report**

- Registration Numbers are good, more coaches needed for some grade levels

### **Election of New Members & Positions**

- Director Rusham made a motion to elect Matt Drugg as a social media Director. The motion was approved.

### **Treasurer’s Report**

- None

### **New business**

- Kevin McKenzie is going to have a Shooting Academy at the end of August for grade 6-8
- Tryouts have been scheduled for September 13th, 15th, 20th, & 22nd.
- Start Interviewing parent coaches for Head Coach Position

### **Tournament updates**

- All sites have been approved for the Eagan Tournament
- Fees for Eagan Tournament; Boys \$460, Girls \$432

### **Equipment update**

- None

### **In-House Updates**

- Start ordering Basketballs
- In-House Coaches meeting will be in Oct.
- Would like to get the Eagan logo stamped on new basketballs

### **Merchandise updates**

- None

### **Sponsorship and Fundraising updates**

- Scott Rusham is going to be the sponsor on the travel shooting shirts
- Checking with TCO
- Pure Intensity for older grades will be talked about at next meeting in September

### **Boys & Girls Coordinators updates**

- Parent Meeting 9/10/2024 (tentative)

### **Facilities Update**

- Will need to look into scheduling practices in Bloomington

### **Social Media update**

- Vacant Board Position

### **Communications Update**

- None

There was a motion to adjourn the meeting by Direct Rusham. The motion was seconded by Director Richardson, and the meeting was adjourned at 7:56 pm.