

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, February 1, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Borman, Buckingham, Colbert, Gebhart, Manzella, Parrish, Shepherd, Sparks, Vrieze, Wilary

Absent: Everson, Hallum, Lee, Randall, Wall

Old Business:

Review Minutes from January 4, 2010 Meeting.

Motion to Approve January 4, 2010 minutes by Sparks; Second by Vrieze; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For January 2010 showed:

Caspers Pulltabs of \$12,335.00
Bingo of \$ (120.00)

Coopers Pulltabs of \$12,419.00
Bingo of \$ 546.00

Ansaris Pulltabs \$ 8,463.00
Bingo of \$ 529.00

EHA Raffle \$54,177.02
Less shortages of (\$ 112.00)

For a net deposit of \$88,234.02. Disbursements approved at prior meeting of \$34,736.33 for a net increase of \$53,500.69

Fund Balance of \$80,344.54

Disbursements for February 2010 in the amount of \$44,519.24 were approved unanimously by all board members present. Motion by Sparks; second by Parrish; unanimously approved by all members present.

New Business:

Financial – Julie Parrish

- News Years Classic net income: \$5,117.54. Tournaments are a great fundraising opportunity. This is more than 10% of our EHA raffle fundraiser net. Please keep an eye out for volunteer opportunities during tournaments.

Marketing / Sponsorship – Jeff Bergom

- Thanks to Booster club and Mite coordinator for work at the Mite Jamboree.
- Thanks to the the Girls High School team for signing pucks, posters and cheering on the U8 girls.

Fundraising – Julie Parrish

Cash in	\$58,200.00
- Cash prizes of	\$ 2,150.00
- Paid prizes of	\$ 1,592.00
- Printing of tickets	\$ 280.00
Total Expenses	\$ 4,022.00
Net after expenses:	\$54,178.00
- 8.5% tax =	\$ 4,605.13
- Gambling tax =	\$ 58.00
Net income =	\$49,514.67

- We are always looking at ways to improve fundraising and try to keep the expense and burden off of our membership.
- If you have ideas or suggestions please contact one of the board members.

Tournament – Joe Dansby

- EHA will be hosting the Bantam A District 8 Tournament:
 - Feb 21 to Feb 28;
 - 16 games
- EHA will be hosting the Bantam B Regional Tournament:
 - March 5th to 7th
- Squirt C Winter Meltdown Tournament generally went well. However, we are still scrambling late to get some volunteer spots filled.

Ice – Stephen Randall

- Steve is continuing to look at past ice times and how to improve ice time across the board in the future.
- Working through ice bills and payments with Julie (Finance)

Equipment – Jim Buckingham

- Puck order was delivered.

Hockey Ops. – Jay Borman / Terry Everson

- Tryout Ice for next year is all reserved for 2010.

- Non parent coach payments are being processed.
- MN Hockey redistricted District 8. Eastview and Apple Valley will be joining Dist 8. A new district (District 9) will be created that including teams from Northfield on south. This will go into effect in the 2010-11 season.

Player Development - Derek Shepherd

- Northern Edge put on a clinic for mites and squirts. This worked out well.
- Northern Edge will be helping with the checking clinic for new Pee wee's.
- Working on getting report from Carroll on Goalie development this year.
- Justin Johnson's last goalie education installment will be held in February.
- There were a couple dry land issues that have been taken care of.

Level Updates

Girls – Jeff Vrieze

- No update

Mite Prep / 1 – Scott Colbert

- Hotdog hockey continues and going very well on Friday nights.
- Hotdog hockey should be full pads.
- Lil' Chipper game at the Boys high school game on 1/23/10 went very well.
- Paw Power schedule is set.
 - 3/13/10 – 3/14/10
 - We will need board members there to help and keep organized.

Mite 2 / 3 – Joshua Alexander

- Great Outdoor Jamboree - THANKS TO THE BOOSTER CLUB!
- We will do trophies for the Paw Power tournament.
- A coaches meeting was held last month to help work through what our vision was for Mite levels. The engagement from all of the coaches has been great.
- Looking at end of year skills feedback reports for players.
- Also working on a guideline book to help set expectations for parents at the mite levels.

Squirts – Frank Wilary

- Squirt C winter meltdown last weekend C2 got fourth overall. The C4 team was also in this tournament.
- C1 was in the North St. Paul tournament and won the consolation championship.
- Working on various minor issues and resolving.
- ACE program has been very helpful.

Pee-wees – Scott Lee

- No update

Bantams – Rob Hallum

- No update

Jr Gold – Luke Wall

- No update

President – Thomas Manzella

- Residency rule got reversed.
- Paulson event was a huge success thank you to EVERYONE.
- Surveys should be going out soon.
- Boys are playing Jefferson on Thursday 2/4 looking at a promotion for this. Also having a Chipotle raffle that night – you could win Chipotle for a year.
- Girls are playing Rosemount on Sat 2/6 – we are also looking at promotion for this. Kids wear jerseys and get a treat pack.
- Annual meeting will be 4/19
- Note on Web site for Letters of Interest for upcoming board member elections. Letters are due by March 5th.
- Newsletter deadline will be March 15 and sent by March 22nd ..

Other Business:

Mark Haas – EHA Asst coach, addressed the board following up from the coaches meeting. He reiterated to the board the need to have consistency at each level for what skills are worked on and how they are administered at practices.

Gebhart made a motion to adjourn at 8:40 PM; Second by Sparks; unanimously approved by all present.