

Eagan Athletic Association - Board Meeting Minutes

Thursday, December 4th, 2014

President, Jim Howe	X		Director of Baseball, Tom Umhoefer	X
Past President, Ken LaChance	X		Director of Basketball, Mike Bockenstedt	X
Vice President, Brad Ruitter	X		Director of Cross Country, Willie Tibbetts	X
Treasurer, Kate Boyle	X		Director of Football, Ben Leiran	X
Secretary, Trudy Kenney	X		Director of Lacrosse, Mike Adair	X
Administrative Assistant, Heather Lorentz	X		Director of Soccer, Rich Segar	X
Director of Facilities, Lynn Estes			Director of Softball, Dana Anderson-Glass	X
Director of Program Initiatives, Sharon Stumpf	X		Director of Track, Kathy Windels	
Director of Web Strategy & Support, Jeff Eckerle	X		Director of Rugby, Eric Curtin	X
Director of Coach Development, Ken Barringer	X		Director of Volleyball, Ann Kluender	
Director of Sports Programs, Kevin Sorenson			Director of Wrestling, Lisa Jensen	X
City of Eagan (Bob Keeney)			Director at Large, Mike Casey	
			Director at Large, Darin Keuhn	X
Other: Angela DeWitt, Andy Lancette, Mike Schwendinger	X			

Meeting was called to order at 7:16p.m. by President, Jim Howe

Approval of Minutes

Minutes from the September 25th, 2014 board meeting were reviewed by all present. Motion to approve the minutes was made by Sharon Stumpf and seconded by Trudy Kenney. Motion passed. Minutes can now be posted on the EAA website.

Finance Committee Meeting Update

The following budgets were approved at the last committee meeting on November 10, 2014: Soccer, Travel Baseball, Lacrosse, Volleyball, Rugby, Track and Softball.

Election of New Board Members for 2015

A motion was made by Ben Lerian and seconded by Tom Umhoefer to approve the following nominees for 2015 EAA Board Positions:

Vice President – Brad Ruitter

Treasurer – Kate Boyle

Director of Coach Development – Ken Barringer

Director of Program Initiatives – Mike Casey

Director of Web Strategy & Support – Darin Keuhn

Director of Sports Programs – Jeff Eckerle

Director of Basketball – Mike Bockenstedt (transitioning out in 2015)

Director of Rugby – Eric Curtin

Director of Soccer – Rich Segar

Director of Track – Kathy Windels

Director at Large – Mike Schwendinger

Director at Large – Andy Lancette

Motion was passed and will take effect on January 1, 2015.

Two positions remain open: President Elect and Director of Health & Wellness.

2014 In Review

- Cross Country Program began, bringing total sports offered in EAA to eleven
- High school students can now earn a letter for their varsity participation in EAA Rugby
- Combined with Soccer to offer six scholarships

- Partnered with Positive Coaching Alliance
- Revamped website
- Updated and revamped concussion awareness and background check tracking
- New Administrative Assistant
- Green Initiatives award given to EAA for their partnerships with City of Eagan

2014 Board Retirees

- Amy Lokensgard – Administrative Assistant
- Torrey Ernst – Director of Basketball
- Ann Kluender – Director of Volleyball
- Vince Lebair – Director of Wrestling
- Ben Leiran – Director of Football (currently seeking replacement)
- Kevin Sorenson – Director of Sports Programs
- Dana Anderson-Glass – Director of Softball (transitioning role to Jacki Stalboerger)
- Sharon Stumpf – Director of Program Initiatives, received EAA MVP Award
- Ken LaChance – Past President, received EAA MVP Award

Upcoming meeting dates:

*Finance and marketing/technology committee assignments for 2015 will be assigned later this month.

Finance Committee– January 12th at 7pm

Marketing/Technology Committee – TBD

Board Meeting – January 29, 2015 at 7:30pm. Location: City Hall – Eagan Room

Meeting was adjourned at 7:53 pm.