

EHA Board Meeting Minutes 12/4/06

Meeting called to order at 7:00 PM.

Board Members present: May, Sparks, Chrastil,

For November showed gross receipts of \$10,140.00 plus interest of 1.51 short \$5.00 for a net deposit of \$10,136.51. Disbursements approved at Prior meeting of \$7,403.51 for an increase in cash of \$2,733.00. Bringing our Fund Balance to \$32,280.18

Galaski, Broders, Dunham, Borman,
Haas, Jackson, Wall, Gebhart,

Motion by May to approve Disbursements for the December monthly expenses of \$10,005.60 which included the cost of our annual audit by Ed Neppel CPA for \$2400 our renewal of our bond for \$100 and renewal of our worker's comp insurance for \$669.00

Bonstrom, Merchant

Absent: Thorn, Carroll, Everson

The members reviewed the Minutes from 11/6/06

Motion to approve by Sparks , second by Dunham .

The minutes were approved unanimously

Previous Business

Charitable Gambling Report:

Second by Sparks with Unanimous approval from the board members present.

Downey reviewed the Audit done by Ed Neppel's CPA firm indicating that all went well. There was one check that they found that did not have two signatures on it, otherwise everything was good. Sue reassured all members that all the monthly reports are always available for members to look at, such as a copy of the check register, canceled checks, bank statements, Lawful Gambling Monthly summary and Tax Return, Copies of the distributor invoices (pull tabs bought) Copy of the month-end physical inventory and any other correspondence with the Gambling Control Board, IRS, Department of Revenue...

Motion to approve holiday bonus to the pulltab sellers and Manager (as we've done in the past). \$75.00 to each seller, two week salary which is \$500 to Manager, Sue Downey.

Motion presented by May, second by Chrastil with unanimous board approval.

Association Financials: Thorn reported via and email presented by May

- -Met with Ed Neppel the accountant. The 990s for 2004 and 2005 are done and sent in -- the late charge from the IRS was not for our Federal ID # -- we also sent a letter in regards to that.
- Financials --- we have received to date \$282K for Registrations (this is inclusive of refunds in the amount of \$3500.00 that I have paid out)
 - To date I have received payment for 25 -- U16 and Junior Gold players

- Need final registrations from Mickey so I can final audit his to mine and get the balance letters ready to go out again (the sooner the better)
- Sponsors - I have received \$7850.00 to date
- I have a new big box of envelopes with our return addresses. We did save quit a bit of \$\$ ordering this way and would recommend this in the future so you do not have numerous people ordering envelopes in smaller amounts causing more \$\$\$ ☺

Off Season Training Program Proposal:

May presented information regarding the internet web site Poll on the proposal.

There were 132 responses recorded on the web poll. 89 votes or 65% were for the proposal. 43 or 32% were against the proposal with 4 or 3% indicating they were undecided.

There was a motion to approve the off season pilot training program by May with second from Bonstrom & Galaski. All board members present approved.

New Business:

May gave a City update – still discussing options for additions to the arena and/or new usage of the area above the west entry.

Tournaments:

Thanksgiving tournament went well. Broders gave special thanks to Mark Haas, Mickey Sparks, Deb Kasper and Mary Patnode for all the extra time put into the tournament.

The Brackets are set for the Bantam A districts.

The Squirt tournament is full.

New year's tournament – board members will be asked to sign up to cover 2 hour shifts.

Fundraising:

Team representative meetings are this week.

Sponsors – still collecting funds and commitment.

Skor sports photo sessions did not go well on pictures day – will try again with the Mites.

Schwan's online sales are on the web site. Level coordinators should forward an email to the teams with the information on the meetings.

Marketing: Boy's jersey night was Saturday. Not too many in the stands.

Girls Jersey night was scheduled for tomorrow, however the game has been cancelled due to an Eden Prairie issue. We will help with ice if we can. Web site has been updated. Wall will send an email to the girl's team.

The Toys for Tots drive is in progress. Have the teams contribute. There are still open volunteer spots on the 10th of December.

The Skate with the Wildcats event is scheduled for 12/16.

Level Reports:

Mites:

Borman reported Mite evaluations completed. We have two u8 girls teams.

246 mites had pictures taken.

Mite clinic proposal is in the works – it will be a Rink Rat program off season – It will be reviewed by the board at a later date.

Squirts:

Galaski reported the season is underway. The face off event went well.
Edina indicated they are interested in coming back next year.
Eastview – enjoyed the event as well.
A special thanks to the Boosters for there efforts at this event.

Girls:

Wall reported the season is going well. He had to bring some players up to fill one team.

PeeWee:

Merchant reported the 7 teams have had no ejections. No problems.
Merchant proceeded to presented all teams results and current standings in District 8 and District 2.

Bantam: Everson reported via Email

1. Thanksgiving tournament results-

Bantam C - runner up at Eagan Tournament
Bantam B2 - won 7th place game
Bantam B1- Lost consolation championship
Bantam A - did not advance from pool play

2. League play underway for all teams -

3. Volunteer assignments (fundraiser waiver option) have been released to team managers -
squirt, U10, U8 and mite coaches will be contacted by their assigned players.

No issues to speak of.

Jr Gold – 3 Teams formed with 55 players total.

One player waived to another team outside of Eagan and one player quit.
Still could have players added but teams are of a competitive size.
B's won their first game.
U16's first game was cancelled.

Player Dev: goalie clinics are coming up. Still need more hours
Looking to host a meeting with the High school coaches for Squirts – Bantam/& Girls.
What they are looking for etc.

Booster Club – No input, meeting coming up this Thurs.

Newsletter – Articles due to T. Dunham by noon December 26th .

High School Update:

Skate with the Cats – Girls and the Boys? Tee shirts for sale and posters
4 Jersey nights this year 12/16, 1/27 with 2/17th being senior night.

Other:

Jerseys for Junior Gold? We need to order new jerseys 3 sets.
Bonstrom will look into quotes etc.

Adjournment 8: 12

Motion by May

seconded by Dunham approved unanimously.