

EHA Board Meeting Minutes March 3, 2008
Meeting called to order at 7:00 PM

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

Board Members absent: Carroll, Chrastil

Others present: Sue Downey - Gambling

Board members reviewed the minutes from 2/4/08.

Motion to approve with some modifications by May, second by Gebhart
Approved by Board

Previous Business:

Charitable Gambling Report: Given by Downey

- See Report.
- Casper's Bar games discontinued.
- Raffle Fundraiser Net: \$48,993.17 + \$256.05 for Ovechkin Jersey.

Motion to approve February transactions and March disbursements by May, second by Bonstrom; approved by Board.

Association Financials:

- Dawn Thorn presented financial report.
- Kevin May reported successfully resolving an issue with the IRS related to EHA having two tax ID's. This occurred when a second "990 Full Form" was filed ~3 years ago.

Level Coordinator Reports:

Jr Gold:

- Congratulations to the U16 team, which qualified for the State Tournament. EHA donated two hours of ice for practice time, which is traditionally done for team that make state. Motion by May, second by Gebhart; approval by Board.
- Jr Gold A & B completed their seasons.

Bantam:

- C- District playoffs starting.
- B2G – 2nd in District
- B2B – Did not qualify for playoffs.
- B1 – Qualified for regional play
- A – Qualified for regional play. VFW play continues.

PeeWee:

- A & B1G teams qualified for regional playoffs.
- B1B – qualified for districts
- B2 - Qualified for district playoffs.
- C – Still in the running for district playoffs.

Squirts:

- Wildcat Cup: A BIG THANK YOU TO THE BOOSTER CLUB AND JENNY BERGMAN FOR ORGANIZING THIS AND MAKING THIS A GREAT SUCCESS. Congratulations to the C4 team who took first place.
- District playoffs start 3/9/08. EHA requires teams to play D8 playoffs.
- Checking clinic – to be scheduled.
- Parent meeting for Mite parents moving into squirt program to be scheduled.
- A & B teams had competitive season with approximately .500 league play.
- Good feedback at C level related to play with other associations. We will look to continue this.
- Fargo Tournament: A team – 3rd Place; B team 1st Place. Congratulations!

Mites:

M2&3's

- Mini tournaments coming up.
- 2 of 4 concepts clinics completed. These are going well and receiving good feedback.
- Jamboree scheduled for 3/16

M1& Preps:

- Jamboree scheduled for 3/9/08.

U8:

- Games vs. Lakeville and Woodbury scheduled.

Tournaments:

D8 Bantam A tournament – Netted \$673

Fundraising:

See Gambling report. General feedback on the raffle was positive.

Marketing:

- EHA provided \$250.00 sponsorship for MSBN radio broadcast of Eagan High School Girls Varsity state tournament quarter final game.
- Ordering 20 sets of Mite starter equipment packages through One Goal. This includes everything except skates and stick. The cost is \$60 / set. The idea is to use this for new mite players and / or starter clinics.

Registration:

Sparks requested that level coordinators communicate to Team Managers to turn in managers books.

Other:

- A question was raised regarding player development and team success. Although EHA is competitive year over year, especially as it relates to number of players,

how do we move our program to the next level? The board is open to member input and a great forum for this would be at the upcoming annual meeting to be held April

- \$500 donation to David Steele memorial drink rail to be built in the West Rink. Motion for donation by May, second by Gebhart; approved by Board.
- Board donated \$100 to the Booster club for “Mom’s” night out gift certificates.
- Newsletter articles due by March 15 to Sue Chrastil.
- Board member year end summaries due to Sue Chrastil by 4/1/08 for Membership Annual meeting.
- EHA Annual Membership Meeting scheduled for April 14, 2008 @7:00 PM in the community room at the Arena.
- May reported that Total Hockey is looking at building a new sheet of indoor ice in Eagan.
- May reported that various discussion with the city on Civic Arena improvements are still in progress. Also, EHA is working with the city to help subsidize a portable outdoor refrigeration system to be used at one of the outdoor rinks.
- District 8 Meeting – nothing new to report.
- Next Board Meeting will be held April 7th, 2008.

Motion to adjourn by May; second by Soshnik.