

Eagan Athletic Association – Board Meeting Minutes
Thursday, December 6, 2012
Mendakota Country Club

Past President -		Director of Baseball –	
<u>Dave Unmacht</u>	<u>Present</u>	<u>Tom Sieberlich</u>	<u>Present</u>
President -		Director of Basketball –	
<u>Ken LaChance</u>	<u>Present</u>	<u>Torrey Ernst</u>	<u>Present</u>
Vice President -		Director of Football –	
<u>Jim Howe</u>	<u>Present</u>	<u>Ben Leiran</u>	<u>Present</u>
Treasurer -		Director of Lacrosse –	
<u>Kate Boyle</u>	<u>Present</u>	<u>Jan Johnson</u>	<u>Present</u>
Secretary -		Director of Rugby –	
<u>Kurt Urdahl</u>	<u>Present</u>	<u>Eric Curtin</u>	<u>Present</u>
Director of Coach Development -		Director of Soccer –	
<u>Susan Schaumann</u>	<u>Present</u>	<u>Mike Mulrooney</u>	<u>Present</u>
Director of Facilities -		Director of Softball –	
<u>Lynn Estes</u>	<u>Present</u>	<u>Dana Anderson-Glass</u>	<u>Absent</u>
Director of Marketing -		Director of Track –	
<u>Brad Ruitter</u>	<u>Present</u>	<u>Micahel Linder</u>	<u>Present</u>
Director of Program Initiatives -		Director of Volleyball –	
<u>Sharon Stumpf</u>	<u>Present</u>	<u>Ann Kluender</u>	<u>Present</u>
Director of Web Strategy & Support -		Director of Sport Programs –	
<u>Cory Powell</u>	<u>Absent</u>	<u>Dean Kraus</u>	<u>Present</u>
Administrative Assistant –		Eagan Parks & Rec Department-	
<u>Amy Lokensgard</u>	<u>Present</u>	<u>Jonathan Moore</u>	<u>Present</u>

Guest – Sonya Rippe, Kevin Sorenson, Lance Swanke, and Kathy Windels

Welcome

- Ken made a warm welcome to the Board Members, their spouses and guests. Tonight's meeting is very informal with a great emphasis on celebrating a positive and successful year for EAA.

Administrative Business:

Approve September EAA Board Meeting Minutes (Action)

- Lynn Estes made a motion to approve the September 2012 Board Meeting Minutes, second provided by Michael Linder. Motion carried. September Board Meeting Minutes approved.

Approve October Financials (Action)

- Jim Howe made a motion to approve the October Financials, second provided by Tom Sieberlich. Motion carried. October Financials approved.

Board Position Nominations (Action)

- **Director Elections:**

President Elect	Jim Howe
Vice President	Brad Ruitter
Treasurer	Kate Boyle
Director of Coach Development	Paul Schreiber
Director of Sport Programs	Kevin Sorensen
Director of Web Strategy & Support	Cory Powell
Director of Basketball	Torrey Ernst
Director of Soccer	Mike Mulrooney
Director of Track	Kathy Windels
Director at Large	Jeff Eckerle
Director at Large	Lance Swanke

A motion to elect the above mentioned nominations to the EAA Board of Directors was made by Ann Kluender and Ben Leiran. They were all unanimously elected to their board positions by the members present.

Four Departing Members

- Susan Schaumann – held a 2 year term as Director of Coaches
- Dean Kraus – longtime member on the Board and held many positions including Director of Sport Programs, Director of Football and Director of Baseball
- Michael Linder – Director of Track for 13 years
- Dave Unmacht – Involved with EAA as President for over 10 years

Ken recognized all of the departing members and gave each of them a \$50 gift certificate to Bon Fire, a local Eagan restaurant.