

Eagan Athletic Association - Board Meeting Minutes

Thursday, September 29, 2016

President, Andy Lancette	X		Director of Baseball, Aaron Cabbage (Proxy Jeff Eckerle)	X
Past President, Jim Howe	X		Director of Basketball, Carrie Berran (Proxy Andrea Delsing)	X
Vice President, Trudy Kenney			Director of Cross Country, BJ Knight	X
Treasurer, Kate Boyle			Director of Football, Scott Solliday	
Director of Communication, Brad Ruitter			Director of Lacrosse, Mike Adair	
Administrative Assistant, Heather Lorentz	X		Director of Soccer, Skip Newton	X
Director of Facilities, Greg Byrne			Director of Softball, Jacki Stalboerger	X
Director of Community Relations, Mike Schwendinger	X		Director of Track, Kathy Windels	X
Director of Web Strategy & Support, Darin Keuhn	X		Director of Rugby, Eric Curtin (Proxy Mike Cass)	X
Director of Coach Development, Ken Barringer			Director of Volleyball, Alyssa Dahlheimer	X
Director of Sports Programs, Jeff Eckerle	X		Director of Wrestling, Lisa Jensen	X
Director or Program Initiatives, Mike Casey	X		City of Eagan, Jonathan Moore	
Incoming Treasurer Candidate: Darci Dawson	X			
Other: Dawson Blank, Trusted Coaches				

Meeting was called to order at 7:32p.m. by EAA President, Andy Lancette.

Approval of Minutes - Minutes from the August 18, 2016 board meeting were reviewed by all present. A motion to approve was made by Jim Howe, seconded by BJ Knight. Minutes were approved and can now be posted on the EAA website.

Approval of 2015 Audited Financials

Jim Howe made a motion to approve the 990 form and 2015 audited financials per date corrections Kate mentioned at the previous finance committee meeting. Motion was seconded by Darci Dawson and unanimously approved.

Trusted Coaches Presentation – Dawson Blank

Representatives from the Trusted Coaches & Positive Coaching Alliance of Minnesota presented information on their program.

Non-profit membership program consisting of 4 components: background checks, first aid training, concussion training and PCA.

Cost is \$25/ea for three year membership. Members can opt to renew their background check for \$10 for 2nd and 3rd years. Offers e-learning module, first aid and concussion training refresher. PCA is only available to view once. (not renewed years 2 and 3)

Option to add comments regarding coaches (flags, concerns etc)

Background checks are nationwide and felony based

Do not need to have all 4 components, can choose what EAA wants but cannot just be a background check.

Will give EAA a dummy account for up to 3 people to try out the system.

*After presentation Jim Howe mentioned the cost of doing this program would result in an increase in fee by \$5.60 per person.

Baseball Update – Jeff Eckerle

Concern over the current Pitch to Pitch (P2P) contract as there is no official signed agreement between P2P and EAA. EAA Baseball does not want to continue on the same plan with the current terms. Questions around whether the third year of the contract is honorable if never signed, even though EAA has made payments to P2P.

There are 4-5 open positions on the Baseball Board for the upcoming year, will begin recruiting.

Basketball Update – Andrea Delsing

There are 27 teams registered for traveling program; 9 girls and 18 boys teams.

K-3 program has approximately 470 registrants.

4-6th program registration will open in October.

Eagan hosted tournament is in November. Backboard replacement all elementary schools is entering the final phase.

Cross Country – BJ Knight

Some meets were affected by weather. Eastview and other coaches are discussing making up the meets.

Boys and girls programs took home the Golden Shoe. Final time trial is Monday.

Football – Scott Solliday

No update was given.

Lacrosse –Mike Adair

No update was given.

Rugby – Mike Cass

Summer 7's went well. Girls program is improving and beginning to recruit for next year. Boys program won the state title and was undefeated.

Will work on the budget for approval at the November finance meeting. Looking at 2-3 more Middle School teams next year and possibly a girls flag rugby program.

Soccer – Skip Newton

Fall season is ending soon with off season training to begin in November. EAA night was cancelled due to weather. There will be a Club parent meeting the end of October.

Softball Update – Jacki Stalboerger

Fall season is wrapping up with 3 out of 9 teams placing at state.

Offering Dome Clinics this winter, registrations are being set up. Planning for 2017 is underway.

Track Update – Andrea Mowery

Program meeting in October to discuss budget and improvements for next year.

Volleyball Update - Alyssa Dahlheimer

Season wraps up in October.

Received many emails regarding behavior of an in house coach. That person was asked to step down and did without issue.

Wrestling – Lisa Jensen

Budget was approved at the last finance meeting and registration is now open for Sessions 1 and 2. Program was able to purchase singlets to use this year.

Offering a free wrestling camp at the end of October. Still working on building the Wrestling Board.

Facilities Update – Greg Byrne

No update given.

Background Checks – Ken Barringer

No update given.

Program Initiatives – Mike Casey

Concussion baseline testing had approximately 230 participants this year. There were no issues.

Finance Committee Meeting – Jim Howe, Darci Dawson

2017 Wrestling Budget was approved at the last meeting.

Darci reported that scholarships for spring and summer would be posted in the August financials.

Reminder that all budgets should now reflect the increase in admin fee to \$25.

Darci has checked with Heartland/Minnwest Bank and received information on the chip readers. She has also contacted a different bank for another quote and is waiting to hear back.

Noted that Angie DeWitt is having issues getting into Quickbooks. They would like to look at different options such as Quickbooks on the web to alleviate some of the problems they are currently having. Darci will report back on that after more research has been completed.

Marketing & Technology Update – Jacki Stalboerger

Halloween Hodgepodge – October 23rd, 3-7pm. Volunteers needed to help with a game. Two volunteers are needed for 5-7pm shift.

It was also mentioned that the turnout at the last PCA meeting was very low.

Technology Update – Jeff Eckerle, Darin Keuhn

Darin noted that the number of people with Admin access on the sport pages is in the hundreds. He will be sending out an email with a list of these people to sport directors and they will need to opt to approve or remove them and include reason for action.

Jeff mentioned a tryout software called Team Genius that enables users to input tryout data, coach evaluations etc.

Sponsorships – Brad Ruitter

No update given.

Community Relations – Mike Schwendinger

Nothing to report at this time.

City of Eagan Update – Jonathan Moore

No update given.

Other

- Review of Policies – **All updates to code of conduct and scholarship policies are due 12/15.**
 - Scholarships – Jacki Stalboerger
 - Reducing number of scholarships available per child per year to two
 - \$25 co-pay for all in house scholarships to cover the admin fee
 - Fundraising Policy
 - No update given
- Scheduling Tools
 - Max Solutions – Heather Lorentz
 - EAA’s current license with Max Solutions is for three users. If programs are interested in using this software, please let Heather know so we can update our license. Training is available from Max Solutions at a rate of \$125/hour.
- Communications
 - Andy indicated an interest in attending one sport board meeting from each sport.
- Sports Star Photography
 - Andy mentioned a photo opportunity where parents can “hire” a photographer to come to tournaments and take pictures of their children. Reservation fee of \$20 which goes toward photo purchase. Approximately 20-30 photos are taken and available within 24 hours to review and purchase. Minimum 20 reservations and maximum 60 reservations per day.
 - Sports Star Photography contract is up at the end of the year and would be a good time to discuss what EAA wants to include in their photo options going forward.

Upcoming Meetings

Finance Committee– November 14th, ECC-Boardroom @ 7pm

Marketing/Technology Committee – October 2 @ 7:30pm

Next EAA Board Meeting – **Holiday Meeting, December 1, 7pm** – more info will be emailed

Meeting was adjourned at 9:33 pm.