

**Eagan Athletic Association – Board Meeting Minutes**  
**Thursday, April 28, 2011**  
**Eagan Room, Eagan City Hall**

<u>President – Dave Unmacht</u>	<u>Absent</u>	<u>Director of Traveling Softball –</u>	
<u>Vice President – Ken LaChance</u>	<u>Present</u>	<u>Dana Anderson-Glass</u>	<u>Present</u>
<u>Treasurer – Kate Boyle</u>	<u>Present</u>	<u>Director of Lacrosse -</u>	
<u>Secretary – Kurt Urdahl</u>	<u>Absent</u>	<u>Jan and Kurt Johnson</u>	<u>Present</u>
<u>Administrative Assistant –</u>		<u>Co-Directors of Track</u>	
<u>Amy Lokensgard</u>	<u>Present</u>	<u>Annette &amp; Michael Linder</u>	<u>Present</u>
<u>Director of Fundraising –</u>		<u>Co – Directors of Volleyball -</u>	
<u>Dan Klekner</u>	<u>Absent</u>	<u>Teresa Kavanaugh</u>	<u>Present</u>
<u>Director of Coaches –</u>		<u>Director of Fall Volleyball -</u>	
<u>Susan Schaumann</u>	<u>Present</u>	<u>Ann Kluender</u>	<u>Present</u>
<u>Director of Equipment –</u>		<u>Director of Football -</u>	
<u>Ed Kees</u>	<u>Present</u>	<u>Dean Kraus</u>	<u>Present</u>
<u>Director of Technology-</u>		<u>Director of In House Baseball -</u>	
<u>Tim Jolliffe</u>	<u>Present</u>	<u>Bubba Chambers</u>	<u>Present</u>
<u>Director of Traveling Baseball –</u>		<u>Director of In House Basketball -</u>	
<u>Lynn Estes</u>	<u>Present</u>	<u>Eric &amp; Kim Anderson</u>	<u>Present</u>
<u>Director of Traveling Basketball –</u>		<u>Director of In House Fall Soccer -</u>	
<u>Beth and Greg Koenig</u>	<u>Present</u>	<u>Diane DeMartelaere</u>	<u>Present</u>
<u>Director of Traveling Soccer –</u>		<u>Director of In House Spring Soccer -</u>	
<u>Mike Mulrooney</u>	<u>Present</u>	<u>Trenne Fields</u>	<u>Present</u>
<u>Eagan Parks &amp; Rec Dept –</u>		<u>Director of In House Softball -</u>	
<u>Jonathan Moore</u>	<u>Present</u>	<u>Mike Ferraro</u>	<u>Present</u>
<u>Director of Publicity –</u>		<u>Director of Wrestling -</u>	
<u>Brad Ruitter</u>	<u>Absent</u>	<u>Vacant</u>	<u>Absent</u>
		<u>Director of Kickball -</u>	
		<u>Bonnie Bley</u>	<u>Present</u>

**Administrative Business:**

**Approve March meeting minutes:**

- Motion to approve by Lynn Estes. Motion seconded by Dione DeMartelaere, motion carried, March minutes approved.

*Introduction of Amy Lokensgard, Angela DeWitt and Kristen Powell to the Board*

**Treasurer’s Update (Kate Boyle):**

- Currently working on March financials. Due to Anne Kane’s departure in April, we are in the process of getting all paperwork from her. We are in a period of transition. The March financials should be completed next week and ready for Board approval at the May meeting.

- The Traveling Sports now have a Merchant Card Account. They will each have their own to be managed by their Treasurers. Controls are in place with a written policy. Registration refunds can be made more quickly now with this new process.
- The Refund Policy was discussed. Parents requesting a refund need to do so in a written statement. Each Director can make refunds at their own discretion.

**Charitable Gambling Update:**

EAA's current gambling license is winding down and will likely expire on June 1, 2011.

**EAA Coach Certification Update (Susan Schaumann).**

The last workshop had 153 registrants with 10 walk-ins, but only 109 in total attendance. Another one will be scheduled for mid-summer for those people who were not able to make the last one and for any others that did not come. Susan stressed again the importance of completing back ground checks.

**Showcase Eagan Event**

A Trade Show event will take place at the Eagan Civic Arena on June 2<sup>nd</sup> from 4:30-7:30pm. It is a free family event. EAA will have a table letting Eagan residents know about EAA, answering questions, helping them navigate the website with a laptop we will bring. Kate said she would get some EAA items like pens and Frisbees from our storage unit for give aways. We are looking for volunteers to help set up and take 2 hour shifts.

**Eagan Foundation Scholarship**

Dave and Ken will attend the Eagan Foundation Scholarship breakfast on May 17<sup>th</sup> to award 2 recipients of a scholarship each totaling \$750.00 to Michaela Banz and Michael Holmann.

**EAA Recognition Banner/Pin Idea (Handout)**

Kim proposed a new idea to the Board. Each year EAA spends \$3 – 10 dollars per sport on providing a participant memento for each player. The decision on what to buy is left up to the discretion of the sports Director with no guidelines or expectations. Over the years each participant collects many trophies, ribbons, medals, etc by the time they are done with EAA. Kim's suggestion is to move away from trophies and implement an organization wide policy that provides guidelines for sports Directors. Her proposal is to provide pins for each participant for each season. Pins cost \$0.50 - \$4.00. Pins will reduce the amount of clutter and can be displayed in a book or on a banner. There was much discussion and many Board members liked the idea. Decision pending...

**Sport Program Business:**

**Eagan Park & Rec Department**

Jonathan Moore: Baseball and Spring Lacrosse teams are slowly getting on fields. Soccer will start next week. We've had so much rain that the painting of lines are still getting done. Soccer League play begins next week.

**Fall In-House Soccer (Dione)**

\$1.00 was added to each uniform.

**Travel Basketball (Gregg)**

Numbers will go down. 8<sup>th</sup> grade was the last big class to go through the program. A 4<sup>th</sup> Grade program was added. 4<sup>th</sup>/5<sup>th</sup> Grade player fees are \$290.00. 6<sup>th</sup>-8<sup>th</sup> Grade fees are \$310.00. Tournament costs went up to \$225.00.

**In-House Basketball (Kim)**

There are 440 Kids in the program. There was a \$5.00 raise in registration fees. There is need for equipment replacement. Some equipment is 8 years old. There is an increase cost for facilities.

**Kickball (Bonnie)**

Bonnie is working hard to get the word out about the Kickball program. She is working on a brochure that she can place in mailboxes and at popular kid hangouts. She would like to see 6 4<sup>th</sup> – 6<sup>th</sup> Grade teams and 4 7<sup>th</sup>-12<sup>th</sup> grade teams each with 13 players.

***Meeting ended at 10:15PM***