

EHA Board Meeting Minutes 1/7/08

Meeting called to order at 7:00 PM.

Board Members present:

May, Sparks, Chrastil, Thorn, Galaski, Broders, Borman,
Haas, Wall, Gebhart, Parrish, Soshnik,
Members absent: Everson, Galaski, Bonstrom, Carroll,

The Board members reviewed the Minutes from 12/3/07 :

Motion to approve by May, seconded by Gebhart
Approved by all board members present.

Previous Business

Charitable Gambling Report:

For December showed gross receipts from Casper's pull-tabs of \$14,451.00 and Bingo \$1,172. Coopers showed gross receipts from pull-tabs of \$13,986.00 and Bingo \$1163.00 plus \$1.58 in interest. Reported shortages of \$243 for a net deposit of \$30,530.58. Disbursements approved at prior meeting of \$20,434.16 results in an increase in cash of \$10,096.42
Fund Balance = \$77,018.94

Disbursements for the January monthly expenses total \$23,388.48 which includes our regular expenses and our bill for the internal annual audit by Ed Neppel's office of \$2500. This audit is available for review by all board members.

Motion by May to approve disbursements with a second by Sparks. Approved by all board members present and 2 non-board members.

Association Financials: 1099's ready to go out.

January 7, 2008

Beginning Balance	\$249,002.57
Payments	\$38,293.91
Deposits	\$22,042.10
Ending Balance	\$200,095.76
Transactions that have not cleared	(\$32,655.00)

New Business

Marketing: Boys varsity fundraiser at Viva Italia –
Possible raffle sales at Varsity games.

Tournaments: New Years tournament went well:
Squirt tournament 1/18 – 16 teams.
Mite Jamboree on Saturday all ready to go.

Fundraising: Getting lots of donations for the raffle. Tickets handed out to coordinators. Alternative raffle options discussed.

Level Reports:

Mites: going well. Outdoor ice allocated. Open hockey on Friday nights outdoor. Super bowl Sunday super skills competition.

Squirts: Tournament coming up; C league is going ok.

Girls: looking good.

PeeWee: Absent

Bantam: nothing to report.

Jr Gold: Senior recognition discussed.

Player Development – goalie clinics going well. Average 14 kids each session.

Booster Club :

Senior recognition night – Booster club usually donates \$ for use by teams and supplies a honorary plaque.

Ready to support the Squirt tournament and mite jamboree

Other:

666 kids total registered this year. Mites biggest increase over number from last year. (the total does not reflect the fallouts) 650 total kids last year.

Position description updates – recruit others to run for board positions. Positions will be on the web site. Letter will be printed with the ballots in the late March newsletter.

Adjournment at 8:03

Motion by May

second Sparks

Vote unanimous approval