

The mission of the Eagan Athletic Association is to provide quality sports opportunities to the youth of our members.

Eagan Athletic Association – Board Meeting Minutes
Thursday, May 27th, 2010
Eagan Room, Eagan City Hall

<u>President – Dave Unmacht</u>	<u>Present</u>	Director of Traveling Softball –	
<u>Vice President – Dan Mott</u>	<u>Present</u>	<u>Dana Anderson-Glass</u>	<u>Absent</u>
<u>Treasurer – Kate Boyle</u>	<u>Present</u>	Director of Lacrosse -	
<u>Secretary – Kurt Urdahl</u>	<u>Present</u>	<u>Jan and Kurt Johnson</u>	<u>Present</u>
Administrative Assistant –		Co-Directors of Track	
<u>Anne Kane</u>	<u>Present</u>	<u>Annette & Michael Linder</u>	<u>Absent</u>
Director of Fundraising –		Co – Directors of Volleyball -	
<u>Dan Klekner</u>	<u>Absent</u>	<u>Beth Koenig and Lisa Blee</u>	<u>Present</u>
Director of Coaches –		Director of Fall Volleyball -	
<u>Tim Baker</u>	<u>Present</u>	<u>Kathy Gillen-Melville</u>	<u>Present</u>
Director of Equipment –		Director of Football -	
<u>Ed Kees</u>	<u>Absent</u>	<u>Dean Kraus</u>	<u>Absent</u>
Director of Technology-		Director of In House Baseball -	
<u>Tim Jolliffe</u>	<u>Present</u>	<u>Mike Hassett</u>	<u>Present</u>
Director of Traveling Baseball –		Director of In House Basketball -	
<u>Lynn Estes</u>	<u>Absent</u>	<u>Eric & Kim Anderson</u>	<u>Absent</u>
Director of Traveling Basketball –		Director of In House Fall Soccer -	
<u>Beth and Greg Koenig</u>	<u>Present</u>	<u>Cindy Sullivan</u>	<u>Absent</u>
Director of Traveling Soccer –		Director of In House Spring Soccer -	
<u>Pat Oberembt</u>	<u>Absent</u>	<u>Trenne Fields</u>	<u>Absent</u>
Eagan Parks & Rec Dept –		Director of In House Softball -	
<u>Jonathan Moore</u>	<u>Present</u>	<u>Mike Ferraro</u>	<u>Absent</u>
Director of Publicity –		Director of Wrestling -	
<u>Brad Ruiter</u>	<u>Present</u>	<u>Chad Gage</u>	<u>Absent</u>
		Director of Kickball -	
		<u>Bonnie Bley</u>	<u>Absent</u>

Meeting Started at 8:10 PM.

Visitor: Jeff Turnquist – Auditor

2009 Audit Report: Jeff Turnquist provided a detailed review of the preliminary drafts of the 2009 EAA Financial Statements and the EAA Gambling Fund. The

gambling fund preliminary draft was share with Dan Klekner on Tuesday, May 25th. Dave Unmacht asked Kat to go through the management letter and provide a summary/recommendations. A motion to approve the preliminary reports as final was made by Dan Mott. Seconded by Tim Baker. Motion approved.

Approve minutes: A motion was made to approve the April minutes. The motion was seconded, with a change requested to show Lacrosse as absent. Motion carried.

Review of Financials: Cash is higher year over year. Gambling fund was off \$1500 from what Kate Boyle had. Mr. Unmacht asked if it is possible to report something monthly, including potentially adding a dashboard or some reporting metrics that could include red and green indicators. Kate Boyle will put some thought into it and see what she can provide going forward. Kate was given permission to be creative. Mike Hassett motioned to approve the balance sheet, with Brad Ruitter seconding the motion. Motion approved.

NGIN Update: Feedback on the website has been very positive. It is very easy to use, extremely user friendly. Since the April meeting, 90% of the content has been moved from the old site. The travel sports are assisting with the migration – web master are updating the content. There will be refresher training in June, will get directors together for training. NGIN is currently working on setting up background check information. There was discussion around the frequency of background checks and what will be required. The new NGIN site will provide reporting on who has filled out background checks. Directors of each sport will need to police of coaches have completed the background check information.

Over the weekend they will be completing the content and design of the new EAA website, and it will be ready to go on Tuesday, with Wednesday the most likely day to switch over from the existing site. There will be publicity released on Thursday about the new website.

Registration will be a little different for users. There are four separate travel sites, a user would need to register separately for those sports. There was discussion around this dynamic, as a number of members were under the impression that it would be a “one stop shop.” There is concern that it would allow for individual sports to separate from EAA and be on their own. Kate committed to pushing back with NGIN, asking to have it redone. Mr. Unmacht prefers not to accept different registrations for different sports. EAA would like a shopping cart for everybody.

Eagan 150th Celebration: Dave Unmacht reviewed the email he received from Scott Swenson of Home Federal. Mr. Swenson is looking for volunteers for the parade and Fun Fest celebrating Eagan’s 150th anniversary. Mr. Swenson is looking for roughly 20 volunteers to March in the parade pushing shopping carts, collecting food and volunteers to help with food collection at Fun Fest. Mr. Unmacht is inclined to say yes to the parade and no to Fun Fest. No final determination was made.

Parks and Rec update: Jonathan Moore stated that all maintenance is ready to go for the summer. All the college kids have returned – he has full crews. If there are any issues with fields, Jonathan asked that we contact him.

EAA Newsletter: The latest edition is available and will be emailed tonight.

Meeting adjourned at 9:45PM.