



EAGAN
WILDCATS

The meeting was called to order by President Clay Fandre at 7:03 p.m on Monday, November 1, 2021.

Directors in Attendance

1. Chris Anderson
2. Becky Carruthers
3. Clay Fandre
4. Lizzie Forshee
5. Mike Grunklee
6. Adam Kmiec
7. Kelly Larson
8. Andy Meschke
9. Johnny Mulkern
10. Craig Olson
11. Josh Redetzke
12. Lakoda Will

Directors Absent

1. Jeremy Bly
2. Jen Johnson
3. Victoria Loewblosser
4. Troy Tatting

Guests in Attendance

- None

Meeting Minutes

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

EAA Update

- President Fandre provided an update on EAA. EAA is currently seeking an individual to serve as President of EAA.

Treasurer's Report

- The fund balances for each program were as follows (using rounded numbers). These fund balances are higher than the previous year due to timing of registrations:
 - Travel = \$68,000
 - Kindergarten - 3rd grade in-house = \$66,000
 - 4th - 6th grade in-house = \$21,000
 - The tournament registrations for the Eagan tournament are going to come in less than budgeted. The additional tournament for each team will contribute to expense that was not budgeted for the 2021-2022 season also.

New Business

- Varsity Coach updates:
 - a. Neither coach could attend the meeting, but President Fandre stated that the VIP night for youth boys will be January 25 and 31, 2022 (depending on grade).
 - b. Picture night will be December 6th for girls and December 7th for boys. Players with jerseys on will get in free to the game that night. The players who completed the 10,000 shots during the summer will be recognized and receive their "prizes" during halftime of the game.
 - c. The varsity coach's meeting occurred and had strong attendance overall.
- Eagan Tournament update:
 - a. Director Anderson informed the Board that 144 teams had registered for the Eagan Run and Gun Tournament.
 - b. There are some DIBS slots that are still unclaimed. Director Anderson will work with Director Johnson to fill the slots.
 - c. Director Anderson explained the site manager duties to the Board and the updated COVID plan.
 - d. All spectators will be required to wear masks at the tournament while inside. Players do not have to wear masks while playing or on the bench per District 196 guidelines.
- Facilities Scheduling Director Update:
 - a. Director Loewblosser was unable to attend the meeting. Director Larson asked if there could be communication to all coaches that hoops can be raised if they are low in elementary school gyms.
- Equipment Update:
 - a. Director Redetzke stated that the recent uniform exchange was very busy, but all players were able to get the uniform sizes they wanted. Director Redetzke asked Director Forshee whether she could request to exchange some youth small for youth extra large

uniforms with the vendor used as there were very few players that took a youth small size.

- b. Director Redetzke is looking for a venue to donate all uniforms to. There may be an opportunity for a place in Milwaukee to donate them to.
- In House Program Updates:
 - a. Director Kmiec shared with the Board that in house games will begin for 1st - 3rd this weekend.
 - b. There will be refs for 3rd grade games this season.
 - c. Water bottles and medals will be given to all in-house participants this season.
 - d. 100 players to date have registered for 4th - 6th grade in-house.
 - e. Director Kmiec will be relocating to another country for work so he will be unable to continue in his role after mid-December.
 - Fundraising Update:
 - a. Director Johnson was not present at the meeting so did not have a report.
 - COVID update
 - a. To date there have been virtually no cases of COVID. The EBA COVID committee is finalizing the COVID plan currently.
 - Merchandise Update:
 - a. Director Forshee had to order men's shirts for all coaches for travel and in-house. If female coaches want a women's cut shirt they will be offered to those interested.
 - Boys/Girls Coordinator Updates:
 - a. Director Olson stated that Cragun's is nearly full with registered families for the Brainerd tournament.
 - b. Director Meschke stated the travel tournament hotels are booked.
 - Other Business:
 - a. President Fandre stated he will step down from his President role at the conclusion of the season.

There was a motion to adjourn by President Fandre. The motion was seconded by Director Meschke. The meeting was adjourned at 8:41 pm.