

**Eagan Hockey Association Board Meeting**  
**Location: Eagan Civic Arena Community Room**  
**Monday, August 3, 2009; 7:00 PM**

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Wilary

**Old Business:**

Review Minutes from July 20, 2009 Meeting.

Motion to Approve July, 2009 minutes by Sparks; Second by Manzella; unanimously approved by all board members present.

**Previous Business:**

Gambling Report – presented by Sue Downey

For July, 2009 showed:

Caspers Pulltabs of \$13,065.00  
Bingo of \$ 1,861.00

Coopers Pulltabs of \$8,610.00  
Bingo of \$1,164.00

Ansaris Pulltabs and Bingo of \$7,230.00

Less shortages of \$110.00

For a net deposit of \$31,820.00. Disbursements approved at prior meeting of \$31,213.79 for a net increase of (\$606.21)

Fund Balance of \$26,302.73

Disbursements for August, 2009 in the amount of \$31,232.01. Motion by Sparks; second by Randall; unanimously approved by all members present.

**Other Gambling related items:**

Sparks made motion for the following pay increases for the Gambling coordinator staff; second by Manzella; unanimously approved by all members present.

\$250 / month for Sue Downey

\$200 / month for Gail St. Marie, Sue's Assistant

\$10.00 / hour for Carol Lund for running Bingo.

**New Business:**

**Handbook:**

Mickey Sparks reviewed all proposed changes to the 2009-2010 handbook and finalized the handbook for print.

**Equipment – Jim Buckingham**

Jim displayed some options and mock ups for new Jerseys.

**Marketing / Sponsorship – Jeff Bergom**

Elementary school open houses are Sept 2<sup>nd</sup>. We need volunteers to run information tables at each school. High school players will also be at the schools again this year.

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

Coach selection meetings have been in progress over the past month for Bantam, Pee wee Squirrel levels. The following coaches were brought forward for approval.

**Bantam**

Rob Hallum made a motion on behalf of the Bantam coach selection committee to approve Tom Meuller, Brian Entzion to the Parent coaching pool. Second by Sparks; unanimously approved by all members present.

**Pee wee**

Scott Lee made a motion on behalf of the Pee wee coach selection committee to approve Greg Gouette as a non parent head coach at the A level. Second Sparks; unanimously approved by all members present.

Scott Lee made a motion on behalf of the Pee wee coach selection committee to approve The following Parent coaches to the coaching pool:  
Jay Borman, Todd Sturgeon, Jeff Bergman, Rich Krueger, and Todd Bush. Second by Bergom; unanimously approved by all members present.

Tom Schadagg will be offered a role as a Pee wee B1 head coach. Tom was approved to the non-parent pool in June.

**Other Hockey Ops updates:**

MN Hockey mite workshop – Dist. 8 is going to participate. EHA will plan to have our level coordinators participate in the September session in Cottage Grove.

EHA will also plan to have representatives at the Dist 8 ACE coordinator meeting in early fall.

Look for town hall meetings for each level in the next month. Tryout town hall meetings will be scheduled just prior to tryouts.

### **Level Updates**

Mite 2 / 3 – Joshua Alexander

Review proposal for additions to Mite 2/3 Program. See attachment A.

Contingent on ice costs. Joshua Alexander made a motion to approve the proposal for additions to the Mite 2/3 program; second by Colbert and unanimously approved by all present.

### **Other Business:**

Next meeting will be Tues 9/1

Gebhart made a motion to adjourn at 8:30 PM; Second by Everson; unanimously approved by all present.

Attachment A  
MEMO

TO: Eagan Hockey Association Board  
FROM: Mite 2/3 Committee  
RE: Additions to Mite 2/3 Program  
DATE: August 3, 2009

This memo is being written to the Eagan Hockey Association Board to request changes to the Mite 2/3 program. A committee was formed at the request of the Eagan Hockey Association Board to dialog about concerns of the Mite 2/3 program. The committee was not a decision making committee. It was formed to work through options to enhance the current Mite 2/3 and 8U program for those Mite 3<sup>rd</sup> graders who are prepared for a faster pace, more challenging technical hockey training. Three formal meetings were held. The first meeting was a large group discussion and information gathering session. The second meeting was a work session with the formal committee to plan out additions/enhancements to the Mite 2/3 program. The third meeting was reviewing the Eagan Hockey Association Board's modifications to the work the committee had done, and to re-submit the plan. Outlined below is the proposed plan for Board consideration.

- **Identification:** Open to all 3<sup>rd</sup> graders playing at the Mite 2, 3 and 8U levels. Approximately 56 skaters were in 3<sup>rd</sup> grade for the 2008-2009 season.
- **Registration:** Parents would need to register their skaters during fall registration in September.
- **Addition – Ice Time:** An additional indoor ice session would be added during the week for this group. This addition would occur during December, January and February for a total of 12 sessions.
  - The ice session is based upon approximately 20-30 skaters.
- **Coaches:** Two parent volunteer coaches have come forward to coach one group, Adam Rutzik and Dan Wilson. Additional coaches would be needed if the number of skaters were to reach 30 for one session. Additional coaches would be needed if two sessions were necessary due to increased numbers.
- **Cost:** An additional \$100 dollars would be required to cover ice time and pinnies.
  - During registration, parents could be made aware of this option for any third grader. Parents could identify if they would be interested or not in the program. This information would be used to have a rough idea of skater numbers for the program and PERHAPS how many sessions would be needed.
  - 12 sessions x \$165 (ice) = \$1980/\$100 = 19.8 skaters

Mite 2/3 level coordinator Joshua Alexander would like to thank all the individuals who worked on this. The input that was provided was done professionally and with the interest of Eagan skaters in mind. It is the hope of the committee that the Eagan Hockey Association Board will seriously consider the recommendation outlined above.

Committee: R. Krueger, A. Rutzik, J. Borman, T. Everson, D. Shepherd, J. Alexander

Input Group: R. Krueger, A. Rutzik, J. Pucel, D. Wilson, F. Willary, T. Manzella, D. Shepherd, M. Sparks, J. Bergom, J. Vrieze, J. Alexander, J. Borman, T. Everson