

<b>Eagan Athletic Association - Board Meeting Minutes</b>			
<b>Thursday, December 7, 2023 6:30 p.m.</b>			
<b>Union 32 Depot, Eagan</b>			
President, J.J. Kirby	X	Director of Basketball, Troy Tatting	
Vice President, OPEN		Director of Cross Country, Tina Wrucke	X
Treasurer, Megan Brewster	X	Director of Football, Dallas West	X
Administrative Officer, Nathan Krahn	X	Director of Lacrosse, Jason Oberhamer	X
Secretary, OPEN		Director of Soccer, Mike Langley	
Director of Sponsorship, OPEN		Director of Softball, T.J. Fletcher	X
Director of Facilities, OPEN		Director of Track, T.J. Rice	X
Director of Program Initiatives, Amanda Becker	X	Director of Rugby, Darryl Sanders	
Director of Marketing, Elizabeth Kmety		Director of Volleyball, Annette Scribner Proxy: Amy Dearborn	
Director of Public Relations, OPEN		Director of Wrestling, Erin Day	X
Director of Sport Programs, OPEN		Director of Baseball, Rob Emerson	X
Director of Coaches, OPEN		Director of Ultimate Frisbee, Alicia Carr	
At-Large, Matt Lilleboe	X	At-Large, Dan Sagstetter	X
Director of Web Strategies and Social Media, OPEN			
Financial Assistant, Briana Klaus	X	Guests: Eric Curtin, Katie Rowekamp, Ben Wiedenfeld	X
Business Interface Rep, Heather Lorentz	X		
Administrative Assistant, Erikka Anderson	X	Public Attendees: none	

Meeting Minutes – Thursday, December 7, 2023

X – indicates attendance

Informal Holiday Meeting was called to order by J.J. Kirby at 7:30 p.m.

Approval of Minutes from September will occur at the January 2024 meeting.

**Finance Update** – Megan Brewster

- 2024 Budgets for the following programs were approved at the November finance meeting: Track, Softball, Lacrosse, Ultimate Frisbee, Volleyball, and Rec Soccer.

**Marketing Update:** T.J. Rice

- Continuing to work on rebranding and new logo.
- Last committee meeting was lightly attended, and group will need to reconnect in 2024 to continue moving things along.

**Election Results:** - J.J. Kirby

- The following people were elected to the EAA Board of Directors for 2024 and will begin their terms effective January 1, 2024:
  - Vice President – Dan Sagstetter
  - Director of Baseball – Bryan Walz
  - Director of Basketball – Troy Tatting
  - Director of Cross Country – Ben Wiedenfeld
  - Director of Rugby – Darryl Sanders
  - Director of Soccer – Mike Langley
  - Director of Track & Field – T.J. Rice
  - Director of Ultimate Frisbee – Alicia Carr
  - Director of Wrestling – Katie Rowekamp
  - Director of Facilities – Todd Wrucke
  - Director At Large – Matt Lilleboe
  - Director of Web Strategy – No candidate (open position)
- The following amendments to the EAA Bylaws were approved:
  - Add Director of Business Development
  - Remove Director of Sponsorship and add duties to Director of Business Development
  - Remove Director of Public Relations and add duties to Director of Business Development
  - Remove Director of Coaches and add duties under Director of Sport Programs
  - Remove Secretary and add duties under the Administrative Officer

**2023 Year in Review:** - J.J. Kirby

- Over 6700 kids participated in EAA programming in 2023.
- Big investments made by baseball and softball for field improvements.
- Track introduced its first paid coach along with a new award for most improved athlete.

- Marketing started the rebranding process that included a more inclusive connection between EAA and the sports that have their own websites and logos.
- Wrestling program saw a surge in interest in the girl’s program.
- Challenges continued for adequate gym space.
- Worked through issues related to multi-sport athletes and commitment to in season sports.
- Volunteer recruiting continued to be a challenge both at the sport level and also the board levels.
- Overall EAA’s mission to provide kids with a place to play sports was fulfilled and will continue to look for ways to improve in 2024.

**Outgoing Members:**

- Eric Curtin was honored with a plaque for his 10+ years of service on the EAA Board as Rugby Director. Eric created the Rugby program for EAA from the ground up and has ensured its continued growth and success since its institution in 2012.
- Amanda Becker was honored for her five years of service as Director of Program Initiatives, assisting with new member orientations and concussion training and general EAA support.
- Rob Emerson was honored for his four years of service as Director of Baseball and additionally his service as both Vice President of Baseball and In House Director.
- Erin Day was honored for her three years of service as Director of Wrestling and for her work in growing the program.
- Tina Wrucke was honored for her three years of service as Director of Cross Country, and for her efforts on the marketing committee.
- Nathan Krahn was honored for his two years of service as the Administrative Officer, serving on the Executive Committee and assisting with legal matters, background check issues and general Executive support.
- Elizabeth Reddall was honored for her year of service as Director of Web Strategy and her help with technology and marketing for EAA, including social media.

**Reminders:**

- An updated Committee Assignment list will be forthcoming in January.

<b>Marketing Committee</b> 7:00 p.m. Zoom (3rd Monday, Odd Months)	<b>Finance Committee</b> 7:00p.m. City Hall (2 <sup>nd</sup> Monday, Odd Months)	<b>EAA Board</b> 6:30 p.m. City Hall (last Thursday, Odd Months)
TBD	January 8	January 25

**2023 Committee Assignments:**

	<b>Finance</b>	<b>Marketing</b>
<b>Chair</b>	J.J. Kirby (President)	Elizabeth Kmety (Director of Marketing)
<b>Vice Chair</b>	Megan Brewster (Treasurer)	Elizabeth Reddall (Director of Web Strategy)

Rob Emerson (Director of Baseball)

Dallas West (Director of Football)

Nathan Krahn (Admin Officer)

Troy Tatting (Director of Basketball)

Alicia Carr (Director of Ultimate Frisbee)

Erin Day (Director of Wrestling)

Matt Lilleboe (At Large)

T.J. Fletcher (Director of Softball)

Annette Scribner (Director of Volleyball)

Darryl Sanders (Director of Rugby)

T.J. Rice (Director of Track & Field)

Mike Langley (Director of Soccer)

Tina Wrucke (Director of Cross Country)

Jason Oberhamer (Director of Lacrosse)

Amanda Becker (Director of Program Initiatives)

Dan Sagstetter (At Large)