

Eagan Athletic Association - Board Meeting Minutes

Thursday, December 10th, 2015

President, Jim Howe	X		Director of Baseball, Tom Umhoefer	X
Vice President, Brad Ruitter			Director of Basketball, Carrie Berran	X
Treasurer, Kate Boyle	X		Director of Cross Country, BJ Knight	X
Secretary, Trudy Kenney	X		Director of Football, Scott Solliday	X
Administrative Assistant, Heather Lorentz	X		Director of Lacrosse, Mike Adair	
Director of Facilities, Lynn Estes	X		Director of Soccer, Skip Newton	
Director of Program Initiatives, Mike Casey	X		Director of Softball, Jacki Stalboerger	X
Director of Web Strategy & Support, Darin Keuhn			Director of Track, Kathy Windels	X
Director of Coach Development, Ken Barringer	X		Director of Rugby, Eric Curtin	X
Director of Sports Programs, Jeff Eckerle			Director of Volleyball, Alyssa Dahlheimer	X
Director at Large, Mike Schwendinger	X		Director of Wrestling, Lisa Jensen	X
Director at Large, Andy Lancette	X			
City of Eagan, Bob Keeney				
Other: Aaron Cabbage, ETB Greg Byrne, Facilities	X			

Meeting was called to order at 7:15p.m. by President, Jim Howe

Approval of Minutes

Minutes from the September 24th, 2015 board meeting were reviewed by all present. Motion to approve the minutes was made by Mike Casey and seconded by Tom Umhoefer. 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 9, 2015: Spring Volleyball, Track, Lacrosse, Rugby and Fast Pitch Softball.

Election of New Board Members for 2016

A motion was made by Lynn Estes and seconded by Mike Casey to approve the following nominees for 2016 EAA Board Positions:

President/Past President – Jim Howe (Transition July 1, 2016)

President Elect/President – Andy Lancette (Transition July 1, 2016)

Vice President – Trudy Kenney

Director of Communications – Brad Ruitter

Director of Facilities – Greg Byrne

Director of Community Relations – Mike Schwendinger

Director of Baseball – Aaron Cabbage

Director of Football – Scott Solliday

Director of Lacrosse – Mike Adair

Director of Softball – Jacki Stalboerger

Director of Volleyball – Alyssa Dahlheimer

Director of Cross Country – BJ Knight

Motion was passed and will take effect on January 1, 2016.

Secretary position remains open.

2015 Board Retirees

- Tom Umhoefer – Director of Baseball
- Lynn Estes – Director of Facilities

Subcommittee Recognitions

- Marketing and Technology – Lisa Jensen was recognized for her contributions to the Marketing Events in 2015.
- Finance – Mike Adair was recognized for his attendance and helpfulness to new members of the committee.

Upcoming meeting dates:

*Finance and marketing/technology committee assignments for 2016 will be assigned later this month.

Finance Committee– January 11, 2016 at 7pm – ECC Lone Oak Room

Marketing/Technology Committee – TBD

Board Meeting – January 28, 2016 at 7:30pm. Location: City Hall – Eagan Room

Meeting was adjourned at 7:28 pm.