

Eagan Athletic Association – Board Meeting Minutes
Thursday, December 1, 2011
Eagan Room, Eagan City Hall

<u>President – Dace Unmacht</u>	<u>Present</u>	<u>Director of Traveling Softball –</u>	
<u>Vice President – Ken LaChance</u>	<u>Present</u>	<u>Dana Anderson-Glass</u>	<u>Absent</u>
<u>Treasurer – Kate Boyle</u>	<u>Present</u>	<u>Director of Lacrosse –</u>	
<u>Secretary – Kurt Urdahl</u>	<u>Present</u>	<u>Jan and Kurt Johnson</u>	<u>Present</u>
<u>Administrative Assistant -</u>		<u>Co-Directors of Track –</u>	
<u>Amy Lokensgard</u>	<u>Present</u>	<u>Annette & Michael Linder</u>	<u>Absent</u>
<u>Director of Fundraising -</u>		<u>Co – Directors Volleyball –</u>	
<u>Dan Klekner</u>	<u>Absent</u>	<u>Teresa Kavanaugh</u>	<u>Absent</u>
<u>Director of Coaches -</u>		<u>Director of Fall Volleyball –</u>	
<u>Susan Schaumann</u>	<u>Absent</u>	<u>Ann Kluender</u>	<u>Absent</u>
<u>Director of Equipment -</u>		<u>Director of Football -</u>	
<u>Ed Kees</u>	<u>Present</u>	<u>Dean Kraus</u>	<u>Present</u>
<u>Director of Technology -</u>		<u>Director of In-House Baseball –</u>	
<u>Tim Jolliffe</u>	<u>Absent`</u>	<u>Bubba Chambers</u>	<u>Present</u>
<u>Director of Traveling Baseball -</u>		<u>Director of In-House Basketball –</u>	
<u>Lynn Estes</u>	<u>Present</u>	<u>Eric & Kim Anderson</u>	<u>Present</u>
<u>Director of Traveling Basketball -</u>		<u>Director of In-House Fall Soccer</u>	
<u>Beth and Gregg Koenig</u>	<u>Present</u>	<u>Dione DeMartelaere</u>	<u>Present</u>
<u>Director of Traveling Soccer -</u>		<u>Director of In-House Spring Soccer –</u>	
<u>Mike Mulrooney</u>	<u>Present</u>	<u>Trenne Fields</u>	<u>Present</u>
<u>Eagan Parks & Rec Dept -</u>		<u>Director of In-House Softball –</u>	
<u>Jonathan Moore</u>	<u>Present</u>	<u>Mike Ferraro</u>	<u>Present</u>
<u>Director of Publicity -</u>		<u>Director of Wrestling –</u>	
<u>Brad Ruitter</u>	<u>Present</u>	<u>Vacant</u>	
<u>Director of Kickball –</u>			
<u>Bonnie Bley</u>	<u>Absent</u>		

Visitors: Sharon Stumpf, Cory Powell, Jim Howe, Angie Dewitt, Ben Leiran, Torrey Ernst, Tom Sieberlich, Ben Style

Administrative Business:

Approve October Board Meeting Minutes:

- Ed Kees made a motion to approve the October Board Meeting Minutes, second provided by Lynn Estes. Motion carried. October minutes approved.

Executive Committee

Board Position Nominations (Action)

- Director Elections:

Past President (1yr)	Dave Unmacht
President	Ken LaChance
Vice President (1yr)	Jim Howe
Treasurer (1yr)	Kate Boyle
Secretary	Kurt Urdahl
Director of Coach Development (1yr)	Susan Schaumann
Director of Facilities	Lynn Estes
Director of Marketing	Brad Ruitter
Director of Program Initiatives	Sharon Stumpf
Director of Sports Programs (1yr)	Dean Kraus
Director of Web Strategy & Support (1yr)	Cory Powell
Director of Baseball	Tom Sieberlich
Director of Basketball (1yr)	Torrey Ernst
Director of Football	Ben Leiran
Director of Lacrosse	Jan Johnson
Director of Soccer (1yr)	Mike Mulrooney
Director of Softball	Dana Anderson-Glass
Director of Track (1yr)	Michael Linder
Director of Volleyball	Ann Kluender
Director at Large (1yr)	
Director at Large (1yr)	

A motion to elect the above mentioned nominations to the EAA Board of Directors was made by Lynn Estes and seconded by Ken LaChance. They were all unanimously elected to their board positions by the members present.

2012 Meeting Schedule (Update)

- Ken went over the meeting schedule for 2012 for the Board of Directors and the Executive Committee. This schedule can be changed as needed. Both groups will meet 6 times throughout the year. The schedule will be posted on the website.

Community Awareness & Events

Eagan Foundation Scholarships (Update)

- EAA will partner with the Eagan Foundation and fund 4 scholarships in 2012 to Eagan High School seniors. Each scholarship will have a \$750 value. Ken suggested that the Board take a deeper look into our criteria for these scholarships. There is a large need for these awards and Ken wants to make sure the Board chooses wisely and appropriately. The Eagan Travel Soccer program offers the Angela Olson Soccer

Scholarship in the amount of \$600. Perhaps EAA would like to learn more about their process of selection and model their plan. This will be looked at closer in the 1st quarter of 2012

Finance Committee

Approval October Financials (Action)

- Ken LaChance made a motion to approve the October Financials, second provided by Lynn Estes. Motion carried. October Financials approved.

Approve Sport Budgets (Action)

- In-House Softball – Mike Ferraro was not present, so Kate Boyle presented his budget in his absence. Kate noted that the In-House Softball program has been operating at a budget loss for the last several years. The Board did not want to approve this budget without increasing fees for 2012 in an attempt to get the balance closer to zero. Dean Kraus made a motion to approve the 2012 In-House Softball budget with the expectation that Dave and Kate will meet with Mike to get the fees increased by some amount for 2012, second provided by Mike Mulrooney. Motion carried.
- Travel Baseball – Lynn Estes presented his budget. Ken LaChance made a motion to approve the 2012 Travel Baseball budget, second provided by Bubba Chambers. Motion carried.
- In-House Soccer (Spring) – Trenne Fields presented her budget. She explained that the public has expressed an interest in EAA adding a Pre-Kindergarten option to the In-House Soccer program, so a Pre-K session will be added for spring 2012. Ken LaChance made a motion to approve the 2012 In-House Soccer budget, second provided by Lynn Estes. Motion carried.
- Track – Michael and Annette Linder were not present, so Dave presented their budget. Michael and Annette are in the process of searching for a group of new volunteers to take over this program. Historically it has been a husband/wife team. A meeting has been scheduled for December 14th to secure a new Track Sport Director(s) for 2012. Ken LaChance made a motion to approve the 2012 Track budget, second provided by Bubba Chambers. Motion carried.
- Travel Soccer Rec+ - Mike Mulrooney presented his budget. Ken LaChance made a motion to approve the 2012 Travel Soccer Rec+ budget, second provided by Lynn Estes. Motion carried.
- In-House Baseball – Bubba Chambers presented his budget. He is raising his fees 8-17%, but his fees are still lower than other neighboring associations. Bubba is adding a baseball camp for ages Pre-K through 2nd grade. Trenne Fields made a motion to approve the 2012 In-House Baseball budget, second made by Kurt Urdahl. Motion carried.
- Volleyball (Spring) – Teresa Kavanaugh presented her budget. Her fees increased from \$53.00 to \$65.00 for all levels. She is adding a 3rd grade option. Lynn Estes made a

motion to approve the 2012 Volleyball (spring) budget, second made by Kurt Urdahl. Motion carried.

- Lacrosse – Jan Johnson presented her budget. She has a large balance, but she plans to spend down the budget over the next year. Lynn Estes made a motion to approve the 2012 Lacrosse budget, second provided by Ken LaChance. Motion carried.

Marketing & Technology Committee Update

Newsletter (Brad – Update)

- Brad is putting together another newsletter scheduled to be released the 1st week of January. He will send out a reminder to get news items to him by Christmas.

Sport Program Business

Coach Certification Clinic (Update)

- Our last Coach Certification workshop was held on November 15th. We had 75 people sign up and only 30 in attendance. We will be putting the Coach Certification Clinics on hold for now while we re-evaluate this program and our cost. Are we using our money wisely? Currently we spend \$1000 for 1 ½ hours per clinic.

Sport Program Updates

Ed Kees, – He expressed his gratitude for the last 12 years. He had a great time!

Brad Ruter –The next newsletter will be sent out the 1st week of January. If you want to include something in this newsletter, please get him the information by Christmas. He will e-mail a reminder.

Mike Mulrooney – The recent soccer camp at the Rosemount Dome is now done. He thanked everyone who helped out.

Jan Johnson – nothing to report

Ben Leiran – He is in the process of recruiting volunteers and working on the football schedule for 2012.

Dean Kraus – nothing to report

Sharon Stumpf –Sharon is excited for the New Year and looks forward to getting to know the Board Members better.

Cory Powell – nothing to report

Jim Howe – nothing to report

Teresa Kavanaugh – nothing to report

Kurt Urdahl – nothing to report

Ken LaChance, - Ken thanked everyone for their service and asked that folks remember to recruit more members.

Kim Anderson –The Basketball season for Grades 1-3 is almost over. Registration for Grades 4-6 just closed. She added the option for 3rd graders to play with 4th grade.

Torrey Ernst – He is looking forward to his transition to the Director of Basketball.

Jonathan Moore – nothing to report.

Lynn Estes –nothing to report.

Kate Boyle – nothing to report.

Angela Dewitt – nothing to report

Gregg and Beth Koenig – The Travel Basketball season is well underway. They will be working closely with Torrey to help with his transition to Sport Director.

Bubba Chambers – He will be updating the In-House Baseball section of the website in early January. He is excited to be offering a rookie camp in May.

Amy Lokensgard – nothing to report.

Trenne Fields – nothing to report

Dionne DeMartelaere – nothing to report.

Dave Unmacht – Dave gave thanks for the last 11/12 years that he spent with EAA and wished the Board good luck in the future and best wishes.

The next meeting will be Thursday, January 26th at 7:30pm in the Eagan Room, Eagan City Hall.

Meeting adjourned at 9:15pm.