

Eagan Athletic Association - Board Meeting Minutes			
Thursday, September 29, 2022 6:30 p.m.			
Eagan City Hall, Eagan Room			
President, Trudy Kenney	X	Director of Basketball, Troy Tatting	X
Vice President, OPEN		Director of Cross Country, Tina Wrucke	X
Treasurer, Megan Brewster	X	Director of Football, JJ Kirby	
Administrative Officer, Nathan Krahn		Director of Lacrosse, Jason Oberhamer	
Director of Sponsorship, OPEN		Interim Director of Soccer, Mike Langley	X
Director of Facilities, Greg Byrne	X	Director of Softball, TJ Fletcher	X
Director of Program Initiatives, Amanda Becker	X	Director of Track, TJ Rice	X
Director of Marketing, OPEN		Director of Rugby, Eric Curtin	X
Director of Public Relations, Kathy Jalivay	X	Director of Volleyball, Annette Scribner	X
At-Large, Kathy Windels	X	Director of Wrestling, Erin Day	
At-Large, OPEN		Director of Baseball, Rob Emerson	X
At-Large, Mike Mondelli	X	Director of Ultimate Frisbee, Alicia Carr	X
At-Large, OPEN		Director of Sport Programs, OPEN	
Secretary, OPEN		Director of Coaches, OPEN	
Financial Assistant, Briana Klaus		Director of Web Strategies and Social Media, Elizabeth Redall	X
Business Interface Rep, Heather Lorentz	X	Guests: Jonathan Moore	X
Administrative Assistant, Erikka Anderson	X	Public Attendees: none	

Meeting was called to order by Trudy Kenney at 6:30 p.m.

City of Eagan Update – Jonathan Moore

- Projects and repairs
- Update, artificial turf. bolt head
- Goat hill, rink should be finished by Nov. parking will be available for spring baseball
- Any equipment in the bins or boxes at fields, please pick up
- All bathrooms at parks are closed for the season
- Neighborhood contacted police about parking near Downing Park
- Update for 2023 scheduling, take tournament official request starting Dec 1 - Jonathan will reach out to those he has worked with in past

Approval of Minutes

T.J. Fletcher motioned to approve the July 28, 2022 board meeting minutes and Kathy Jalivay seconded the motion and the vote carried. The minutes will be posted on the EAA website.

Program Updates:

Baseball – Rob Emerson

206 tryout for spring baseball. 16 teams, which is a record for that age group. Spring tryouts for 9U and 15+ will add to that number. 2 age groups that will require cuts due to kid numbers. Reminder to all sport boards, check your webpages that tryout info being correct. Met with high school and booster club. New mounds at DHMS and new dugout at EHS. Getting uniform orders in. If hat orders are sent in now, to get them in the beginning of March.

Wrestling – Erin Day ABSENT (sent in update)

The biggest news is that we secured 3x world champion wrestler Emily Shilson to run our free girls camp! This is a huge get in the wrestling world and we already have 12 girls set to attend that camp. Our first goal was 5-10, so our new goal is 15-20 which would be huge!!! Our beginners camp has pretty solid registration at this point with 18 signed up. Usually we have 25-30. Our sessions have low numbers so far (21), but we tend to get more as reminders go out and we get closer to the season. We hired two new coaches for our Pre K to second grade wrestlers in the off season, I have one person to talk to about joining our non-existent sport board!!, and we've done quite a bit of work with our logo and opening a clothing store with Camelsota.

Softball Update – TJ Fletcher

Wrapped up fall season. 130 kids signed up. 11 teams. That number was comparable to spring. Created a 16U team which hasn't happened in a long time. 4 Eagan girls and the rest from all over the place. Stars just had their Stars Day where the 4 teams played each other and families met each other. Winter training registration just wrapped up. 29 signed up for that. Spring training and winter and spring clinic dates set up with the Cages. Working with past coaches how to best approach that scheduling. 4th grade IH has been missing for some time. Going to re-do

age levels for IH: pre/k level, 1st and 2th graders, 3rd and 4th graders (will allow them to play south metro slow pitch league).

Football – JJ Kirby

Budget looks good - spent a little more on Flag Football swag given higher than expected registrations but have spent a little less on Tackle Equipment (thru August). Flag and 6th-8th Tackle had more registrations than expected, while 3rd-5th grade Tackle had slightly less. Haven't yet been billed for EAA Admin Fee or game officials (thru Aug), these charges will dampen our surplus YTD thru August; we will be very close to budget or break even when all is said and done. Season is winding down; Flag is done Oct. 8, Tackle is done Oct. 15 (some individual tackle teams may play an extra game or two beyond this date). Equipment Director will collect and inventory equipment and we'll start next year's budget process in Dec-Jan. Have identified new Football Director, though he hasn't "officially" accepted yet

Volleyball Update – Annette Scribner

In the middle of IH and travel seasons. Both are going well even with a very green board. Have JO tryouts on Oct 30. There will be 2 teams - 12 and 14. Have secured coaches with JO.

Cross Country – Tina Wrucke

One more week left in season. Should be right on budget. Had 15 less players and shirts were more expensive than budgeted for but other things caused less spending so will level out. Posted on cross country website that director needed for 2023 and noted that without a director that the program will not be able to continue.

Ultimate Frisbee – Alicia Carr

Only have 1 week left of MS Fall. Both HS and HS numbers doubled. Working booster club and it is awesome! Have had 2 meetings and people are helping and the entire system is working so well.

Basketball Update – Troy Tatting

Just finished travel team tryouts and announcements. Teams are now listed on websites. 270 players. 330 in-house players. Eagan Wildcat Basketball contract for admin happens in June.

Track Update – TJ Rice, given by Kathy Windels

Starting budget process. Starting to work on contracts.

Soccer – Mike Langley

2 weeks left for fall season. Busy planning for spring. Fall jamboree for 3-8th graders happening Oct 8. Partnership with Burnsville went well. Talked to Eastview but they do not want to play with Burnsville so it's one or the other.

Lacrosse – Jason Oberhamer ABSENT

No report given

Rugby – Eric Curtin

Budget for indoor space for approval. Recruiting and trying to work on high school presence. Club status with District 196. Presence on high school web pages. Trying to do that with middle schools but there are a lot of middle schools. Working on some fundraisers.

Executive Committee

- Tax audit (Trudy/Mike)
 - Audit has been going on for close to a year. MN Dept of Revenue. At this stage, the auditor has said anyone we pay as a contractor (contract staff, refs, coaches, etc) needs to be a W2. Preparing to appeal.
- Zoom account (Trudy)
 - EAA is going to let our Zoom meeting expire, if you have a need for a meeting, reach out to Megan and she will get you set up.
- SE registration/team chat/photo sharing is free (Team Snap, Team Genius)
 - Free capabilities: SE has a nice app, has roster info, team chat, RSVP, coach can send quick chats (ie game running late, etc). This is free with our SE contract.
 - Can SE allow chat with players only or message leagues (specific age group), live streaming...?
- MN Twins fundraiser (Alicia)
 - Ultimate Frisbee did fundraiser with Twins a week ago. Made roughly \$2500 with Twins and maybe \$3000 with Vikings.
 - Could we coordinate with multiple sport boards to volunteer at a set number of games to fulfill what Vikings and Twins want for commitment and so that sport boards could get some funds through fun group oriented fundraising? Volunteers have to be at least 16 years old to participate and 18 years old to serve alcohol. 1 hour of training beforehand. Show up 3-4 hours before the game. Collective amount; make commission on stuff you sell.
 - Track wants 2 games, T.J. to check with STARS team, Tina said maybe they could take 1 game, Rob said he might be interested.
- EAA board member dibs (JJ)
 - Would it make sense to allow DIBS to be waived for voting board members?
 - How would we define active EAA board members?
- Fall contractor meetings, FY23 sport board admin contract coordination (Trudy/Amanda)
 - Nice to have this for consistency. Meet in September, make changes to contract in November.

Finance Committee

- September 2022 Meeting Minutes update (Megan)
 - Need Finance Committee Chair - Open. Please let Megan know if you have an interest in filling this position
 - Fall sports will see EAA admin fee in September financial reports

- September committee meeting, audit of 2021, financials and Form 990 presented by Auditors. Board will need to vote on these tonight for their approval to proceed with filing 2021 returns with state and IRS.
- Approved rugby and baseball budget for 2023
- CD reinvestment options (Action)
 - Best rate is 13mo at 1.25% through Affinity Plus. Josh Anderson recommends for CD to change it to 3 month at .3% to see what happens with rates with the fed. Then in January when it matures, lock into longer time period again. Genisys CD expires Sept 2023
 - Money market and ICS have about \$550k if cash was needed quickly.
 - Trudy Kenney motioned to approve the 3 month CD and T.J. Fletcher seconded the motion and the vote carried. Megan will renew CD for 3 months at Affinity Plus. It will mature in January 2023 and then the board will need to decide how long to renew it for based on rates at that time.
- Financials (Megan– Action)
 - Megan gave a brief overview of the Audit reports, 2021 financial statements, and 2021 Form 990 (and 990T) that the MMKR auditors presented at the September Finance Committee meeting. All of the EAA board members received a digital copy prior to the meeting to review and bring questions to the board meeting. Most changes in 2021 financials compared to prior years were related to 2020 COVID cancellations or the 2021 separation from travel soccer program.
 - Motion was made to approve as presented the 2021 financial statements, 2021 Form 990, 2021 Form 990T, and audit reports. Eric Curtin first TJ Fletcher seconded. Motion passed
- EAA funds (equipment, tournaments, sports-related purchases only)
 - Reminder to use EAA sports funds for sports related purchases only and that align with the EAA mission statement

Marketing and Technology Committee - Trudy

- Adopt A Street – fall cleaning date TBD
 - Interested to know if any group could do clean-up in October.
- Eagan Halloween Trail Walk – 10/29/22
 - If interested, it is coming up
 - Heather sent an email to sport directors
 - 11-2 at MN Vikings Training
- Open Air (all)
 - Board members not showing up are causing issues with numbers for voting.
 - Add to agenda to remove any board members who haven't attended -bylaw states more than 3 consecutive, unexcused board meetings is reason for removal

Meeting was adjourned by Trudy Kenney at 8:37 pm.

Reminders:

Marketing Committee 7:00 p.m. Zoom (3rd Monday, Odd Months)	Finance Committee 7:00 p.m. Zoom (2 nd Monday, Odd Months)	EAA Board 6:30 p.m. City Hall (last Thursday, Odd Months)
November 14*	November 14	Jan 26 Mar 23 May 18 July 27 Sept 28

Committee Assignments:

Finance Committee	Marketing Committee
OPEN, chair	Marketing Director (open)
Megan Brewster (non-voting)	Kathy Jalivay
Trudy Kenney	Director of Sponsorship (open)
Nathan Krahn	TJ Fletcher
VP (open)	Tina Wrucke
Greg Byrne	Rob Emerson
JJ Kirby	Troy Tatting
Amanda Becker	Eric Curtin
Alicia Carr	Jason Oberhammer
TJ Rice	Erin Day
Dir Volleyball (open)	Kathy Windels
Dir of Coach Development (open)	Elizabeth Reddall
	Mike Langley
	Secretary (open)