

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, February 7, 2011; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Bergom, Borman, Colbert, Gebhart, Hallum, Lee, Manzella, Parrish, Shepherd, Sparks, Vrieze, Wilary

Absent: Alexander, Everson, Husemann, Randall

Old Business:

Review Minutes from January 3, 2011 Meeting.

Motion to Approve January 3, 2011 minutes by Gebhart; Second by Sparks; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For January, 2011 showed:

| | |
|---------------------|--------------|
| Caspers Pulltabs of | \$ 17,336.00 |
| Bingo of | \$ 428.00 |
| Coopers Pulltabs of | \$ 5,824.00 |
| Bingo of | \$ (357.00) |
| Ansaris Pulltabs | \$ 12,099.00 |
| Bingo of | \$ 1,498.00 |
| Raffle | \$ 30,650.00 |

Less shortages of \$212.00

For a net deposit of \$67,266.00. Disbursements approved at prior meeting of \$32,861.80 for a net decrease of \$34,404.20

Fund Balance of \$81,693.40

Disbursements for February, 2011 in the amount of \$42,099.19 were approved unanimously by all board members present. Motion by Gebhart; second by Vrieze; unanimously approved by all members present.

Other Gambling related discussions:

- Approval from city council on 1/6/11 for Eagan Hockey to run gambling at Wildcats. License received 1/24/11.
- 1/12/11 Casper's Cherokee Sirloin Room presented a 30 day notice terminating Eagan Hockey gambling operations at their establishment. Eastview hockey is going to be taking that location.
- EAA discontinued their gambling operations at Al Bakers. Dan Gavin, the owner of Al Bakers, has approached EHA to begin running gambling there. State Gambling Control Board gave approval for EHA to start at Al Bakers on March 1.

Treasurer / Fundraising – Julie Parrish

Raffle fundraiser results:

- 6491 tickets sold for revenue of 32,475 and gave \$2,150 in prizes.
- ~ 50% of PeeWee and Bantam level families did the buyout.
- High percentage of Mite and Squirts sold tickets.

Registration: Mickey Sparks

Official registration count is 602 players.

District 8 Update:

- D8 is planning to offer a Bantam camp this year for 1st year Bantam A and B players as well as 2nd year PeeWee A players. The camp will run during August to early October. D8 is planning for ~50 skaters. A similar program was very successful in D6.
- USA hockey
 - Discussions around implementing a no checking policy at the PeeWee level have been tabled for now.

Marketing / Sponsorship – Jeff Bergom

Green Mill Event:

- Great turn out: over 300 people attended.
- 31 baskets donated by teams raising \$3300.
- \$4500 total raised. Great success for first year.
- Thanks to Natalie Darwitz for attending and signing autographs.

Sportsmanship awards: Level Coordinators get word out to Coaches to begin thinking about sportsmanship nominees for the 2010-11 season.

Tournament – Joe Dansby

Squirt C Tournament:

- Eagan Silver won the consolation championship.
- Eagan Green won the overall championship.

EHA hosts the Bantam A districts in two weeks. The tournament runs from 2/20 – 2/27. Sign-ups will be posted shortly for minor official volunteers and Board coverage.

Hockey Ops. – Jay Borman / Terry Everson

Tryout committee met last week:

- Discussion about tryout time and overlap with fall sports.
- Propose and plan to move PeeWee, Bantam and U12 back one week to the last full week before MEA.
- Squirts and U10 will stay as scheduled in the past.
- Work in progress to verify that we can get this ice for tryouts.
- This change will also impact camps and the ice that we already have.

Player Development - Derek Shepherd

- Scheduling kinks are getting worked out with new dryland facility.
- Working on getting plyometrics ladders in place.
- We will continue to get feedback and make adjustments and additions during the off season.

Level Updates

Girls – Jeff Vrieze

- U12 teams looking strong in districts.
- Tournaments have been successful for all teams.

Mite Prep / 1 – Scott Colbert &

Mite 2 / 3 – Joshua Alexander (update via e-mail)

- Power Paw Jamboree will be held 3/11-13 @ IGH.
- Outdoor Jamboree

Mites had a fantastic day for our outdoor jamboree in January. The weather was great. Thanks to Jeff Bergom and Kevin May for music, announcing and video. Family members all across the country able to watch the kids skate. A huge thank you goes out to the EHA booster club, and the high school boys and girls hockey team for helping make this day great.

- The skills of our skaters have greatly improved since the first day. We continue to work from our ADM practice plans. The coaches have appreciated having these designs.
- We have begun our game schedule.

Squirts – Frank Wilary

- Strong tournament play across the board.
 - C Green was champion for the 16 team Eagan Winter Meltdown.
 - C Silver was consolation champion for the 16 team Eagan Winter Meltdown.
 - C Blue was runner-up at Breezy Point Shoot Out.
 - B Blue was runner-up at Faribault
 - A was runner-up at Faribault.

- Working on Wildcat Cup tournament plans.
- Team reminders communicated:
 - keep win loss stats off site
 - Teams have a 35 game limit for the season.
- Special thanks to Bantam Parents and players who worked many extra hours at Eagan Squirt Winter Meltdown:
 - Rich Mills and son
 - Joe Krueger and son

Pee-wees – Scott Lee

- No update

Bantams – Rob Hallum

- My sign-up online for volunteers has worked well.
- Bantam A took 3rd this last weekend.

Jr Gold – Kent Andrusko

- U16 ranked 3rd in state.
- Jr Gold A is also ranked in state.

President – Thomas Manzella

- Great job Jeff Bergom, Julie Parrish and Sue Downey with the Green Mill event. This was a great success.
- Working on collecting outstanding payments.
- Board Election interest letters are due March 5, 2011.
- STP – This is not associated with EHA. The high school program is planning on making significant changes.

Other Business:

Gebhart made a motion to adjourn at 8:10 PM; Second by Sparks; unanimously approved by all present.