

Eagan Athletic Association - Board Meeting Minutes

Tuesday, December 5, 2017

President, Andy Lancette	X		Director of Basketball, Ken Martin	
President-Elect, Trudy Kenney	X		Director of Cross Country, BJ Knight	
Treasurer, Megan Brewster	X		Director of Football, Josh Anderson	X
Vice President, Dave Grounds	X		Director of Lacrosse, Mike Adair	X
Director of Facilities, Greg Byrne			Director of Soccer, Skip Newton	X
Director of Program Initiatives, Robb Muller			Director of Softball, Jacki Stalboerger	X
Director of Web Strategy & Support, Darin Keuhn			Director of Track, Kathy Windels	
Director of Coach Development, Mike Schwendinger	X		Director of Rugby, Eric Curtin	X
Incoming Director of Baseball, Jack Esser Proxy – Jeff Sellner	X		Director of Volleyball, Alyssa Dahlheimer	
Administrative Assistant, Heather Lorentz	X		Director of Wrestling, Lisa Jensen	
Guests: Darci Dawson, Angela DeWitt, Amanda Becker	X			

Meeting was called to order at 6:56 p.m. by President, Andy Lancette

Approval of Minutes

Minutes from the September 28th, 2017 board meeting were reviewed by all present. Motion to approve the minutes was made by Dave Grounds and seconded by Eric Curtin. Motion passed. Minutes can now be posted on the EAA website.

Finance Committee Meeting Update

The following budgets were approved at the committee meetings in October and November: Spring Volleyball, Track, Rugby, Lacrosse, Fast Pitch and In House Softball.

Election of New Board Members for 2018

A motion was made by Eric Curtin and seconded by Skip Newton to approve the following nominees for 2018 EAA Board Positions:

President Elect – Dave Grounds

Director of Facilities – Greg Byrne

Director of Baseball – Jack Esser

Director of Cross Country – BJ Knight

Director of Football – Josh Anderson

Director of Lacrosse – Leslie Defries

Director of Softball – Jackie Stalboerger

Director of Volleyball – OPEN

Director of Wrestling – Lisa Jensen

Director At-Large – Amanda Becker

Director At-Large – Levi Harrington

Motion was passed and will take effect on January 1, 2018. Secretary and Vice President remain vacant.

2017 Board Retirees

- Mike Adair – Director of Lacrosse
- Alyssa Dahlheimer – Director of Volleyball
- Darci Dawson – Treasurer
- Jeff Eckerle – Director of Sport Programs

Subcommittee Recognitions

- Marketing and Technology – Mike Schwendinger was recognized for exemplary volunteer service within the Marketing and Technology Committee in 2017.
- Finance – Darci Dawson was recognized for handling the audit and resolving some outstanding issues.

2018 Subcommittee Assignments

- **Finance**
 - Chair – Andy Lancette
Members: Megan Brewster, Greg Byrne, Amanda Becker, Ken Martin, Josh Anderson, Leslie Defries, Skip Newton, Kathy Windels, Angie DeWitt, Director of Volleyball.
- **Marketing & Technology**
 - Chair – Trudy Kenney/Levi Harrington
Members: Robb Muller, Mike Schwendinger, Jack Esser, Darin Keuhn, Jacki Stalboerger, Eric Curtin, Lisa Jensen, BJ Knight.

Upcoming meeting dates:

Finance Committee– January 8 @ 7pm – ECC Boardroom

Marketing/Technology Committee – January 7 @ 7:30pm – Location TBD

Board Meeting – January 25 @ 7:30pm. Location: Civic Arena – Mezzanine Room

Meeting was adjourned at 7:15 pm.