

EHA Board Meeting Minutes 1/8/2007

Meeting called to order at 7:02 PM.

Board Members present: May, Sparks, Chrastil, Thorn, Carroll, Haas, Jackson, Wall, Gebhart, Galaski, Borman, Merchant

Absent: Bonstrom, Broders, Everson, Dunham

The members reviewed the Minutes from December:

Motion to approve the December meeting minutes by May, second by Haas
Minutes approved unanimously by the board members present.

Previous Business:

Charitable Gambling Report:

The bar is seeing some stiff competition from the newly remodeled bar on the corner so they are announcing some new events. Chrastil will put these on the web site.

Thurs night 80's night at Casper's and

The Super bowl party will have free beer from 4 – 5; bring your id's.

Sue Downey, Gambling Manager, reviewed the transactions for December 2006 and the disbursements for January 2007

For December showed gross receipts of 14,383.00 plus interest of 1.46 short of \$18.00 for a net deposit of 14,366.46. Disbursements approved at prior meeting for 10,061.45 for an increase in cash of 4,305.01. Fund Balance of \$36,583.73

Motion by Spark Second by May to approve Disbursements for January of \$8,858.48
Motion was approved unanimously by all board members present and 1 non-board member.

Sue Downey asked approval to give 2 scholarships to the Eagan Foundation again this year. Each scholarship will be for \$1500 and will be given to one female hockey player and one male hockey player.

Motion by May for approval, Second by Gebhart with unanimous board approval.

Downey also mentioned that the State Audit is coming up 1/24/07.

Association Financials:

Thorn reported letters are going to go out to those who have not yet paid this years player fees. 1099's will also be mailed out.

Thorn noted there was \$5200 profit from the New Years Tournament.

December Balance sheet shows the following:

November/December:

Previous Balance =	\$249,733.03
Payments =	\$55,091.88
Deposits =	\$21,735.00

Service charges =	\$11.00
Interest =	\$33.00

Ending Balance =	\$216,398.15

New Business

Hockey Ops: Carroll reported he is working on the Mid Season evaluation surveys with May. They will be similar to the end of season survey form that was used last year. May will be sending out a survey 'URL' to be used by the parents to record their responses. There will be one for each team.

A summary of the feedback will go to the level coordinators. Each level coordinator will be forwarding another summary of the survey to the coaches. All coaches should be getting the same format of feedback.

Fundraising:

Jackson reported that the Schwan's fundraiser just concluded this weekend. Numbers have not been calculated just yet.

Level Reports:

Mites: Borman reported they have conducted a few Special events, focusing on basic skills. The Outdoor jamboree is coming up. We are expecting ICE and nice weather. Skor sports photos will be taken of the mites at a separate time from the team photos.

Squirts: Galaski - Reported all team win-loss records and announced that all teams are doing well. Next week is the all squirt C tournament.

Girls: Wall reported No issues; Wall also reported on the current win loss records for each team.

Peewee: Merchant reported all the win-loss records for the 7 teams and recent tournament results. He indicated there are no issues at this time.

Bantam: Everson reported via Email:

Bantam A: 6-3-0 with 5 of 9 HEP points

Bantam B1: 8-1-2 with 10 of 11 HEP points, and in first place as of 1/8

Bantam B2: 3-2-1 with 4 of 6 HEP points, several league games coming in January.

Bantam C 1-4 with 4 or 5 HEP points, but a 4-2 tournament record with one runner-up and one consolation championship.

No issues to speak of.

Jr Gold: Chrastil reported for Dunham – everything is going well.

Marketing: Gebhart reported - Sports Star has announced a new option available for posters. There is a sample on the bulletin board by the east rink. An email was sent to all the level coordinators announcing this option.

Met with memorabilia / silent auction provider; a test run will occur with the Squirt C tournament coming up 1/19 – 1/21. 15% of the final bid goes to a charity of our choosing

and 15% back to us. They require no money up front, no sales quota and they police the auction area.

This year was our first year supplying a Toys for Tots drop off site, 125+ toys were collected, EHA volunteers worked at the warehouse as well. This event was viewed very positively.

Booster Club – No report

Newsletter – Articles due to Chrastil by noon, Jan 24th

High School Update: None

Equipment: May reported for Bonstrom on the Jerseys for Junior Gold effort.

The U16's are wearing an extra set of Bantam jerseys this year. Bonstrom located a set of High school jerseys that Eagan has not taken delivery of – however they were not deemed cost effective and there was only one set (we require 2 – Home and Away).

Bonstrom acquired an estimate from Gemini; they are giving some discounts for early order and will allow payment on delivery.

May presented a Motion to approve ordering Jersey's for the Junior Gold (similar design as those we have with possible heavier fabric) – Second Sparks. Unanimous approvals by all board members present.

Other:

Sparks indicated there are 648 players registered – up 3 from last years total players.

May reported the off season training program is going forward in the planning phases.

With no other business to discuss, motion by May to adjourn at 7:48 pm

(Second by Hass, unanimous approval by all present).