

EHA Board Meeting Minutes February 4, 2008

Meeting called to order at 7:00 PM.

Board Members present: May, Chrastil, Galaski, Broders, Soshnik, Haas, Wall, Bonstrom, Parrish, Gebhart,

Late: Everson, Borman,

Members absent: Sparks, Carroll, Thorn,

(Downey absent)

The Board members reviewed the Minutes from 1/7/2008:

Motion to approve by May, second by Soshnik

Approved by all board members present

Previous Business

Charitable Gambling Report: Given by May

See Report

Motion to approve Jan transaction and Feb. disbursements

Motion by May, second Bonstrom approved by all

Association Financials:

Letters for accounts with very late balances went out, asking for reply by 2/10.

New Business

Tournaments: 2/17-2/24 – Bantam A districts start.

EMT's – Have not been given a raise in a while. Discussed paying \$30/hr up from \$20.

Will need lots of Volunteers to fill the minor official positions.

Fundraising: over 600 tickets sold for the Ovechkin raffle. The overall raffle response has been VERY good. Raffle on Sunday 1:00 there are 130 prizes. 11,300 tickets distributed, with 500 extra sold. Prize pickup will be available the following weekend.

Marketing: not a lot new, team pictures are up in the east rink trophy cabinet.

Level Reports:

Mites: Mini tourneys. Rescheduled jamboree was very successful. Super-skills went very well. Outside scrimmages have been setup.

Squirts: all doing well enough (records 500 or better). Next year looking good – probably have the same number of teams.

Girls: teams are improving. Next year numbers being assessed.

PeeWee: The A's and the B1's are seeded, in districts. B2' sand C's will be playing off in March.

Bantam: Play offs just around the corner. No issues to report. Next years planning is in progress. Will likely field 1 or 2 more teams than this year.

Jr Gold: Senior night was held. Reports are that it went well. Tournament and season end coming soon. No issues to report.

Booster Club – no report

Newsletter – Articles due to Chrastil by (March 15th – mailed early April) .

High School Update:

Girls playoffs - #1 seed in the section

Other:

Girls tournament host dropped out - still looking for options for the 14UA and 12UA – girls districts. Trying to use multiple sites to accommodate. 3 sites have come forth, South St. Paul, Inver Grove Heights and Cottage Grove. Almost have all the ice hours. Eagan will help if they can with hours.

Lakeville – Not enjoying the travel of district 8. Petitioned to get out. District 8 said no. Vote was 10 – 3, against (Lakeville, Rosemount and Farmington all voted to approve). Lakeville pursuing other options.

District 8 district 4 combo option did not work well. District 8 will not try it again. Divisions in district 8 being proposed. 3 divisions: West, south and east. Districts would use teams from each division.

Advanced 15 being supported for the girls.

Squirt A – there are 8 teams participating in the Rosemount district jamboree.

Eagan city meeting: City will present a financial plan.

Coaching feedback will be distributed soon.

Looking into Mite Helmet program. Similar to Apple Valley's program.

Letters of interest need to be submitted and Position descriptions need to be updated. Request for letters will be posted on the web site.

Adjournment Motion by May
second Everson
Unanimous approval.