

Eagan Athletic Association - Board Meeting Minutes

Thursday, December 6, 2018

President, Trudy Kenney	X		Director of Basketball, Jackie Boldt	
President-Elect, Dave Grounds	X		Director of Cross Country, BJ Knight (1)	X
Treasurer, Megan Brewster	X		Director of Football, Josh Anderson	X
Vice President, OPEN			Director of Lacrosse, Leslie Defries	
Director of Facilities, Greg Byrne	X		Director of Soccer, Skip Newton	
Director of Program Initiatives, Amanda Becker	X		Director of Softball, Jacki Stalboerger	X
Director of Web Strategy & Support, Darin Keuhn			Director of Track, Kathy Windels	x
Director of Coach Development, Mike Schwendinger	X		Director of Rugby, Eric Curtin	X
Director of Baseball, Jack Esser	X		Director of Volleyball, OPEN Proxy, Beth Sagvold	
Past President, Andy Lancette	X		Director of Wrestling, Lisa Jensen (3)	
Administrative Assistant, Heather Lorentz	X		At-Large, Dan Schulz	

Meeting was called to order at 6:52 p.m. by President, Trudy Kenney

Approval of Minutes

Minutes from the September 27th, 2018 board meeting were reviewed by all present. Motion to approve the minutes was made by Dave Grounds and seconded by BJ Knight. Motion passed. Minutes can now be posted on the EAA website.

Background Check Update

Greg Byrne and Mike Schwendinger researched Protect Youth Sports (PYS) as a possible vendor for background screenings in 2019 and presented their findings during a conference call with Trudy Kenny, Dave Grounds and Heather Lorentz on 12/2/18.

Cost, quality of screening, administrative time required to validate compliance and turnaround time were discussed. It was determined that while PYS could offer these services at a lower rate than Sport Engine, we could not guarantee the quality of the checks would be equivalent to Sport Engine. Sport Engine also offered to waive the \$5 per training fee for the Safe Sport Act. Cost for PYS is \$12 per check and Sport Engine is \$15 (same as 2018).

Motion to approve staying with Sport Engine for 2019 background screenings was made by Dave Grounds and seconded by Kathy Windels. Motion passed.

Heather Lorentz will work with Sport Engine to create a new registration for volunteers for 2019.

Finance Committee Meeting Update

The following budgets were approved at the committee meetings in November: Spring Volleyball, Track, Rugby, Lacrosse, Fast Pitch and Softball.

2018 Accomplishments

- Bullying Policy
- Better Background Check Compliance
- Bylaws Updated and Amended
- Adopt A Street – Thank you to Rugby, Soccer and Cross Country.
- New Officer Training

Recognition was given to the following board members for their exemplary dedication and service in 2018:

- Dave Grounds for his countless hours spent working on bullying issues and policy.
- BJ Knight for his willingness to help move items to the new storage facility and for his assistance with a bullying issue.
- Greg Byrne for his assistance with researching PYS for background checks and continued work with the district to build a shed.

- Jackie Boldt for stepping up as Director of Basketball and dealing with many issues within the program.
- Jackie Stalboerger for successfully dealing with issues in her program at the sport level.
- Kathy Windels for assisting with bullying issues.

Election of New Board Members for 2019

A paper ballot was handed out to all present and emailed out those that could not attend for election of 2019 Board Members. Results were counted at the end of the meeting and the following nominees were elected for 2019 EAA Board Positions:

President– Dave Grounds

President Elect – JJ Kirby

Administrative Officer – Trudy Kenney

Director of Track – Kathy Windels

Director of Soccer – Skip Newton

Director of Rugby – Eric Curtin

New elected members will begin their duties on January 1, 2019. Vice President will remain vacant.

2018 Board Retirees

- Andy Lancette – Past President
- Darin Keuhn – Director of Web Strategy and Support

Other

Motion to approve an already signed contract for baseball that exceeded \$10,000 was made by Dave Grounds and seconded by Jack Esser. Motion passed.

Upcoming meeting dates:

Finance Committee– January 14 @ 7pm – ECC Boardroom

Marketing/Technology Committee – TBD

Board Meeting – January 24 @ 7:30pm. Location: Civic Arena – Mezzanine Room

Meeting was adjourned at 7:15 pm.