

*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, January 21, 2010**  
**Eagan Civic Arena Mezzanine**

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

**Meeting Started** @ 8:05 PM

**Approve Minutes:** Motion made by Michael Linder to approve the November 2009 minutes. Motion seconded by Pat Oberembt. Motion approved.

**Review November and December Financials:** Kate Boyle presented. Any sport with a negative balance has a plan to resolve their status. Motion made by Trenne Fields to approve the November and December balance sheets. Motion seconded by Brad Ruiter. Motion approved.

**Charitable Gambling:** The gambling proceeds available this year are projected to be \$20,000. Under our policy, EAA sets aside 25% of the funds to be used for a long term capital projects and the other 75% is invested on an annual basis in projects proposed by each year. EAA sport programs can request gambling funds, and EAA will also consider requests from outside groups or organizations. Charitable gambling requests are due by February 28, 2010.

Dan Klekner is ready to retire as the Director of Fundraising. He has been on the EAA board for 18 years. The gambling license is up in May for a two year renewal. It is a 6 month process to bring in a new gambling manager. The board will be looking for his replacement. The job requires 6 - 8 hours per week and pays \$1,000 per month.

**Technology Update:** Presented by Tim Jolliffe. Tim has created a web prototype for directors to review: [www.eagansports.com](http://www.eagansports.com). It is similar to eteamz and has plug in modules that would allow the site to be customized to our needs. Directors should review the site and provide feed back. Looking forward, Tim plans to update the website in two phases. Phase one would improve the customer site and phase two would implement an updated online registration process and database. The expenses to implement this site would be minimal.

**Haiti Proposal:** Presented by Dan Mott. Given the recent disaster in Haiti, Dan Mott wants EAA to consider assisting with some type of Haiti relief efforts. One potential volunteer effort might be an EAA day at Feed My Starving Children. Michael Linder, Brad Ruiter, and Kim Anderson will research options for assisting Haiti and bring back suggestions for the February board meeting.

**EAA Coaches Education Workshop:** Presented by Dan Mott. An outline for potential coaches education workshop provided by Nicole Lavoie, University of Minnesota, was distributed and discussed. A coaching workshop committee was formed including Dan Mott, Tim Baker, Kim and Eric Anderson. The committee will review the workshop outline, streamline the workshop content, and plan for Nicole to make a presentation to the full board at the March meeting.

**Eagan's 150th Birthday Celebration:** The City of Eagan is celebrating its 150th Birthday throughout the year. Scott Swenson is leading the Eagan 150 project and Dave Unmacht is also one the committee. EAA would like to participate in the celebrations. One of the main initiatives of the celebration is the goal to collect 150,000 pounds of food for local food shelves this year. Directors should think of ways they can participate in food collection, or other ways to join the celebration.

**Credit Card Merchant Account:** Presented by Kate Boyle. The current bank where EAA deposits credit card transaction funds has become unstable. After several proposals and extensive research, EAA has chosen to go with Wells Fargo as our new credit card merchant and have the credit card fees deposited into a checking account at Home Federal Savings Bank. An interest bearing savings account would also be established at Home Federal Savings Bank. The change of credit card merchant should save EAA approximately \$4,000 - \$5,000 per year.

A motion was made by Pat Oberembt to establish the credit card merchant account with Wells Fargo and to deposit credit card transaction funds at Home Federal Savings Bank. Jan Johnson seconded the motion. Motion approved.

### **Director Updates:**

**Anne Kane:** Registration will go live on Friday, January 22. There is a checkout night only planned for Tuesday, January 26 from 7:00 - 8:30 pm at Dakota Hills Middle School. Directors do not need to be present. 1099's must be sent out by February 1st. Travel Directors should review the list of 1099 recipients for accuracy. An updated EAA directory, 2010 meeting planner and 2010-2011 meeting schedule were distributed. EAA board member jackets are available for sizing.

**Dean Kraus:** Dean has been in discussions with the Middle School Task Force concerning changes to the football program. The middle school's are considering eliminating football, soccer, softball and baseball programs and transferring those sports to the local athletic associations. Dave Unmacht will have an update for the board at the March meeting.

**Jan Johnson:** The Johnson's are working through the learning curve as new directors. They have been getting lots of help to get the season up and running.

**Kim Anderson:** 4th - 6th grade in-house basketball program is underway. The participation numbers are down 10% and she has fewer coaches this year.

**Pat Oberembt:** Travel Soccer U9 - U11 tryouts are next week. Participation numbers are down approximately 5 - 10 %. The program is seeing fewer boys participate and are trying new recruitment tools.

**Beth Koenig:** Traveling Basketball is half way through its season and things are going well. Spring Volleyball has a short registration time frame. Beth and Lisa are still looking for a new director.

**Meeting adjourned** @ 9:50 PM

Next meeting is on February 25, 2010 at 8:00 PM.