

**Eagan Hockey Association Board Meeting**  
**Location: Eagan Civic Arena Community Room**  
**Monday, April 5, 2010; 7:00 PM**

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Borman, Buckingham, Colbert, Everson, Gebhart, Hallum, Lee, Manzella, Parrish, Randall, Shepherd, Sparks, Vrieze, Wilary

Absent: Wall

**Old Business:**

Review Minutes from March 1, 2010 Meeting.

Motion to Approve March 1, 2010 minutes made by Gebhart; seconded by Vrieze; unanimously approved by all board members present.

**Previous Business:**

Gambling Report – presented by Sue Downey

For February 2010 showed:

Caspers Pulltabs of \$10,135.00  
Bingo of \$ 69.00

Coopers Pulltabs of \$ 9,998.00  
Bingo of \$ 1,438.00

Ansaris Pulltabs \$ 4,318.00  
Bingo of \$ 1,051.00

Less shortages of \$138.00

For a net deposit of \$28,871.00. Disbursements approved at prior meeting of \$24,433.80 for a net increase of \$2,437.20

Fund Balance of \$74,353.17

Disbursements for February 2010 in the amount of \$35,532.54 were approved unanimously by all members present. Motion by Sparks; seconded by Borman.

Other Gambling related items:

- Mickey Sparks made a motion to donate \$6000 (\$1,500 / scholarship) for two boys and two girls scholarships through the Eagan Foundation; seconded by Alexander; unanimously approved by all board members present.

### **New Business:**

#### **Equipment – Jim Buckingham**

- All equipment has been moved to the varsity locker room.
- Jersey's need to be turned in and a time will be set up in the near future for team to get the jerseys checked back in.

#### **Hockey Ops. – Jay Borman / Terry Everson**

- Met with Pat Carroll and Tom Peterson related to the ACE Level Head Coach program for feedback and recommendations for next year. This program will be continued next year with Bantam and Pee-wee levels.

### **Level Updates**

#### **Pee-wees – Scott Lee**

- Scott Lee made a motion on behalf of the Pee-wee coaches selection committee to reappoint has head coaches for the Pee-wee level: Greg Gouette (Archie), Thomas Schadegg, and Kerry Karinen. Seconded by Dansby; unanimously approved by all board members present.

#### **Bantams – Rob Hallum**

- Rob Hallum made a motion on behalf of the Bantam coaches selection committee to reappoint has head coaches for the Bantam level: Justin Simonson, Andy Ryan, and Mitch Stevenson. Seconded by Lee; unanimously approved by all board members present.

#### **President – Thomas Manzella**

- Thomas updated the board related to the architecture drawings for the dryland areas with the rink construction going on this summer. EHA is looking for the city to approve this plan in the near future.

### **Other Business:**

Gebhart made a motion to adjourn at 7:50 PM; Second by Everson; unanimously approved by all present.