

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, August 9, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Andrusko, Hallum

Old Business:

Review Minutes from July 26, 2010 Meeting.

Motion to Approve July 26, 2010 minutes by Gebhart; Second by Vrieze; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For July 2010 showed:

Caspers Pulltabs of	\$ 9,124.00
Bingo of	\$ (68.00)
Coopers Pulltabs of	\$ 8,890.00
Bingo of	\$ 349.00
Ansaris Pulltabs	\$ 7,259.00
Bingo of	\$ (52.00)

Less shortages of \$169.00

For a net deposit of \$25,333.00. Disbursements approved at prior meeting of \$30,307.57
for a net decrease of \$4,974.57

Fund Balance of \$25,751.13

Disbursements for August 2010 in the amount of \$27,799.04 were approved unanimously
by all EHA members present. Motion by Gebhart; second by Wilary.

Treasurer – Julie Parrish

The final 2010-11 Budget was presented and discussed. A motion to approve the 2010-
11 budget was made by Sparks, second by Vrieze; unanimously approved by all board
members present.

Registration: Mickey Sparks

A Motion to approve the 2010-11 handbook was made by Sparks; Second by Alexander; unanimously approved by all board members present.

A Motion related to the handbook was made to set the maximum fee for a single family at \$2600.00 was made by Sparks; Second Gebhart; unanimously approved by all board members present.

For 2010-11 registration, everyone will have to go through USA Hockey. A proposal to have one walk in registration time was made and agreed to by the board. Walk in registration is tentatively scheduled for Sept 19.

Background screening forms for the board will be sent out and need to be returned at the next board meeting.

Tournament – Joe Dansby

All teams forecasted for 2010-11 are registered in tournaments.

Hosted tournament are getting good response.

Ice – Stephen Randall

- Planning for ice is actively being scheduled with various rinks
- A closer review of ice will happen at the September meeting.
- 1226 hours are currently reserved, which leaves the association about 200 hours short.

Equipment – Jodi Husemann

Westwood is offering a helmet promotion for EHA for the M2, which help protect against concussions: Price is \$90 (\$110 with shield.)

Hockey Ops. – Jay Borman / Terry Everson

- Finalizing tryout schedules and details.
- A USA Hockey Coach clinic is scheduled for Oct 9 for level 1 in Eagan. There is also plans to host a level 3 recertification clinic in late October or early November.
- Town hall meetings will be held in mid September with pre tryout meetings.
 - Sept 20 for mite meeting.
- Head Coach interviews are underway at all levels.

Player Development - Derek Shepherd

- 1st year Pee checking clinic will be scheduled soon.

Level Updates

Mite Prep / 1 – Scott Colbert

Mite 2 / 3 – Joshua Alexander

- School open houses Last Wed of Aug
- Town hall meeting scheduled for Sept 20th.
- Coaches meeting Oct 18th

Squirts – Frank Wilary

- Coach interviews will start 8/12 Thursday
- Apple Valley may not return to the Wildcat league for Squirt C
- Town hall meeting will be scheduled soon.

Pee-wees – Scott Lee

- Coach interviews will begin next week 8/16.

Bantams – Rob Hallum

- No coach candidates that applied before deadline – we are short on coaches.

Other Business:

- On behalf of the high school hockey boys and girls programs, Emily Gebhart requested \$250 for a half page ad in the 2010-11 Eagan High School Hockey programs. This ad will cover both the boys and girls high school programs. A motion to place the half page ad for \$250 in the program was by Sparks, second by Vrieze; unanimously approved by all board members present.

Alexander made a motion to adjourn at 9:15 PM; Second by Wilary; unanimously approved by all present.