

Eagan Athletic Association

Board Meeting Agenda

Thursday, March 21, 2024 @ 6:30 PM
Eagan City Hall - 3830 Pilot Knob Road

Parent Input (6:30 pm): N/A

Administration Business (6:30 pm):

- City of Eagan Updates (Mike Ramirez)
- January 2024 EAA Board meeting minutes (Action)
- Executive Committee — J.J. Kirby, Dan Sagstetter, Megan Brewster
 - o New Board Members
 - Existing: Matt Lilliboe
 - Aaron Reykdal, Katie Bailey, Joshua Estes, Mike Peterson, Emily Ruhsam
 - o Apparel for new and existing board members – Megan Brewster
 - o Dick's Gift Cards update – Megan Brewster & Dan Sagstetter
 - o Communicable Disease Waiver at registration – J.J. Kirby
 - o Scholarship Policy update to reflect reduced Admin Fee (Action)
 - o EMT/medical professionals on-site at events – T.J. Rice
 - o Audit Update - J.J. Kirby
- Finance Committee — Megan Brewster & J.J. Kirby
 - o March 2024 Meeting Recap
 - o Cross Country and Football Budgets
 - o Use of Venmo
- Marketing & Technology Committee — Elizabeth Kmety
 - o March 2024 Meeting Recap
 - o District 196 Flyers/Ads
 - o Website update
 - o Logo update
 - o Authorization for photo use
- Facilities – Todd Wrucke
 - o Shed status update
 - o Clean out old equipment to preserve space
 - o First aid kits

Sport Program Updates (7:30 pm):

- Basketball: season wrap up, new Director, 6th grade In-House incident
- Football: budget, leaving SSYFL
- Spring sports: tryouts/team formations
- Reminders:
 - o EAA Food License, Gambling Permits, Coach Contracts must be complete before teams formed and parents notified, check handling process, Cub tax-exempt cards (new for 2024), concessions coordinators
- Open Air (all)

Committee Assignments:

Finance

J.J. Kirby, President (Chair)
Megan Brewster, Treasurer (Vice Chair)
Bryan Walz, Director of Baseball
Dallas West, Director of Football
Katie Rowekamp, Director of Wrestling
Troy Tatting, Director of Basketball
Alicia Carr, Director of Ultimate Frisbee
Todd Wrucke, Director of Facilities
Matt Lilliboe, At Large 1
Administrative Officer
At Large 2
Director of Sport Programs

Marketing

Elizabeth Kmety, Director of Marketing (Chair)
Dan Sagstetter, Vice President (Vice Chair)
T.J. Rice, Director of Track & Field
T.J. Fletcher, Director of Softball
Annette Scribner, Director of Volleyball
Darryl Sanders, Director of Rugby
Mike Langley, Director of Soccer
Ben Weidenfeld, Director of Cross Country
Jason Oberhammer, Director of LaCrosse
Nick McCallum, Director of Bus. Development
Director of Program Initiatives
Director of Web Strategy & Support