

Eagan Athletic Association – Board Meeting Minutes
Thursday, February 24, 2011
Eagan Room, Eagan City Hall

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

Meeting started: 8:05PM

Introductions: The board members present went around the room and introduced themselves.

Chuck Richards, St. Paul Saints Baseball Ticket Sales Representative: Chuck Richards attended the board meeting to discuss the Saints baseball program and opportunities to connect with EAA. The Spotlight Game in June will take place in Eagan. The Saints provide the music and announcer for one of our youth games. Family Appreciation Night for EAA will be held on Friday, June 10. The coaches and players will get to take the field.

January Minutes: Reviewed, motion to approve January 2011 minutes was made by Lynn Estes, seconded by Sue Schaumann. Motion was approved by the directors present.

January Financials: The conversion to Quick Books Enterprise has recently been implemented. There are no financials to present this month. The January and February financials will be presented at the March 31, 2011 meeting. The date was pushed back until after Spring Break to allow enough time to prepare the financials with the new system.

The Audit is scheduled to take place in mid-April. MMKR reduced the fees by \$2,500 this year.

Kate Boyle will be reviewing all contracts, written and oral agreements, to make sure they comply with new laws and that EAA is minimizing its liabilities.

Coach Certification Workshop: Next workshops are scheduled for March 29 and April 19 at Black Hawk Middle School from 7:00 – 8:30 pm. Nicole LaVoi from the University of Minnesota will present coaching fundamentals. The workshop is required, but there is no penalty for non-attendance. Coach workshop attendance is being tracked.

Gambling Update: EAA has gotten a 30 day notice to suspend gambling operation at that location. Tonight is the last night for the Bingo games. Eagan Hockey has been given the Al Baker's location for their charitable gambling operation. Eagan Hockey has hired all of the EAA gambling staff and purchased all of our equipment. The association will be required to keep 5,000 in the gambling account for one year after shutting down. There should be approximately 10,000 of gambling funds once the program has been completely shut down. There is no other charitable gambling location in Eagan unless we take one from another organization.

In-House Baseball: Registration is closing in April 19. Umpire meetings have been scheduled. The program is waiting to get field allocation information from the City of Eagan.

Track: Registration closes tomorrow. Participation numbers are lower than last year.

City of Eagan: Fields may not be ready by April. Field allocation information will be distributed by late March. Some of the Lexington/Diffley soccer fields may need to be rested this year. The Northview shed parking lot needs to be plowed so that directors can get access to the shed.

Scholarship Policy: The EAA scholarship policy was revised last year and requires proof of financial hardship. The policy and application are posted on the EAA website.

Refunds: Refund requests should be emailed to refund@eaasports.org. Be sure to include the player, sport, order number, amount to refund, and reason.

Newsletter: Brad Ruitter is handling the next issue of the EAA newsletter. Articles will be due April 1 for a mid-April publication date. Directors should keep their articles as short as possible.

Website: Cory Powell has offered to assist the Technology Committee with the new website and communicating with NGIN.

Traveling Basketball: The 2010-2011 season is winding down. There are two weekends of tournaments taking place in Rochester which will be the end of the season for many teams. A few teams will continue on and play in the state tournament. The Koenig's have one year left as Traveling Basketball Directors.

Volleyball: Spring Volleyball program has closed. Teams have been formed. The program has 85 fewer players this year.

Lacrosse: The 7th-8th grade Spring Field Lacrosse program has expanded by 25%. The summer program numbers are also very strong and have 100 more kids than last year. The Spring Indoor Lacrosse program numbers are just down slightly from last year. The Johnson's are working with Cheryl Stevenson on fields. The lacrosse program is also putting a Board in place to help manage the various seasons. They are interested in launching their own separate website.

Gambling Donations: Gambling donation applications are due by February 28. One request has already been turned in. Donation recommendations will be presented at the next board meeting.

Meeting ended at 9:50 PM