

EHA Board Meeting Minutes 12.3.07

Meeting called to order at 7: 04 PM. By Chrastil

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

The Board members reviewed the Minutes from 11.5.07 :

Motion to approve the minutes by Carroll, second by Parrish with unanimous approval.

Previous Business

Charitable Gambling Report: (Oct and Nov 2007)

For October showed gross receipts from Caspers pull-tab's of \$14,004 and Bingo \$1192. Coopers showed gross receipts from pull-tabs of \$14,772 and Bingo \$1335 plus \$1.68 in interest. Reported shortages of \$257 for a net deposit of \$31,047.68. Disbursements approved at prior meeting \$22,700.30 results in an increase in cash of \$8,347.38
Fund Balance = \$55,027.77

Disbursements for the November monthly expenses totaled \$18,061 which includes our regular monthly expenses along with \$2000 for merchandise purchased for the raffle and \$100 for Gambling Manager's bond. \$200 was put towards a sound system to be used at Caspers for Bingo, Motion by May to approve disbursements with second by Gebhart approved by all board members present and 3 non-board members.

For November showed gross receipts from Caspers pull-tabs of \$13,170 and bingo \$1,296. Coopers pull-tabs \$11,576 and bingo \$858 (full card payout occurred) plus \$1.52 in interest and shortages of \$208 for a net deposit of \$26,693.52. Disbursements approved at prior meeting \$15,330.52 for an increase in cash of \$11, 363.00
Fund Balance = \$66,929.25

Disbursements for the December monthly expenses of \$22,193.29 which includes regular monthly expenses along with workers compensation insurance and bonuses for bingo, pull-tab employees and manager were approved unanimously by 13 board members present and 3 non board members. Motion to approve by May, second by Galaski.

Association Financials: (Thorn)

November 7, 2007

Beginning Balance	\$299,062.51
Payments	\$62,356.82
Deposits	\$35,604.82
Ending Balance	\$272,310.51
Transactions that have not cleared	(\$39,981.49)

December 9, 2007

Beginning Balance	\$272,310.51
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Payments	\$44,388.18
Deposits	\$22,450.24
Ending Balance	\$250,372.57
Transactions that have not cleared	(\$20,023.82)

New Business

Tournaments: Broders reported...

Eagan Bantam C champions

Eagan Pee wee C took second.

Tournament financials look good – numbers will be reported later.

Motion to approve Mary Broders be allowed to continue on as a board member with no children in the Association (her son is on the high school JV team) by Carroll, second by everyone present followed by a loud unanimous approval.

Booster Club member Mary Patnode reported that tournament coordinators are having trouble staffing the clock and the book. Teams need to start training more parents on how to run the clock etc. at an earlier age.

Sue Chrastil offered to add information on how to run the clock and how to fill out a score sheet to the web site.

Fundraising:

Parrish reported:

- Wrapping up sponsors for the year. The Web site and newsletter sponsor recognition has been updated.
- Distributed jersey placards.
- Getting prizes for the raffle.
- Discussed ticket issuance and collection issues.
- Sponsor picture plaques are being printed by sports star photo.

Level Reports:

Mites: Up and running.

Squirts: going well. Tournaments did well. District play just started.

Girls: Going smoothly.

PeeWee: No issues

Bantam: Running well. Teams reporting lots of injuries. An Eastview eligible player has been added to the C team.

Jr Gold: 3 teams formed. One team short on players and no head coach U16. Could use more players – need a head coach. A and B teams are in good shape with numbers and coaching staff.

Booster Club: working with Mark Vaughn on rink improvements possibly moving the banners. Club is getting information on sound system updates.

High School Update: Broders will report for the high school and booster club next meeting.

Other:

Discussed the time and effort put into the Jr Gold program by Kurt Finke.

Eagan Foundation scholarships; discussed creating more with same amount.

Motion to increase our donation to the Eagan foundation by offering 4 scholarships (currently support 2) at \$1500 per scholarship. Motion By May second Everson, approved by all.

Discussed the health issues of Bobby Baker – Board discussed options to show support for the family. Booster club will also be involved and suggested options.

Motion to support financials for a care package by Carroll second by Everson. Motion passed.

Adjournment at 8:25 PM

Motion by May, second by Chrastil

Vote approved by all going out the door.