

Eagan Athletic Association - Board Meeting Minutes

Thursday, December 3, 2020

President, Trudy Kenney	X		Director of Basketball, Clay Fandre	X
Vice President, OPEN			Director of Cross Country, Tina Wrucke	X
Treasurer, Megan Brewster	X		Director of Football, Josh Anderson	X
Administrative Officer, OPEN			Director of Lacrosse –Jason Oberhamer	X
Director of Facilities, Greg Byrne	X		Director of Soccer, Dave Grounds	X
Director of Program Initiatives, Amanda Becker	X		Director of Softball, Jacki Stalboerger	X
Director of Marketing, OPEN			Director of Track, Lisa Johnson	X
Director of Sport Program, Craig Pluff	X		Director of Rugby, Eric Curtin	X
At-Large, Shelly Higgins			Director of Volleyball, Beth Sagvold	X
Administrative Assistant, Heather Lorentz	X		Director of Wrestling, Lisa Jensen	X
Financial Assistant, Briana Klaus			Director of Baseball, Rob Emerson	X
			Director of Ultimate Frisbee, Alicia Carr	X
Guests: Cole Helgeson, Jeremy Doyle, Nathan Krahn, Mike Mondelli, Erin Day, Kathy Windels				
Guests: EWSC Parents and Board Members				

Meeting was called to order at 7:07 p.m. by EAA President, Trudy Kenney

Public Questions/Open Forum

EWSC Parents Amy Countryman and Heidi Hansen addressed the EAA Board of Directors.

Approval of Minutes

Motion to approve the minutes from the September 24, 2020 board meeting and November 22, 2020 board meeting was made by Greg Byrne and seconded by Eric Curtin. Motion passed. Minutes can now be posted on the EAA website.

Bylaws Update – Eric Curtin

The following updates were approved by the EAA Board of Directors at the November 22, 2020 board meeting or by electronic vote following the meeting:

Updates to Article V – Board of Directors

ADD: Section 8 - Onboarding Orientation:

All new EAA Directors and Officers must attend EAA orientation within 3 months of appointment. A programs budget will not be approved and/or will be conditionally approved for three months pending the completion of this training.

Updates to Article VII – Conducting Business

Updates to Section 1 – Bi-Monthly (Regular) Board Meetings:

- Update the last sentence under Section 1 to: “Each meeting shall be open to the public with a structure defined by EAA, no less than seven days in advance on the EAA website.”
- ADD: High level meeting minutes will be taken at each board meeting, sent out for review to the entire EAA Board and approved the next bi-monthly board meeting after which they will be available to the public on the EAA website.

Updates to Section 2 – Annual Membership Meeting

- Update the last sentence for Section 2 to: “The annual meeting shall be open to the public with a structure defined by EAA, no less than seven days in advance on the EAA website.”

Updates to Section 6: Voting Rights

- **ADD:** Limit family members and domestic partners from serving together on any board or sport board in either paid or unpaid positions unless disclosed and approved in advance by the EAA Board of Directors prior to election. EAA may issue an exception for paid coaches.
- This motion removes EAA Treasurer, which is a paid position, from having any voting rights within the EAA Board.

ADD: Section 7 – EAA Bylaws

As EAA is a 501(c)(3) entity, EAA will maintain bylaws that all programs, board members, parents, coaches and athletes adhere to. Once finalized, all sport boards will maintain Operating Procedures that refer to EAA's bylaws and policies. Any unique positions and or scenarios will be clearly articulated in the Operating Procedures and Bylaws when necessary.

Background Check Update – Heather Lorentz

Sport Engine is releasing a new membership platform that EAA will be using in 2021. Sport Engine is currently building this platform for EAA and EAA will need to submit and required finalized waivers and forms for SE to add to the membership.

Sport Star Photography Update – Greg Byrne

EAA's contract with Sport Star Photography will end 12/31/20. Greg asked for approval to move forward with renewing a one-year contract with Sport Star as long as there is a less than 15 percent increase in cost of photos.

Motion was made by Scott Walters to approve a one-year contract with Sport Star Photography with a less than 15 percent increase in photo cost. Josh Anderson seconded the motion. Motion carried.

Subcommittees – Trudy Kenney

Trudy asked for volunteers to form a committee to address the inconsistencies in fundraising policies and help make the overall process better.

The following people volunteered for the Fundraising Review committee: Cole Helgeson, Rob Emerson, Megan Brewster and Eric Curtin.

Trudy also asked for volunteers to form a committee to review the current parent code of conduct and provide suggestions for updates.

The following people volunteered for the Parent Code of Conduct Review Committee: Amanda Becker, Jason Oberhamer, Greg Byrne and Tina Wrucke.

2021 EAA Board of Director Candidate Introductions/elections

Candidates up for election on the EAA ballot were given an opportunity to address the board.

Cole Helgeson –seeking Director of Marketing position

Erin Day – seeking Wrestling Director position

Lori Wohletz – seeking Director of Soccer position

Jeremy Doyle – seeking Director of Coaches position

Nathan Krahn – seeking Administrator Officer position

Kathy Windels – seeking Director of Track position

An electronic ballot was sent to all EAA Board of Director voting members at the conclusion of the board meeting. An announcement of election will be sent out on Friday, December 4th.

Motion to adjourn was made Jacki Stalboerger at 7:47pm and seconded by Eric Curtin. Motion carried.

Upcoming Meetings

Finance Committee - January 2021, TBD

Marketing/Technology Committee – TBD

Next EAA Board Meeting – January 2021, TBD