

Eagan Athletic Association - Board Meeting Minutes

Thursday, December 1st, 2016

President, Andy Lancette	X		Interim Director of Baseball, Jeff Eckerle	
Past-President, Jim Howe	X		Director of Basketball, Carrie Berran	X
Vice President, Trudy Kenney	X		Director of Cross Country, BJ Knight	
Treasurer, Darci Dawson	X		Director of Football, Scott Solliday	
Administrative Assistant, Heather Lorentz	X		Director of Lacrosse, Mike Adair	
Director of Facilities, Greg Byrne			Director of Soccer, Skip Newton	
Director of Program Initiatives, Mike Casey	X		Director of Softball, Jacki Stalboerger	X
Director of Web Strategy & Support, Darin Keuhn	X		Director of Track, Kathy Windels	
Director of Coach Development, Ken Barringer	X		Director of Rugby, Eric Curtin	
Director of Sports Programs, Jeff Eckerle			Director of Volleyball, Alyssa Dahlheimer	
Director at Large, Mike Schwendinger	X		Director of Wrestling, Lisa Jensen	X
Director At- Large, Kate Boyle				
Other: Dave Grounds – Incoming Director At-Large Candidate	X		Angela DeWitt Financial Assistant	X

Meeting was called to order at 8:00 p.m. by President, Andy Lancette

Approval of Minutes

Minutes from the September 29th, 2016 board meeting were reviewed by all present. Motion to approve the minutes was made by Jim Howe and seconded by Mike Casey. Motion passed. Minutes can now be posted on the EAA website.

Finance Committee Meeting Update

The following budgets were approved at the last committee meeting on November 14, 2016: Spring Volleyball, Track, Rugby, Travel Baseball, Fast Pitch and In House Softball.

Election of New Board Members for 2017

A motion was made by Jim Howe and seconded by Mike Casey to approve the following nominees for 2017 EAA Board Positions:

Past President – Andy Lancette

President Elect – Trudy Kenney

Vice President – OPEN

Director of Coach Development – Mike Schwendinger

Director of Sport Programs – Jeff Eckerle

Director of Program Initiatives – Robb Muller

Director of Web Strategy & Support – Darin Keuhn

Director of Basketball – Carrie Berran

Director of Rugby – Eric Curtin

Director of Soccer– Skip Newton

Director of Track– Kathy Windels

Director of Wrestling – Lisa Jensen

Director At-Large – Kate Boyle

Director At-Large – Dave Grounds

Motion was passed and will take effect on January 1, 2017. Secretary and Vice President remain vacant.

2016 Board Retirees

- Ken Barringer – Director of Coach Development
- Mike Casey – Director of Program Initiatives

Subcommittee Recognitions

- Marketing and Technology – Eric Curtin was recognized for exemplary volunteer service within the Marketing and Technology Committee in 2016.
- Finance – Alyssa Dahlheimer was recognized for her commitment to the committee, positivity and attendance at meetings.

Upcoming meeting dates:

*Finance and marketing/technology committee assignments for 2017 will be assigned later this month.

Finance Committee– January 16, 2017 @ 7pm – ECC Boardroom

Marketing/Technology Committee – January 8th @ 7:30pm - Buffalo Wild Wings in Eagan

Board Meeting – January 26, 2017 @ 7:30pm. Location: City Hall – Eagan Room

Meeting was adjourned at 8:30 pm.