

Eagan Athletic Association - Board Meeting Minutes

Sunday, November 22, 2020

President, T.J. Rice	X		Director of Basketball, Clay Fandre	
Vice President, OPEN			Director of Cross Country, Tina Wrucke	X
Treasurer, Megan Brewster	X		Director of Football, Josh Anderson	X
Administrative Officer, Trudy Kenney	X		Director of Lacrosse, Jason Oberhamer	X
Director of Facilities, Greg Byrne	X		Director of Soccer – Dave Grounds	X
Director of Program Initiatives, Amanda Becker	X		Director of Softball, Jacki Stalboerger	X
Director of Marketing, OPEN			Director of Track, Lisa Johnson	X
Director of Sport Program, Craig Pluff	X		Director of Rugby, Eric Curtin	
At-Large, Shelly Higgins			Director of Volleyball, Beth Sagvold	
Administrative Assistant, Heather Lorentz	X		Director of Wrestling, Lisa Jensen	
Financial Assistant, Briana Klaus			Director of Baseball, Rob Emerson	X
			Director of Ultimate Frisbee, Alicia Carr	X
Guest: Kathy Windels, Track Board	X			

Meeting was called to order at 7:05 p.m. President, T.J. Rice

This special board meeting was announced one week ago in accordance with EAA Bylaws.

The purpose of the meeting was to discuss potential changes to the Eagan Athletic Association Bylaws.

Update to Article VII – Conducting Business

Motion was made by Dave Grounds to add under **Article VII - Section 6: Voting Rights**

Limit family members and domestic partners from serving together on any board or sport board in either paid or unpaid positions unless disclosed and approved in advance by the EAA Board of Directors prior to election. EAA may issue an exception for paid coaches.

Motion was seconded by Greg Byrne. Motion unanimously carried.

This motion removes EAA Treasurer, which is a paid position, from having any voting rights within the EAA Board.

Proposed Update to Article V – Board of Directors

ADD: Section 8 - **Onboarding Orientation:** All new EAA Directors and Officers must attend EAA orientation within 3 months of appointment. A programs budget will not be approved and/or will be conditionally approved for three months pending the completion of this training.

Proposed Update to Article VII - Conducting Business

ADD: Section 7 – EAA Bylaws

As EAA is a 501(c)(3) entity, EAA will maintain bylaws that all programs, board members, parents, coaches and athletes adhere to. Once finalized, all sport boards will maintain Operating Procedures that refer to EAA's bylaws and policies. Any unique positions and or scenarios will be clearly articulated in the Operating Procedures and Bylaws when necessary.

Update to Article VII - Conducting Business

Update Section 1 – Bi-Monthly (Regular) Board Meetings

Motion was made by T.J. Rice to update the last sentence for Section 1 to: “Each meeting shall be open to the public with a structure defined by EAA, no less than seven days in advance on the EAA website.”

Motion was seconded by Tina Wrucke. Motion carried.

Update Section 2 – Annual Membership Meeting

Motion was made by T.J. Rice to update the last sentence for Section 2 to: “The annual meeting shall be open to the public with a structure defined by EAA, no less than seven days in advance on the EAA website.”

Motion was seconded by Tina Wrucke. Motion carried.

Proposed Update to Article VII - Conducting Business

Proposal to also add: “High level meeting minutes will be taken at each board meeting, sent out for review to the entire EAA Board and approved the next bi-monthly board meeting after which they will be available to the public on the EAA website.”

*Proposed updates to bylaws will be dispersed to the EAA Board for electronic vote within seven days.

President Update

EAA President, T.J. Rice resigned from the EAA Board and will notify board members of his final date of service in a forthcoming email. Those present on the call accepted his resignation.

Megan Brewster nominated Trudy Kenney to fill the remaining term for the EAA President which would expire 12/31/2021. Dave Grounds seconded the nomination. A vote was held and Trudy was elected as the new EAA President.

Motion to adjourn was made by T.J. Rice and seconded by Dave Grounds. Meeting adjourned at 9:58 pm.

Upcoming Meetings

**Due to COVID-19 EAA will be holding all meetings virtually until further notice.*

Finance Committee – January 2021, date TBD

Marketing/Technology Committee – TBD

Next EAA Board Meeting – January 2021, date TBD