

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, March 18, 2010
Eagan Room, Eagan City Hall

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

Meeting Started @ 8:05 PM

Visitor: Kurt Urdahl

Representative for Travel Fastpitch: Mark Hoffman

Approve Minutes: Motion made by Lynn Estes to approve the February 2010 minutes. Motion seconded by Tim Baker. Motion approved.

Review February Financials: Kate Boyle presented. The audit is scheduled for April 2010. Motion made and seconded to approve the February balance sheet. Motion approved.

Coaches Education Workshop: Dan Mott presented. Dan met with Nicole and discussed the coaches education workshop. This is Nicole's area of expertise. She is creating a 2 hour program (1.5 hour presentation with .5 hour planned for questions) that would be offered to all coaches. The plan is to make it required or part of the official schedule. The coaches workshop would be offered on an alternate schedule from the MN Plays parent workshop. Directors interested in offering a MN Plays or Coaches session should email Dan Mott with the proposed date(s). Nicole will not be presenting the coaches workshop to the board during one of our

monthly board meetings. Instead, all directors are encouraged to attend one of the coaches sessions.

Technology Update: Kate Boyle presented. The technology committee, headed by Tim Jolliffe and Kate Boyle, is researching options and cost for implementing a new website. They have contacted 4 vendors: NGIN, Mystify Your Web, Cogran, and League Athletics. Lynn Estes has prepared an RFP containing a list of required and desired features.

NGIN will be presenting to the group on Monday, March 22 at the Eagan Community Center at 7:00 pm. Any interested board members are welcome to attend. The technology committee will come to the April board meeting with a recommendation.

Tim Baker would like the background check process implemented with the new website. There should be a feature that will prompt coaches for their background check information and will filter out those that have already completed their background check.

Charitable Gambling Contribution Decision: Dan Mott presented. Dave Unmacht, Dan Mott and Brad Ruiter met and reviewed the 2010 contribution requests. The actual total to be donated this year is \$25,000. That allows for \$18,750 to be granted to current projects with the remainder set aside for a larger capital project to be determined. The committee recommends the following contributions:

2010 Capital Funding Requests

Proposed by	Sponsored by	Description	\$ Requested	\$ Recommended	\$ approved	Notes
Sandra Setter Larson	EHS	3 Portable Scoreboards	\$ 1,650.00	\$ 1,650.00	\$ 1,650.00	replacements for EHS gym
Patty Blanchette	Travel Fastpitch	HS handicap accessibility	\$ 5,950.00	\$ -		
Jan Johnson	EAA Lacrosse	Equipment for additional team	\$ 1,090.00	\$ -		
Tim Jolliffe	EAA Admin	Web site development	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	supplements \$2000 in admin budget
Kathy Gillen Melville	Volleyball	Refirb BHMS VB standards	\$ 1,540.00	\$ 1,540.00	\$ 1,540.00	
Kathy Gillen Melville	Volleyball	storage unit for BSMS stnds	\$ 286.00	\$ 286.00	\$ 286.00	
Bob Newell	DHMS	track (shot and long jump)	\$ 2,500.00	\$ 1,800.00	\$ 1,800.00	DHMS has purchased \$750 in equip
Dennis Friedman	EHS Theater	Shipping cont. for One Act Play	\$ 1,260.00	\$ 1,260.00	\$ 1,260.00	intl. competition w/ \$175,000 budget
Dan Mott	EAA	Scholarships	\$ 6,500.00	\$ 5,214.00	\$ 5,214.00	\$1500 current and \$3714 endowment
Lynn Estes	Lynn Estes	Elem. School grants	\$ 5,000.00	\$ -		\$500 grant to 10 elem schools
Lynn Estes	EHS	Engine for gator	\$ 1,500.00	\$ -		
Lynn Estes	Travel Baseball	field improvements	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$20,000 from ETB and \$5000 rom boosters
			\$ 37,276.00	\$ 18,750.00	\$ 18,750.00	

Note: We have \$25,000 in funds from 2009 gambling proceeds, \$18,750 of which are available for current year funding and \$6,250 to be reserved for future projects.

A motion was made by Ed Kees to not fund the One Act Play. Motion was seconded by Lynn Estes. Motion failed.

Motion to approve all the committee recommendations as listed above was made by Lynn Estes. Motion seconded by Tim Baker. Motion approved.

Fall Volleyball Report: Presented by Kathy Gillen-Melville. The fall volleyball budget is similar to last year and will end with approximately \$2,000 in reserves. Fees are being increased this year to \$48 as a result of the admin fee increase. The travel program fee has stayed the same. Enrollment is expected to decrease slightly and the projected participation counts are on the conservative side. Gym time in the pre-season tends to be very expensive because ISD 196 schools are not available. A motion to approve the Fall Volleyball budget was made by Lynn Estes and seconded by Michael Linder. Motion approved.

Fall In-House Soccer Report: Presented by Cindy Sullivan. Participation numbers were down last year. Trophies were removed for the younger ages and will be given out for the tournament only. A motion was made to approve the Fall In-House Soccer budget by Lynn Estes and seconded by Michael Linder. Motion approved.

Resolution to Amend By-Laws: Lynn Estes made a resolution to amend the EAA by-laws to add Bonnie Bley as director of Kickball. See attached for resolution language. Motion seconded by Ed Kees. Motion carries.

Director Updates:

Michael Linder: This season's numbers look good.

Mark Hoffman: Teams have been finalized. 12 teams.

Mike Hassett: In-House Baseball participation is down a little. Coordinators are in place.

Jan Johnson: The box program is up and running and the spring field season is ready to go. The 7th/8th division is adding an extra team. They are not doing trophies.

Kim Anderson: Hired high school kids directly to handle reffing. This worked out well and was much cheaper. The program is back in the black. They gave out mini-basketballs this year and the kids all signed them.

Ed Kees: Locks will be changed on the storage sheds the 3rd week in April.

Meeting adjourned @ 10:00 PM

Next meeting is April 22, 2010 at 8:00 PM.